

AGENDA

AUTUMN CONGRESS

8-9 November 2019, London

1. Opening speech by LYMEC President and guests
2. Roll call and voting rights
3. Election of Congress chairs, secretaries and scrutineers
4. Adoption of the agenda
5. Adoption of minutes from the Congress in Brussels
6. Urgency of resolutions (in case of urgency resolutions handed in)
7. Snap vote on the order of resolutions (with presentation of resolutions)
8. Bureau reports and debate about the reports
9. Interim Secretary General report and debate about the report
10. Approval of the new Secretary General
11. Finances
 - a) Requests for reduced membership fee and payment plans
 - b) Interim Financial Report
 - c) Revised budget 2019
 - d) Interim internal audit report
 - e) Proposed membership fees 2020
 - f) Draft budget 2020
12. Membership issues
 - a. Applications for Associate Membership
 - b. Applications for Full Membership
 - c. Suspensions
 - d. Disaffiliations
13. Motions and Resolutions (including statutory changes)
14. ALDE Party Congress 2019: report from delegation
15. Reports from Member Organisations, IMS, the Committee of Discipline and Arbitrage and LYMEC Working Groups
16. Any other business
17. Closing