

AGENDA

ESER 2023 General Assembly

Monday, February 20, 2023 | 15:00-16:00 CET | Online

1. Welcome (R. Basilico)
2. Approval of the agenda (R. Basilico)
3. Approval of the minutes of the last General Assembly, March 2019 (R. Basilico)
4. Financial Overview 2019, 2020, 2021, 2022 (K.H. Nieboer)
5. Nominations to the Executive Committee 2023-2025 (R. Basilico)

Following nominations have been proposed by the Executive Committee:

President	Cem Calli
Past President	Raffaella Basilico
President-Elect	Ana Blanco Barrio
Vice President	Koenraad H. Nieboer (to be voted)
Treasurer	Sukru Mehmet Erturk (to be voted)
Secretary	Francesca Iacobellis (to be voted)
Members at large	Ferco Berger (to be voted)
	Marcela De La Hoz Polo (to be voted)
	Alexandra Platon (to be voted)
	Dragan Vasin (to be voted)
	Maeke Scheerder (to be voted)
	Francesco Macri (to be voted)

6. Appointment of the Executive Committee (R. Basilico)
7. Approval of the membership fees 2024 (R. Basilico)
 - Full-, Corresponding-, Associate Member > 50,00 EUR
 - Full Member Reduced > 40,00 EUR
 - Junior Member > 20,00 EUR
8. Election of the controllers (R. Basilico)
 - Mr. Christoph Mayer - professional accountant (to be voted)**
 - Mr. Georg Varga - professional tax accountant (to be voted)**
9. Educational activities (R. Basilico)
10. Miscellaneous

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