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

Draft agenda (Version 2)  

DOCUMENT 1

35th Annual Business Meeting of the Academia Europaea members at Geschwister-Scholl-Platz 1 (physical meeting) [maplink to be inserted]  
MUNICH  

OPEN TO ALL MEMBERS OF THE ACADEMIA EUROPAEA  
NO Pre-REGISTRATION NEEDED  
The AGM will also be available virtually by zoom at this link:  

Monday 9th October, 2023  
17:00 (Munich time) – 19:00  

From 01 October. ALL DOCUMENTS CAN BE FOUND here: https://www.ae-info.org/ae/Acad_Main/Annual_Business_Meetings  
(no passwords needed)  

A series of pre-AGM membership wide electronic ballots on the motions below will be held online from 18th September – 30th September. Members will be mailed separately about these.  

(NOTE: an agenda and documents pack will be available at the door of the meeting room for any physical attendees). PLEASE ALSO SIGN THE ATTENDANCE REGISTER AT THE DOOR  

In the chair: The President – Professor. Dr. Marja Makarow (Helsinki)  

1. Welcome, adoption of the 2023 draft agenda (members present) – [Document 1]  
2. To adopt the minutes of the AGM held on 21 October, 2022 [Document 2]  

Transaction of Ordinary Business  

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

• 3.1 President – Marja Makarow. 2022 Trustees (Activity) report, highlights and future plans for 2023/24.  

Report of the result of the online ballot of members, to the Motion: “That the AGM adopt the 2022 Trustees report” [DOCUMENT 3.1]  

• 3.2 Finance – Professor Stephen Evans (Treasurer) a summary report has been tabled in advance and the 2022 examined accounts made available online.  

Report of the result of the online ballot of members, to the motion: “That members adopt the 2022 accounts “. [DOCUMENT 3.2]  

3.2.1 Outcome of the e-ballot of members on the Motion: “That members agree to re-appoint the Audit/Examiners: Messrs Keith Vaudrey and Co. Ltd, London”.  

3.2.2 Annual members’ financial contribution for 2024  

Outcome of the e-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 2024. As follows:
Ordinary members
Members up to and including 65 years of age: 150 Euro
Members 66 - 75 years of age: 85 Euro
Foreign members (all age categories): 85 Euro
Members over 75: Voluntary donations are welcomed, but they are optional.

The Members (present) are asked to approve a one-time establishment fee for all new (2024) members of 150 Euros, irrespective of age at the time of their acceptance of membership."

Other Business (as time allows)

4. Future Developments


6. Brief AE Regional Knowledge Hub Reports 2022/23:
Barcelona (Ms Maite Sánchez Riera - Hub Manager)
Bergen (Ms Kristen Baaken - Hub Manager)
Budapest (Dr Gergely Böhm, Hub manager)
Cardiff (Prof. Petersen Hub Director)
Tbilisi (Ms Sofia Kobakhidze – Hub Manager)
Wroclaw Hub (Ms Kasia Majkowska – Hub Manager)
Graz Information Centre (Helmut Leitner – Technical Director)

7. Report by the Editor-in-Chief of the European Review – Professor Alban Kellerbauer

8. Plans for 2024

Call for nominations for election to membership – open 1 October 2023 - 31 January 2024

Other plans?

Questions from the membership

Closing remarks (Professor Makarow)

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

NOTES:

Trustee (Activity) 2022 report and 2022 examined accounts at: https://www.ae-info.org/ae/Acad_Main/Publications/Academia_Europaea_Annual_Activity_Reports_and_Annual_Accounts (needs to be updated and uploaded by Graz)
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 https://aebarcelona.eu/
Bergen https://aebergen.w.uib.no/
Budapest https://mta.hu/aebudapest
Cardiff http://aecardiffknowledgehub.wales/
Wroclaw http://acadeuro.wroclaw.pl/
Tbilisi https://www.aetbilisihub.org/
Corporate website: www.ae-info.org

The Executive Secretary.
London September 2023

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