



FONASBA ANNUAL MEETING 2020 COUNCIL MEETING

MICROSOFT TEAMS

WEDNESDAY 25th NOVEMBER 2020 at 1.00 p.m. LONDON TIME

AGENDUM

1. PRESIDENT'S WELCOME, APOLOGIES FOR ABSENCE
2. MINUTES OF THE PREVIOUS MEETING HELD IN MIAMI ON 3rd OCTOBER 2019 – *circulated previously, copy attached*
3. MATTERS ARISING – *Not otherwise covered in the agenda*
4. ANNUAL MEETING 2022 - *Presentation by BSAA (Bahrain)**
5. ECASBA BRUSSELS REPRESENTATION – *Update (The President)**
6. REGIONAL REPORTS – *Update on membership and other activities over the past year (Regional Vice Presidents)**
7. FINANCE/FUNDING – *Presentation of FONASBA accounts for 2019/20, draft budget for 2020/21, proposals for membership fees 2021/22. Appoint auditors for 2020/21. Proposal to terminate membership due to non-payment of fees. Papers circulated previously (Honorary Treasurer)*
8. ARTICLES AND BY LAWS REVISION – *Draft 2020 Articles and By Laws circulated previously. (General Manager)*
9. ELECTION OF OFFICERS – *Proposal to elect the Chair of the Inspiring our Future Committee (proposals circulated previously)*
10. FONASBA EDUCATION – *Update on the recent development initiatives (Education Vice President)**
11. EXTERNAL RELATIONSHIPS – *Update on FONASBA relations with other organisations (General Manager)**
12. ANNUAL MEETING 2021 – *Update by NAVES (Belgium)**
13. ANY OTHER BUSINESS
14. DATE AND PLACE OF NEXT MEETING – *Antwerp, October 2021*

** Written reports to be circulated in advance, questions only during the meeting.*

JCW/07.10.2020