RtDE Business Meeting, Dublin, September 2024
Royal Marine Hotel

DRAFT AGENDA

FORMAL PART

1. Formal opening, welcome, introductions, & apologies for absence. [HW]

2. Consideration & adoption of the agenda. [HW]

3. Consideration & adoption of the provisional minutes of the previous business meeting (which was held at the European Parliament, in Brussels, on 11 December 2019)
(the minutes are on the website: https://www.rtde.eu/provisional-minutes-of-rtde-meeting/). [FS]

4. Report by Treasurer, membership summary, future outlook, & balance sheet for consideration & adoption. [HW]

5. Report by Director for consideration. [FS]

6. Report by Representative to CINGO for consideration. (SM)

7. Motions for consideration & adoption. The Motions are on a separate page provided to Members only. [HW]

8. Elections (by Members only) to the Board of Directors. Nominations received by the closing date will be revealed at the meeting for consideration & voting on by Members. [HW]

9. Election (by Members only) of an elected Director to be President. [HW]

10. New Membership applications received by the closing date will be revealed at the meeting for consideration, & potentially approval, by Members only. [New President, if able, otherwise FS]

SUBSTANTIVE DISCUSSION

Exchanges by, with, & between attendees on:

11. New developments on the right to die per country.

12. Best practices & strategies for raising awareness.

13. Opportunities & threats.

14. Methods to support each other effectively.

LOOKING FORWARD

15. Next meeting, date, format, & location options. [New President, if able, otherwise HW]

16. Any other business. [New President, if able, otherwise FS]

17. Formal closure of meeting. [New President, if able, otherwise HW]

Depending on progress, the meeting may need to be adjourned to a subsequent session.

After the business meeting is formally closed, there should be time for general discussion, [led by the New President, if able, otherwise HW].

[A leader for each item is shown in square brackets, but may not be followed exactly.]

The RtDE Constitution is available on the website: https://www.rtde.eu/constitution/)