



## ELTABB Annual General Meeting 2026

### AGENDA

**Date:** Saturday, 7th March 2026, 12:00pm (Berlin time) – after the pre-AGM talk at 10:15am

**Location:** Meeet Mitte, Chausseestraße 86, 10115 Berlin

Agenda Item
<b>1. Welcome</b>
Sandra Roggenkamp (Chair)
<b>2. 2025 Board Reports</b>
<b>Chair's report</b>
Sandra Roggenkamp (Chair)
<b>3. Election of AGM Facilitator</b>
Sandra Roggenkamp (Chair)
<b>4. Approval of last year's (2025's) AGM minutes</b>
Facilitator
<b>5. Auditor's and Treasurer's report for 2025</b>
Phoebe Blackburn (Treasurer)
<b>6. Approval of accounts</b>
Facilitator
<b>7. Presentation of Budget for 2026</b>
Phoebe Blackburn (Treasurer)
<b>8. Approval of budget for 2026</b>
Facilitator
<b>9. Dismissal of the Board</b>
Facilitator
<b>11. Election of new 2026 Board</b>
<b>Election of the Chair (and Journal Editor)</b>
Facilitator
<b>Election of the Vice Chair (and Journal &amp; Newsletter Editor)</b>
Facilitator
<b>Election of the Treasurer</b>
Facilitator
<b>Election of the Recording Secretary</b>
Facilitator
<b>Election of Non-Signatory Board Member (Events)</b>
Facilitator
<b>12. 2026 Auditors</b>
<b>Election of the 2026 Auditors</b>

Facilitator
<b>13. Other Business</b>
<b>Any questions from members</b>
Facilitator