

NOTIFICATION OF THE ANNUAL GENERAL ASSEMBLY 2019
Hands On! International Association of Children in Museums

Dear Members,

Our General Assembly 2019 will take place on the following date: **Thursday, 24th October 09:00-10:00.**

Location: Historic Museum Frankfurt, Saalhof 1, 60311 Frankfurt am Main, Germany

Agenda:

1. Opening
2. Designation of the election scrutineer
3. Operative office report, activities 2019, outlook 2020
4. Formal approval of the activities of the board
5. Presentation of the financial report
6. Approval of the 2018 financial accounts. Approval of the budget forecasts 2019 & 2020.
7. Resignation and goodbye of Tereza Dobiasova & Kate Edwards.
8. Presentation of board candidates
9. Election of new board members and formal approval of the new board
10. Summary of the Children in Museums Award 2019
11. Lookout on the HO! Conference 2019
12. Voices of members
13. Other issues
14. Closing

*All members are allowed to add an item to the agenda until **14th October 2019***
Submit to: secretariat@hands-on-international.net