

**30th Annual Business Meeting of the Academia Europaea members
To be held the Institut D'Estudis Catalans, Barcelona**

Location: C/Carme, 47, 08001 Barcelona.

Maplink: http://barcelona.acadeuro.org/?page_id=1975

**Wednesday 28 November 2018
15:00 – 18:00**

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

In the chair: The President – Professor. Dr. Sierd Cloetingh (Utrecht)

The meeting will be held in two parts:

Part 1: 15:00 – 16:00

30th Annual business meeting of members of the Academia Europaea.

Draft Agenda (NOTE an agenda and documents pack will be available at the door of the meeting room).

1. Welcome, **adoption of the draft agenda** [Doc 1]
2. **To approve the minutes of the 2017 Annual Business Meeting** [Doc 2]
3. Questions to the Trustees on any matters arising from the minutes of 2016, where these are not otherwise covered in the agenda below?

Transaction of Ordinary Business

4. Appointments and elections

4.1 ELECTION OF a Vice PRESIDENT [Doc 4.1]

Motion: The Board of Trustees recommend that the AGM do elect Professor Genoveva Marti as a Vice President

4.2 ELECTION of an HONORARY TREASURER [Doc 4.2]

There are two declared candidates:

The Board recommend that the AGM elect Professor MILUTINOVIC as Treasurer.

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

5.1 President – Sierd Cloetingh. 2017 Trustees (Activity) report, highlights and **future plans**

Motion: That the AGM adopt the 2017 Trustees report
[the report will be available on the corporate website] [Doc 5.1]

5.2 Treasurer – Professor Ole Petersen

5.2.1 Annual financial statement :

Motion: That the AGM adopt the 2017 audited accounts. [Doc 5.2]
The accounts will be accessible on the AE website

5.2.2 Motion: that the AGM re-appoint the Auditors: Messrs Keith Vaudrey and Co. Ltd, London.

5.2.3 Annual members' financial contribution for 2019

Motion: The Trustees recommend that the AGM approve a 2019 annual, [voluntary] contribution that is now based on an age –related scale. Effective from January 1st 2019. The proposed fee scale is:

Ordinary members

Members up to and including 65 years of age: 150 Euro

Members 66 - 75 years of age: 95 Euro

Foreign members: 95 Euro

Members over 75: Voluntary donations are welcomed but they are optional.

5.3 Other reports

5.3.1 – SAPEA (Ms Louise Edwards)

5.3.2 – Hubs (if present)

6. Any other Business (notified in advance)
- a. **NOMINATION of NEW MEMBERS.** The call for nomination of candidates for election to membership in 2019 will open on 1st December 2018 and close on 31st March 2019. All information and nomination forms can be found on the ae-info website.

NOTES:

Trustee (Activity) 2017 report and annual accounts at:

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.acadeuro.org/>

Bergen

<https://aebergen.w.uib.no/>

Cardiff

<http://aecardiffknowledgehub.wales/>

Wroclaw

<http://acadeuro.wroclaw.pl/>

Corporate website:

www.ae-info.org

Part 2: 16:15 – 18:00

WELCOME OF NEW AE MEMBERS ELECTED IN 2017 and 2018, and

Welcome of new members of the Young Academy of Europe

Coffee break

The AGM will be followed at 19:00 by the **2018 DISPUTATIO of BARCELONA** debate.