

## AEA-Europe General Assembly

### Agenda

Friday 11 November 2022

12.00 – 13.00

Carlisle Suite, Royal Marine Hotel in Dún Laoghaire

#### 1. Welcome and Minutes

Minutes of the General Assembly, 2021

*Enc.*

#### 2. Council Inaugurations

New President - Therese Hopfenbeck

New Vice President Damian Murchan

New Council Member - Stuart Shaw

#### 3. Annual Report

*Enc.*

##### a) President's Report

##### b) Secretariat activities

Secretariat to report:

- 2022 membership update: individual, corporate and student members
- Proposed renaming of Publications Committee as Communications Committee
- Proposed change to Constitution to appoint an additional Council member with responsibility for SIGs.

*Enc.*

##### c) Publication Committee activities

Chair of PC to report:

- Website: changes to administration and future plans
- Social media activities
- Special Interest Groups

**d) Scientific Programme Committee activities**

Co-Chair of SPC to report:

- Submissions
- Programme

**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
- 2023 membership and conference fees: proposed 5% increase  
- resolution to be put to the General Assembly
- Audit committee volunteers
- General Assembly to approve accounts

*Enc.*

**4. Future conferences**

- Malta 2023
- Call for Expression of Interest for 2024

**5. Resolutions from Members**

To consider any other resolutions received from members

**6. Any Other Business**