

**Agenda for the
EUGIN GENERAL ASSEMBLY MEETING
Hotel Krolewski,
Gdansk, Poland
Tuesday, April 24th 2012
17.00 – 18.00**

1. Welcome / Apologies.
2. Approval of the agenda
3. Appointment of secretary for meeting.
4. Minutes of the last EUGIN general assembly meeting London 28th November '11
5. Chairman's report for 2011/2012.
- 6 Approval financial accounts 2011/2012 and budget 2012/2013
7. Date of the next meeting of General Assembly
- 8 Any other business
9. Closure of meeting