



ADEE General Assembly of Members
11th October 2024 Commencing 12:00 Dublin
Registration via [ZOOM](#)

- 12:00 President Calls meeting to order and asks for acceptance of agenda
- 12:05 Minutes of 2023 GA Meeting (**Doc 01.00**)
Approval and any matters arising not on agenda
- 12:10 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)
- 12:25 Financial and Reporting Matters: Report of the Treasurer – questions for the treasurer (Recording 5)
- Acceptance of treasurers report (Proposer and Seconder)
 - Approval of 2023 Audited Account (Proposer and Seconder) (**Doc 02.00**)
 - Approval of rolling three budget to 2025 (Proposer and Seconder) (**Doc 03.00**)
 - Approval of Annual Report 2023 (Proposer and Seconder) (**Doc 04.00**)
- 12:35 ADEE Constitution Update (**Doc 05.00**)
- 12:45 Report of the nominations committee
- **Appointments of Trustees**
 - **Appointment of President-elect**
 - **Appointment as co-opted members of the ADEE Executive**
- 12:50 AOB: Any other business of the assembly
- 12:55 Presentation of ADEE 2025 Dublin
- 13:00 Meeting close