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Technikerstraße 21

6020 Innsbruck

Austria

First General Meeting - 29th May 2020 - AGENDA

Version, 0.3, 27th of May, 2020

- Changed link to Video System

Version: 0.2, 5th of May, 2020

- Clarified resolution 1 and 2 (take note of management report and discharge board of directors)

Version: 0.1, 28th of April, 2020

Place: Hosted in Innsbruck, members take part via the BigBlueButton video conference system which is hosted by the University of Innsbruck:

<https://webconference.uibk.ac.at/b/gue-zjj-7j3>

Date, time: **Friday, May 29, 2020, from 10:00 to 13:00 (CEST)**

- **The meeting room will be open from 9.45 CEST onwards, so that you can check in in piece**

Board of directors

- Günter Mühlberger (chair)
- Andy Stauder (managing director)
- Melissa Terras (director)

Agenda of Meeting

1. Welcome and introduction (10:00-10:15) - Günter Mühlberger

- Welcome
- Appointment of the minute-taker
- Appointment of the vote counter
- Introduction of the members of the board of directors and the speakers
- Outline of the agenda

2. Check of presence and confirmation of quorum (10:15-10:30) - Günter Mühlberger

- Check of presence of members (list of attendees and member representatives will be recorded online by the minute taker and visible for everyone on Google drive)

- Counting of votes according to the presence of members (number of present votes will be announced officially)
- Confirmation of quorum

3. Report from the auditor (10:30-11.00) - Michael Laminger

- Obligatory audit report of the Raiffeisen Revisionsverband

4. Annual financial report from the Board of Directors (11:00-11.30) - Andy Stauder

- Annual management and financial report for 2019

5. Questions and answers (11.30-11.45) - all members

- Questions from members
- Discussion

6. Resolutions and voting (11.45-12.15) - Günter Mühlberger

- Resolution 1: Resolution to take note of the management report
- Resolution 2: Discharge the Board of Directors for the financial year 2019 (trunk year: 1.1.2019 to 31.12.2019) count
- Resolution 3: appropriation of profits (if any)
- Voting of members
- Counting results of voting
- Announcement of results

7. Strategy and outlook (12.15-12.30) - Andy Stauder

- Running projects and initiatives
- Strategic report
- Status quo of 2020 and outlook

8. Closure of meeting and open end (12:30-13.00) - Günter Mühlberger/all

- Further questions and answers of members
- Official closing of meeting by chair
- Open end - digital chat with members