



European University Institute Alumni Association

EXECUTIVE COMMITTEE

MINUTES OF THE SEVENTH MEETING

May 28, 2020

Meeting date: 28 May 2020, from 14:30 to 15:30 – via Skype

Meeting agenda:

1. Planning of the EUI AA General Assembly
2. AOB

Participants

Elie Michel	President
Hanna Schebesta	Vice-President
Diego Garzia	Treasurer
Filippo Vergara Caffarelli	Member

1. Planning of the EUI AA General Assembly

Elie Michel chaired the meeting and welcomed the other participants.

The Executive Committee of the EUI AA met to plan the organization of the EUI General Assembly (GA).

- (i) The GA of the EUI AA will be held on 20 June 2020, from 14.00 to 17.00 in videoconference.
- (ii) The GA will be held on Zoom. The EUI AA will contract a professional Zoom account to organize the meeting in order to be able to host 300+ participants. The votes on the President's report and on the financial report will be held electronically on the website of the EUI AA. Members will be required to login the website in order to vote. Active members (membership fees still valid) will receive a voting link on the day of the GA.



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- (iii) Members will be sent the revised agenda of the GA on 1 June 2020. The President's report and the financial reports will be sent to the members at least one week before the GA.

2. AOB

More than ever, the Executive Committee members declared their interest in getting members' input and suggestions for further calls, events, or actions the EUI AA may be willing to promote or support. To this aim, channels of communications will be kept open and promoted through social media (Facebook and Twitter's pages).

There being no other business, the meeting was adjourned at 15:30.

The ExCo agreed to meet again in June via Skype.

Paris, 29 May 2020

Read and approved,

Elie Michel E. MICHEL

(President)

Alessandra Chirico

Alessandra Chirico
(Secretary)