Dear EAAERE Member,

The Annual General Assembly is an important event for our Association. It is the opportunity to make plans for our future and enhance the benefits that members receive from the Association. I am glad to invite you to attend the 2019 Annual General Assembly of members, convened as follows:

Convocation: August 3rd, 2019, from 12.20 to 12.50 (Lunch Time)
Juxian Ballroom, The Friendship Palace（友谊宫）, The Friendships Hotel, Beijing, China

Please find the proposed agenda below.
In case you are not able to attend, please remember that every member can authorize in writing another member to represent him/her at the General Assembly: a proxy template is available below. This will help us for quorum purposes. No member, however, can represent more than two other members.

Looking forward to meeting you in Beijing.
Prof. Shiqiu Zhang
EAAERE President

AGENDA

1. Ratification of members’ lists and loss of the status of members
2. President’s address and summary of recent achievements
3. Journals: Reports on EEPS
4. Final Accounts 2018/19, Board of Auditors’ Report
5. New Association’s name
6. Business plan 2019/20 and calendar of future EAAERE events
7. Preliminary budget for 2019/20
8. Any other business

PROXY TEMPLATE (Please send the proxy from your e-mail account to eaaere.secretariat@gmail.com.)

I ________________________________ (YOUR NAME AND SURNAME) hereby authorize ________________________________ (DELEGATE’S NAME AND SURNAME, Be noted except the chairperson, no member can be a delegate of more than one other member) to represent me in the EAAERE Annual General Assembly of Members, to be held in convocation in Beijing, on August 3rd, 2019.

Date and place: _______________________________________
Signature: ____________________________________________