

SEFI General Assembly 2024

3 September 2024 at 15:30 – 17:00, EPFL Lausanne

AGENDA

- 1. ADOPTION OF THE AGENDA**
- 2. APOLOGIES FOR ABSENCE**
- 3. MINUTES OF THE GENERAL ASSEMBLY 2023**
- 4. MATTERS ARISING** from the Minutes other than those itemized below
- 5. PRESIDENT'S REPORT**
- 6. SEFI HQ Update**
- 7. WELCOME TO NEW SEFI MEMBERS**
- 8. FINANCIAL MATTERS**
 - 8.1. Report of the Treasurer
 - 8.2. Approval of 1/4/2023 – 31/3/2024 Balance/Running Accounts
 - 8.3. Discharge of Administrative Officers
 - 8.4. Approval of the 2025 membership fees
 - 8.5. Approval of the Budget 1/4/2025 – 31/3/2026
- 9. ELECTION OF OFFICERS**
 - 9.1. Approval of scrutinizers
 - 9.2. Election results Vice-President 2024 – 2026 (2-year mandate 10/2024 - 9/2026) - introduction
 - 9.3. Election results Board of Directors (7x three-year mandates 10/2024 - 9/2027) - introductions
- 10. SPECIAL INTEREST GROUPS (SIGS), STANDING COMMITTEES/COUNCILS**
 - 10.1. For information change of name and appointment of new chairs, dissolution or creation of SIGs
 - 10.2. Reports of activities by the Chairs/Co-chairs
 - 10.3. Deans Council
- 11. PUBLICATIONS**
 - 11.1. European Journal of Engineering Education
 - 11.2. SEFI Journal of Engineering Education Advancement
- 12. UPCOMING SEFI EVENTS**
- 13. CLOSING**