



EUROPEAN ASTRONOMICAL SOCIETY

Invitation to the EAS General Assembly

On behalf of EAS President Thierry Courvoisier I would like to invite you to the General Assembly of the European Astronomical Society, which will take place as part of the European Week of Astronomy and Space Science 2014 (EWASS2014) in Geneva, Switzerland, during the week of June 30 – July 4, 2014.

The General Assembly will take place on Wednesday, 2nd July, 2014, at 11.00. A draft agenda is enclosed. Please send suggestions for additional topics to the President Thierry Courvoisier (president-eas@unige.ch) or to the Secretary Serena Viti (secretary-eas@unige.ch).

With kind regards,

Geneva, May 2014,

Serena Viti, Secretary
European Astronomical Society
c/o ISDC
Chemin d'Ecogia 16
CH-1290 Versoix, Switzerland



EUROPEAN ASTRONOMICAL SOCIETY

22nd General Assembly
Geneva, Wednesday, 2nd July 2014, 11^h00

Draft Agenda

1. Adoption of the Agenda
2. Adoption of the Minutes from the 21st General Assembly, Turku, July 2013
3. Report by the President
4. Report on the 2013 accounts by the Treasurer A. Dutrey
5. Report by the auditors
6. Approval of the 2013 accounts
7. Council matters: presentation of new Council members and farewell to departing members
8. Organisational Members Progress and next steps J. Knapen
9. Presentation of the 2014 budget by the Treasurer J. Knapen
10. Report by the Secretary, including information on EAS prizes.
11. EWASS 2015, Tenerife
12. AOB