

A meeting of the Basic Income Earth Network General Assembly will be held at the BIEN Congress in Tampere, Finland, on Sunday 26th August 2018

This meeting will constitute the first Annual General Meeting of the Charitable Incorporated Organisation The Basic Income Earth Network

The papers for the General Assembly will appear on the website at <http://basicincome.org/about-bien/general-assembly-2018/>

If you would like to have copies of the papers with you at the meeting, please bring copies with you.

Draft agenda (The start time is provisional)

15.30	1	Opening of GA and welcome
15.35	2	Roll call and confirmation of membership
15.40	3	Approval of the rule-keeper and brief explanation of <i>Roberts Rules of Order</i> by rule-keeper
15.45	4	Approval of the agenda
15.50	5	Approval of the minutes of the 2017 GA
15.55	6	Matters arising from the minutes not elsewhere on the agenda
16.00	7	Decision to wind up the Belgian registration of BIEN (the AISBL)
16.10	8	Chair's report
16.15	9	Treasurer's report
16.20	10	Appointment of auditor
16.25	11	Other reports
16.35	12	Decision on internal rules for the Basic Income Earth Network
16.45	13	Proposals for affiliation received: Russia, Indonesia
16.55	14	Elections to the Executive Committee
17.15	15	Election of chair of international board
17.20	16	Venue for the 2020 congress (Please note: the 2019 Congress is in India from the 23 rd to the 25 th August 2019, and not on the dates previously announced)
17.30	17	Any other business
17.40	18	Close of meeting