

## **Invitation and Agenda DECT Forum General Assembly 2021**

Dear Members of the DECT Forum,

The DECT Forum Board would like to invite you to the **General Assembly 2021**:

**February 10, 2021 at 10am CET  
Online Meeting (Webex)**

### **Agenda General Assembly 2021\***

1. Opening and welcome note (Chairman).
2. Approval of the agenda GA 2021\* and the report of the GA 2020.
3. DECT Forum progress report 2020 (Chairman).
4. Approval of financial reports fiscal year 2020 and release of Board members from their obligations (auditor report).
5. Approval of proposed activities and budget proposal for 2021.
6. Elections: Board of Directors.
7. Miscellaneous.
8. Closing.

\*Please note that this meeting may include a proposal for amendment to the Articles of Association.

All relevant reports will be provided at least 20 days prior to the meeting.

Please confirm your participation until **January 20, 2021**.


Non-members who want to represent a member company as a replacement at the GA have to be registered and approved by the Secretariat beforehand.

We look forward to meeting you on the 10<sup>th</sup> of February 2021.

Kind regards,



Andreas Zipp  
Chairman of the Board



Ruth Wilson  
Deputy-Chair of the Board