



Extraordinary General Meeting

Monday, 5 March 2012, 14.00-17.00

Europe House, London

Agenda

1 - Welcome and introduction

2 - 2011 accounts

3 - Dissolution of the Association

a) Requirement under the EIA Constitution

Article 7. Dissolution

The Association may be dissolved by a resolution passed by two thirds of the members present and voting at an Extraordinary General Meeting convened for the purpose of which 21 days notice shall have been given to members. Such resolution shall give instructions for the disposal of any assets held by or in the name of the Association, provided that if any property remains after the satisfaction of all debts and liabilities, property shall not be paid to or distributed among the members of the Association but shall be given to such other Association or Associations having objects similar to some or all of the objects of the Association.

b) Summary of the Association's current position (membership, finances, activities etc)

c) Comments

d) Motion to dissolve the Association

e) Vote

4 - Related issues

a) Committee

b) Disposal of assets and storage of documents (inventory to be circulated)

c) Coordinator's contract

d) PO Box

e) Final accounts

f) Bank

g) Eurotalk

h) Website

5 - A successor to the EIA?

6 - Any other business