



## European Cancer Patient Coalition



### AGM 2020: Updated Information and necessary documentation

Dear ECPC Members,

Attached pls find the [Audit Committee Report for your revision.](#)

**We have arranged a dry run** to help familiarize yourselves with the functionality of the platform and we invite you to join us **for a couple of minutes** to test all features **today (20th November 2020) in the afternoon between 14:00 – 16:00 CET to connect to the platform.** All members that registered received details to connect soon. If you have questions you can contact Paulina Gono ([paulinagono@ecpc.org](mailto:paulinagono@ecpc.org)) or Paula Kenny ([paula.kenny@ecpc.org](mailto:paula.kenny@ecpc.org)) to assist you.

November 2020

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REGISTER

AGM  
DOCUMENTS

SIGNING IN

#### 1. AGM Documents

download from ECPC [website](#) by clicking on the document:

1. [Final AGM Agenda](#)
2. [Minutes for the General Assembly 2019](#)
3. [2020 Action Plan](#)
4. [Budget 2020](#)
5. [2019 Annual Report](#)
6. [Financial Report 2019 – Audit Committee Report](#)
7. [Scientific Committee Report](#)
8. [Proposal to change the Association's General Regulations:](#)
9. [Draft modification of the Association's General Regulations](#)
10. [Audit Committee Report](#)

Other relevant materials to be downloaded from the ECPC website:

- a. [Statute](#)
- b. [Regulations](#)

We would like to remind you that **our registration is now closed**, if you are experiencing any issue with your application or you require any change, **please contact paulina.gono@ecpc.org**

## **2. How to join the AGM**

Please [sign in](#) on the ECPC AGM platform using the profile you created. We advise you to connect at least half an hour earlier (9:30 CET) to check sound and video on the day of the AGM.

**If you do not remember your passwords, please click on "Forgot Password?" to receive a reset password email.**

Select the Full-Screen button to watch the proceeding in full screen, **enable audio by clicking Join Audio by Computer** will be available. After signing in, Click Watch Live Webcast and **Listen by Phone** or **Watch Live Webcast** and familiarize yourself with the platform functions and buttons.

## **3. Voting and posing questions**

Resolutions will be posted on the screen and you will be asked to vote as follows:

**Approve (YES) / Disapprove (NO) / Abstain (No vote)**

You will be voting on the following resolutions:

- Please vote on the adoption of the minutes of the previous General Assembly meeting
- Please vote on the adoption of the clear image on ECPC assets and statement of income and expenditure for 2019
- Please vote on the adoption of the budget for year 2020
- Please vote on the granting of discharge to the Board members
- Please vote on including the item “Determining the membership fee of full members” in the agenda
- Please vote on including the item “Determining the contributions of the associate members and any other contributions” in the agenda
- Please vote on modifications of the Association's General Regulations: the Board
- Please vote on modifications of the Association's General Regulations: Vice-President
- Please vote on modifications of the Association's General Regulations: the Secretariat
- Please vote on modifications of the Association's General Regulations: Director

[You can ask questions in written form \(300 characters max\) or you can ask questions live by clicking on Queue For Video Call.](#) You can ask one question per topic on the agenda.

Please read [the guide](#) to see how to ask questions (pages 3 and 4) and **how to cast your vote** (page 5). For easy listening, all speaking will be also available in subtitles, so in case you may not have a good connection you will be able to “read” the talk on screen.

Please follow the instructions provided on the platform and if you have any further questions, please contact [kathi.apostolidis@ecpc.org](mailto:kathi.apostolidis@ecpc.org) or [paulina.gono@ecpc.org](mailto:paulina.gono@ecpc.org). On Saturday, Paulina will be available to answer any last moment questions by mail.

We look forward to virtually welcome and meeting you all on Saturday, 21st November 2020. By joining early we may have the time to greet each other.

With friendly regards,

Kathi Apostolidis  
ECPC President

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