



## Ordinary General Assembly 2026

27 May 2026, from 18:00 to 19:00 (CEST)

Online

## MEETING NOTICE

### To all EFC members:

Our next Ordinary General Assembly (GA) will take place on 27 May 2026 from 18:00-19:00 CEST. This will be done virtually. Meeting agenda in Annex 1.

All member societies are welcome to have multiple representatives attend the GA meeting. However, voting rights are restricted to the designated voting representative of each member society. This is usually the President, CEO, or equivalent senior officer, unless the EFC Secretariat has been informed otherwise. If a proxy is required, a completed [proxy form](#) must be submitted to the EFC Secretariat no later than 15 May 2026.

To facilitate a smooth and timely GA, advance online voting will be conducted for the following Executive Officer positions (2026–2030 term):

- President-Elect
- Secretary General
- Treasurer

Links to profiles of all candidates are available on the EFC website: [here](#).

Each member society will cast one vote per position, with the appropriate voting weight applied according to your membership size.

An advanced meeting registration and voting platform have also been set up. Following this, you will receive another email via [efcsecretariat@thetriumph.com](mailto:efcsecretariat@thetriumph.com) via **Survey Monkey** to access the online platform. Direct links to the proxy form and profiles of all candidates are also provided within the platform.

The results of the advance voting will be presented during the GA for formal approval.

We kindly ask that all votes are submitted no later than **15 May 2026**.

Thank you for your participation and continued support.

Kind regards,

**Prof. Maggie Cruickshank**  
EFC President



## Annex 1:

### Ordinary General Assembly 2026

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## AGENDA

1. Call to Order/Roll Call/ Declaration of Quorum/Approval of the Agenda
2. Approval of the last Meeting Minutes
  - Resolution 1: Approval of the Last Meeting Minutes, GA 28 May 2025
3. Confirmation of Members, representation, votes (Exhibit 1)
  - Resolution 2a: Confirmation of Members, representatives and votes
  - Resolution 2b: Confirmation of a new member, and new representative
4. Election and confirmation of members of the Board of Directors and respective terms of office
  - Resolution 3a: Confirmation of President /Past President and election of President-elect
  - Resolution 3b: Election of Secretary General
  - Resolution 3c: Election of Treasurer
5. President's Report
6. Secretary General's Activity Report
7. Finance Matters led by the Acting Treasurer
  - Resolution 4a: Approval of the Annual Accounts for financial year ending December 2025
  - Resolution 4b: Discharge of Directors, External Accountant and Head of Secretariat from liabilities for financial year ending 2025
  - Resolution 4c: Approval of the budget for financial year 2026
  - Resolution 4d: Approval of Membership fees for 2027
8. EFC Congress
  - Status Report of the Congress Committee on preparations for the congress in Bucharest
  - Discussion on preparations for Congress 2028 (criteria, bidding, etc.)
9. Any other business (AOB)
  - Acceptance of new officers
  - New Member presentation
  - Other presentation, if any
10. Adjournment
  - Date, time, and place of the next General Assembly