

Alumni Association General Assembly

CONVOCATION

This is to inform the members of the Alumni Association about the convocation of the Association's General Assembly 2010 and the procedures related to the election of the new Executive Committee of the EUI Alumni Association.

The General Assembly is called for 1 October 2010, the day of the EUI Conferring Ceremony. Details on the location and time will follow at a later date.

Agenda

- Election of the new Executive Committee by simple majority following the procedure given in art. 17 of the Statute,
- Approval of Treasurer's Report (art. 22).
- Approval of the administration of the Executive Committee;
- Decision on amendments to or modifications of the Statute with a majority of two thirds of the votes cast, following the procedure given in art. 25 of this Statute.

The procedures for the election of the new Executive Committee are as follows:

Candidates have to send in their programmes by 6 September 2010 to <u>alumni@eui.eu</u>.

Candidates' programmes will be posted on the Alumni website by 10 September 2010.

Full members of the Alumni Association are entitled to participate in the electronic elections through internet.

The electronic voting period is from Monday, 20 September (10 a.m.) to Monday, 27 September (10 a.m.).

Full members will receive, in due time, instructions about how to vote electronically.

During the General Assembly on 1 October 2010, there will be another possibility to vote (through ballot paper voting) for those full members of the EUI Alumni Association who did not take part in the electronic elections.

To become a member of the Alumni Association and participate in the up-coming elections, please consult

http://www.eui.eu/About/Alumni/Membership.aspx .

For any queries, please feel free to contact the Alumni Association at alumni@eui.eu .