



Brussels, 16<sup>th</sup> November 2018

## **APEEE ANNUAL GENERAL MEETING BRUSSELS I**

**6 December 2018 at 8:00 pm**  
**Pupils canteen – EEB1**  
**46 avenue du Vert chasseur – 1180 Brussels**

## **AGENDA**

1. Welcome by the APEEE President, Kathryn Máthé
2. Address by the Director, Brian Goggins, followed by Question & Answer session
3. Presentation of the APEEE Annual Activity Report
4. Financial situation of the APEEE:
  - Written report from the APEEE treasurer
  - Adoption of the 2018-2019 budget proposed by the APEEE Board
5. Discharge given to Board members
6. Amendment to the APEEE statutes proposed by the APEEE Board
7. Election of APEEE Board members (elected directly by the General Assembly)