

Vienna, July 1st, 2022

INVITATION to GENERAL ASSEMBLY No. 19 on 29th & 30th of October 2022

Dear Presidents and ANSE Delegates,

The **ANSE board** is happy to invite you to Tallinn, Estonia **to the 19th ANSE General Assembly**. We combine the General Assembly with the 8th President Meeting and will celebrate ANSE 25th anniversary with all of you.

On **Friday October 28th** we start at **13.00** (local time) with the **President Meeting**. Delegates are kindly invited to join the President Meeting and the dinner on Friday evening, October 28, 19.30.

The **General Assembly** starts **Saturday, October 29th, 09.00** and ends **Sunday, October 30, 12.00**.

The Agenda of the General Assembly is attached to this invitation letter. Every member has the right to submit an addition to the agenda within 30 days of the General Assembly. Further details you find in the [statutes](#). All documents and further information on the General Assembly will be available on www.anse.eu month before the meeting.

For the 'TOP 5 Reports from National Organisations' on the agenda, we ask delegates to prepare a maximum five-minute presentation based on the following questions:

- What were the main highlights and challenges within your National Organisation in the last two years?
- What are your plans for your National Organisation for the future and what do you expect from ANSE in those plans?

The venue and the social programme are organised by our Estonian colleagues. On **Saturday, October 29** you are invited to a **festive evening** with food and music. We are celebrating 25 years of ANSE and are having a farewell party for the colleagues who are leaving the board.

In keeping with the traditions of international food, we ask for snacks and sweets for the coffee breaks.

Please register your participation by filling in the online [Registration form](#) the latest at 1st of September 2022.

The meeting venue is: [The teacher`s House \(Õpetajate Maja\)](#). More information about Tallinn and accommodations is attached to the invitation email.

If you have questions or the need for financial support to come to the general assembly, please contact us.

The ANSE board is very much looking forward to seeing you in Tallinn

Kind regards,

Marta Leval
Secretary of ANSE Board

Agnes Turner
President of ANSE Board

AGENDA
ANSE General Assembly No. 19, TALLINN,
29th & 30th October 2022

- TOP 1 Opening / organizational questions
- TOP 2 Ascertainment of quorum
- TOP 3 Agenda: possible suggestions *
- TOP 4 Approval of the minutes of GA no. 18, 2020 *
- TOP 5 Reports from National Organisations
- TOP 6 Report of the ANSE Board *
- TOP 7 Annual financial reports of 2020-2021 *
- TOP 8 Annual accounts (including reports of the auditors) *
- TOP 9 Full membership French National Organisation *
- TOP 10 Report from the 8th President Meeting
- TOP 11 ANSE Quality Development
- TOP 12 Intermediate Policy and Activity Plan 2023-2024 *
Discussions on future development for ANSE
- TOP 13 Membership fee for associate members *
- TOP 14 Budget 2022 Adjustment *
- TOP 15 Budget 2023-2024 *
- TOP 16 Establish an election committee *
- TOP 17 Election of new board members *
- TOP 18 Election of auditors for 2024 *
- TOP 19 Any other business
- TOP 20 Closing

* Voting is needed

Content specific information and underlying documents will be put on the delegates login webpage of www.anse.eu.

Please register as soon as possible!