



MENTAL HEALTH EUROPE – SANTE MENTALE EUROPE aisbl
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GENERAL ASSEMBLY MEETING
Brussels, 13 June 2009
9.30 – 11.45 am

PROPOSED AGENDA

Venue: EUROFLAT hotel, Boulevard Charlemagne 50, 1000 Brussels
Meeting room Charlemagne.

1. Welcome and apologies
2. Adoption of Minutes of General Assembly meeting held in Aalborg, Denmark on 9 August 2008
3. Adoption of the Agenda
4. Financial issues:
 - adoption of the accounts dd. 31.12.2008
 - adoption of the balance dd. 31.12.2008
 - report from the Finance Committee
 - adoption of the budget for 2009
 - decision on the membership fee for 2010
5. Adoption of the annual report 2008
6. Discharge of Board members for their work in 2008
7. Presentation of the new MHE Board members
8. Adoption of the MHE Work Programme for 2009-2010
9. Election of the members of the MHE Membership and Accreditation Committee
10. Discussion and decision on proposed changes in the MHE Internal Rules
11. Presentation of the MHE conference 2010
12. Any Other Business
 - SMES-Europa seminar 2009-2010