

**General Meeting of the Members of CISV International  
Netherlands, August 2018**

**AGENDA**

**Session starting at 9:00 on 18 August 2018:**

- Roll Call to establish who is present and whether the meeting has a quorum (10 mins)
- Election of Meeting Chair (10 mins)
- Any additions to the Agenda since it was published (5 mins)
- Election of Meeting Parliamentarian (10 mins)
- Questions and Answers relating to the Trustees' Report for 2017 and any actions in 2017 (10 mins)
- Consideration and decision on the following motions
  - Mtn01-2018-Aug General Meeting - Accounts and Auditors (5 mins)
  - Mtn02-2018-Aug General Meeting - Age Limits (20 mins)
  - Mtn03-2018-Aug General Meeting - Junior Branch Statement of Purpose and Goals (20 mins)
  - Mtn04-2018-Aug General Meeting – Approval of InfoFile R-11 Policy and Procedures On the Enforcement of CISV International Rules (15 mins)
  - Mtn05-2018-Aug General Meeting – Approval of Broad Strategic Priorities for 2019-21; and,
  - Mtn06-2018-Aug General Meeting –Amend Motion 05 Approval of Broad Strategic Priorities for 2019-21 (20 mins)
  - Mtn07--Aug General Meeting – Honorary Counsellor Nomination (10 mins)
- Any new business

