



From the Secretary General

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The 2nd Annual General Meeting of IUVSTA, AGM-02, will be held at 12:15 noon on Sunday
30th March 2014 at Hotel Villa Madruzzo, Trento, Italy

Agenda

1. Attendance
2. Adoption of the Annual Accounts for the financial year 2013*
3. Adoption of the Budget for the financial year 2014*
4. Adjourn

** These were posted on the web site www.iuvsta.org on 18th March 2014*

Note that under the terms of IUVSTA Statutes Article 13.1b no other business may be discussed. Members are requested to inform the Secretary General by email no later than 27th March 2014 of the name of the Head of their Delegation (who will exercise the votes held by the Member) and up to two other members of their Delegation. If the Member cannot be represented directly, they may nominate another Member or the President of IUVSTA or one of the two Vice Presidents of IUVSTA to represent them.

For the purposes of clarity, Members are National Committees or Vacuum Societies.

Note not forming part of the Agenda:

Although under Statutes Article 12, Members are entitled to send delegations of up to three of their Society members to represent them, it is suggested that in view of the brevity of the meeting, it would be sensible for the Member to be represented by a single Head of Delegation who would be their Councillor or Alternate attending the Executive Council Meeting which immediately precedes this General Meeting.

If the Member wishes to appoint another Member to represent them, it would be prudent to check that this Member will indeed be present at the meeting.

Christoph Eisenmenger-Sittner
Secretary General