

DRAFT AGENDA

A meeting of the Basic Income Earth Network General Assembly will be held at the BIEN Congress in Hyderabad, India, on Sunday 25th August 2019

This meeting will constitute the second 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-2019/>

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

Agenda

15.45	1	Opening of GA and welcome
15.50	2	Confirmation by the Chair that a register of members present has been taken
15.52	3	Approval of the rule-keeper and brief explanation of <i>Roberts Rules of Order</i> by rule-keeper
15.55	4	Approval of the agenda
16.00	5	Approval of the minutes of the 2018 GA
16.05	6	Matters arising from the minutes not elsewhere on the agenda
16.10	7	Treasurer's report
16.15	8	Appointment of auditor
16.20	9	Elections to the Executive Committee: collection of ballot papers. (No ballot papers will be accepted after the count has begun)
16.25	10	Report from Chair and Vice-Chair
16.30	11	Other reports
16.40	12	Proposal: That an additional internal rule should be as follows: That no individual can hold more than one post on the Executive Committee, and for the purposes of this rule the Congress Local Organising Committee representative counts as a post.
16.45	13	Election of chair of international board
16.50	14	Affiliation requests received
17.00	15	Venue for the 2021 congress
17.05	16	Any other business
17.10	17	Announcement of results of the elections to the Executive Committee
17.15	18	Close of meeting