Ada-Belgium vzw/asbl
E-mail ada-belgium-board@cs.kuleuven.be
http://www.cs.kuleuven.be/~dirk/ada-belgium/

# 2021 Ada-Belgium General Assembly

Saturday, June 12, 2021, 10:00-11:30
*Cyberspace (online event)*

Dear member,

The 28th General Assembly of Ada-Belgium will take place in cyberspace (online event) on Saturday, June 12, 2021 from 10:00 to (approx.) 11:30 am.

The Draft Agenda of the G.A. is:

1. Introductory word
2. Approval of minutes of previous G.A. **(vote)**
3. Presentation of the work conducted during 2020-2021
4. Approval of the balance for 2020 **(vote)**
5. Discussion about the activities to be organized in 2021-2022
6. Approval of the budget for 2022 **(vote)**
7. Presentation of the candidates for the Board
9. Choice of the size of the Board **(vote)**
8. Election of the Board **(vote)**
10. Varia / AOB

The mandates of the following Board members end at this G.A.: Ludovic Brenta and Didier Pauwels. They may be re-elected for a 2-year mandate, but have to apply for re-election formally. Didier Pauwels already informed the Board he wants to stand for re-election.

Ada-Belgium, as a volunteer organization, needs active members. *The current Board members have been "on duty" for quite some time. It would be most welcome if additional people would step forward, who gradually might take over running Ada-Belgium in future years.*

Notwithstanding the above candidature, any member who is willing to join the Board is hereby invited to apply for election. All candidates should notify their desire before *Saturday, June 5, 2021, 20:00,* via e-mail to the Ada-Belgium address (see header).

Members willing to add items to the agenda are invited to do so also before *Saturday, June 5, 2021, 20:00,* at the same address as above.

Members willing to help Ada-Belgium, and/or who would like to take the lead in a proposed Ada-related activity, regardless of joining the Board now, should get in touch and/or make a proposal at the General Assembly.

**Participation**

As last year, due to the COVID-19 pandemic Ada-Belgium cannot organize its annual Spring event in May/June, which would have included its 2021 General Assembly. Hence, the GA is again organized as an online event.

Once more, the General Assembly will be held remotely using the Zoom teleconferencing system. Attendees should download the Zoom Client for the meeting, as this is more secure than the web interface. This can be downloaded from *https://zoom.us/download*. There are several security protocols we are enacting to maintain the integrity of the GA, including downloading the Zoom Client.

All those intending to take part in the GA should register ASAP, and definitely before *Friday, June 11, 2021, 16:00,* at the same address as above. In the e-mail they should include the name they normally identify themselves by. As a minimum this should be first name and surname. This name should be entered into the Zoom Client when joining the meeting. Those registered will receive in due time an e-mail with the required details to join the Zoom meeting.

We would like to thank all members and our community for their understanding during this pandemic, and we look forward to engaging with you all at the online meeting.

the President: D.Craeynest  the Secretary: D.Pauwels