

## AAATE General Assembly 2023

Time: Thursday 31st of August 2023 at 17.00-19.00 CEST

**Place**: Centre de Colloques, Place du Front Populaire, 93322 Aubervilliers cedex, Paris, France

**Online**: It is possible to follow the Assembly remotely: https://zoom.us/j/9056550031

## Agenda

- 1. Welcome and opening
- 2. Minutes of the last General Assembly
- 3. Report from the treasurer and the auditors
- 4. Relief of the Board
- 5. AAATE activity report and highlights
- 6. Elections of the Board
- 7. Short Announcements of members
- 8. Any other business
- 9. Meeting closed

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 and mail it to <u>office@aaate.net</u>.



General Assembly 2023 (30/08/2023) - Proxy Form

I, the undersigned



First name

appoint the following AAATE member:

Last name

First name

to represent me during the AAATE 2023 Annual General Assembly and to vote on my behalf for any issue where voting is required.

Signature of delegate

Acceptance signature of proxy

Place and date

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 or, in case of online attendance, mailed to <u>office@aaate.net</u> at least one hour before 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.