

SEFI GENERAL ASSEMBLY 2021 – 14 September 16:30-18:30

Online meeting

AGENDA

1. **ADOPTION OF THE AGENDA** SEFI/GA/21/2
2. **APOLOGIES FOR ABSENCE**
3. **MINUTES OF THE GENERAL ASSEMBLY 2020** SEFI/GA/20/13
4. **MATTERS ARISING from the Minutes other than those itemized below**
5. **PRESIDENT'S REPORT**
6. **SEFI STRATEGIC PLAN** SEFI/GA/21/3
7. **FINANCIAL MATTERS**
 - 7.1. Report of the Treasurer SEFI/GA/21/4
 - 7.2. Approval of **2020/2021** Balance/Running Accounts SEFI/GA/21/5 – **transition year of 15 months 1/1/2020 – 1/4/2021**
 - 7.3. Discharge of Administrative Officers
 - 7.4. Approval of the 2022 membership fees SEFI/GA/21/6
 - 7.5. Approval of the **2022/2023** Budget SEFI/GA/21/7 – **new fiscal year 1/4/2022 – 1/4/2023**
8. **ELECTION OF OFFICERS**
 - 8.1. Appointment of scrutinizers
 - 8.2. Election of President 2021-23 SEFI/GA/21/8
 - 8.3. Election of Vice-President 2021-23
 - 8.4. Election to the Board of Directors SEFI/GA/21/9
9. **SPECIAL INTEREST GROUPS (SIGS), STANDING COMMITTEES/COUNCILS** SEFI/GA/21/10
 - 9.1. For information change of name and appointment of new chairs, dissolution or creation of SIGs and Standing Committees
 - 9.2. Reports of activities by the Chairpersons
 - 9.3. Report on European Journal of Engineering Education
10. **Modifications of SEFI Bylaws** SEFI/GA/21/11
11. **CLOSING**

*05 August 2021
Yolande Berbers
President*