

# Invitation to General Assembly 2014

*Hasselt, The Netherlands  
29th September 2014*

**Dear Members of HOPE,**

I hereby invite you to attend the 9th General Assembly of HOPE.

The meeting will take place in the

***Phoenicia Grand Hotel,  
Avenue Alexandru Serbanescu 87, District 1, 014268 Bucharest, Romania***

on

**Saturday, 8th November 2014, 9.30am - 11am**

Attached you will find the agenda for the HOPE General Assembly 2014. Submissions to add items to the agenda must be received in writing by the President or Secretary on or before Friday 24th October 2014.

email: [president@hospitalteachers.eu](mailto:president@hospitalteachers.eu)

[secretary@hospitalteachers.eu](mailto:secretary@hospitalteachers.eu)

I look forward to meeting you in Bucharest and welcoming you to the General Assembly.

Yours hopefully,

Jan Haverkate  
President

**HOPE** *Hospital Organisation of Pedagogues in Europe*  
**GENERAL ASSEMBLY, BUCHAREST, 8th NOVEMBER 2014,**

**AGENDA**

1.0	WELCOME	President
2.0	HOPE MEMBERS	
2.1	Apologies	Secretary
2.2	Record of HOPE members present or represented	
2.3	MEETING OPENED	
3.0	FORMALITIES of MEETING:	
3.1	Nomination of conductor/ chairperson	
3.2	Nomination of Recording Secretary	
3.3	Nomination of Tellers	
4.0	PREVIOUS GENERAL ASSEMBLY, AMSTERDAM, 12th October 2012	
4.1	Approval of minutes of last meeting	
4.2	Matters Arising	
5.0	ACTIVITIES OF THE BOARD	
5.1	Report on the activities of the Board	
5.2	Matters Arising	
5.3	Approval of the activities of the Board	
6.0	FINANCE	
6.1	Presentation of Financial Report	Treasurer
6.2	Matters Arising	
6.3	Approval	
7.0	ELECTION OF NEW BOARD The members of the board of directors are elected at the general assembly for a renewable term of 2 years.	
7.1	Board Members stepping down: Agneta Grunditz, Mary	

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**AGENDA**

	McCarron and Maria Schmidt	
7.2	Presentation of appreciation to outgoing Board Members	
7.3	Presentation of new candidate for the Board: Marie Sherlock	
7.4	Election of Board Members	
7.5	Election of President	
8.0	<b>STATUTES / INTERNAL REGULATIONS</b>	
	Internal regulations will be drafted by the Board and ratified by the general assembly. Any proposal which aims at a modification to the statutes must get the consent of 2/3 of the members.	
8.1	Presentation of proposed changes to Statutes and Internal Regulations to General Assembly A vote on new formal address of HOPE in Brussels A vote on a motion on data protection policy of HOPE	Treasurer
8.2	Matters Arising	
8.3	Approval of changes	
9.0	<b>COMMITTEE MEMBERS MEETING 2014</b>	
9.1	Minutes of Committee Members' Meeting	
9.2	Matters Arising	
10.0	<b>HOPE WORKSHOPS</b>	
10.1	Workshops Leaders give a brief presentation to General Assembly: (success/results, targets reached and future plans)	
10.2	Distribute prepared information & contact details for members who are interested in joining a workshop	
11.0	<b>ANY OTHER BUSINESS</b>	
11.1	End of the meeting	