Draft agenda (Version 2)

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

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.

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

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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.”

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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 Information Centre (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 1 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://aebcncelona.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