
Agenda

AEA-Europe General Assembly

Friday 4th November 2016

St Raphael Resort, Limassol, Cyprus

1. Welcome and Minutes

Minutes of the General Assembly, 2016

2. Inauguration new President, Vice-President 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

- 2016 update: individual, corporate and student members
- Applications for membership
- Termination of membership

c. Committee work, vacancies and changes to committees

Committee leaders and ex-President to report

d. New researcher award

President 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

4. Rebuilding the AEA-Europe website

Secretariat to update members on the proposal to rebuild and modernise the AEA-Europe website.

5. Renewal of student memberships

Treasurer to update members on the proposal that ongoing student memberships should be renewed annually.

6. AEA Europe constitution

Treasurer to set out a proposal for regularizing changes to AEA-Europe's constitution, to ensure that the changes that have been ratified by members are correctly reflected in the official Dutch version that is lodged with the Dutch Chamber of Commerce.

7. Future conferences

- Use of a conference app
- Conference structure
- Call for offers to host future conferences

8. The Standards framework

To update members on work to consider possible revision of the Association's Standards Framework, and to propose a way forward.

9. Resolutions from Members

To consider any other resolutions received from members

10. Any Other Business