

EAS GENERAL MEETING 2017 INVITATION

Dear EAS Member,

Herewith we warmly invite you to attend the 25th General Meeting of EAS, which will take place Thursday, 20th of April 2017 at the Conference in Salzburg, Austria. Time: 17.45-18.45 (Kleines Studio at University Mozarteum). The General Meeting is the annual meeting of EAS members. The EAS board informs on current and future developments, gives financial report and discusses decisions to make with their members. You will find the agenda below.

This year it is a special General Meeting because of the election of the new EAS-board, as every two years. The call for nominations was sent out to all members in December. With this invitation we also send the list of the nominated persons. You can vote during the conference, from registration until Thursday 15.00 o'clock. Results will be announced during the General Meeting.

All members are warmly welcome to this meeting, we hope you can join us.

Kind regards

Anna Houmann, Secretary
Gerhard Sammer, President

AGENDA

1. Welcome & Apologies
2. Agreement on the Agenda
3. Minutes of the General Meeting 2016 (see attachment)
4. President's Report
5. Financial Report 2016 and Approval of the Accounts
6. Budget Plan 2017
7. Reports
 - a. International Partnership/Cooperation
 - b. Membership
 - c. Young EAS
 - d. PR & Communication
 - e. Research & Development
 - f. Conferences
8. Presentation of the new EAS Board
9. AOB