

Agenda of the general assembly on 14 of February 2025

Dear Members,

We are pleased to invite you to the second general assembly of the Working Group on Automated Deduction in Geometry on February 14, 2025 at 10:00 Central European Time. The main purpose of this meeting is the election of a Deputy Treasurer and Deputy Secretary. Filling these positions is crucial to disclose all board members to competent authority. Additionally, other important matters regarding further actions will be discussed.

Below is the proposed agenda for the meeting, which will be conducted via video conference:

1. Opening and Welcome
 - Welcome address by the Chairman/Deputy Chairman
 - Introduction to the purpose and agenda of the general assembly
2. Roll Call and Verification Quorum
3. Adoption of the Agenda
4. Membership Matters
 - Registration (Google Forms)
 - Mailing-List
 - Discord-Server
5. Clarification of change of statutes
6. Election of Deputy Officers
 - Explanation of the election process
 - Nomination and introduction of the candidates
 - Voting and announcement of results
 - a) Election of Deputy Treasurer
 - b) Election of Deputy Secretary
7. Discussion of other Important Matters
 - Bank-Account
 - Website
 - Announcement: AMAI special issue S804

- Announcement: ADG 2025, August 1-2, Stuttgart, Germany
- Announcement: GSoC 2025 (introduction of projects)

8. Miscellaneous Topics

9. Closing Remarks and Adjournment

- Summary of decisions and next steps
- Closing address