

EAAE General Assembly 2021

Czech Technical University in Prague

Faculty of Architecture,

Thákurova 9, 166 34 Prague, Czech Republic

Friday, 27. August 2021, 14.30–17.00, Lecture Hall „Kotera“ (room no. 105)

Hybrid – link for Zoom meeting will be sent to the registered representatives of the members

Agenda for the General Assembly 2021

14.00–14.30

On site and online: Registration for the elections, mandates to vote/votes by proxy

14.30–17.00

The proceedings will be headed by EAAE President Oya Atalay Franck

1. Welcome
2. Approval of the Agenda for the GA 2021
3. Approval of the Minutes of the GA 2020
4. New Member Schools: Approval and Welcome
5. The President's Report of the previous year and outlook
6. Report of the Academies
7. On site and online Election of Council Members including Approval of Tellers, by Dag Boutsen, Treasurer of the EAAE

15.45 –16.15 Break

8. The EAAE Economy
 - a. The Treasurer's Report on EAAE Membership and Economy 2021
 - b. Approval of the Annual Accounts 2020 and Auditor's Report 2020
 - c. Presentation and Vote on the Budget 2022

9. Announcement of the Results of the Elections and Farewell of departing Council Members
10. Upcoming events, announcements, etc.
11. Varia
12. Farewell

Oya Atalay Franck
President EAAE

14 July 2021