

Agenda of the general assembly on 16th of December 2024

Dear Members,

We are pleased to invite you to the first general assembly of the Working Group on Automated Deduction in Geometry on December 16, 2024 at 10:00 Central European Time. This meeting marks the formal establishment of our association, during which key decisions will be made. The main purpose of this meeting is the election of the board consisting of four members with the following roles and responsibilities:

- Chairman: Responsible for leading the association and representing it externally.
- Deputy Chairman: Assists the Chairman and acts as their representative in their absence.
- Secretary: Manages administrative tasks, including minutes, correspondence and records.
- Treasurer: Oversees the association's finances and prepares financial reports.

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

1. Opening and Welcome
 - Welcome address by the founding members
 - Introduction to the purpose and agenda of the meeting
2. Roll Call and Verification of Quorum
3. Adoption of the Agenda
4. Election of the Board
 - Explanation of the election process
 - Nomination and introduction of candidates
 - Voting and announcement of results
5. Discussion of Initial Plans and Priorities
6. Membership Matters
7. Miscellaneous Topics
8. Closing Remarks and Adjournment
 - Summary of decisions and next steps
 - Closing address by the elected Chairperson