



**ARC • PEACE**  
International Architects Designers Planners for Social Responsibility

## **GA XXI AGENDA**

May 15, 2020

- a. Election of chair, secretary and other functionaries of the meeting.
- b. Settling the agenda of the meeting.
- c. Decision that the meeting has been correctly announced.
- d. Establishment of membership representation and voting rights.
- e. Reports from members.**
- f. Report from the Executive Committee/Co-chair/Secretary.
- g. Financial report.
- h. Report from the auditor/s.
- i. Approval of the reviewed financial report.
- j. Composition of the Board.
- k. Election of auditor/s for the coming period.
- l. Appointment of an Election preparatory committee for the coming period.**
- m. Decision about membership fees and budget for the coming period.
- n. Decision about Activity plans for the coming period.
- o. Motions and other proposals.**
- p. Any other business.**

**Important Notice:** the GA XXI **has been postponed** due to the worldwide sanitary conditions. However, as the Executive Committee has still not decided a new date, all members are invited to please send to the Secretary - if possible prior to May 31 - whatever issue related to **items in green** propose to be treated at the GA, when it will be finally held.

**Oscar Margenet Nadal**  
Secretary  
Palma, April 28, 2020