

Agenda

The Board of Rotex International calls a general meeting. The general meeting will take place on the **7th of August 2021 at 2pm** (Central European Summer Time (CEST)) in the **virtual meeting room on the platform “Zoom”**.

The agenda is as follows:

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| 1. Welcome | 2pm |
| 2. Minutes of the last general meeting | |
| 3. Recap of the last year | 2:05pm |
| 4. RXI membership updates and changes | 2:35pm |
| 5. Election of three new board members | 2:45pm |
| 6. RXI Convention 2022 | 3:30pm |
| 7. Other | 3:40pm |

Attached:

- Minutes of the last general meeting on the 8th of August 2020
- This year's voting procedure
- Proposed changes to constitution and bylaws

Zoom Meeting Room:

The meeting room number is 823 1410 7377 (<https://us02web.zoom.us/j/82314107377>). The room does not have a password. Please use your real name and district to be admitted from the waiting room. The room has a maximum capacity of 100 people. The meeting will be streamed live on Facebook and will be recorded.