



**EUROGEO**

## **NOTICE OF ANNUAL GENERAL MEETING**

**The Annual General Meeting of the European Association of Geographers will be held on Thursday 2<sup>nd</sup> June 2011 in the Titania Hotel, Athens, Greece**

This notice of the Agenda is addressed to Full Members of the Association, all of whom are entitled to attend and vote at the meeting. Organisational members may nominate one person to vote on their behalf. Non-members are warmly invited to attend the meeting, but are not entitled to vote.

You are urged to attend this important statutory meeting of the Association at which progress towards the business plan of the association will be discussed, the elections will be undertaken and the results announced and the Annual Report will be submitted for the year ended 31 December 2010.

### **AGENDA**

**1 Minutes of the AGM held in Prague 8<sup>th</sup> May 2010**

Copies of the Minutes will be available at the meeting or may be obtained in advance from the Secretary, Harry Rogge on request. They will also be placed on the EUROGEO website, at <http://www.eurogeography.eu>.

**2 Matters arising from the Minutes**

**3 Report of President**

**4 Report of the Secretary General**

**4 Adoption of Annual Report and Accounts for the year ended 31 December 2010.**

The Annual Report and Accounts will be available at the meeting. The Annual Report is also on the EUROGEO website: <http://www.eurogeography.eu>

**5 Subscription rates 2011-12 (Proposals to be tabled.)**

Subscription rates for 2010 will be determined by the AGM.

**6 Election of President**

**7 Election of General Secretary**

**8 Election of Treasurer**

**9 Election of Vice Presidents**

**10 Any Other Business**

Items of other business should be notified to the President (Karl Donert, [eurogeomail@yahoo.com](mailto:eurogeomail@yahoo.com)) by 15<sup>th</sup> May 2011.