

## INVITATION

### to the virtual i-jic General Assembly 2020

on Tuesday, 29 September 2020 at 15h00 C.E.T.

*The link to participate in the virtual G.A. follows.*

#### **Agenda**

- 1 Opening of the G.A., welcome of the members and guests
- 2 Approval of the agenda  
*The agenda was sent by email on 02.09.2020*
- 3 Election of the vote counters
- 4 Approval of the minutes of the G.A. 2019  
*You will find the minutes on our website [www.i-jic.org](http://www.i-jic.org) in the section "Documentation Centre" for members → General Assemblies → 2019*
- 5 Chairman's annual report 2019/20
- 6 Granting discharge of the Board
- 7 Treasurer's report
  - a) Profit and loss account of the year 2019
  - b) Balance sheet per 31.12. 2019
  - c) Report of the financial auditors*We will send you the financial documents in due time before the G.A.*
- 8 Approval of the financial statement 2019
- 9 Election of the Financial Auditors for the financial year 2020  
*The Board recommends to (re-)elect Arina Ureche and Vlasta Roskotova*

- 10 Election of the Board for the term 2020 - 2022  
*According to our Statutes the Board can consist of 3 to 6 members (Art. 8).*
- The following persons forwarded their applications for (re-)election:*  
*Harald Amschler, WEMF, current Chairman*  
*Lucia Antal, ARMA, current Treasurer*  
*Dany Péria, CESP, current General Secretary*
- 11 Possibly: Prolongation of the associated membership of UMI  
*The request for extension has not yet been submitted*
- 12 Presentation of planned activities in 2020/21
- 13 Budget of 2020  
a) Presentation  
*We will send you the Budget in due time before the G.A.*  
b) Approval
- 14 Membership fees 2020  
a) Presentation  
*- The Board suggests no changes:*
- |   |                |
|---|----------------|
| <i>1 or 2 media categories</i>          | <i>€ 700</i>   |
| <i>3 or more media categories</i>       | <i>€ 1.400</i> |
| <i>Entrance fees are kept the same:</i> | <i>€ 1,000</i> |
- b) Approval
- 15 Other subjects, discussion  
- Next General Assembly
- 16 Closing of the General Assembly