# AAATE General Assembly 2022

**Time**: Wednesday 13th of July 2022 at 18.00-19.00 CEST

**Place**: Politecnico di Milano, Polo Territoriale di Lecco, Via Gaetano Previati, 1/c, 23900 Lecco LC, Italy

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

Preliminary Agenda\*

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

\* A more detailed agenda will be published two weeks before the GA

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

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 [office@aaate.net](mailto:office@aaate.net).

General Assembly 2022 (13/07/2022) - Proxy Form

I, the undersigned

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

Last name First name

appoint the following AAATE member:

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

Last name First name

to represent me during the AAATE 2022 Annual General Assembly and to vote on my behalf for any issue where voting is required.

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

Signature of delegate Place and date

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

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 or, in case of online attendance, mailed to [office@aaate.net](mailto:office@aaate.net) 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.