

## 2022 EAERE GENERAL ASSEMBLY OF MEMBERS - September

Dear EAERE Member,

As unanimously decided by participants in the General Assembly of members held in Rimini and online on June 30<sup>th</sup>, 2022 (minutes available in the [Members' Login Area](#)), the discussion of all the items on the agenda for that day were postponed to a new General Assembly of Members to be convened in the first half of September, in first call at the Association's legal office and in second call online via the Zoom platform. This is to allow a larger number of members to attend, as due to delays in the agenda for the EAERE 2022 Conference Scientific Programme and queues for lunch, members who would have liked to attend the Assembly in-presence faced some logistical problems to the detriment of their full and smooth participation in the Assembly.

Therefore, a new General Assembly is convened as follows:

**First convocation:** September 2<sup>nd</sup>, 2022, from 09.00 to 10.30 CEST  
EAERE Legal Seat - Via della Libertà, 12 - Marghera-Venice, Italy

**Second convocation:** September 5<sup>th</sup>, 2022, from 15.00 to 16.30 CEST  
**Online: Zoom platform**

This is the proposed agenda for the meeting:

1. Approval of the minutes of the General Assemblies of Members held on June 28<sup>th</sup>, 2021 and on June 30<sup>th</sup>, 2022
2. Presentation of EAERE Council 2022-2023
3. Ratification of members' lists and loss of the status of members
4. Final Accounts 2021, Board of Auditors' Report
5. Preliminary budget for 2022 and 2023
6. Appointment of Board of Auditors
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: send your proxy at <https://form.jotform.com/221422359299360>. No member, however, can represent more than two other members.

The 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 therefore look forward to meeting you there.

Phoebe Koundouri  
EAERE President  
July 28<sup>th</sup>, 2022