



FECTU – INFO 2020 - 02

03-04-2020

Dear members of the FECTU

First of all, we really hope that all of you and your families are safe at home, as well as all the members of each one of your NGOs.

As announced in our last FECTU info, the FECTU board will move forward with an **online General meeting**, to be held on the 18th of April, Saturday, at 10 am, with the following agenda:

1. Welcome on behalf of the organizer;
2. President's address and report;
3. Presentation of the new FECTU member associations;
4. Financial report and approval of the 2019 accounts;
5. Appointment of auditors for the 2020 fiscal year;
6. Election of a missing fifth member of the Board (presentation of the candidates, appointment of an electoral commissioner, elections)
7. Decision upon the number of board members to be elected in 2021;
8. Projects to be undertaken by FECTU;
9. Points raised by the members regarding the FECTU (requests, suggestions ...);
10. Setting the membership fee for 2021;
11. Agreement on the provisional budget for 2020;
12. Various.



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→ All members interested in participating in the online General Meeting should confirm it by e-mail before the 15th of April at 5 pm, so we the board can share the link for the meeting.

→ The board will send on the 16th of April a link for a Zoom meeting (a software that allows online meetings using a web browser such Internet Explorer, Google Chrome, Firefox, etc... without installing a program in your computer and without the need to have a Zoom account)¹, so all delegates can open it on the 18th after 9.30 am;

→ All members who would like to present projects should inform the board in advance (before the 15th of April at 5 pm), and should send us their power point / other formats presentations. Each member will have 5 minutes to present it, followed by 5 minutes of Q&A.

→ Candidates for the election of a fifth member of the board should inform the president about their intention at the latest on Friday, 17th of April.

Very best regards

Joao Rodrigues

President

¹ You don't need to have a camera connected to your computer, but you'll need headphones or speaker to hear the meeting and a microphone if you wish to talk, although it's also possible to type your comments. You could follow the meeting using a tablet or even a smartphone, too.