

“SERVICE AND TOLERANCE”

“DONNER ET TOLÉRER”

25th AGORA CLUB INTERNATIONAL

CONFERENCE

THE HAGUE
THE NETHERLANDS

ACI AGM

Saturday
2th October
2021

DILGENTIA THEATRE
The Hague or Virtual meeting
9.30 h - 15 h including lunch

WWW.AGORACLUBINTERNATIONAL.COM



SATURDAY 2 OCTOBER 2021 THE HAGUE

AGM

- **@DILIGENTIA THEATRE? Lange Voorhoutstraat 5**
- **And Virtual on Zoom**
 - **Please register in advance for the virtual meeting with the following link and you will receive an invite via your mail.**
 - https://bit.ly/registration_virtualmeeting_aciagm2021

9.30 h – 15 h (lunch included)

AGENDA

1. Opening of the Meeting
 - a. Words of welcome
 - b. Lighting of the candle of friendship
 - c. Reading of the Aims and Objectives
2. Words from official representatives of The Hague
3. Words from the National President of AC The Netherlands -
4. National Anthem of The Netherlands and Belgium
5. Introduction of the ACI Board Members
6. Introduction of the Councilors of the member countries
7. Introduction of Past ACI Officers and Guests
8. Speeches by Guests
9. Apologies, greetings and obituaries
10. Statement that the Meeting has been duly convened and that the members form a quorum (Art 23.2. IRB)
 - 10a. Minutes of the previous AGM will be signed
11. Announcement of the two tellers of the Meeting
12. Confirmation and adoption of the ACI AGM Agenda 2020-2021
13. Confirmation and adoption of the standing orders governing the ACI AGM (Art 23 IRB)
14. Combined Report ACI Board
15. Report ACI President
16. Report ACI Vice President
17. Report ACI Immediate Past President
18. Report ACI Secretary
19. Report ACI Treasurer
20. Report Weblady
21. Financial Report ACI Treasurer
22. Report of the auditor



23. Financials ACI year 2020-2021
24. Budgets ACI year 2021-2022
25. PAUSE
26. AgoraClub.World platform
27. Capitation fees (date of payment)
28. Report on the International Service Projects
 - a. @KeepAGirlsChildInSchool with Palesa Pads
 - b. Knitting Project
29. Proposal by an ACT Germany and AC UK
30. Presentation of the ACI Conference 2022 by AC France
31. Membership Awards
32. Presentation and election of the ACI Officers 2021-2022
33. Application International Service Projects:
 - a. South Africa
 - b. Belgium
34. Any other business
35. Calendar ACI year 2021-2022
36. Result and announcement of the voting
37. Speech by Chris Helsen, outgoing President
38. Speech by Chilufya Mwanakatwe, incoming President's
39. Date and the place of the next ACI AGM
40. Closure of the Meeting

