

## AEA-Europe General Assembly

### Agenda

Friday 9th November 2018  
Van der Valk Hotel, Nijmegen-Lent  
Room: De Warmoes 6, 1200-1300

#### 1. Welcome and Minutes

Minutes of the General Assembly, 2017

*Enc.*

#### 2. Council Inaugurations

New President, new Vice-President and new Council members/stepping down of current President and Council members whose terms have expired

#### 3. Annual Report

*Enc.*

##### a) Forthcoming Council vacancies and elections

President to report

##### b) Secretariat activities

Secretariat to report

- 2018 membership update: individual, corporate and student members, applications and termination
- Internal organisation
- See: [Policy & Procedure document](#)
- See: [AEA-Europe Handbook](#)

##### c) Publication committee activities

Chair of PC to report

- New membership structure proposal
- Social media activities
- Newsletters
- Special Interest Group

**d) Professional development activities**

Chair of PDC to report

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

**e) Report on Accounts**

Treasurer to report:

(Balance Sheet, Income and Expenditure, Assets)

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

**4. Future conferences**

- Lisbon 2019
- Dublin 2020
- Strategic review of conference fees for future conferences

**5. Resolutions from Members**

To consider any other resolutions received from members

**6. Any Other Business**