

EAAE General Assembly 2023

Friday, 1 September 2023, 14.00–17.00 (CET)

at the Politecnico di Torino

Castello del Valentino, viale Mattioli 39

10123 Torino

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

Agenda for the General Assembly 2023

The proceedings will be headed by EAAE President Oya Atalay Franck

1. Welcome
2. Approval of the Agenda for the GA 2023
3. Approval of the Minutes of the GA 2022
4. Changes to the Statutes according to Wetboek van vennootschappen en verenigingen 23 MAART 2019
 - a. Approval of the new Statutes
 - b. Approval of the Internal Rules
 - c. Approval to organize the 'Approval and Vote of the Annual Accounts and Auditor's Report' separately in Spring from 2024 onwards
5. Approval of the Business Support proposal
6. New Member Schools: Approval and Welcome
7. President's Report of the Previous Year and Outlook and Reports from the Education and Research Academies and Conservation Network
8. The EAAE Economy by Treasurer, Dag Boutsen
 - a. The Treasurer's Report on EAAE Membership and Economy 2022
 - b. Approval and Vote of the Annual Accounts 2022 and Auditor's Report 2022
 - c. Presentation and Vote on the Budget 2024
9. Elections by Vice-President, Ilaria Valente
10. Upcoming events, announcements, etc.
11. Varia
12. Farewell

Oya Atalay Franck,

President EAAE

22 June 2023