

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