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## Online Eurocarers AGM 2021

Dear Eurocarers members,

The Annual Meeting of our General Assembly will once again be held online (via Zoom) and will take place on **Thursday, 3<sup>rd</sup> June 2021 at 14.30**. The event will allow the General Assembly to exercise its rights and obligations in accordance with the Belgian legislation and will enable our secretariat to carry on with the implementation of our network's work programme, as defined with you last year. **As usual, the AGM is open to all members of the network independent of their membership level and you are therefore all warmly welcome to join!**

Besides our traditional exchange on our network's past achievements and future ambitions, the AGM will also give voting members (see Annex 1) a chance to:

- Approve the organisation's accounts 2019-2020;
- Elect new members of the Eurocarers Board; and
- Discuss the structure and objectives of our Work Programme and Budget for 2022.

In practical terms, three consecutive phases have been defined in order to ensure an efficient and transparent governance process. These are:

- **Phase 1 / Collection of nominations and motions (19 April - 9 May):**  
Following the dissemination of the present call for nominations/motions and AGM agenda (see Annexes 2 and 3), full members are invited to nominate candidates for election to the Board and submit motions for discussion by the General Assembly. Your nominations and motions should be sent to the Eurocarers secretariat no later than the 7<sup>th</sup> May
- **Phase 2 / Online approval of accounts and election of Board members (10 May – 28 May):**  
Approval of minutes for previous AGM, approval of accounts 2019-2020 and election of new Eurocarers Board members through dedicated webpage. The website will contain presentation of each candidate as well as copies of the annual accounts and meeting minutes to be approved. Each voting member will need to verify their identity when voting to ensure that the voting rights are exercised in line with our statutes and internal regulations.
- **Phase 3 / Online AGM session (3 June, 14.30-17.30 CET):**  
Online AGM session (see Annex 4 / technical details to follow) to discuss the key elements of our narrative and financial reports, answer any outstanding questions, share the results of our online elections and discuss the structure of our Work Programme 2021-2022.

We look forward to seeing you all again!



Sari Tervonen  
President



Stecy Yghemonos  
Executive Director