33rd Annual Business Meeting of the Academia Europaea members
(physical meeting) at the PRBB [Barcelona Biomedical Research Park] - C/ Doctor Aiguader, 88.
08003 [maplink]

----------------------------------------
OPEN TO ALL MEMBERS OF THE ACADEMIA EUROPAEA
NO REGISTRATION NEEDED
The AGM will also be available virtually

21st October, 2021
09:30am (Spanish time) – 10:45am

From 22 September. ALL DOCUMENTS CAN BE FOUND here: https://www.ae-info.org/ae/Acad_Main/Annual_Business_Meetings (no passwords needed)

A series of membership wide ballots on the motions below will be held online from 4th – 8th October.

(NOTE: an agenda and documents pack will be available at the door of the meeting room for any physical attendees).

In the chair: The President – Professor. Dr. Sierd Cloetingh (Utrecht)

1. Welcome, adoption of the draft agenda (members present) – Document 1

2. To adopt the note of the outcome of the online ballots held in 2020. [Document 2]

Transaction of Ordinary Business

3 Reports (covering the past 12 months and going forward): QUESTIONS ARE INVITED

• 3.1 President – Sierd Cloetingh. 2020 Trustees (Activity) report, highlights and future plans

Report of the online ballot of members, to the Motion: “That the AGM adopt the 2020 Trustees report” [DOCUMENT 3.1]

• 3.2 Finance – Professor Oskar Mencer (pro tem Treasurer) a summary report has been tabled in advance and the 2020 accounts made available online.

Report on the outcome of the online ballot of members, to the motion: “That members adopt the 2020 accounts “. [DOCUMENT 3.2]

3.2.1 Report on the outcome of the online ballot of members to the Motion: “That members agree to re-appoint the Examiners: Messrs Keith Vaudrey and Co. Ltd, London”.

3.2.2 Annual members’ financial contribution for 2022

Report of the outcome of the online ballot of members to the Motion: “The Members are asked to approve the trustees recommendation, for an annual, [voluntary] contribution based on an age – related scale, and effective from January 1st 2022. As follows:

Ordinary members
Members up to and including 65 years of age: 150 Euro
Members 66 - 75 years of age: 95 Euro
Foreign members: 95 Euro
Members over 75: Voluntary donations are welcomed but they are optional.

The Members are asked to approve an establishment fee for all new (2022) members of 150 Euros, irrespective of age at the time of their acceptance of membership.”

4. Board of trustees information (to note only)

4.1 The following trustees leave the Board at the end of 2021:

Alex Verkhratsky – Class C (Life Sciences) Chair (co-opted)

Theo D’haen – Editor –in-chief of the European Review (co-opted)

The current, elected Vice President – Professor Genoveva Marti steps down at the end of the year. A call for nominations for election of a Vice President (Officer) of the Academia Europaea will be made in the first quarter of 2022

The current (pro tem) Hon. Treasurer – Dr Oskar Mencer was co-opted in late 2019, following the resignation of Prof. Milutinovic. A call for nominations and a ballot of members will be held in 2022 to formally elect a Treasurer.

Don Dingwell retires as Class B (Exact and physical Sciences) but remains on the Board as a co–opted member (Academic Director of the Munich Hub).

A review of the Board composition will take place in 2022.

Other Business

4.3 Report on the AE engagement in the SAPEA (horizon2020) project – Professor Petersen

4.4 The President elect Professor Marja Makarow - statement to members

Closing remarks (Professor Cloetingh)

-------------------------------

NOTES:

Trustee (Activity) 2020 report and annual accounts documents at:

AE Statutes and regulations can be found at:  http://www.ae-info.org/ae/Acad_Main/About_us/Governance

AE Section chairs and committees at: http://www.ae-info.org/ae/Acad_Main/About_us/Academic_Management

Regional Knowledge Hub websites;
Barcelona http://barcelona.acadeuro.org/
Bergen https://aebergen.w.uib.no/
Budapest https://www.ae-info.org/ae/Acad_Main/Budapest_Knowledge_Hub
Cardiff http://aecardiffknowledgehub.wales/
Wroclaw http://acadeuro.wroclaw.pl/
Tbilisi https://www.aetbilishub.org/
Munich

Corporate website: www.ae-info.org

The Executive Secretary.

The Academia Europaea is a Company limited by Guarantee registered in the UK (07028223) and a registered not-for-profit Charity (1133902). Registered office: Room 251, Senate House, Malet Street. London WC1E 7HU.
Tel: +44(0)2078625784. Website: www.ae-info.org