



WIA EUROPE GENERAL ASSEMBLY 2019

We are delighted to announce that the WIA-E General Assembly 2019 will be held this year on 12th October in Amsterdam.

All members (Individual and Honorary) are invited to join this meeting.

The Agenda of the General Assembly includes: Board composition & elections, overview of activities 2018, overview of local groups, time for any other business (open discussion). An important item will be the election of Board Members. The members standing for confirmation are:

- Luisella Giulicchi
- Annamaria Nassisi
- Marc Heppener
- Elizabeth Seward
- Nicolas Peter
- Lisa Callahan

This is a great opportunity for everyone to help shape the organisation by sharing your vision and participating in the elections. It will also give you the possibility to meet other members of the association.

Agenda:

1. Welcome
2. Approval of Minutes of last Meeting & Agenda
3. Board composition & elections
 - a. Confirmation of continuing board members
 - b. Election of new members
4. Overview of activities 2018
 - a. Membership report
 - b. Corporate membership report
 - c. Financial report
 - d. Grants & Awards Programmes
 - e. Communications report
 - f. International and institutional relations report
5. Overview of local groups
6. Other business (open discussion)
7. Closing remarks

We warmly invite you to let us know whether you will be able to participate before 4th October.

Contact address for all inquiries: secretary@wia-europe.org

The “Other Business” item of the Agenda is there for your inputs. If there is anything you would like to bring to the General Assembly which is not on the Agenda, please send a brief description by **4th October** to the contact address below and we will get in touch with you.

A warm thank you for your participation!

Elizabeth Seward, Secretary of the Board, on behalf of the Board of Directors