

# EADH AGM

Lausanne - Thursday, July 10, 2014

12:45 to 13:45

UNIL, Amphimax Building, Room 350/351

## Agenda

1. Attendance
2. Minutes and matters arising
3. Reports
  - 3.1. Chair's report
  - 3.2. Secretary's report
  - 3.3. Treasurer's report
  - 3.4. Membership report
4. Elections
5. Communications
6. ADHO
  - 6.1. Report on strategy development meeting
7. Conferences
8. Association initiatives
  - 8.1. Associate Organisations
  - 8.2. EASSH Initiative
9. Any other Business