



## **AGENDA FOR THE ONLINE IEGA to be held on February 21<sup>st</sup>, 2026**

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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/fixedtime.html?msg=IEGA+2026&iso=20260221T18&p1=48&ah=2>

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- 1. Opening of the IEGA 2026 and initial welcome.**
- 2. Declaration of the IEGA 2026 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 20<sup>th</sup> to be able to vote.)
- 4. Member to take the IEGA 2026 minutes.**  
(IMAGO Office Coordinator, Carolina Piquet, is suggested).
  - Vote for IEGA 2026 minutes notetaker
- 5. IEGA 2026 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. Deadline February 20<sup>th</sup>).
  - Vote for IEGA 2026 moderator
- 6. Minutes of the IAGA 2025.**
  - Vote for approval of IAGA 2025 minutes
- 7. Presentation and voting on approval of the Audited Budget 2025 Closure (FINAUDIT).**
  - Vote for approval of Audited Budget 2025
- 8. Presentation, discussion and voting on approval of the Provisional Draft Budget 2026.**
  - Vote for approval of Provisional Budget 2026
  - All members are entitled to discuss the budget



**9. Presentation and voting on the revised Internal Rules.**

- Vote for approval of the revised Internal Rules

**10. Elections for treasurer of IMAGO.**

(See voting instructions on the IMAGO website)

- Candidate: Marcela Bourseau ABC
- Vote for waiving the secret ballot rule for this election as there is only one candidate
- Official opening of the online elections, if secret ballot is not waived (open for 24 hours to accommodate all time zones)
- Results will be presented at the IAGA, on the IMAGO website and sent through the next newsletter

**IF TIME PERMITS, THE FOLLOWING POINTS WILL BE DISCUSSED AND VOTED AT THE IEGA, OTHERWISE THEY WILL BE POSTPONED TO THE IAGA**

**11. Presentation and voting on the readmission of the Netherlands Society of Cinematographers (NSC) as full member of IMAGO.**

- Vote for acceptance of the NSC as full member

**12. Presentation and voting on the readmission of the Czech Society of Cinematographers (ACK) as full member of IMAGO.**

- Vote for acceptance of the ACK as full member

**13. Presentation and voting on the readmission of the German Society of Cinematographers (BVK) as full member of IMAGO.**

- Vote for acceptance of the BVK as full member

**14. Presentation and voting on the admission of the Mexican Society of Cinematographers (AMC), currently an Associate Member, as a full member of IMAGO.**

- Vote for acceptance of the AMC as full member

**15. Presentation and voting on acceptance of the Society of Film Technicians of the Ivory Coast (*Réseau des Techniciens du Cinéma de Côte d'Ivoire – RETECHCI*) as associate member of IMAGO.**

- Vote for acceptance of the RETECHCI as associate member

**16. Presentation and voting on Statutes amendments proposed by the IMAGO Board and AIC.**

- Vote for approval of the proposed amendments

**17. Discussion and vote on the suspension of the ACT (Israel), HFS (Croatia), MSC (North Macedonia) and RGC (Russia) due to lack of Membership Fee payment.**

- Vote for suspension of the ACT, HFS, MSC and RGC



## **18. Any other Business.**

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**\* All IEGA 2026 Documents are available on the IMAGO website.**

**Login to access: <https://imago.org/documents/>**