

ALUMNI ASSOCIATION EUROPEAN UNIVERSITY INSTITUTE

Executive Committee of the Alumni Association

Minutes of the General Assembly (2017)
held on Saturday, 29 July 2017 at 10 am in Badia Fiesolana, Florence

Present:

ARMBRUSTER, Chris (CA)

BINDI, Federiga (FB)

CHIRICO, Alessandra (AC)

MARCO COLINO, Sandra (SM)

DI QUIRICO, Roberto (RQ)

(full list of attendees needs to be provided)

CHAIR

FB chaired the meeting as the President of the Executive Committee (ExCo) of the Alumni Association (AA).

WELCOME

The Chair welcomed all participants to the meeting.

MGA-1 Modification of the AA Statutes

FB provided attendees with an overview of the AA's activities since the ExCo assumed office in 2017.

MGA-2 Modification of the AA Statutes

The following modifications to the AA statutes were unanimously approved:

- **Article 4 Objectives**

ADD: c – To promote, more in particular, the development of research in the field of European Union integration's studies by its members

- **Article 5 Membership**

ADD: 4. Affiliated membership of the Association shall be granted to all the members mentioned in the above paragraph 2, if they have been enrolled at the EUI for a period of less than one year

- **Article 6 Rights of Members**

MODIFY AS FOLLOWS: 2. Associate Members, Honorary Members and Affiliated Members may participate in and shall be kept informed of all activities of the Association. They have no right to vote in the General Assembly nor to serve on the Executive Committee nor to chair any sub-committee.

- **Article 21 Treasurer's Report; Scrutiny**

- *MODIFY AS FOLLOWS: "Once a year the Treasurer shall prepare detailed accounts of the Association's financial transactions during the previous year and submits it to the General Assembly for approval".*

MGA-3 Legal personality

The attendees unanimously voted to approve obtaining legal personality for the AA.

MGA-4 Next GA

The next GA will take place coinciding with the 2018 State of the Union conference.

MGA-5 Any other business

There being no other business, the meeting was adjourned at 12:30 pm.

Confirmed on this of 2017

Chair