

## THE NINETEENTH ANNUAL GENERAL MEETING

10 June 2010, Valencia

## AGENDA

## 1. MINUTES

To approve: as a correct record, the minutes of the eighteenth Annual General Meeting (AGM/18/M)

## 2. MATTERS ARISING

To consider: matters arising from the minutes

## 3. PRESIDENT'S REPORT

To receive: a report with evaluation of developments of the Association since the last Annual General Meeting from the President of EDEN (AGM/19/1)

## 4. NETWORK OF ACADEMICS AND PROFESSIONALS

To receive: a report on the developments concerning NAP from the Chair of the NAP Steering Committee

## 5. EUROPEAN JOURNAL OF OPEN, DISTANCE AND E-LEARNING

To receive: a report on the progress of the Journal from the Chair of the Editorial Board

## 6. MODIFICATION OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION

To receive: a proposal for the modification of the Memorandum and Articles of Association (AGM/19/2)

## 7. FINANCES

To approve: the audited statement of EDEN's accounts for the year 2009 and the appointment of the auditors (AGM/19/3)

To approve: the membership fees for 2011 recommended by the Executive Committee (AGM/19/4)

To approve: the proposed budget for 2011 recommended by the Executive Committee (AGM/19/5)

## 8. ELECTION OF OFFICERS

To consider: nominations to the EDEN Executive Committee (AGM/19/6)

To endorse: the nomination of the Executive Committee for the post of the President of EDEN (AGM/19/7)

## 9. FUTURE EDEN CONFERENCES

To receive: a report on the preparations for the upcoming Conferences organised by EDEN