

## 20th Annual General Meeting

Tuesday 13 May 2025, 12.45-13.30 CEST.

Joint Congress of ESPE and ESE 2025 Congress Centre (Room C4)

<u>Bella Center Copenhagen</u>, Center Boulevard 9 – Entrance 4, 2300 Copenhagen S, Denmark

## **DRAFT AGENDA**

- 1. Welcome and approval of agenda items (JB)
- 2. Minutes of the 19th Annual General Meeting, 14 May 2024 (JB)

Appendix 1

- 3. President's report including (JB):
  - a. Farewell and welcome to the new Executive Committee Members
- 4. Treasurer's report including (SN):

Appendix 2

- a. Update on the report of the trustees (Executive Committee) and the audited accounts for the year ended December 2024
- 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 (MCZ):

Appendix 3 and 4

- a. Membership fee for the 2026 Membership Year
- b. Proposal to amend Clause 7.3 of the Articles of Association in relation to voting rights if the member has not paid their membership fee for the year within a certain period of time.
- 6. Date of next Annual General Meeting (JB)
- 7. Any other business (JB)
- 8. Message from the President-Elect and the official hand-over of the ESE Presidency (JB/WA)

Professor Maria Chiara Zatelli, Secretary 11 April 2025 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.