

Academia Europaea AGM 2026 - Results from the E-ballots 30 September

2026 Ballot 1 [Agenda item 3.1]

- **Results for Resolution number 1: The Trustees ask the members to adopt the Trustees (activity 2025) report**

Eligible to vote 6029	Not voted 5641
I do adopt the trustees report of 2025 –	<u>388</u>
I do not adopt the trustees report of 2025 –	<u>0</u>

2026 Ballot 2 [Agenda item 3.2]

- **Results for Resolution number 2: The trustees recommend that members adopt the examined accounts, for the year ended 31 December 2025.**

Eligible to vote 6029	Not voted 5644
I do adopt the accounts for 2025 –	<u>385</u>
I do not adopt the accounts for 2025 –	<u>0</u>

2026 Ballot 3 [Agenda Item 3.2.1]

- **Results for Resolution number 3: The Trustees ask members to vote to recommend the re-appointment of our accountants and examiners - Keith Vaudrey and Co Ltd. Chartered Certified Accountants, 51, Marloes Road, London W8 6LA, as auditors/examiners for 2026/7.**

Eligible to vote 6029	Not voted 5641
I do appoint Mssrs Keith Vaudrey Co Ltd as examiners -	<u>387</u>
I do not appoint Mssrs Keith Vaudrey Co Ltd as examiners -	<u>1</u>

2026 Ballot 4 [Agenda item 3.2.2]

- **Results for Resolution number 4: The Trustees ask that members vote to recommend adoption of the following scale of age-related membership fees from January 2027.**

The trustees are not proposing any increases for 2027.

Members up to and including 65 years of age: 200 Euro

Members 66 - 75 years of age: 125 Euro

Foreign members (all age categories): 200 Euro

Members over 75: Voluntary donations are welcomed but they are optional recommended minimum 40 Euros.

Eligible to vote 6029

Not voted 5643

I approve the recommended membership fee scale for 2027- 348

I do not approve the recommended membership fee scale for 2027- 38

2026 Ballot 5 [Agenda item 5]

- **Results for Resolution number 5: The Trustees ask that members vote to adopt the proposed changes to the current Regulations.**

Eligible to vote 6029

Not voted 5658

I approve the proposed changes to the current Regulations- 355

I do not approve the proposed changes to the current Regulations- 16

All motions were approved in the E- Ballots.

Members present at the AGM are asked to support these recommendations from your colleagues