Draft agenda (Version 5)

34th Annual Business Meeting of the Academia Europaea members (physical meeting) at the PRBB [Barcelona Biomedical Research Park] - C/ Doctor Aiguader, 88. 08003 [maplink]

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OPEN TO ALL MEMBERS OF THE ACADEMIA EUROPAEA
NO REGISTRATION NEEDED

The AGM will also be available virtually by zoom at this link:
https://us02web.zoom.us/j/88073237746?pwd=dGQ2bFRWOKJ2XzUtWVYFvZzBBNm1hZz09
ID de reunión: 880 7323 7746 Código de acceso: 226312

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27th October, 2022
09:00am (Spanish time) – 11:00am

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 membership wide ballots on the motions below will be held online from 25th September – 5th October.

(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 2022 draft agenda (members present) – [Document 1]
2. To adopt the minutes of the AGM held on 21 October, 2021 [Document 2]

Transaction of Ordinary Business

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

• 3.1 President – Marja Makarow. 2021 Trustees (Activity) report, highlights and future plans for 2022 onwards

Report of the online ballot of members, to the Motion: “That the AGM adopt the 2021 Trustees report” [DOCUMENT 3.1]

• 3.2 Finance – Professor Oskar Mencer (retiring Treasurer) a summary report has been tabled in advance and the 2021 accounts made available online.

Report on the outcome of the online ballot of members, to the motion: “That members adopt the 2021 accounts “. [DOCUMENT 3.2]

3.2.1 Outcome of the e-ballot of members on 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 2023

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 2023. As follows:

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4. Board of trustees elections and approvals

4.1 The following trustees leave the Board at the end of the 2022 AGM: Oskar Mencer Hon. Treasurer

4.2 ELECTION of Officers and Trustees

4.2.1 Election of Vice President(s), Members present are invited to vote for or against the election of a Vice President [Document 4.2.1]

4.2.2 Election of an Honorary Treasurer. confirmation ballot by those present. [Document 4.2.2]

4.2.3 Confirmation of the terms for co-opted trustees (vote by those present) [Document 4.2.3]

5. Report on the AE engagement in the now ended SAPEA (horizon2020) project and new SAPEA Plus – Professor Ole Petersen. Academic Director – Cardiff Knowledge Hub

6. Brief Hub reports: Barcelona (Prof. Guerrero - Hub Director). Bergen (Ms Kristen Baaken - Hub Manager). Cardiff (Prof. Petersen Hub Director). Tbilisi (Ms Sofia Kobakhidze – Hub Manager), Wroclaw Hub (Ms Kasia Majkowska – Hub Manager)

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

8. Plans for 2023

Call for nominations for election to membership – open 1 October 2022 - 31 January 2023
2023 Annual conference – Munich - Hosted by the Munich Knowledge Hub [Professor Don. Dingwell - Hub Academic Director]

Other plans?

Questions from the membership

Closing remarks (Professor Makarow)

NOTES:

Trustee (Activity) 2021 report and 2021 examined accounts at: https://www.ae-info.org/ae/Acad_Main/Publications/Academia_Europaea_Annual_Activity_Reports_and_Annual_Accoutnts

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.acadereo.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/

Corporate website: www.ae-info.org
The Executive Secretary.
London September 2022