

Invitation to the 44th Annual General Meeting online on December 16th, 2025

**Meeting on Tuesday, December 16th, 2025 at 2:00 pm
Online via Zoom**

AGENDA

- 1. Welcome by the President Dr. Gunther Voswinckel**
- 2. Determining the Presence of the Quorum**
- 3. Minutes of the 43rd Annual General Meeting held on April 18th, 2024 at 3:00 pm at International Lounge, Messe Duesseldorf, Germany**
- 4. Annual Reports**
 - **Chairman**
 - **Technical Committee**
- 5. Presentation of the Annual Accounts of International Tube Association e.V. for 2023-2024**
- 6. Approval of the Annual Accounts of International Tube Association e.V. for 2024**
- 7. Discharge of the Officers for the Fiscal Years 2024**

It is proposed to grant discharge to the Officers of International Tube Association e.V. for the fiscal year 2024.
- 8. Discharge of the Members of the International Executive Management Board for the fiscal year 2024**

It is proposed to grant discharge to the members of the International Executive Management Board of International Tube Association e.V. for the fiscal year 2024.
- 9. Discharge of the Members of the Administration Subcommittee for the fiscal year 2024**

It is proposed to grant discharge to the members of the Administration Sub-Committee for the fiscal year 2024.
- 10. Membership fees**
- 11. Election**
- 12. Any other business**