

# EWMA ANNUAL GENERAL MEETING (AGM) 2021

Registered Charity No. 1042404

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## 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.*

## Project

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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