

INVITATION to the 10th Ordinary General Assembly of LIA

Thursday, March 7, 2024 at 18.15 in Zurich and by zoom

(the link will be sent to all online participants)

Agenda:

1. Welcome, election of vote counters, minutes of the 9th general assembly
2. Activities
 - 2.1. Report of the President on the 10th financial year*
3. Finances
 - 3.1. Balance sheet 31.12.2023* and Income statement 2023*
 - 3.2. Auditors report*
 - 3.3. Member Fee 2024
 - 3.4 Budget 2023*
4. Information, discussion and voting on amendments to the Statutes (collective and honorary memberships)*
5. Personnel matters
Resignations and appointment of honorary members
6. Elections
 - 6.1. The President and the members of the Board of Trustees as well as the Chairwoman of the Ethics Committee and the Audit Committee were elected for 3 years in 2023. No new elections at present
 - 6.3 The members of the Board of Directors were elected for 3 years in 2023
New election of the Executive Director
- 7 Miscellaneous
 - 7.1 Date of the next Annual General Meeting
 - 7.2 Further motions from members

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

Zurich, 2024, January 25

The President

Dr. Heike von Rohr

Logosynthesis International Association

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