

Invitation to the



Annual Members Meeting 2008

To be held at the **eicar** conference in Laval
on Sunday, 4th May 2008
Commencing at 19:00 hrs

Agenda

1. Welcome and acceptance of the agenda
2. Minutes of last members meeting
3. Board reports
 - 3.1. Chairman's report
 - 3.2. Report from the **eicar** office
 - 3.3. Treasurer report
 - 3.4. Audit report
4. Exoneration of the board
5. EICAR future strategy
6. Election of new board members
7. Membership and fees
8. Election of auditors
9. Conference 2006
 - 9.1. Conference venue
 - 9.2. Conference Organisation
10. Any other business

The members meeting shall only address motions from the agenda. Additional motions for consideration have to be submitted in writing at the latest by 19th April 2008 (date of receipt) to the **eicar** office.

Signed
Rainer Fahs
Chairman of the Board