

Congress Agenda

LYMEC Autumn Congress 2017 Sofia

1. Opening by the LYMEC president and guests
2. Roll call and voting rights
3. Appointment of Congress bodies (Chairs, secretaries, scrutineers)
4. Adoption of the agenda
5. Adoption of minutes from congress in Stockholm
6. Urgency of resolutions (in case any are handed in)
7. Snap vote on the order of resolutions
8. LYMEC Bureau reports
9. Treasurer's Report
10. Secretary General's Report
11. Finances
 - Interim Financial Report
 - Revised budget 2017
 - Interim internal audit report
 - Proposed membership fees 2018
 - Draft budget 2018
 - Financial protocol
12. Membership issues
 - Applications for Membership
 - Suspensions and Disaffiliations
13. Resolutions
14. Reports from Member Organisations, IMS and LYMEC working groups
15. AOB
16. Closing