



LICENSOR OF EUROPRIDE

**EUROPEAN  
PRIDE** ORGANISERS  
ASSOCIATION

# Agenda

for the

**Thirty-first Annual General Meeting of the  
European Pride Organisers Association aisbl**

#EPOA2024

**Friday 1 – Sunday 3 November 2024**

Hosted by Variações - Associação de  
Comércio e Turismo LGBTI de Portugal

## Venue

Renaissance Porto Lapa Hotel  
R. de Cervantes 169, 4050-289 Porto, Portugal

Please note:

1. All members of the Association are invited to attend the AGM provided that they are in good standing. Admittance is at the sole discretion of EPOA.
2. All times are in Western European Time (WET), which is one hour earlier than Central European Time (CET) (0900 in WET is 1000 in CET).
3. All timings are subject to change for reasons beyond our control, and to support effective event management. Members are asked to be fully available from 13.00 Friday and 13.00 Sunday.

## Friday 1 November 2024

1000 Registration opens

1200-1245 Workshop for first time attendees

### **Plenary 1 Welcome to our AGM, and our work in 2024**

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1300 Welcome & Opening Speeches  
- Welcome, housekeeping and ground rules – Moderator  
- President of the European Pride Organisers Association  
- President of Variações  
- Representative of the Government of Portugal

1330 Formal Opening of the AGM  
- Roll call of members present  
- Declaration of proxy votes awarded  
- Appointment of Returning Officers  
- Appointment of timekeeper

1345 Reports and Q&A  
- Annual Report of the Board  
- Financial Report  
- Report of the Diversity Working Group  
- Report of the InterPride Working Group

1540 Break

1600 Proposals and Bylaw Amendments  
- Nominations Committee  
- Bylaws Amendments  
- Additional Motions and Resolutions submitted before the deadline

1700 Adjournment

1930 Reception and Dinner

Saturday 2 November 2024

**Plenary 2 EuroPride 2027, AGM 2025 and Elections**

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Voting delegates should note the additional schedule on page 4!

- 0900 Explanation of voting procedure
- 0905 Bids for EuroPride 2027
- Introduction from EuroPride Coordinator
  - ACOGAT Torremolinos (ES)
  - Coordinamento Torino Pride (IT)
  - Comfort break
  - LGL Baltic Pride Vilnius (LT)
  - Pride in Gloucestershire (UK)
- 1125 Break
- 1155 Bids for AGM 2025, Candidates for various candidacies
- Bids for AGM 2025
  - Candidates for the Board
    - Communications & Media
    - Human Rights
    - Membership & Outreach
    - Treasurer
  - Candidates to be EPOA's representative on the InterPride Board
  - Candidates to Chair the Nominations Committee
- 1330 Lunch
- 1430 Workshops Group 1 (information to follow)

**Plenary 3 EuroPride Reports and Updates**

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- 1530 Update on Ballots  
EuroPride Updates
- EuroPride 2023 Malta – Final Report
  - EuroPride 2024 Thessaloniki – Final Report
  - EuroPride Lisbon 2025 Update
  - WorldPride Amsterdam 2026 Update
- 1700 Results of ballots (live streamed to EPOA's Facebook page)
- 1730 Adjournment
- 1930 Gala Dinner

Note: All timings are subject to change for reasons beyond our control and to support effective event management.

## Sunday 3 November 2024

0900 Workshops Group 2 (information to follow)

1000 Workshops Group 3 (information to follow)

### **Plenary 4 Looking forward**

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1115 EPOA's work in 2024-2025

- Workplan
- Discussion on strategic priorities
- Objectives
- Conference sponsor's message
- Closing speeches

### **1230 Formal closure of the AGM**

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1300 Lunch

## Voting schedule

Each member organisation in attendance, and the organisations nominated to carry proxy votes, are asked to note the following:

1. An explanation of the voting procedure will be given twice: on Friday in the opening session and on Saturday prior to the EuroPride 2027 bids.
2. Voting participants must have access to a smartphone, tablet or laptop which can connect to mobile networks or the hotel's wifi.
3. The launch of all ballots will be announced in the 'EPOA2024 Announcements' group on WhatsApp.
4. It is the voting delegate's responsibility to be aware and ready to vote. EPOA will not chase participants.
5. The Returning Officers will be located in the lobby throughout the voting periods in case you have trouble accessing the vote.

There will be a minimum of two and a maximum of four rounds of voting.

**Round 1** Round 1 is on Friday at approx. 1700 and is to deal with any preliminary or procedural matters and will run for one hour (until 1800).

**Round 2** Once all bids and candidate presentations are completed, Round 2 will open on Saturday at 1345 and run for 45 minutes (until 1430).

**Round 3** If Round 2 is inconclusive on any matter (i.e. no option in a ballot achieves 50% of the vote), Round 3 becomes necessary and this will be confirmed in the Plenary room at 1530. Voting will open at 1545 and run for 15 minutes (until 1600).

**Round 4** If Round 3 is inconclusive, Round 4 becomes necessary and this will be confirmed in the Plenary room after Thessaloniki's report. Voting will open at 1630 and run for 15 minutes (until 1645).

The table below gives an indication of the content of each round of voting.

	Round 1	Round 2	Round 3	Round 4
Procedural	Certain			
Annual Report		Certain		
Financial Report		Certain		
EuroPride 2027		Certain	Likely	Possible
AGM 2025		Certain	Possible	
Candidate elections		Certain	Likely	Possible
Motions & Resolution		Certain	Possible	

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