General Assembly of the ISEKI-Food Association

8th July 2016, 14:30
Department of Food Sciences and Technology
Seminar room 2/28, Muthgasse 18, A-1190 Vienna, Austria

AGENDA

1) Opening, determination of the Quorum (Paola Pittia)
   If the General Assembly does not have a quorum of at least one third of all members at the appointed time, the General Assembly shall meet at 14:45 with the same agenda and shall be deemed to have a quorum irrespective of the number of members present.

2) Approval of the minutes of the last meeting (Paola Pittia)

3) Approval of the agenda (Paola Pittia)

4) Nomination of the raporteur (Paola Pittia)

5) Report of the Secretary General (Gerhard Schleining)

6) Approval of the actions of the Board and the statement of account for 2014 and 2015 and to discharge the responsibility of the Board (M. Vieira, C. Gonzales)

7) Any other business

Additional items on the agenda shall be made in writing (email) to the IFA Secretariat least 2 weeks (date of receipt) before the date of the assembly.