

27th Annual General Meeting

Online: Saturday 3 / Sunday 4 October 2020

AGENDA

Representatives of member organisations wishing to participate in the AGM must [register online](#) before 1700hrs CEST on Friday 25 September. Each member organisation may register up to five participants.

Registered members will receive a link to join the AGM by email on Friday 2 October. The AGM will take place on Zoom.

Saturday 3 October

- 1000 **Welcome and Introductions**
Annual Report from the Board
Financial Report
Auditors Report
Q&A
- 1115 Break
- 1130 **Thessaloniki EuroPride**
Report from Thessaloniki Pride on cancelled EuroPride 2020
Motion from Thessaloniki Pride on EuroPride 2024
Discussion
- 1300 Break
- 1400 **Presentation of bids for EuroPride 2023**
Belfast Pride, Malta Pride and Rotterdam Pride will each have up to 20 minutes to present, followed by 10 minutes for questions.
- 1540 **Board Candidates**
Persons wishing to stand for election for the board roles covering Communications, Human Rights, Membership & Outreach and Treasurer will each have three minutes to present to members. More information can be found [on our website](#).
- 1600 **End of AGM Saturday**

Sunday 4 October

- 1100 **Presentation of bids for AGM 2021**
The bidding organisations from Lisbon and Turin will each have 10 minutes to present their bid followed by 10 minutes for questions.
- 1140 **Voting Procedures**
Introduction of Returning Officers
Roll call of members eligible to vote
- 1200 **Copenhagen 2021 WorldPride Progress Report**
- 1220 **Belgrade 2022 EuroPride Progress Report**
- 1240 **Proposed Workplan for the EPOA Board, 2020-2021**
- 1300 **Break and Voting**
- Eligible members will receive their vote by email at 1300 and the ballot will be live for 30 minutes.
- If a second round of voting is required (for example, if no bid for EuroPride 2023 receives 50% in the first round), eligible members will receive their second vote by email at 1400 and the ballot will be live for 15 minutes.
- 1445 **Results of Ballots**
- 1455 **Closing remarks from the President**
- 1500 **End of the Annual General Meeting 2020**

AGM Procedures

Times

All times are in [Brussels / Central European Time](#).

Eligibility to vote

To be eligible to vote, a member organisation must:

- Be a full member organisation (associate members may not vote)
- Have paid their membership fees in full
- Have been present in the online AGM session on Saturday (different representatives of the member organisation may log in at different times)

Roll call

During the roll call (1140 on Sunday), the Secretary will list all member organisations who are eligible to vote, and the name of the individual who will receive the ballot. Last minute changes to the person receiving the ballot must be notified to us by email to board@europride.info no later than 1215. Changes cannot be made after this time.

Proxy voting

As the AGM is taking place online and is therefore accessible to all member organisations, there will not be any proxy voting at this year's AGM.

Presenting a motion to the AGM

Members wishing to bring forward a motion to the AGM must inform the Board by email to board@europride.info no later than Friday 18 September.

Intervening in the AGM

The AGM will take place on Zoom. In order to facilitate a smooth meeting in which all who wish to speak can do so, we will use the 'stack' system.

- If you wish to speak or ask a question at the next available opportunity, type 'stack' into the Zoom chat window, and the Chair will come to you as soon as possible – but please be patient.
- If you wish to respond directly or raise a point of order or clarification with the current speaker, type 'direct response' into the Zoom chat window, and the Chair will come to you as soon as possible.

When speaking please begin with your name, your pronouns, and your role and name of your Pride organisation.

Please remember to remain on mute except when speaking.

Recording

The AGM will be audio and video recorded and the recording will be stored in EPOA's archive. It will not be published or shared publicly.

Screenshots

To help us protect vulnerable individuals it is not permitted to take screenshots of the AGM. There will be a screenshot taken for sharing on social media at a time when people who don't wish to be seen can turn off their camera.