# AAATE General Assembly Agenda

July 10th 2018 at 17.00

Johannes Kepler University Linz, Uni-Center, Loft C, Altenberger-Str. 12, 4040 Linz, Austria

Agenda

1. Opening
2. Minutes of last General Assembly
3. **Report from the treasurer and the auditors**
4. **Membership fees 2019**
5. **Ratification of the board decision to nominate Ramon Daniels as a board member for the remaining board period due to the stepping down of Evert-Jan Hoogerwerf**
6. **AAATE activity report and work programme of the board for 2018-2019**
7. **Short Announcements of members**
8. **Any other business.**
9. **Meeting closed**

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Please note that there are no elections on the agenda. Nevertheless members of good standing that cannot attend the GA can have themselves represented by another member. Having yourself represented is a tangible sign of involvement. Please fill out and sign the proxy below.

I, the undersigned, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(name and surname) delegate

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(name and surname) to represent me during the AAATE General

Assembly that will be held in Linz on July 10th, 2018.

Place, date:

Signature: