



INVITATION TO THE ANNUAL GENERAL MEETING

Dear Association Member,

as already announced on March 26, 2023, our next general meeting will take place on
Tuesday, May 09, 2023, from 7:30 - 9:00 p.m. (online).

Please use the following link for the video conference <https://meet.jit.si/moderated/07f945d3db627f0243269647626550b86fd3b71082a1a0d2b23af16e818bebd8>. We are very happy to give you an overview of our activities.

The agenda includes the following topics:

1. Welcome and introduction
2. Report board members
3. Report office
4. Report treasurer
5. New election of the board and the treasurer
6. Report about the trip to Ghana of Birgit M-C., Daniel G., and Thomas E. end of March - beginning of April
7. Project report: "1Bed4All(II)".
8. Miscellaneous

Please send requests for additions to the agenda to the board in writing or electronically until 14 days before the meeting, so that these can still be put on the agenda. The General Meeting will decide on the admissibility of the respective motions.

We are looking forward to your participation!

On behalf of the board Thomas Erkert and Daniel Gerlach
The invitation will be sent without signatures, as it will be sent electronically.

Board members

Thomas Erkert
Günther Michels
Daniel Schießmann

Local Court Konstanz, VR 930
Tax number: 09041/06558

Contact information

Healthcare IT for Africa e.V.
c/o iDiaZ GmbH
Theodor-Klotzbücher-Straße 12
D-97980 Bad Mergentheim
Phone: +49-(0)7931-120 40 10
Email: info@hita-ev.org
www: hita-ev.org

Bank Account

Deutsche Bank
IBAN: DE86 6907 0024 0050 6006 00
BIC (SWIFT-Code): DEUTDE33HAN30