Confédération Européenne des Centres de Langues dans l'Enseignement Supérieur
European Confederation of Language Centres in Higher Education
Europäischer Verband der Hochschulsprachenzentren

Le Président
The President
Der Präsident

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CercleS General Meeting 16th September 2022

The General Meeting will take place on Friday 16th September 2022,
17:30-18:30 local time (18:30-19:30 CET)
at the CercleS Conference at ISCAP. Porto, Meeting Room - 4th floor (Presidency)
https://us06web.zoom.us/meeting/register/tZYudeitqz4oH9RddfpTlFZbyInmQlSlW2_s

Agenda

1. Welcome / approval of agenda

2. Approval of minutes from the Ordinary General Meeting of 4 September via Zoom and the Extraordinary General Meeting of 9 September 2022 at Masaryk University, Brno // via Zoom

3. Reports September 2020 - August 2022: presentation and approvals
   a. President's report
   b. Secretary General's report
   c. LLHE Editor-in-chief's report
   d. Treasurer's report and approval of accounts

4. Membership issues 2022
   a. CercleS subscriptions 2021 and 2022
   b. Nomination of (extraordinary and ordinary honorary) members in 2022 by the Executive Committee
   c. Exclusion of associate members to be approved by the General Meeting
   d. Appointment of auditors for approval of accounts 2024

5. Planned activities and publications 2022-2023
   a. LLHE- planned future publications
   b. Webinars and workshops

6. AOB
   a. Date, venue and organisation of CercleS Conference 2024
   b. Date of next General Meeting