



Regional Meeting 2017 Chicago

Assembly of Delegates 1: 29th June, 19.30 – 21.00

1. Welcome
2. Election of tellers
3. Identification of voting delegates
4. Confirmation of agenda
5. Minutes of last delegates meeting
6. Report from the president
- 6a: Presentation of the DRAE strategy (to be discussed on Regional Meeting 2)
7. Finance report
8. Discharge of Executive Committee
9. Membership fees 2017-2019 Proposal for DRAE: 1 € per person (uncharged)
10. Election auditor Proposal: HST-Treuhand, Switzerland
11. Presenting the candidate for president: Rev. Marianne Uri Øverland, Norway
 Information on election process

Assembly of Delegates 2: 1st July, 14.00 – 15.30

12. Outcome of the president's election
13. Report from the ExCo
 - Reflecting our strategy
 - Small groups – making points and ideas
14. Executive Committee
 - Farewell to outgoing members
 - Affirmation and Welcome of new members
15. Changes in the Bye-Laws
16. Venue for the next meeting of delegates
17. Presenting the DRAE Conference Scotland: 19th – 24th June 2019
18. Any other business

Fredrikstad/Hannover, 29th May 2017

Rev. Marianne Uri Øverland
President

Sr. Sabine Ritter
Secretary