



ADEE General Assembly of Members
6th October 2023 Commencing 11:00 Dublin
Registration via [ZOOM](#)

- 11:00 President Calls meeting to order and asks for acceptance of agenda
- 11:05 Minutes of 2022 GA Meeting (Doc 01.00)
Approval and any matters arising not on agenda
- 11:10 Officers Reports: Delegates are asked to review the pre-recorded reports in advance of the meeting and these are taken as read followed by any questions from members.
- Report of the President – questions for the president (Recording 1)
 - Report of the Secretary General – questions for the Secretary General (Recording 2)
 - Report of the Editor – questions for the editor (Recording 3)
 - Report of the EU affairs officer – questions for the EU Affairs officer (Recording 4)
- Acceptance of the above reports. (Proposer and Seconder)
- 11:30 Financial and Reporting Matters: Report of the Treasurer – questions for the treasurer (Recording 5)
- Acceptance of treasurers report (Proposer and Seconder)
 - Approval of 2022 Audited Account (Proposer and Seconder) (Doc 02.00)
 - Approval of rolling three budget to 2023 (Proposer and Seconder) (Doc 03.00)
 - Approval of Annual Report 2022 (Proposer and Seconder) (Doc 04.00)
- 11:40 Report of the nominations committee
- Reappointment of James Field, Upen Patel and Ina Schuler for a period to 3 year to end Dec 2026
- 11:50 Presentation of ADEE 2024 LEUVEN
- 11:55 AOB: Any other business of the assembly
- 12:00 Meeting close