

## **AGENDA**

- 1. Call to Order and Introduction of Board
- 2. Declaration of Conflict of Interest
- 3. Approval of 2013 Annual General Meeting Minutes
- 4. 2013 Audited Financial Statements
- 5. Appointment of Auditor for 2014
- 6. Activity Reports for 2014
- 7. Proposed Budget for 2015
- 8. Nominations of 2015-2018 Board of Management
- 9. New Business
- 10. Adjournment

The purpose of this meeting is to review DVBIA activity for 2014 and approve the 2015 Budget.