

Agenda AEA-Europe Business meeting

Friday, 9 November 2011

Berlin, Germany

16.45 – 18.15

1. Opening

- Introduction new Council members: Jo-Anne Baird: Vice President and Antonella Poce: Member
- Minutes of Business Meeting Belfast

2. Annual Report

President to Report

3. Applications for membership and members leaving the Association

Secretary to report

- 2012 update: individual, corporate and student members
- Applications for membership
- Members Leaving Association

4. Report on Accounts

Treasurer to Report

(Balance Sheet, Income and Expenditure, Assets)

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

5. Resolutions from Members

6. Inauguration new President and Vice President

7. Other Business