

ECPHM AGM 2023

Dear Diplomates and Residents of the ECPHM,

you are kindly invited to attend the next **Annual General Meeting** of the College in presence or online on **31 May 2023 at 17:40hr.**

If you already have specific questions for the ECPHM Board, we gladly receive these questions beforehand - preferably until 20 May, by sending an email to secretary@ecphm.org

Please find all necessary information regarding the AGM, below.

Date: 31 May 2023 / 17:40 - 18:40 (Greece local time)

Place: Thessaloniki Concert Hall, Emilios Riadis Hall (M2 building), Thessaloniki, Greece

Online attendance: please use the link you will receive to register, and attend the AGM 2023 online

Voting: for this year, **voting will only be done electronically**, so please remember to bring with you a working device with a network connection. More detailed information (incl. tokens) will be sent in due time.

Agenda:

1. **Welcome & opening of the Annual General Meeting**, *Nicolas Rose*
2. **Approval of the minutes of the AGM 2022**, *Nicolas Rose*
3. **President's report** (incl. reports of the Committees), *Nicolas Rose*
4. **Nominations and election**, voting, *Heiko Nathues*
5. **Treasurer's report**, *Doris Höltig & auditors*
6. **Secretary report and EBVS news** *Elena Canelli*
7. **Q & A Session**, *ECPHM board*
8. **Date and place of next AGM & closing**, *Nicolas Rose*

For Diplomates, you will find the necessary documents (AGM 2022 minutes) in your personal area library of the [ECPHM website](#), folder Annual General Meeting 2023 (Diplomates/resident area > Library > Diplomates > Annual General Meeting 2023).

Online attendance - registration link

The link to register and attend the Annual General Meeting (AGM) of the College online (for those of you who cannot attend in person) will be sent you on the morning of 31 May. Stay tuned!

Best regards

Elena Canelli

Secretary ECPHM