

2024 Members Meeting of the Association for Cancer Immunotherapy CIMT e.V.

Agenda

Date: May 17, 2024
Time: 10:30-11:30 (CEST)
Room: Rheingoldhalle Congress Center, Zagreb Room

1. Opening

- 1.1 Welcome and introductions
- 1.2 Appointing keeper of the minutes
- 1.3 Approval of agenda

2. Presentation of annual activity report

3. Report of the treasurer 2023

- 3.1 Financial report 2023
- 3.2 Financial statements
- 3.3 Report of the auditors

4. Formal application for discharge of the board for the fiscal year 2023

5. Election of executive board members for the roles of Vice President, Secretary, and possibly two additional board members

- 5.1 Introduction of candidates
- 5.2 Voting

6. Other

7. Closing