

Welcome to the General Assembly meeting 2012!

You are welcome to the General Assembly (GA) meeting of *Architecture Sans Frontières International*, in **Copenhagen Saturday 14 April 2012**. The venue will be Arkitekternes Hus, Strandgade 27 A, 1401 Copenhagen K, Denmark.

Each member shall have a representative with the right to vote at the GA meeting. Members can be represented at the GA by another member by proxy. In such a case a document must be presented, showing who is representing which organisation. No member can represent more than two member organisations. Register for the GA by sending an email to the Secretary (dickurba@gmail.com). Don't forget to state which person is to have voting rights. Prospective members, interested persons or groups are also welcome to attend (without voting rights).

Concerning funding of travel costs each organisation is expected to pay its own costs (possibly with a few exceptions). Our hosts (ASF-Denmark) will try to arrange cheap accommodation.

The Annual Report for 2011, the Activity Plan for 2012, an economic report and other relevant documents will be sent before 10th of March 2012.

Member organisations are invited to send motions to the GA meeting. They must be sent to the Secretary **no later than 15 February 2012**. The Board will then send out the proposals to all members (possibly with comment from the Board).

All member organisations and individuals belonging to such organisations are invited to **nominate candidates to the Board** to be elected at the GA meeting. Send your proposals to *Beatrice de Carli*, beatrice.decarli@gmail.com. Other members of the Election Preparatory Committee are Benoit Clavieras of ASF-France and Per Kraft of ASF-Sweden. Board members with mandates ending 2012 are: Valeria Sciarretta (ASF-Onlus-Italia); Rune Asholt (ASF-Denmark); Dick Urban Vestbro (ARC•PEACE); Sophie Jopling (ASF-UK) and Gopal Shankar (Habitat Technology Group, India). Board members with mandates continuing to 2013 are Stéphane Plisson (ASF-France), Pawan Shrestha (EWB-Nepal), Anna Engvall (ASF-Sweden), Richard Anthony Losalajome (ASF-RDCongo) and Xavier Codina (ASF-España). Members are also welcome to suggest auditors for the coming period (Jenny Andersson being the auditor at present, with Beatrice de Carli as her alternate).

Friday 13 April will be devoted to a seminar with selected speakers. The program for this event will be sent out later. Sunday 15 April will be devoted to a guided tour in the environment of Copenhagen. Please make your travel arrangements to accommodate these events.

On behalf of the Board



Dick Urban Vestbro

Secretary

dickurba@gmail.com

Proposed agenda for the GA meeting 2012

(as stipulated in the Statutes of ASF-Int)

1. Nomination of persons who will assume the positions of President and Secretary of the General Assembly;
2. A vote as regards approval of the agenda by the General Assembly;
3. A statement and a vote on whether the General Assembly was properly convened in accordance with the statutes;
4. A statement on the representation of members and voting rights;
5. Approval of the Annual Report drawn up by the Board (“Conseil d’Administration”);
6. The audit report;
7. Approval of the verified financial statements;
8. Granting discharge to the outgoing “Conseil d’Administration”;
9. Election of members of the “Conseil d’Administration” for the next period;
10. Election of auditors for the next period;
11. Appointing the preparatory committee for elections in the next period;
12. Decision on membership subscriptions and the budget for the next period;
13. Decision on planned activities for the next period;
14. Topics and other proposals for the next period;
15. Any other points.