

December 10<sup>th</sup>, 2024.

## **IEGA MARCH 2025 IMAGO EXTRAORDINARY GENERAL ASSEMBLY**

Dear National Associations IMAGO members, dear colleagues,

We invite you to attend the online IEGA (IMAGO Extraordinary General Assembly) to be held on March 1<sup>st</sup>, 2025 at 6 pm CET.

Please find below the meeting agenda with the matters that will be discussed.

### **AGENDA**

During the Extraordinary General Assembly, the following topics will be addressed:

- 1) Vote on the minutes of the IEGA of May 2024.
- 2) Presentation and voting on acceptance of the Georgian Cinematographers Association (GCA) as full member of IMAGO.
- 3) Presentation and voting on acceptance of the Mexican Association of Cinematography (AMC) as full member of IMAGO.
- 4) Presentation and voting on approval of the Audited Budget 2024 Closure (FINAUDIT).
- 5) Presentation, discussion and voting on approval of the Provisional Draft Budget 2025.
- 6) 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).

- 7) Presentation of the revised Internal Rules.
- 8) Confirmation of Election Committee members.
- 9) 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).

Please note that this is an essential meeting, and your participation is important.

To facilitate productive discussions and informed decision-making, we kindly request all participants to send in all necessary documents related to these topics. These may include proposals, reports, data, or any other relevant material that you believe would be helpful for the discussion.

The Board would like to suggest starting the process of looking for candidates for the Board for the elections at the São Paulo IAGA 2025.

Please be advised that all documentation should be sent before the document lock (February 16<sup>th</sup>, 2025), which happens two weeks before the Extraordinary General Assembly. This will allow sufficient time for our team to compile and distribute the material to all participants.

**IMPORTANT:** If your voting representative (Full Member in good standing) is unable to attend the IEGA, you may assign your proxy vote to another Full Member representative in good standing by emailing the IMAGO Office in advance.

On behalf of the board of IMAGO,

Yours cordially,

Mustapha Barat, ABC  
President, IMAGO

Alex Linden, FSF  
General Secretary