

ENAT Annual General Assembly, Brussels
Wednesday 15 June 2016. 10:00 – 12:30

2nd Version, 24/5/2016

Venue: Meeting Rooms, VisitFlanders, Grasmarkt 61, 1000 Brussels.

Provisional Agenda

1. Appointment of Chairperson and Recorder of the Minutes.
2. Approval of the Agenda
3. Constitution of the Meeting: Roll-call of members, apologies, voting mandates.
4. ENAT Annual Report 2015 (Managing Director)
5. ENAT Accounts, 2015 (Executive Treasurer and Accountant)
6. Proposed budget, 2016 (Executive Treasurer and Accountant)
7. Approval of the "Descharge of the Board"
8. President's address (Anna Grazia Laura, ENAT President)
9. New Full Members to be approved by the General Assembly
9. ENAT Organisation / Statutes / Procedures
10. Election of Board Members
11. Presentation of draft ENAT Workplan 2016 - 2020.
12. Any other business (Members' proposals may be tabled under this point)
13. Close of Meeting.

Agenda Notes:

Items 3.

Voting mandates:

Only Full Members have voting rights at the General Assembly.

Each organisation has ONE Vote.

If you are unable to attend the AGA and have not given your mandate to another Full member, please do so in writing to enat@accessibletourism.org

The list of voting mandates will be announced at the General Assembly.

There will be no postal voting.

Item 4.

The ENAT Annual Report 2015 will be distributed to Full Members as a Draft in advance of the General Assembly, provisionally by 3rd June 2016. Members are asked to send their contributions for inclusion in the report. Additional items can be sent until 1st May 2016.

Item 5.

ENAT Financial Report 2015 (Accounts)

The accounts will be distributed to Full Members, provisionally on 3rd June.

Item 7.

Approval of the "Descharge of the Board"

- This item must be passed by the Annual General Assembly and written into the Minutes in order for the association to continue its operations in 2016.

Item 8.

Applications for Full Membership received in 2015 – will be confirmed under this item.

Item 10.

Under item 10 there will be an election of new Board Members to replace those who are ending their terms of office in 2016. Current Board Members are eligible to stand for re-election, as well as non Board members. There is one vacant position on the Board

Full Members who wish to announce their candidature to a position on the Board may send an email with a short motivation letter to the Managing Director, Ivor Ambrose, on or before 6th June to:

enat@accessibletourism.org

The candidates' names and their motivation letters will be circulated to all Full members on Wednesday 8th June.

Item 11.

ENAT Workplan

The Managing Director will present a draft ENAT Workplan 2016 – 2020 based on discussions with the outgoing ENAT Board.

The Workplan, with possible amendments or recommendations of the AGA, will be presented to the incoming ENAT Board for at its meeting in the afternoon.

Item 12.

Any Other Business

Members may present news, projects or events under this item.

Items for decision by the AGA must be tabled by Full Members in advance of the AGA and should be sent in writing to the Managing Director no later than one month before the AGA.

ENAT BOARD Meeting, 15 June 2016. 13.30 – 16.00

Draft Agenda

1. Appointment of the Chairperson and Recorder of the Minutes.
2. Approval of the agenda
3. Constitution of the meeting: Roll-call of Board Members, apologies, voting mandates.
4. Board Members' roles and responsibilities; ENAT Working Groups
5. Discussion and approval of ENAT Workplan 2016 - 2020.
6. Organisation / Communications / Statutes / Procedures / Budget
7. Any other business
8. Dates of next Board Meetings
9. Close of meeting.

Please send your suggestions for the Board Meeting Agenda to the Managing Director by 31st May 2016.

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