



**ADEE General Assembly of Members  
29<sup>th</sup> September 2025 Commencing 16:00 Dublin  
Registration via ZOOM**

- 16:00 President Calls meeting to order and asks for acceptance of agenda
- 16:05 Minutes of 2024 GA Meeting (**Doc 01.00**)  
Approval and any matters arising not on agenda
- 16:10 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)
- 16:25 Financial and Reporting Matters: Report of the Treasurer – questions for the treasurer (Recording 5)
- Acceptance of treasurers report (Proposer and Seconder)
  - Approval of 2024 Audited Account (Proposer and Seconder) (Doc 02.00)
  - Approval of rolling three budget to 2026 (Proposer and Seconder) (Doc 03.00)
  - Approval of Annual Report 2024 (Proposer and Seconder) (Doc 04.00)
- 16:35 Ratification of ADEE Constitution Update (Doc 05.00)
- 16:45 Report of the nominations committee (Recording 5)
- **Appointments of Treasurer and Trustees**
  - **Appointment of Board members**
  - **Appointment as co-opted members**
- 16:50 AOB: Any other business of the assembly
- 16:55 Presentation of ADEE 2026 Budapest
- 17:00 Meeting close