



## Draft Agenda

**Date** Saturday 12th June 2021 at  
10.00am - 12.30pm CET

**Venue** Online Virtual Meeting via Zoom

1. Call to order
  - a. JCI Creed
  - b. A minute of silence in honour of Senators who have passed away.
2. Welcome, greetings and President's opening remarks.
3. Adoption of the agenda for the Annual General Assembly and any items for inclusion under "Any other relevant business"
4. Adoption of the minutes of the 2019 Annual General Assembly held in Lyon on 11<sup>th</sup> May 2019 – visit <https://www.jci-senate.eu/reports/> for a copy
5. Annual Report of the ASE Board 2019/2021
  - a. Will be posted on the ASE website <https://www.jci-senate.eu/european-conference-2021-online/> by 5<sup>th</sup> June 2021
6. Financial Report by Honorary Treasurer
7. Proposal for amendment of the ASE Constitution adopted on 11<sup>th</sup> May 2019  
*During the registration process the Strasbourg authorities required some minor amendments to the Constitution approved by the 2019 General Meeting in Lyon. Amendments proposed are:-*
  - a. To add the following to the end of Article 1  
"Elle est à but non lucratif." and "It is a non-profit association." in the English version.
  - b. To add the following to the end of Article 4  
"La qualité de membre prend fin par décès ou par démission." and "Membership terminates by death or resignation." in the English version.
  - c. The full proposed amended text is available at <https://www.jci-senate.eu/constitution/>
8. Presentation and election of the 2021/2022 ASE Board - *Nominations received will be posted on <https://www.jci-senate.eu/european-conference-2021-online/> by 28<sup>th</sup> May 2021*
9. Any other relevant business
  - a. *Where possible please advise the Honorary Secretary of items for inclusion 1 week before the meeting (5th June).*
10. Date and venue of the 2022 Annual General Assembly
11. Closing remarks by the President

#### ASE Purpose:-

- To promote friendship amongst JCI Senators
- To maintain and encourage the formation of contacts among them
- To help create national groups of JCI Senators
- Whenever possible to assist organisers of multinational JCI conferences in arranging special programmes for JCI Senators
- To provide support to LOM and NOM members of JCI whenever it is sought
- To encourage greater participation of members in the activities of the Association