IASK 2020 AGM

Location: Online via Zoom and in Bergamo

Date: Monday, May 4,

Time: 14:00-18:30 CET

Agenda Items

14:00 – 14:10 Greetings from the Board! Proclamation of

Chairman (Alexis), Proclamation of Recording Secretary (Emma). Apologies, proxy votes, etc.

14:10 – 14:20 Acceptance of the minutes from the AGM in

Moscow 2019. Any questions re: Minutes (Lee-

Motion

Ann) Motion:

"This is a true and accurate record of the AGM

2019."

14:20 – 14:50 President's Report (Sabine)

14:50 – 15:20 Financial Report (Lisbeth) Motion

15:20 - 15:25	Switch-on Break (Francesca)
15:25 - 16:30	Round-table discussion; what we want/need
	from IASK in the next year & business arising (Marco)
16:30 - 17:45	Round-table discussion; sharing our best protocols, procedures and ideas for immune health (these will be compiled into a document for member download). (Alexis)
17:45 - 18:15	Fun Break & Nominations to the Board and voting (Lydia)
	Closing remarks, dates of next Man and ACM
18:15 - 18:30	Closing remarks, dates of next MoA and AGM (Sabine)

Thank you so much for joining us!