

**NOTIFICATION OF THE ANNUAL GENERAL ASSEMBLY 2018**  
**Hands On! International Association of Children in Museums**

Dear Members,

Our General Assembly 2018 is planned on the following date: Saturday, **17<sup>th</sup> November 13:30-14:30.**

**Location:** David Bruce Hall, Mediterranean Conference Center, Triq l-Isptar, Valletta, VLT 1645, Malta.

**Agenda:**

1. Opening by Joerg Ehtreiber, President of HO!
2. Designation of the election scrutineers.
3. Operative office report and membership situation
4. Presentation and approval of the auditors
5. Presentation of the financial report
6. Approval of the 2017 financial accounts
7. Short presentation of HO! activities and cooperations
8. Formal approval of the activities of the board
9. Presentation of the new board members
10. Election of new board members and formal approval of the board
11. Voices of members summary/conclusions
12. Summary of the Children in Museums Award 2018
13. Lookout on the HO! Conference 2019
14. Other issues
15. Closing

*All members are allowed to add an item to the agenda until **9<sup>th</sup> November 2018***  
*Submit to: [secretariat@hands-on-international.net](mailto:secretariat@hands-on-international.net)*