



Special Governing Board, Online - 26 March 2021
Agenda Item: 4
Document Name:
SPGB2021_DOC3B TIMELINE V-GA 2021
Purpose: For approval

## Virtual General Assembly, 30 June 2021 DRAFT Timeline

### 30 March

The Governing Board sends convening notice (Const. Art. 7a (1))

- The Governing Board sends to all Members,
  - the convening notice
  - the agenda
  - timeline

### 31 May

The Governing Board sends further supporting documents, inter alia the accounts and the budgets, after its meeting 27–28 May 2021.

### 30 June

If there is no quorum, the same day the General Assembly will be convened for 30 September 2021.

If so,

- The Governing Board sends to all Delegates,
  - the convening notice
  - the agenda
  - timeline
  - the motions tabled and the supporting documents

### 30 September

Virtual General Assembly