

## **Agenda for the BIEN General Assembly, Montreal, Canada, June 29, 2014**

1. EC request the GA accept the agenda and amendments despite being submitted late.

2. Financial Report

3. Proposed Amendments:

a. Add to the end of Statute 9: "All affiliates are asked to provide someone to work with BIEN on the newsletter and news website."

b. Statute 7, section c: Change: "c. The General Assembly shall have an election by show of hands for each of the following offices one at a time in the following order:" to "c. The General Assembly shall have an election by secret ballot for each of the following offices on a ballot prepared by the secretary."

c. Statute 7, section c: Change : "c. The General Assembly shall have an election by show of hands for each of the following offices one at a time in the following order:" to "c. The EC shall schedule an election of officers by email to be concluded before the EC meeting. They shall allow a reasonable amount of time for nominations followed by a reasonable amount of time for voting. The secretary shall announce these dates to the membership to give them a reasonable opportunity to participate. In the first year that this amendment goes into effect, the voting by email may take place *after* the EC meeting."

d. Statute 3, section a: Change: "a. BIEN's General Assembly (GA) is its sovereign body. It comprises all BIEN's individual members who are present at the GA meeting and no one else. It meets on the occasion of BIEN's regular international conference." to "The membership of BIEN--whether assembled in person at BIEN's General Assembly (GA) or voting over the internet--is its sovereign body. The membership can vote to amend the statutes, approve new affiliate networks, and elect officers in person at the GA meeting or over the internet. The GA

comprises all BIEN's individual members who are present at the GA meeting held at each BIEN Congress and no one else."

4. Proposed Change of BIEN's Definition of Basic Income to add the criterion: "an UBI should be **high enough** to live in dignity and with full participation in society"

5. Recognition of New National Affiliate Networks

6. Venue of the Next Congress

7. BIEN's Organizational Status

8. Proposal to renew the status of the honorary co-presidents

9. Elections

10. Any Other Business