

DRAFT AGENDA

A meeting of the Basic Income Earth Network General Assembly will be held online, in connection with the 2021 BIEN Congress, on Saturday 21st August 2021 at 14:00h British Summer Time (UTC+1).

This meeting will constitute the 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/general-assembly-2021>

If you would like to have copies of the papers with you at the meeting, please print them out or have them available on your screen.

Draft agenda

14.00	1	Opening of GA and welcome
14.05	2	Confirmation by the Chair that a register of members present has been taken
14.07	3	Approval of the agenda
14.10	4	Approval of the minutes of the 2019 GA and of the additional General Meeting held in December 2020
14.15	5	Matters arising from the minutes not elsewhere on the agenda
14.25	6	Treasurer's report, annual report and accounts for 2020, and financial statement for the period 1 st January to 30 th June 2021.
14.30	7	Appointment of auditor: Proposal that Tony Garrood should be reappointed as auditor.
14.35	8	Elections to the Executive Committee: 1. Secretary; 2. Outreach; 3. Treasurer.
14.50	9	Report from Chair and Vice-Chair
15.00	10	Other Executive Committee reports
15.10	11	Report from the Clarification of the Basic Income Definition working group established at the 2019 General Assembly
15.20	12	Affiliation requests received: Hungary
15.30	13	Venue for the 2023 congress
15.40	14	Any other business (which should be notified to the Chair before the meeting begins)
15.50	15	Close of meeting