



## **ANNUAL GENERAL MEETING**

**of the**

## **EUROPEAN ASSOCIATION OF SCIENCE EDITORS**

The Seventeenth Annual General Meeting of the Company will take place on

**Friday 8<sup>th</sup> June at 3 pm**

at University of Bucharest,  
Faculty of Law, Boulevard. M. Kogalniceanu 36-46, Bucharest

### **A G E N D A**

1. To receive the Minutes of the Sixteenth Annual General Meeting held on 28<sup>th</sup> May 2017 in Amsterdam
  2. To receive the President's report of Council activities 2017-2018
  3. To receive the Treasurer's statement of income and expenditure for the year ending 31 December 2017, as approved by the Directors
  4. To vote in favour or against the Amendment to the Statutes of the European Association of Science Editors in order to achieve a reduction in the number of companies' house directorships
  5. To report the appointment of an independent financial reviewer for the 2017 accounts
  6. To receive the Secretary's Report
  7. To receive the Chair of the Editorial Board's Report
  8. To receive a report from the Strategy Group 2015-2018
  9. To announce the 2018-2021 EASE Council
  10. To transact any other business
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**EASE Secretariat • Secretary Tea Marasovic**

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