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Invitation to the Annual General Meeting on 5th September 2019, 4 p.m., Seville

Cologne, 22nd August 2019

Dear EASM members,

On behalf of the EASM Board it is my great pleasure to invite you to the Annual General Meeting on **5th September 2019 at 4 p.m. in Hotel Melia Seville**, conference room **"GIRALDA"** (Calle Dr. Pedro de Castro, 1, 41004 Seville, Spain).

The Annual General Meeting will be chaired by Mikel Urdangarin Liebaert and the proposed agenda for the meeting is as follow:

- 01) Opening of the AGM
- 02) Approval of agenda
- 03) Approval of Minutes 2018
- 04) Report from the President and the Treasurer
- 05) Report from the ESMQ Editor
- 06) Questions and discussion
- 07) Elections: Report by the Nominations Committee, Motion
- 08) Motion membership fees and benefits
- 09) EASM Conferences (2020, 2021 & 2022)
- 10) Election of the Chair for AGM 2020 and Auditors
- 11) AOB
- 12) Closing of the AGM

All documents are be available on the website in the membership section and are delivered electronically via the newsletter to all EASM members.

Kind Regards

Vassil Girginov
President