



Dornach, January 24, 2025

**Invitation to the General Annual Membership
Assembly of the European Bluegrass Music
Association (EBMA)**

Date: March 1st, 2025

Time: 2:45 pm CET

Place: OREA Hotel Pyramida, Prague, and online

AGENDA

1. Opening and Welcome

- Call to order by the Chair of the Board of Directors and introduction

2. Approval of the Agenda

- Review and approval of agenda

3. Approval of Previous Meeting Minutes

- Approval of the minutes from the previous AGM

4. Board of Directors' Report

- Summary of activity over the past year
- Presentation of ongoing projects and future initiatives

5. Annual Financial Report

- Presentation of financial statements for fiscal year ending December 31, 2024
- Report from the financial auditors
- Approval of the financial report

6. Election of the Board of Directors

- Presentation of nominees for the Board positions
- Voting by eligible members
- Announcement of election results

7. Election of Financial Auditors

- Nomination and election of financial auditors for the upcoming fiscal year

8. Proposed Amendments to Bylaws

- Presentation of proposed changes to the bylaws to reflect the modern association (adding hybrid model presence, membership details, constituencies, and adjustment regarding Board of Directors)
- Discussion and voting on proposed amendments

9. Membership Matters

- Discussion of membership growth and engagement strategies
- Review of membership dues and benefits

10. Various

Upcoming Events and Initiatives

- Overview of planned events, such as the European Bluegrass Summit
- Discussion of new projects and collaborations

Open Floor

- Opportunity for members to raise questions, suggestions, or concerns

Closing Remarks

- Summary of decisions made and actions to be taken
- Adjournment of the meeting