

## AEA-Europe General Assembly

### Agenda

Thursday 4 November 2021  
12.00 – 13.30

#### 1. Welcome and Minutes

Minutes of the General Assembly, 2020

*Enc.*

#### 2. Council Inaugurations

2022 – call for applications for Vice President, Secretariat and Council Member

#### 3. Annual Report

*Enc.*

##### a) President's Report

##### b) Secretariat activities

Secretariat to report

- 2021 membership update: individual, corporate and student members
- Internal organisation

##### c) Publication Committee activities

Chair of PC to report

- Website
- Social media activities
- Special Interest Groups

##### d) Scientific Programme Committee activities

Co-Chair of SPC to report

- Online Conference

**e) Professional Development Committee activities**

Chair of PDC to report

- Kathleen Tattersall New Assessment Researcher award
- Accreditation

**f) Report on Accounts**

Treasurer to report: (Balance Sheet, Income and Expenditure, Assets)

- Audit committee volunteers
- General Assembly to approve accounts

**4. Future conferences**

- Dublin 2022
- 2023?

**5. Resolutions from Members**

To consider any other resolutions received from members

**6. Any Other Business**