



June 2004

Final suggestion for the General Assembly 2004

1. **Opening + welcome** - by Dorte Rønslér, chair of IOYR
2. **Election of chair for the meeting** - by Dorte Rønslér
For chair the board suggest: Neil Betteridge, chair of PARE Manifesto Steering Group and Vice President EULAR, Social Leagues
3. **Election of functionaries** - by the chair of the meeting
 - a) Secretary for the meeting
 - b) Two people to check the minutes before it is sent to the members
 - c) Two people to count the votes
4. Establish if members were **notified properly about the General Assembly** - by the chair of the meeting
5. **Name the representatives** and set up a register of voters - by the chair of the meeting. See the appendix with the list of representatives
6. **Agree the agenda** - by the chair of the meeting
Does everybody agree with the agenda? Any questions or remarks?
7. **What have happen since 2001?** - by Dorte Rønslér, chair of IOYR
A written report has been sent to the members of IOYR
8. **Financial report for 2001-2003 and financial status 2004** - by Lucinda Blauw, treasurer of IOYR
Financial reports for 2001, 2002 and 2003 and a status for 2004 has been sent out.
9. **Change of the constitution** - by Marianne Scobie and Lucinda Blauw, the board of IOYR. The board has made a suggestion for a new constitution on the background of the feedback and suggestions from the members and of their own discussions. This suggestion has been sent to the members of IOYR.
10. **The future of IOYR** - by Dorte Rønslér and the chair of the meeting
With group-discussions and plenum. What shall IOYR do? How do we do it? - What will happen the next 3 years? A questionnaire about the work has been sent to the members of IOYR.
11. **Fee for 2005-2007** - by the chair of the meeting
The board suggest that we keep the fee at 160 EURO pr. year.
What about a fee for associate members?
12. **Election** - by the chair of the meeting
Election of the chair 2004-2007: No one is nominated for election
Election of the board 2004-2007: See the appendix with the list of nominated
13. **Closure** of the General Assembly