

DB meeting online, Aug 30, 2024, Minutes

Welcome:

Participants: Hanns, Roberto, Lilian, Agostino, Peter, Cathey

Excused: Oral

Note taker: Hanns

Item 1: agenda of the AGM 2025 / 35 anniversary

(attachment: draft agenda with comments)

Please send additional comments, suggest speakers, etc.!

Budget: due to support venue and hotel is covered. Travels are not covered.

Do you need an international organizing committee or do you manage from Italy alone? Let's wait for comments and suggestions and decide later when/if a next meeting is necessary.

Note: Hanns must be in Vienna on Nov 27!

Item 2: report Internat. Secretary

(attachment: report)

Discussion: we need younger members stepping up into the board.

AOB: COP in Baku: Cathey has 1 ticket and is prepared to decide whom to put on that ticket (US or Can)