

AEA-Europe General Assembly Agenda

Saturday, 7 November 2015
Raddison Blu Hotel, Glasgow, Scotland
1300 – 1400

1. Welcome and Minutes

Receive the minutes of the General Assembly, 2014

2. Inauguration new Executive Secretary, Treasurer and Council member

Guri A. Nortvedt, President, to Chair this item.

3. Annual Report

a. Forthcoming Council vacancies and Elections

President to Report

b. Applications for membership and members leaving the Association

Secretariat to report

- 2015 update: individual, corporate and student members
- Applications for membership
- Terminations of membership

c. Committee work, vacancies and changes to committees

PDC leader and President to report

d. New researcher award

PDC leader to report

e. Report on Accounts

Treasurer to Report

(Balance Sheet, Income and Expenditure, Assets)

- General Assembly to Approve Accounts
- General Assembly to Approve Membership Fees



Association for Educational
Assessment – Europe
(secretariat address – AQA)

Alex Scharaschkin Executive Secretary
e-mail
telephone
fax

4. **AEA Europe publications – membership involvement**
5. **AEA Europe constitution**
6. **Future conferences**
7. **Resolutions from Members**
8. **Any Other Business**

President, AEA-Europe
Associate Professor Guri A. Nortvedt
e-mail g.a.nortvedt@ils.uio.no

Subscriptions and
other financial
matters
Correspondence to:
Dr Henk Moelands

CITO, Nieuwe Oeverstraat 50
PO Box 1034, 6801 MG Arnhem
Netherlands
e-mail: Henk.Moelands@cito.nl
Tel +31 26 352 11 11
Fax: +31 26 352 13 56