35th Annual Business Meeting of the Academia Europaea members at Geschwister-Scholl-Platz 1 (physical meeting) - https://goo.gl/maps/1HGb5VFn4jK9su6

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/Events/2023%20Annual%20Business%20Meeting (no passwords needed)

A series of pre-AGM membership wide electronic ballots on the motions below will be held online from 20th 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. [DOCUMENT 3.1a]

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. [DOCUMENT 3.2a]

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:

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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.

Motion for the room:
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 (Prof. Jaume Bertranpetit Academic Director, Ms Maite Sánchez Riera - Hub Manager).
   - Bergen (Prof. Eystein Jansen Academic Director, Ms Kristen Baaken - Hub Manager).
   - Budapest (Dr Gergely Böhm, Hub manager).
   - Cardiff (Prof. Petersen Hub Director).
   - Tbilisi (Prof David Prangishvilli – Academic Director, Ms Sofia Kobakhidze – Hub Manager).
   - Wroclaw Hub (Prof. Arkadiusz Wojs Academic Director, Ms Kasia Majkowska – Hub Manager).
   - Graz Data Centre (Dr Helmut Leitner – Centre manager, Ms Dana Kaiser manager).

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 10 October 2023 - 31 January 2024

Other plans?

Questions from the membership

Closing remarks (Professor Makarow)

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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

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://aebcnla.eu/
   - Bergen https://aebcnla.eu/
   - Budapest https://aebcnla.eu/
   - Cardiff https://aebcnla.eu/
   - Wroclaw http://acadeuro.wroclaw.pl/
   - Tbilisi https://www.aetbilisihub.org/

Corporate website: www.ae-info.org

The Executive Secretary.
London September 2023

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