



EUROPEAN
OUTDOOR
G R O U P

Annual General Assembly Agenda

February 7, 2024

www.europeanoutdoorgroup.com

Meeting Agenda

Event Details

Wednesday 7th February, 2024

14:30 - 16:00

Teams Meeting: [LINK to Register](#)

European Outdoor Group members only

Agenda and Topics

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| 14:30 | Welcome
EOG President, Matt Gower, and EOG Secretariat welcome members to the meeting. |
| 14:40 | Race to Zero
EOG Head of CSR & Sustainability, Katy Stevens, will update on the Race to Zero initiatives and plans for 2024. |
| 15:00 | Market Research
Progress updates and key actions needed by members to ensure access to important datasets in 2024. |
| 15:20 | Membership
Ongoing updates to membership. |
| 15:30 | Board and Governance
Overview of terms, and confirmation of new or existing board members. |
| 15:40 | EOG Financials and Budget
Presentation on the final budget outcomes for 2023 and a look ahead to 2024. Includes the proposed vote to discharge directors and approve the 2024 budgets and work plan |
| 16:00 | End of Meeting |