

## Association for Educational Assessment – Europe

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## **Agenda AEA-Europe General Assembly**

Saturday, 9 November 2013
Salle de Commissions, Sorbonne, Paris
1130 – 1230

1. Welcome and Minutes

Minutes of Business Meeting 2012

2. Inauguration new President and Vice President

Henk Moelands, Treasurer, to Chair this item.

- 3. Annual Report
  - a. Forthcoming Council vacancies, Nominations Committee and Elections

President to Report

b. Applications for membership and members leaving the Association

Secretariat to report

- 2013 update: individual, corporate and student members
- Applications for membership
- Members Leaving Association
- c. Changes to committees

Vice President to report

d. Report on Accounts

Treasurer to Report

(Balance Sheet, Income and Expenditure, Assets)

- General Assembly to Approve Accounts
- General Assembly to Approve Membership Fees
- 4. Changes to the constitution
- 5. Resolutions from Members
- 6. Any Other Business

Dr Henk Moelands