

AEA-Europe General Assembly Agenda

Friday 10th November 2017
Corinthia Hotel, Prague
Room: Suite 1

1. Welcome and Minutes

Minutes of the General Assembly, 2016

Enc.

2. Annual Report

Enc.

a) Forthcoming Council vacancies and elections

President to report

b) Secretariat activities

Secretariat to report

- 2017 membership update: individual, corporate and student members, applications and termination
- Internal organisation
- New AEA-Europe website
- Policy & Procedure document
- AEA-Europe Handbook

c) Publication committee activities

Chair of PC to report

- Membership changes
- Social media activities
- Newsletters
- Special Interest Group

d) Professional development activities

Chair of PDC to report

- Membership changes
- Kathleen Tattersall New Assessment Researcher award
- PhD students network
- Accreditation process

e) Report on Accounts

Treasurer to report:

(Balance Sheet, Income and Expenditure, Assets)

Enc.

- Audit committee volunteers – 2 vacancies
- General Assembly to approve accounts
- General Assembly to approve membership fees

3. Strategy to Increase Membership

Enc.

4. Proposal to GA on ResearchGate

Enc.

5. Participation Fund

Enc.

6. Future conferences

- Conference app
- Conference structure
- Call for offers to host future conferences

7. The Standards framework

To update members on work to consider possible revision of the Association's Standards Framework, and to propose a way forward.

8. Resolutions from Members

To consider any other resolutions received from members

9. Any Other Business