**Invitation to the** **EMCA Annual General Meeting, Speyer 14 March 2016**

 **AGENDA ITEMS**

1. Welcome address and report by the President, Spiros Mourelatos
2. Approval of the minutes of the Valencia Annual General Meeting (Becker)
3. Review of the election of the Board, EMCA Officers, Secretariat, Webmaster
4. Approval of the revised bylaws
5. Election of two auditors
6. Report on the Membership (Lüthy, Weitzel)
7. Finances (Lüthy)
8. Date and place of the next EMCA Workshop 2017 (Mourelatos)
9. Miscellaneous items.