

**COMBINED GENERAL ASSEMBLY OF THE DUTCH AND
BELGIAN ASSOCIATIONS**

09.11.2013

Agenda



**Association
Européenne des
Conservatoires**

I. Current issues

1. Explanations for holding one General Assembly for both associations (Dutch and Belgian)
2. Minutes of the Saint Petersburg General Assembly (Dutch Association)
3. Preparation of the dissolution of AEC association in the Netherlands
4. President's report on activities: Annual Report 2012 and activities to November 2013
5. Financial report of the Secretary General
 - Vote on the 2012 accounts (Dutch association)
 - Transfer of 2013 fees from Dutch to Belgian Association (Dutch Association)
 - Vote on the proposed membership fees for 2014 (both associations)
 - Vote on the proposed event fee levels for 2014
 - Forecast outturn 2013 and Budget proposal 2014 (both associations)
 - Future earlier timing of approval of accounts (Belgian association)
 - Appointment of two auditors for the 2013 accounts (both associations)
6. Elections to the Council
7. Proposal for Honorary Patron
8. Confirmation of new members, withdrawals and exclusions (both associations)
9. Future congresses
10. Any other business (to be notified to the Chair beforehand)

II. Information forum