

**AGENDA for AGM/MGM – 26/27 March 2019****Observers may attend AGM but not vote.****AGM – Thursday 26 March**

14.00	Opening of AGM, welcome and validation of votes;	JJG
14.15	Financial report	AW/JJG
14.30	Minutes of last AGM;	RK
14.40	President's report;	JJG
	- business and legislative environment	
	- CAP and EU budget	
	- what we have done & what we have yet to do	
15.20	Registration of FEDFA, bank account	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, Brexit;	JJG/SA
17.00	Election of new Praesidium	JJG
	Election of Treasurer	
	Handover of function to new Praesidium	
17.30	Verification of addresses, date of next AGM and other admin matters;	
18.00	Dinner	

**MGM – Friday 21 March**

9.00	Report on Latvia antler competition (Sept 2019)	JL
9.30	Review of webpage, verification of contents; (working session, please bring draft updates to your Country pages, if any, to the website);	JL
10.30	Break	
10.45	2020 – VIII World Deer Congress in Slovakia;	JP
11.15	General discussion/current issues/keynote lead-in followed by discussion (what each country is doing):	All
	- ante & post-mortem inspections	
	- ecological deer breeding	
	- wolves	
	- direct sales	
	- disease	
	- velvet	
12.30 – 13.30	LUNCH	
13.30 – 16.00	Current issues – continued	All