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

**September 7 2022**

**1645-1745 (GMT)**

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|  | **Welcome and Minutes from AGM November 2021**   1. Clarify role of AGM in EACH 2. confirm minutes |
|  | **Constitutional changes**   * Approval of change of trustees from National Representatives to EACH presidents * Approval of removing EACH as Dutch Charity |
|  | **Elections**  National Representatives and Deputy National Representatives  Treasurer  President Elect – Approval vote needed |
|  | **Membership, financial report and budget plan** |
|  | **Report on EACH activities since last AGM November 2021**   1. research committee (rEACH) 2. teaching committee (tEACH) 3. policy committee (pEACH) 4. Advisory Committee 5. Strategic plan and other updates |
|  | **Patient Education and Counseling (PEC) journal update** |
|  | **Any Other Business** |
|  | **Acknowledgment of EACH leadership changes** |
|  | **Date of next AGM** |