

AGENDA for AGM/MGM – 4/5 April 2019

Observers may attend AGM but not vote.

AGM – Thursday 4 April

14.00	Opening of AGM, welcome and validation of votes;	JJG
14.15	Financial report	AW
14.30	Minutes of last AGM;	RK
14.40	President's report;	JJG
	- business and legislative environment	
	- CAP	
	- what we have done (Letter to Hogan, antler issue)	
	- what we have yet to do	
15.20	Registration of FEDFA;	RK
15.40	Break	
16.00	Country report – short précis (3 minutes) by Members of developments over the last year (see format attached);	All
16.45	Membership issues – Russia representation, Brexit;	JJG
17.00	Vote to reschedule the elections of the new Praesidium to April 2020 Election of Treasurer;	JJG
17.30	Verification of addresses, date of next AGM and other admin matters;	
18.00	Dinner	

MGM – Friday 5 April

9.00	Report on Altai meeting;	JL
9.30	Review of webpage, verification of contents; (working session, please bring draft updates to your Country pages in the website);	JL
10.30	Break	
10.45	2020 – VIII World Deer Congress in Slovakia;	JP
11.15	Available slot	
12.30 – 13.30	LUNCH	
13.30 – 16.00	Current issues – keynote lead-in followed by discussion (what each country is doing): - ante & post-mortem inspections - ecological deer breeding - wolves - direct sales - disease - velvet	All