

INVITATION to the 9th Ordinary General Assembly of LIA – Logosynthesis International Association

Thursday, March 16, 2023 at 18.30 by zoom (the link will be sent to all registered)

Agenda:

1. Welcome, election of vote counters, minutes of the 8th general assembly
2. **Activities**
 - 2.1. President's report*
3. **Finances**
 - 3.1. Balance sheet 31.12.2022* and Income statement 2022*
 - 3.2. Auditors report*: by Karen Bärlocher
 - 3.3. Member Fee 2023
 - 3.4. Budget 2023*
4. Information on the proposed new LIA structure
5. Information, discussion and voting on amendments to the LIA statutes
6. **Elections**
 - 6.1. Election of the President and the members of the Board of Trustees
 - 6.2. Election of the Executive Director and the members of the Board of Directors
 - 6.2. Election of the Chairperson of the Ethics Committee
 - 6.3. Election of the Auditors
7. **Miscellaneous**
 - 7.1. Date of the next general assembly: 2024, March 7, 18.15 by Zoom
 - 7.2. Members' other issues

* Documents will be sent to all who have registered prior to the general assembly

Zurich, 2023, January 30

The President

Ernst Aebi

Logosynthesis International Association

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