



**EACH: Annual General Meeting (AGM) for all EACH members**

**September 2nd, 2018**

**6.15PM LOCAL TIME | (5.15 PM GMT)**

**Oporto, Portugal**

	<b>Subject</b>
<b>1.</b>	<b>Minutes from AGM London 2017:</b> a. confirm minutes b. matters arising not on the agenda
<b>2.</b>	<b>Report on what has happened since London AGM August 2017</b>
<b>3.</b>	<b>Financial report and budget plan</b>
<b>4.</b>	<b>Elections of the National Representatives / Advisory committee</b>
<b>5.</b>	<b>Thank you to departing National Representatives and Executive Committee members</b>
<b>6.</b>	<b>Change of president</b>
<b>7.</b>	<b>Election of the President-elect and treasurer</b>
<b>8.</b>	<b>Activities and priorities of standing committees</b> a) research committee b) teaching committee c) policy committee d) information about PEC
<b>9.</b>	<b>Information about Summer Event 2019, next ICCH conferences San Diego 2019 and Vienna 2020</b>
<b>10.</b>	<b>EACH-ACH relation</b>
<b>11.</b>	<b>AOB</b>
<b>12.</b>	<b>Date of next AGM</b>