

## **GENERAL MEETING 2024**

The 2024 General Meeting of the Verein für Socialpolitik will take place during the VfS Annual Conference 2024 at the TU Berlin.

## **Meeting place**

Technische Universität Berlin Hauptgebäude H0104 Straße des 17. Juni 135 10623 Berlin

## Meeting time

Sunday, September 15, 2024 05:20-6:20 p.m.

Please register in advance and no later than September 6, 2024 at the VfS office (<u>office@socialpolitik.org</u>; subject: "Members' Meeting"), stating your membership number, for participation in the meeting.

The following agenda is planned:

## Agenda

- 1. Opening and Welcome
- 2. Report
  - a) of the Chair: Regina T. Riphahn
  - b) of the Treasurer: Friedrich Breyer
  - c) of the Cash Auditors: Gunther Friedl und Jochen Hundsdoerfer
  - d) of the Equal Opportunities Officer: Doris Weichselbaumer
  - e) of the Commissioner for Career Development: Christian Bayer
  - f) of the Chair of the Ethics Committee: Gesine Stephan
- 3. Resolution on the discharge of the Board for the financial years 2022 and 2023
- 4. Announcement of the election results
  - a) election of the Management Board for the term of office 2025-2026
  - b) supplementary elections of the Executive Council for the term of office 2025-2028
  - c) election of the Cash Auditors for the term of office 2025-2026
- 5. Vote on the offsetting of the annual results for 2022 and 2023
- 6. Vote on an amendment to the Code of Ethics
- 7. Miscellaneous

All members are hereby cordially invited to attend the meeting.

Berlin, August 2024 sgd. The Management Board