

Agenda of the ECPHM - AGM 2015

Date: 22nd April 2015 / 17:30 - 18:30
Place: La Cité des Congrès, 5 rue de Valmy, 44000 Nantes, France

1. **Welcome & opening of the AGM** *Joaquim Segalés*

2. **Approval of the minutes of the last meeting** *Joaquim Segalés*

3. **Annual reports**
 - 3.1. **President's report** *Joaquim Segalés*
 - 3.2. **Credentials committee** *Cinta Prieto*
 - 3.3. **Education committee** *Elisabeth grosse Beilage*
 - 3.4. **Examination committee** *Heiko Nathues*
 - 3.5. **Report from EBVS AGM** *Joaquim Segalés*
 - 3.6. **Treasurer's report** *Mari Heinonen*

4. **Website and secretary issues** *Heiko Nathues*

5. **Nominations and election** *Dominiek Maes*

6. **Membership fees for the coming year** *Joaquim Segalés*

7. **Date and place of next annual general meeting** *Joaquim Segalés*