



FIDEM XXXII Glasgow

**The General Assembly
At 14.00 on Saturday 14 July 2012**

AGENDA

1. Opening of the meeting by Mr Ilkka Voinmaa, President of FIDEM
Honoring deceased members
2. Financial report by Ms Ines Ferreira, the treasurer
 - financial years 2010-2011
 - FIDEM finances today
 - discussion
3. Report of the Accountancy Auditor, Mr Mikko Timisjärvi
4. Moral report by Ms Maria Rosa Figueiredo, General Secretary
 - discussion
5. Deciding on the membership fees of FIDEM
6. Electing the Executive Committee: the president, two vice presidents, general secretary, treasurer and the other members
7. Re-electing and electing the Consultative Committee
- 8.
9. The next FIDEM congress and future FIDEM congresses – proposal of the Executive Committee
 - discussion
10. *Médailles* journal – choosing the editor
11. FIDEM website – choosing the webmaster
12. Other topics
13. Closing the meeting