

GENERAL ASSEMBLY AGENDA

Ignacio García-Belenguer, President of Opera Europa, invites all members to attend the annual General Assembly to be held at the Kurhaus in Wiesbaden on 31 March 2023 at 14.00.

Ignacio García-Belenguer, président d'Opera Europa, invite tous les membres à participer à l'assemblée générale annuelle tenue au Kurhaus Wiesbaden le 31 mars 2023 à 14.00.

1. Chairman's welcome, registration of members and proxies and apologies for absence

Mot de bienvenue du Président, inscription des membres et mandataires et excuses des absents

2. Minutes of the meeting held on 16 June 2022 in Prague

Compte-rendu de la réunion tenue en ligne le 16 juin 2022 à Prague

3. Matters arising from the minutes

Questions découlant du compte-rendu

4. Membership report

Rapport sur les adhésions des membres

5. Financial report

Adoption of the Audited Accounts for the year to December 2022

Adoption des Comptes Audités pour l'année jusqu'à décembre 2022

6. Budget for 2024

Budget pour 2024

7. Election of new Board members

Election des nouveaux membres du Conseil d'administration

David Collins, Anna Maria Meo and Małgorzata Szablowska resigned from the Board over the past months, having left their position in an Opera Europa member company. Nora Schmid resigns from the Board at the General Assembly, as she leaves her position in a member theatre at the end of the season.

Laura Berman, Martin Glaser and Dubravka Vrgoč have completed one term on the Board and are eligible for re-election.

8. Re-appointment of Auditors

Renouvellement du mandat des Auditeurs.

The Board recommends the appointment of the auditor Severine Descy.

9. Date and location of next General Assembly

Date et lieu de la prochaine Assemblée générale

10. Any other business

Divers

Full documents will be available online in Opera Europa's Member Resources as of 1 March 2023.