

GENERAL ASSEMBLY MEETING 2023, June 23rd - 25th, PALMA DE MALLORCA AGENDA

- **Friday 23rd of June, 2023** *Venue: Melia INNside Palma Bosque*
 Room: The Cove
 Dress code: business formal

16:00 Coffee break reunion

16:15 - 17:30 Group Photograph

 Board Chairman's welcome to Palma

 State of TPF Association

 Members' presentations: New Members and New Projects

17:30 - 19:00 One-to-One Meetings

20.00 - 21:30 Welcoming Reception. *Venue: Melia INNside Palma Bosque*
 Place: Syndeo Restaurant & Lounge
 Dress code: casual

From 21:30 Free Time

• **Saturday 24th of June, 2023** *Venue: Melia INNside Palma Bosque*
 Room: The Cove
 Dress code: casual

09:30 - 09:45 Call to order
 - Confirmation of Quorum (proxies)
 - Confirmation of agenda
 - Recordal/Approval of previous GAM minutes.
 - Election and Term of Directors
09:45 - 11:15 Group Strategy Session
 Committees' activities and move forward.



11:15 - 11:30 coffee break

11:30 - 13:30 One-to-One Meetings

13:40 - 14:25 Group Lunch

14:30 - 18:30 One-to-One Meetings with coffee break at 16:00

20:30 - 23:00 Friendship Dinner - *Venue: Real Club Nautico de Palma de Mallorca*
Dress code: casual

- **Sunday 25th of May, 2023** *Venue: Melia INNside Palma Bosque*
Room: The Cove
Dress code: casual

10:00 - 10:30 General Assembly Discussions and Decisions

- Members' Proposals
- General Assembly Meeting Venue and Date 2024 (Discussion, proposals and vote)
- Any other business

10:30 - 13:30 One-to-One Meetings, coffee break at 11:00

13:30 - Closure

SUNDAY EVENING:

17:00 hrs - Tour of Palma's Historic Centre and group dinner.