

2013 IAERE General Assembly of Members

Dear IAERE Member,

you are invited to join us for our 2013 Annual General Assembly of members convened as follows:

First convocation:

February 1st 2013, from 9.00 to
10.30

IAERE Headquarters
Isola di San Giorgio Maggiore
Venice, Italy

Second convocation:

February 8th 2013, from 19.00 to 20.00

**Department of Economics and
Management
Ferrara**

Please find the proposed agenda below.

In case you will not be able to attend, please remember that every member may authorize in writing another member to represent him/her at the General Assembly: a proxy template is available below. No member can represent more than two other members.

Looking forward to seeing you in Ferrara!

Prof. Marzio Galeotti
IAERE President
January 8th, 2013

AGENDA

1. Presentation of Council
2. Individual and institutional membership profiles and ratification of members' lists
3. Calendar of future IAERE events
4. Final Accounts 2012
5. Preliminary budget 2013
6. Membership fees
7. Any other business

PROXY TEMPLATE (Please send the proxy from your e-mail account to iaere@iaere.org.)

I _____ (YOUR NAME AND SURNAME)
hereby authorise _____ (DELEGATE'S NAME
AND SURNAME) to represent me in the IAERE Annual General Assembly of
Members, to be held in Ferrara, on February 8th, 2013.
Date and place: _____
Signature: _____