



Secretary General – Alfons Oude Lansink
P.O. Box 8130, NL-6700 EW Wageningen, The Netherlands
eaae@wur.nl / www.eaae.org

EAAE1618

Dear Members,

With reference to article 17 and 18 of the Constitution of the EAAE and on behalf of the Board of the EAAE, we invite you for the annual General Meeting:

EAAE General Meeting 2022
Tuesday, June 7th 2022, 16.00 – 17.30 pm
Online via teams

Agenda

1. **Opening**
2. **Minutes General Meeting, July 21st 2021, online (EAAE1588)**
For approval
3. **Activity Report 2021-2022 (EAAE1622)**
For information and questions
4. **Financial overview 2021**
4.1 Financial report (EAAE1624): *For approval*
4.2 Statement of the auditors (EAAE1616): *For information*
5. **Appointment of auditors for the accounting year 2022 (Association and Foundation)**
For approval
6. **EAAE forthcoming activities/events**
7. **General Meeting 2023**
Request for postponement
8. **Any other business**
9. **Closing**

We look forward to meeting you at our virtual General Meeting!

Sincerely yours,

Jutta Roosen
President

Alfons Oude Lansink
Secretary General