



2016 EuroCHRIE – Annual Federation Meeting

Date: Friday July 22 2016. Time: 10.15-11.15am (Room: Austin 3)

AGENDA

1. Welcome by EuroCHRIE President (John Fong - JF)
2. Apologies for Absence (TBC)
3. Minutes of the last General Meeting – Manchester, United Kingdom (TBC)
4. EuroCHRIE President Report (John Fong - JF)
5. Immediate Past President Report (Kevin Nield - KN)
6. Vice President Report (Anders Justenlund - AJ)
7. Secretary Report (TBC)
8. Treasurer's Report (Jouni Ahonen - JA)
9. Board of Directors' Reports and Area Consultants' Report (as necessary):
 - I. NETWORKING & CONFERENCES (Patricia Cuevas)
 - II. COMMUNICATION & MARKETING (John Lohr)
 - III. MEMBERSHIP (Henry Kuokkanen)
 - IV. INDUSTRY RELATIONS (Peter Russell)
 - V. RESEARCH (Elizabeth Ineson)
 - VI. EDUCATION (Ralph Burbach)
10. Changes to Bylaws (Bill Samenfink) (as necessary)
11. Any other business
12. Date of next meeting (Annual General Meeting, Budapest Hungary ,October 28 2016, 10.00-11.00am)
13. Close of Meeting