



Agenda – FECC Presidium Meeting 2019, Yalova, Turkey

Presidium Meeting 2019 - FECC - Federation of European Carnival Cities

Please note!!! Registration – before the Presidium Meeting starts, all participants must sign up and checked off the list of participants.

Wednesday 12 June 2019, 10.00 - 11.30, Hotel Thermalium, Yalova, Turkey

1. Silence for members who have died
2. Welcome words
3. Opening by FECC President Lars Algell
4. Approval of the Minutes Presidium Meeting 30 May 2018 – Šabac, Serbia
5. Brief, written, reports, delivered not later than 02 May 2019, by National Presidents – **only** Structured Countries
6. Conventions – very brief notices only – (main info on General Assembly)
7. Dies Natalis 2019 – brief info
8. Senator/Honorable Senator - information
9. General Assembly procedures
10. Proposals
11. Other matters
12. End of meeting

Please note!!!

The right to participate and vote: - only those members who have paid FECC membership fee for 2019 not later than 15 May 2019 and are on the delegate list – check actual delegate list/voting list with Treasurer Aleksandar Cicimov

*Each country can be represented by up to **two** delegates – including National President/General Deputy*

Very welcome to FECC Presidium Meeting 2019

Branko Brumen,

FECC Secretary General, FECC International Board

fecc.gen.sec@gmail.com +38640745061 – mobile Slovenia



Agenda – FECC General Assembly 2019

FECC General Assembly 2019 – Federation of European Carnival Cities

Wednesday 12 June 2019, 15.00, Hotel Thermalium, Yalova. Turkey
Meeting starts (first ten minutes open for media)

Please note!!! Registration – before the FECC General Assembly starts, all participants must sign up and checked off the list of participants/voting list/payments one by one at the desk before entering the conference room. FECC Auditors will be in charge of control.

1. Silence for members who have died
2. Opening by FECC President Lars Algell
3. Correspondence - a brief summary - Secretary General
4. Approval of the Minutes FECC General Assembly 30 May 2018 – Šabac, Serbia
5. Approval New Applications of FECC Membership – and other member information
6. Book of Resolutions 2019 – brief info
7. Financial Report 2018
8. Report from the Audit Committee 2018
9. Discharge of Treasurer and International Board 2018
10. Budget FECC 2019
11. Conventions
 - FECC Convention 2019 – information Yalova
 - FECC Convention 2020 – nominated Ptuj, Slovenia
 - FECC Convention 2021 - open for application
 - FECC Convention 2022 - nominated Petange/Esch-sur-Alzette, Luxemburg
12. Dies Natalis 2019 – nominated Herceg Novi, Montenegro
13. Senator/Honorable Senator – information
14. Proposals
15. Other matters
16. End of meeting

Please note!!!

The right to participate: - only those members who have paid FECC membership fee for 2019 not later than 15 May 2019 and are on the delegate list – check actual delegate list with Treasurer Aleksandar Cicimov

Very welcome to FECC General Assembly 2019

Branko Brumen

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