**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
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|  | **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 RepresentativesTreasurerPresident 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
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|  | **Patient Education and Counseling (PEC) journal update**  |
|  | **Any Other Business** |
|  | **Acknowledgment of EACH leadership changes**  |
|  | **Date of next AGM**  |