

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.

Agenda

15.15	1	Opening of GA and welcome
15.20	2	Confirmation by the Chair that a register of members present has been taken
15.22	3	Approval of the rule-keeper and brief explanation of <i>Roberts Rules of Order</i> by rule-keeper
15.25	4	Approval of the agenda
15.30	5	Approval of the minutes of the 2017 GA
15.35	6	Matters arising from the minutes not elsewhere on the agenda
15.40	7	Treasurer's report
15.45	8	Appointment of auditor
15.50	9	Elections to the Executive Committee: collection of ballot papers. (No ballot papers will be accepted after the count has begun)
15.55	10	Report from Chair and Vice-Chair
16.00	11	Other reports
16.05	12	Decision to wind up the Belgian registration of BIEN (the AISBL)
16.10	13	Decision on internal rules for the Basic Income Earth Network
16.15	14	Election of chair of international board
16.20	15	Founders' award
16.25	16	Proposals for affiliation received: Russia, Indonesia
16.30	17	Venue for the 2020 congress: proposal received from Australia. (Note: the 2019 Congress is in India from the 23 rd to the 25 th August 2019)
16.35	18	Any other business
16.40	19	Announcement of results of the elections to the Executive Committee
16.45	20	Close of meeting