

## **ENAT Annual General Assembly 2023, Hybrid**

Thursday 29 June 2023 from 10:00 to 13:00 hours  
(CEST - Brussels time).

### **Hybrid Meeting, in presence and online via Zoom**

Registration: [ENAT General Assembly Notice on ENAT Website](#)

**Zoom Meeting link is notified to registered participants only**

### **Draft Agenda**

1. Appointment of Chairperson and Recorder of the Minutes.
2. Approval of the Agenda
3. Approval of Minutes of the Annual General Assembly 2022.
4. Constitution of the Meeting: Rollcall of members, apologies, voting mandates.
5. Annual Report 2022 (Managing Director)
6. Financial Report 2022 (Accountant)
7. Proposed Budget, 2023 (Accountant)
8. Approval of the "Descharge of the Board" **(Full members only may Vote)**
9. President's address: Anna Grazia Laura, ENAT President
10. ENAT Membership Fees. Notice: ending Covid fee waiver from 1.7.2023
11. ENAT Board of Directors: Confirmation of Board Members for 2nd year of the 4-year period, 2022 to 2026.
12. Short presentations:
  - Autonomia.org / Tourism. (Cléon Angelo via Zoom at or about 12:00h).
  - AccessibleEU Resource Centre (Ivor Ambrose)
13. ENAT Member Survey and Workplan (Managing Director)
14. Any other business.

**13.00h. Sandwich lunch for those present.**

Only Full Members who are up to date with their subscription may vote if a vote is taken
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