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Members Update, issue 16: WIDE+ General Assembly

Dear members, in this update we share with you the final agenda for the WIDE+ General Assembly (GA) that will take place in a month's time from now.

Almost all documents relating to the different items on the agenda will be shared before 1 October, which is 2 weeks in advance. The overviews on the received candidacies for the board and caucus as well as membership applications will be sent around after this date since we have a two week before the GA deadline to apply.

Join the Board and/or Caucus

The board and caucus is inviting members to join the caucus and/or board. WIDE+ really needs more members in the board at the moment. The board has functioned the past years, but there is a lot of responsibility on a few members that really want to make decisions with a larger pool of members, as **the involvement of more members improves the decision making process.**

Realizing our common goals needs a strong board. The current number of active board members (3-4) lead to a fragile body which weakens the WIDE+ and puts a lot of responsibility on a very few members.

Joining the board will asks for commitment to take part in most of the 6 online board meetings (between 1.30 and 2 hours), as far as possible (life can take unexpected turns). And it includes some in-between communication.

Boardmembers represent their own views; the board relies on the different experiences and background of members to come to good ethical decisions. No longstanding knowledge about WIDE+ governance is needed.

For any further information about joining the board and/or caucus, please write to Gea Meijers, gea.meijers23@gmail.com.

WIDE+ General Assembly: Thursday 15 October

When: 18.00-20.30 CET

Location: Zoom (upon registration)

Whom: members and observers

Agenda

18.00 Opening and introduction

18.05 Listing of voting members for quorum

18.10 approval of minutes General Assembly 2019

18.15 Approval of annual report 2019 (read document in advance)

18.35 Approval of financial accounts 2019 (read document in advance)

18.50 Approval of Strategic Action Plan 2020-2021 (read document in advance)

19.00 Voting on amendment to Statutes, with brief discussion

19.30 Voting on proposal "Appointment of a legal representative"

19.40 Elections into Board and Caucus (applications are due two weeks in advance)

20.00 Approval of new members, including update on membership payments
(applications are due two weeks in advance)

20.20 Closing

20.30 End

DOCUMENTS

[WIDE+ Board Application Form](#)

[WIDE+ Caucus Application Form](#)

Information about membership and Membership Application Form: [join WIDE+](#)

WIDE+ Constitution: [statutes](#), [internal regulations](#)

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