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**Program Annual General Meeting (AGM) of  
IAMIEurope on 16.10.2018 at Sibenik/ Croatia**

- 1 **Welcome**
- 2 **Approval of the Minutes of the last AGM**
- 3 **Counting of voting Members**
- 4 **Annual Report from the Board**
- 5 **Report from the Members' Conduct Committee**
- 6 **Treasurer's Report on Financial Statements**
- 7 **Report of the Financial Auditor**
- 8 **Voting for reconciliation By-Laws with the wording of IAMIEurope, Inc.**
- 9 **Chairperson's Report on Chapter Issues**
- 10 **Discharge of the BoD**
- 11 **Election to the BoD**
- 12 **Election of the Cash Auditor**
- 13 **Next Conference**