# AAATE General Assembly Agenda 2019

Time: August 29th 2019 at 17.00-18.45

Place: University of Bologna, Belmeloro Building Room B, Via Beniamino Andreatta 8, Bologna, Italy

Agenda

1. Welcome and opening
2. Minutes of last General Assembly
3. **Report from the treasurer and the auditors**
4. **AAATE activity report 2018-2019**
5. **Relief of the board**
6. **Elections**
7. **Short Announcements of members**
8. **Any other business**
9. **Meeting closed***(immediately after the meeting a bus will leave for the social dinner)*

\_\_\_\_\_\_\_\_

Members of good standing (up to date with membership fees) 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 form attached.

General Assembly 2019 - Proxy Form

I, the undersigned

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Last name First name

appoint the following AAATE member:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Last name First name

to represent me during the AAATE 2019 Annual General Assembly and to vote on my behalf for any issue where voting is required.

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Signature of delegate Place and date

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Acceptance signature of proxy Place and date

Notice:

• This form, duly filled in, and signed by both the Member delegating and the Member accepting to act as proxy, should be handed to the Board at the beginning of the Assembly.

• Maximum 5 proxies per participating member will be accepted.

• The person(s) delegating as well as the person acting as proxy should be AAATE Members in good standing, i.e. having paid all due annual membership fees, including the running year.