



Agenda

EAIR Annual General Meeting

Tuesday 27 August 2019 from 17.05 – 17.45

Leiden University – Kamerlingh Onnes Building

1. Announcements
 - a. Appointment of members for the Executive Committee term 2019 – 2022
 - b. TEAM New Editor Kurt de Wit and Nicoline Frolich

2. Change of Constitution
 - a. Article 1: Change of EAIR office from Amsterdam to Leiden
 - b. Article 8.2.4: Should be deleted
 - c. Article 8.8: Should be deleted
 - d. Article 5.1 and Article 11.3: Change of Membership year from January - December to September – August

3. Approval of the Minutes
Annual General Meeting held on 28 August 2018 in Budapest, Hungary

4. Annual Report
The Chair, Attila Pausits will present the Annual Report 2018-2019

5. Report on Finances
 - a. 2018 Finances
 - b. 2018 Report of Audit Committee
 - c. 2019 Finances
 - d. 2019 Appointment members Audit Committee
 - e. 2020 Membership fee

6. Publications
 - a. Malcom Tight – TEAM
 - b. Rosalind Pritchard – Budapest Conference Book

7. Future Forums
 - a. Forum 2020

8. Any other Business