# Official ENIL 2022 General Assembly Notice

# European Network on Independent Living General Assembly

# 15 October 2022

The ENIL Board informs herewith the ENIL membership that the **ENIL 2022 General Assembly (GA) will take place on Saturday, October 15th, 2022 from 10:00 – 15:30, online via Zoom.**

This notice is, according to the ENIL Constitution, being sent at least six weeks before the planned date of the ENIL General Assembly. This notice contains the place, date and time of the day of the GA and includes the GA agenda and procedure (DOC 1). The agenda contains all the items to be taken up at the meeting.

Jamie Bolling and Nadia Hadad, ENIL Co-Chairs, will open the meeting. We will then hear from a guest speaker, as a way to motivate us all for the GA. The guest speaker is being confirmed and their name will be announced closer to the GA.

Since this is ENIL’s first online GA, the online voting system will be presented. Minutes from the ENIL 2019 General Assembly (DOC 2) will be presented for approval, as well as the annual and financial reports for 2019, 2020 and 2021 (DOC 3 and 4). Changes to the ENIL Constitution are being suggested and will be presented for adoption (DOC 5).

The election of 4 (four) new ENIL Board members will be held. The procedure for the election is explained (DOC 6a). According to the ENIL Constitution, each full member has one vote at the General Assembly. In order to vote, organisations or individuals must have been a member of ENIL for at least two months before the GA. To vote, all members must register in advance (DOC6b). Proxy voting is possible at the ENIL GA and attached is the explanation to how this works (DOC 6c) and a template for a letter to be used for a proxy vote (DOC 6d).

The question of the membership fee is again to be voted on (DOC 7). The proposal is as it has been: that there will be no membership fee for ENIL members. This is because many ENIL members do not have the means to pay fees, and taking into account the cost of living crisis in Europe. Nevertheless, donations are very much welcomed from those members able to contribute financially.

The ENIL Strategic Plan 2022 – 2025 (DOC 9), as well as the Activity plan and budget for 2022 - 2023 will also be presented. Finally, members of the Nominating Committee and the Advisory Group will be elected.

Since the GA is being held online, on Zoom, please register here: <https://us02web.zoom.us/meeting/register/tZ0uce6przkjGtTOuv-zwBgDoMoyQwd1-tWl>. After you register, you will receive a link to join the meeting. **The deadline to register is 1st October 2022.**

**AGENDA**

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| 10:00 – 10:10  | Opening address by ENIL Co-Chairs |
| 10:10 – 10:25 | Keynote speech by external speaker |
| 10:25 – 10:35 | Presentation of the online voting system |
| 10:35 – 10:50 | Agreement Agenda and Procedures |
| 10:50 – 11:05 | Minutes from the 2019 General Assembly |
| 11:05 – 11:20 | ENIL Activity reports 2019 - 2021 |
| 11:20 – 11:35 | ENIL Financial reports 2019 - 2021 |
| *11:35 – 11:45* | *Break* |
| 11:45 – 12:00 | ENIL Strategic Plan 2022 – 2025 |
| 12:00 – 12:15 | ENIL Activity Plan and Budget 2022 - 2023 |
| 12:15 – 12:45 | ENIL Constitution changes |
| 12:45 – 13:00 | Membership fee |
| *13:00 – 14:00* | *Lunch break* |
| 14:00 – 14:45 | ENIL Board election – procedure and presentation of the nominees for the Board |
| 14:45 – 15:00 | ENIL Board election – voting and announcement of results |
| 15:00 – 15:15 | Nominating Committee election and Advisory Group election |
| 15:15 – 15:30  | Official closing of the ENIL General Assembly |

**The following documents are included in this ENIL GA Notice being sent to you by 3 September 2022, in accordance with the ENIL Constitution:**

1. ENIL GA 2022 Agenda and procedure
2. ENIL Minutes from the ENIL GA 2019
3. ENIL Annual Reports 2019-2021
4. ENIL Financial Report 2019 - 2021
5. ENIL 2022 Proposed Constitution changes
6. ENIL Board
	* 6a – ENIL Board Election Procedure
	* 6b – Registration to vote in the GA
	* 6c – ENIL Proxy voting
	* 6d – ENIL Proxy voting template
7. ENIL Membership fee proposal
8. ENIL Board presentations
	* 8a – Board presentations
	* 8b – Board presentations CVs
9. ENIL Strategic Plan 2022 - 2025

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