

# SEFI General Assembly 2022

20 September 2022 at 16:00 – 18:15 - UPC Barcelona

## AGENDA

### 1. ADOPTION OF THE AGENDA

### 2. APOLOGIES FOR ABSENCE

### 3. MINUTES OF THE GENERAL ASSEMBLY 2021

### 4. MATTERS ARISING from the Minutes other than those itemized below

### 5. PRESIDENT'S REPORT

### 6. FINANCIAL MATTERS

6.1. Report of the Treasurer

6.2. Approval of 1/4/2021 – 31/3/2022 Balance/Running Accounts

6.3. Discharge of Administrative Officers

6.4. Approval of the 2022 membership fees

6.5. Approval of the Budget 1/4/2023 – 31/3/2024

### 7. ELECTION OF OFFICERS

7.1. Appointment of scrutinizers

7.2. Election of Vice-President 2022 – 24 (10/2022 - 9/2024)

7.3. Election to the Board of Directors (three-year mandates 10/2022 - 9/2025)

7.4. Election of the Treasurer (three-year mandate 10/2022 - 9/2025)

### 8. SPECIAL INTEREST GROUPS (SIGS), STANDING COMMITTEES/COUNCILS

8.1. For information change of name and appointment of new chairs, dissolution or creation of SIGs and Standing Committees

8.2. Reports of activities by the Chairpersons

8.3. Report on European Journal of Engineering Education

### 9. CLOSING