

**STROKE ALLIANCE FOR EUROPE
MEMBERS MEETING AND ANNUAL GENERAL ASSEMBLY PROGRAMME
FRIDAY 20 JUNE @ 10.00 - 13.00 CET
(Registration from 09.45 to 10.00 CET)
(PLEASE NOTE THAT ALL TIMES QUOTED THROUGHOUT THE PROGRAMME ARE CET)**

09.45 - 10.00 CET Members join

10.00 – 11.25 CET Members meeting

- Welcome from President
- Mia Grupper, World Stroke Organisation Global Stroke Coalition update, and Q&A
- Hanne Christensen, Stroke Action Plan for Europe and stroke services tracker data update, and Q&A
- Arlene/ Brahm Smits and Daniel Tanetov, SAFE/SAPE advocacy update, and Q&A

11.25 - 11.30 CET Break

11.30 - 13.00 CET General Assembly

- Approval of minutes of General Assembly June 2024 (members approval needed)
- Review of the year and plans for 2025
- Discussion and approval of 2024 Annual Accounts (members approval needed)
- Discharge of board members (only requires no objection from members)
- Discussion and approval of 2025 Budget (members approval needed)
- Resignation and appointment of board members (members approval needed)
- Resignation and appointment of officers (members approval needed)
- 15-minute break
 - Announcement of new board members (members approval needed)
 - Expulsion of SAFE member – Vaincre l'AVC (members approval needed)
 - Amendments to Articles of Association (members approval needed)
 - Delegation to draw up and sign the coordinated Articles of Association (only requires no objection from members)
 - Power of Attorney to SBB (only requires no objection from members)
 - Any other matters
 - Date of next General Assembly (TBA)

13.00 CET Close