

Invitation to the



Annual Members Meeting 2010

To be held at the **eicar** conference in Paris
on Sunday, 9th May 2010
Commencing at 17:00 hrs

Agenda

1. Welcome and acceptance of the agenda
2. Minutes of last members meeting
3. Board reports
 - 3.1. Chairman's report
 - 3.2. Report from the **eicar** office
 - 3.3. Treasurer report
 - 3.4. Audit report
4. Exoneration of the board
5. EICAR future strategy
6. Election of new board members
7. Membership and fees
8. Election of auditors
9. Conference 2011
 - 9.1. Conference venue
 - 9.2. Conference Organisation
10. Any other business

The members meeting shall only address motions from the agenda. Additional motions for consideration have to be submitted in writing at the latest by 30th April 2010 (date of receipt) to the **eicar** office.

Signed
Rainer Fahs
Chairman of the Board