

HALF TON CLASS EUROPE

Annual General Meeting 2024

30th November 2024

Hosted by: ZEESCOUTS AAN DE STROOM
(address: Thonetlaan 165, 2050 Antwerp/ BEL)

Agenda:

- Welcome by the Class President
- Approval of the minutes from last AGM 2023
- Admission, dismissal and/or exclusion of member(s)
- Presentation of the 2024 accounts
- Approval of the 2024 accounts and release of liability of the administrators
- Appointment of new administrators, dismissal and/or revocal of administrators:

2 mandates are vacant:

- *Philippe Pilate - he informed that he will not renew his mandate.*
- *Bert Janssen - he is candidate for a new mandate.*

Members who wish to join the board are invited to inform the Secretary (bert.janssen516@gmail.com) prior to 28/11.

- Presentation of the 2025 budget
- Presentation of the report of past activities
- Presentation of the Class' next projects / Discussion update Class Rules

Timing:

- 9.45h Coffee/Tea is served at the bar – *coffee is offered by the HTCE*
- 10.30h Start AGM
- 12.30h End of AGM
- 12.30h Transfer to the restaurant for dinner (ferry at 12.45!!)
- 13.00h Start Dinner (reservations please to info@halfonclass.eu)
- 15.00h End of Dinner
- 15.20h Start tour of Antwerp
- xx.xx h End of the tour...

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