

2020 EAERE GENERAL ASSEMBLY OF MEMBERS

Dear EAERE Member,

The Annual General Assembly is an important event for our Association. It is the moment to make plans for our future and enhance the benefits that members receive from the Association. I am therefore glad to invite you to attend the 2020 Annual General Assembly of members.

This year, in agreement with decisions taken for our Annual Conference, also our Annual General Assembly will be held remotely. It is convened as follows:

First convocation: June 25th, 2020, from 9.00 to 10.00
EAERE Legal Seat - Via della Libertà, 12 - Marghera-Venice, Italy

Second convocation: June 29th, 2020, from 15.00 to 16.00
Zoom platform

This is the proposed agenda for the meeting:

1. Approval of the minutes of the General Assembly of Members held on June 28th, 2019
2. Presentation of EAERE Council 2020-2021
3. Ratification of members' lists and loss of the status of members
4. Final Accounts 2019, Board of Auditors' Report
5. Preliminary budget for 2020 and 2021
6. Appointment of Board of Auditors for years 2020-2021
7. Any other issues

The background material supporting the meeting and details about how to join it will be made available one week before the event.

In case you are not able to attend, please remember that every member can authorize in writing another member to represent him/her at the General Assembly: a proxy template is available below. No member, however, can represent more than two other members.

Looking forward to meeting you in this year under the umbrella of our General Assembly.

Christian Gollier
EAERE President
May 28th, 2020



EAERE

European Association
of Environmental and
Resource Economists

PROXY TEMPLATE (Please send the proxy from your e-mail account to eaere@eaere.org. For organizational reasons, we would appreciate if proxies could be sent at least one week before the meeting.)

I _____ (YOUR NAME AND SURNAME) hereby authorize _____
(DELEGATE'S NAME AND SURNAME) to represent me in the EAERE Annual General Assembly of Members, to be held in first convocation in Venice, on June 25th, 2020 and in second convocation in remote, on June 29th, 2020.

Date and place: _____ Signature: _____