



## **AGENDA FOR THE ONLINE IEGA to be held on March 1<sup>st</sup>, 2025**

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### **TIME**

6:00pm CET (Brussels) | 5:00pm London | 9:00am Los Angeles | 12:00pm Bogotá | 14:00pm Rio de Janeiro | 4:00am Sydney (Sunday) | 6:00pm Lagos | 7:00pm Helsinki | 10:30pm New Delhi

### **Find your local time for the meeting:**

<https://www.timeanddate.com/worldclock/fixeditime.html?msg=Online+IEGA+2025&iso=20250301T18&p1=48&ah=2>

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- 1. Opening of the IEGA 2025 and initial welcome.**
- 2. Declaration of the IEGA 2025 Official Address.**
- 3. Establishment of Delegate and Voting Delegate Lists, followed by the determination of a quorum and an absolute majority.**  
(Members have to be in good standing by February 27<sup>th</sup> to be able to vote.)
- 4. Member to take the IEGA 2025 minutes.**  
(IMAGO Office Coordinator, Carolina Piquet, is suggested).
  - [Vote for IEGA 2025 minutes notetaker](#)
- 5. IEGA 2025 moderator.**  
(Members are welcome to volunteer to be the moderator before the General Assembly by sending an email to the IMAGO Office, [office@imago.org](mailto:office@imago.org). Deadline February 27<sup>th</sup>).
  - [Vote for IEGA 2025 moderator](#)
- 6. Minutes of the IEGA 2024.**
  - [Vote for approval of IEGA 2024 minutes](#)
- 7. Presentation and voting on acceptance of the Georgian Cinematographers Association (GCA) as full member of IMAGO.**
  - [Vote for acceptance of the GCA](#)
- 8. Presentation and voting on approval of the Audited Budget 2024 Closure (FINAUDIT).**
  - [Vote for approval of Audited Budget 2024](#)
- 9. Presentation, discussion and voting on approval of the Provisional Draft Budget 2025.**
  - [Vote for approval of Provisional Budget 2025](#)



- 10. Presentation of the IMAGO Statutes in compliance with the changes in Belgian law for AISBL organizations (update on the progress of notarization of the Statutes for registration).**
- 11. Presentation and vote on the revised Internal Rules.**
  - [Vote for approval of the revised Internal Rules](#)
- 12. Confirmation of Election Committee members.**
- 13. Announcement and call of elections for positions to the IMAGO Board to be held on May 12<sup>th</sup>, 2025 during the IAGA (2 seats for Board member, 1 seat for president).**
- 14. Any other Business.**

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**\* All IEGA 2025 Documents are available on the IMAGO website.  
Login to access: <https://imago.org/documents/>**