

## 16th Annual General Meeting

Wednesday 26 May 2021, 15.15-16.00 CEST

To be held by Zoom

Members to register in advance [here](#) by Tuesday 25 May 2021 (12.00 Noon CEST)

### **DRAFT AGENDA**

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1. Welcome and approval of agenda items (AG)
2. Minutes of the 15th Annual General Meeting, 26 May 2020 (AG) Appendix 1
3. President's report including (AG):
  - a. Farewell and welcome to the new Executive Committee Members
4. Treasurer's report including (DM): Appendix 2
  - a. Update on the report of the trustees (Executive Committee) and the audited accounts for the year ended December 2020
  - b. Resolution to appoint the auditor until the next AGM and to authorise the trustees (Executive Committee) to fix their remuneration
5. Secretary's report including (MM):
  - a. Membership Review project (MR) Appendix 3
  - b. Changes to the ESE Constitution documents Appendix 4
6. Date of next Annual General Meeting
7. Any other business
8. Message from the President-Elect and the official hand-over of the ESE Presidency (AG/MR)

Professor Monica Marazuela, Secretary  
23 April 2021  
By order of the board

Registered office: Redwood House, Brotherswood Court, Great Park Road, Almondsbury Business Park, Bradley Stoke, Bristol, BS32 4QW, UK.

Every member who has a right to attend and vote has a statutory right to appoint a proxy to attend and vote on behalf of him/her and a proxy form will be sent to members.