SEFI General Assembly 2023

12 September 2023 at 16:00 – 17:30, TU Dublin

AGENDA

1. **ADOPTION OF THE AGENDA**

2. **APOLOGIES FOR ABSENCE**

3. **MINUTES OF THE GENERAL ASSEMBLY 2022**

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 1/4/2022 – 31/3/2023 Balance/Running Accounts

   6.3. Discharge of Administrative Officers

   6.4. Approval of the 2024 membership fees

   6.5. Approval of the Budget 1/4/2024 – 31/3/2025

7. **ELECTION OF OFFICERS**

   7.1. Appointment of scrutinizers

   7.2. Election of President 2023-2025 (10/2023 - 9/2025)

   7.3. Election of Vice-Presidents 2023 – 2024 (10/2023 - 9/2024) and 2023-2025 (10/2023 - 9/2025)

   7.4. Election to the Board of Directors (7x three-year mandates 10/2023 - 9/2026, 2x two-year mandates 10/2023 - 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

   8.2. Reports of activities by the Chairpersons

   8.3. Report on Journals

   - European Journal of Engineering Education
   - SEFI Journal of Engineering Education Advancement

   8.4. Report on Deans Council activities

   - Report SEFI Deans Council
   - Presentation of SEFI Deans Convention 2024

9. **CLOSING**