

Annual General Meeting Announcement

(continued from February 2019 Newsletter)

2018 AGM Agenda:

- Welcome
- Chair's Report
- Treasurer's Report
- Discussion & Vote on amendments to the DAA Bylaws
- Auditors' Report
- Results of Bylaws vote
- 2019-2021 Executive Committee elections
- Results of Executive Committee vote
- Getting Ready for 2020
- Closing Remarks

Amendment of the Bylaws:

The Executive Committee established an ad-hoc Bylaws Committee to ensure our Bylaws (last amended in March 2018) reflect the recently-revised DPCA (DA Global) Charter provisions for gender parity and DPCA Voting Representatives, our German-language statute provisions for auditors, arbitration, and dissolution, as well as recent DAA policy changes, including provisions for conduct, contracts, digital accounts, and removal from Office for cause. The Bylaws Committee proposed amendments to the Executive Committee, which approved them. At our Annual General Meeting on March 30, 2019 our membership will vote on the amended DAA Bylaws. You can find the current DAA Bylaws [here](#) and the proposed amended DAA Bylaws [here](#).

Voting:

To promote the greatest participation, the Nominations and Elections Committee decided (Art. VIII, 8.2) to hold this vote in person, by email, and by proxy to a DAA member attending the AGM. Election Rules and Procedures are [here](#).

Directions to [SPÖ Neubau](#):

There are three ways to get there by public transportation:

- Take the Tram 49 to Westbahnstr./Zieglergasse. Walk two blocks down Zieglergasse (towards Mariahilferstrasse) and turn right on Lindengasse. Number 64 is towards the end of the first block on your right.
- Take the U3 to Zieglergasse. Take the Zieglergasse exit. Walk two blocks down Zieglergasse and turn left on Lindengasse. Number 64 is towards the end of the first block on your right.
- Take the U6 or #18 to Burggasse/Stadthalle. Take tram #5 (direction Praterstern) 2 stops to Stollgasse. Walk down Lindengasse one block, #64 is on the corner of the second block on your left.