



Association of JCI Senators in Europe

ASE Annual General Meeting

ASE Annual General Meeting	Draft Agenda Annual General Meeting
Date	Friday 26th May 2023
Time	3 - 6pm (CEST)
Venue	Ramada Bucharest

Draft Agenda – 2023 ASE Annual Meeting

1. Call to Order
 - a. JCI Creed
 - b. Minute of silence in honour of Senators who passed away.
2. Welcome and President's opening remarks
3. Adoption of the agenda for the Annual General Meeting and any items for inclusion under "Any other relevant business"
4. Apologies & Greetings
 - a. Apologies for Absence
 - b. Greetings received.
5. Adoption of the minutes of the ASE2022 Annual General Meeting held in Bruges on 11th June 2022
Will be available on the ASE website <https://www.jci-senate.eu> by 19th May 2023
6. Annual Report of the ASE Board 2022/2023
Report will be posted on the ASE website <https://www.jci-senate.eu> by 19th May 2023
7. Financial Report by Honorary Treasurer
8. Presentation and election of the 2023/2024 ASE Board
Nominations received will be posted on <https://www.jci-senate.eu/> by 4th May 2023
9. Any other relevant business
 1. JCI WC Zurich
 2. Spring Board Meeting, Wrexham
 3. Bid for JCI ASPAC 2025 in MongoliaPlease advise the Honorary Secretary of items for inclusion by 19th May 2023.
10. Date and venue of the 2024 Annual General Meeting
11. Closing remarks by the President
12. Close

ASE Purpose:-

- To promote friendship amongst JCI Senators
- To maintain and encourage the formation of contacts among them
- To help create national groups of JCI Senators
- Whenever possible to assist organisers of multinational JCI conferences in arranging special programmes for JCI Senators
- To provide support to LOM and NOM members of JCI whenever it is sought
- To encourage greater participation of members in the activities of the Association