

Von: Roundtable Human Rights in Tourism <info@humanrights-in-tourism.net>
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An: 'info@humanrights-in-tourism.net'
Betreff: Invitation Annual General Meeting 2019 - Roundtable Human Rights in Tourism e.V.
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Dear Members,

We cordially invite you to the forthcoming Annual General Meeting (AGM) of the Roundtable Human Rights in Tourism e.V.

The meeting will take place on **Friday 28 June from 9.30 to 13.45** at: Social Impact Factory Utrecht, Vredenburg 40, 3511 BD Utrecht (please find the directions in the agenda document attached to the mail).

After the AGM we would like to invite you to join us for a joint lunch (optional, self-pay basis).

Agenda

Please find attached the **agenda for the AGM**. We are happy to add any additions or comments to the agenda if you send it to us until 21 June 2019.

For your information, I have also attached the **minutes of last year's AGM**. If you prefer the German version, I can send it to you bilaterally.

Vote delegation

If you are not able to attend the AGM in person and wish to **delegate your vote (each member institution has one vote) to another member**, please send us a written authorisation before the AGM. A **template designation form** is attached to this mail.

Board election

An important point in this year's agenda is the **regular board election**. According to the statutes, the board consists of up to seven members – the chairwoman/chairman, his/her deputy, the treasurer and at least one (but no more than four) other members. At least two representatives of the business members' group and two representatives of the NGO members' group must serve on the board.

Our treasurer, Thomas Bohlander (Gebeco), would like to resign from the board. All other present board members are willing to stand for elections. You find an overview on the current board members in the agenda document. Based on our internationalization strategy we propose to include a member from a country not yet presented in the board. In this regard we are very happy, that Gerben Hardeman, Sustainability Manager at ANVR (Dutch travel association), is willing to serve as a candidate for the next term. **If you also would like to apply as board member or nominate another member of the Roundtable, please inform us in advance or during the AGM.**

Membership report 2018/2019

In line with our bylaws we are asking every Roundtable member to **report on the conducted activities for the implementation of the commitment**. As decided during the last AGM, we have developed a more standardised online questionnaire to describe your commitment, planned activities and present topics.

I will send you the link to the questionnaire and further information within the next days!

For your preparation, we will send you the following documents latest by 21 June 2019:

- Chairperson's Report 2018, update and outlook on 2019
- Treasurer's Report 2018, update on cash basis 1.1.2019-31.5.2019
- Vision-Mission of the Roundtable Human Rights in Tourism

For our planning, please confirm your participation to the AGM until 14 June 2019 via Email to info@humanrights-in-tourism.net. Please indicate, if you would like to join the lunch, so we can reserve the venue accordingly.

Further RT-events in Utrecht

If not done yet, please also [register](#) to our symposium **“Human Rights in Practice: Equality in Tourism”** (and the dinner) on Thursday, 27 June at Social Impact Factory Utrecht!

Additionally, we are planning to hold a **practitioners’ workshop on Wednesday, 26 June from 2:00 pm to 6:00 pm in Utrecht** to start our project to develop a **blueprint for a Human Rights Impact Assessment**. The invitation and further information will follow in an extra mail. Please save the date if you are interested in joining.

Best regards,

Antje Monshausen, on behalf of the Board of the Roundtable Human Rights in Tourism e.V.