



## AGM MEETING ON ZOOM

## AGENDA

**SATURDAY 3 OCTOBER**

**TIME: 16 u CEST**

**DURATION: 1.5**

**Do not forget to register by sending a mail, who would like to attend the meeting, to [m.cracana@yahoo.com](mailto:m.cracana@yahoo.com). We will sent you an invitation for the zoom meeting by mail.**

---

1. Opening of the Meeting.
  - Words of welcome.
  - Lighting of the candle of friendship by everyone with your National Flag in the 'Zoom' picture.
  - Reading of the Aims and Objectives.
2. Introduction of the ACI Board Members.
3. Introduction of the Councilor's of the member countries.
4. Introduction of Past ACI Officers and Guests.
5. Speeches by Guests.
6. Apologies, greetings and obituaries.
7. Statement that the Meeting has been duly convened and that the members form a quorum (ACI rule 8.2)
  - 7a. Minutes of the previous AGM will be signed .
8. Announcement of the two tellers of the Meeting.
9. Confirmation and adoption of the ACI AGM Agenda 2019-2020
10. Confirmation and adoption of the standing orders governing the ACI AGM
11. Combined Report ACI Board
  - a. Report ACI President
  - b. Report ACI Vice President
  - c. Report ACI Immediate Past President
  - d. Report ACI Secretary
  - e. Report ACI Treasurer
  - f. Report Weblady
12. Financial Report ACI Treasurer
  - a. Report of the auditor
  - b. Financials ACI year 2019-2020
  - c. Budgets ACI year 2020-2021
  - d. Agora.Club.World /Platform
13. Report on the International Service Projects
  - a. Palesa Pads/ Keeping a Girl Child in school.
  - b. Knitting Project
14. Application for Full Membership and Charter.
15. Amendments proposal by the ACI Board.
16. Amendments proposal by the AC Member Countries.
17. Presentation of the ACI conference 2021 by AC Netherlands.
18. Presentation of the ACI conference 2020 by AC France.
19. Membership Award

20. Any other business
21. Calendar ACI year 2020-2021.
22. Result and announcement of the voting
23. Speech by Chris Helsen/Anna Tabone/Chilufya Manakatwe/Mihaela Cracana, Vandana, Tone Skretting.
24. Date and the place of the next ACI AGM.
25. Closure of the Meeting.

## Chris Helsen, ACI President 2019-2020

Yours in friendship & service.

Chris Helsen  
President Agora Club International 2019-2020

Plant smiles. Grow laughter. Harvest friendship.



ACI Board 2019-2020

President: Chris Helsen, Vice President: Chilufya Manakatwe, Secretary: Mihaela Cracana, Treasurer: Vandana Deodhar, Past President: Anna Tabone, Weblady: Tone Skretting