NOTICE OF MEETING

Notice is given that the 28th Annual General Meeting of the European Wound Management Association will be held **on Friday 9 July 2021 at 13.00-13.30 CEST**

The meeting will be held online. Please register here to get access:

https://us02web.zoom.us/meeting/register/tZcof-CoqzwihTdpE3FEXh3qcNpmNDpwZMWD

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

1. Welcome and apologies for absence

2. Minutes of the meeting of the Friday 15 May, online
   
   Appendix I: EWMA AGM 2020 Minutes
   
   Approval and matters arising from the minutes

3. Presentation and adoption of the Annual Report of the EWMA Charity
   
   Appendix II: Annual Report of the Charity 2020
   
   (will be circulated in connection with the meeting)

4. Proposal for change to the EWMA Constitution, Clause F(3):

   Proposed change to clause F(3):

   **Current text:**

   *The maximum total number of years of EWMA Council membership are 12 years (two periods of six years). A longer term (exceeding the 12-year period) in council, due to an extended term in council for a council member holding an honorary position, is exempted from this rule.*

   **Proposed revision:**

   *The maximum total number of years of EWMA Council membership are 9 years (three periods of three years). A longer term (exceeding the 9-year period) in council, due to an extended term in council for a council member holding an honorary position, is exempted from this rule.*
5. Presentation of the council election process

6. Election of council: Presentation of results

7. Appointment of auditors for 2021

8. Any other business for which notice has been given