

21st April 2022,

Invitation to Eurocarers AGM 2022

Dear Eurocarers members,

This year, the Annual Meeting of our General Assembly will take place **in a hybrid format (i.e. both face-to-face and online) on Wednesday 1st and Thursday 2nd June 2022**. 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, regardless 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 2021-2022;
- Elect new members of the Eurocarers Board; and
- Discuss the structure and objectives of our Work Programme and Budget for 2023.

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 (2 - 20 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 20th May

- **Phase 2 / Approval of accounts and election of Board members:**

Contrary to what we did in the last two years (due to COVID), the approval of the AGM 2021 minutes and accounts 2021-2022 as well as the election of new Eurocarers Board members will take place on the day of the AGM. A presentation of candidates as well as copies of the annual accounts and meeting minutes will be circulated for your perusal after the 20th May. Please note that, if you are not able to attend the AGM, you can mandate another organisation to vote on your behalf. We would nevertheless be grateful if you could inform our secretariat at jn@eurocarers.org.

- **Phase 3 / Annual General Meeting (1-2 June):**

The AGM (see Annex 3 / technical details for remote participants to follow) will allow to review the key elements of operations in the last year, answer any outstanding questions, welcome the new members of our network and discuss the structure of our Work Programme 2023.

We look forward to seeing you all again!



Sari Tervonen
President



Stecy Yghemonos
Executive Director

