

## **EUROPEAN HEADACHE FEDERATION**

A company limited by guarantee; registered charity no. 1084181

## **Annual General Meeting**

Saturday 20<sup>th</sup> September, 2014 **14:15 – 15:45** 

Bella Centre - Hall 18

## **AGENDA**

- 1. Present/Apologies for absence
- 2. Approval of the minutes of the AGM 2013
- 3. President's Report (Copenhagen 2014, EHMTIC 2016, LTB & EHF cooperation, EHF presence at other meetings, EAN, Master program, Headache school in Georgia)
- 4. Treasurer's Report and Secretary's Report 2013, approval of Accounts
- 5. Clarifications to the Bye-laws with regards to the Articles 16, 19, 20
  - Discussions and approval
- 6. The Journal of Headache and Pain
- 7. Newsletter, Website
- 8. EHF eHeadache school
- 9. EHF schools, proposals
- 10. EHF Board 2014-2016 Elections
- 11. Date of the next meeting
- 12. Any other business