



**ANNUAL MEETING ANMA - REYKJAVIK 07.05.2010**

**PROVISIONAL AGENDA:**

01/10	ELECTION OF THE CHAIRMAN OF THE MEETING
02/10	NEW MEMBERS – BALTIC COUNTRIES CREDO AND STATUTES – REVISION AS A CONSEQUENCE OF NEW
03/10	MEMBERS
04/10	ACCOUNTS FOR 2009
05/10	BUDGET FOR 2010
06/10	INTERNATIONAL STRATEGY
07/10	RESEARCH AND ARTISTIC DEVELOPMENT
08/10	INDIVIDUAL REPORTS FROM MEMBER INSTITUTIONS
09/10	REPORT FROM EACH COUNTRY
10/10	ELECTION OF EXECUTIVE COMMITTEE
11/10	NEXT ANNUAL MEETING – DATE/LOCATION
12/10	MISCELLANEOUS

Eirik Birkeland

Ingeborg Harsten

## **01/10 ELECTION OF THE CHAIRMAN OF THE ANNUAL MEETING**

### **§3**

The Annual Meeting of the Association is held before 1 March.

3.1. The meeting is chaired by a member of the Executive Committee unless otherwise decided by the Annual Meeting. The Secretary General can not chair the meeting.

3.2. Association resolutions are, with the exception of amendments to the regulations (c.f. § 7), decided by a simple majority.

3.3. Each member has one vote. Only representatives attending the meeting can vote.

3.4. A written ballot must be held if so requested by a member.

3.5. Institutions with observer status have the right to attend and to speak at the Annual Meeting, but no to vote. 3