



# AGM 2009

## Agenda for the EGATS AGM 2009, March 31<sup>th</sup> 19.30

- 1) Opening—President's Welcome
- 2) Minutes AGM 2008
- 3) Reports:
  - a) President's Message
  - b) Executive Secretary
    - i) RRT
  - c) Professional Committee and Technical Committee
    - i) NFDPS
    - ii) VLJ
    - iii) HACO
    - iv) SARA
    - v) Space Management
  - d) Membership
  - e) IFATCA
  - f) MOSAIC/FABEC
  - g) Flight Dept
  - h) Treasurer
    - Overview 2008
    - Audit Committee—Discharge of Treasurer for 2008
    - Budget 2009
- 4) Elections EB 2009
- 5) Election Audit Committee/Election Committee
- 6) Logo Competition
  - a) Presentation of the 3 final proposals and selection of the new EGATS logo
- 7) Possible reorganisation of EGATS
- 8) AOB
- 9) Closing