Invitation to the General Assembly
on Friday, 20 September 2024, 14:30 hrs,
Kongress am Park (Kongresssaal), Gögginger Straße 10, 86159 Augsburg

Agenda:
1. President’s welcome address
2. Annual report by the Secretary General
3. Annual financial report by the Treasurer and report by the auditors
4. Approval of the budget for 2025
5. Election of the auditors
6. Formal approval of the work of the General Council
7. Election of members of the General Council

The following members of the General Council have reached the end of their terms of office:
Prof. Dr Joachim Bornkamm, Prof. Dr Wolfgang Büscher, Prof. Dr Josef Drexl, Prof. Dr Uwe Fitzner, Regina Hock, Nils Lau, Gabriele Mohsler, Uwe Over, Almut Pflüger, Dr Karin Sandberg, Prof. Dr Louisa Specht-Riemenschneider.

The Executive Committee proposes to re-elect the following members of the General Council, who have already accepted their re-election:
Prof. D. Joachim Bornkamm, Prof. Dr Wolfgang Büscher, Prof. Dr Josef Drexl, Prof. Dr Uwe Fitzner, Regina Hock, Nils Lau, Gabriele Mohsler, Almut Pflüger, Dr Karin Sandberg.

The following persons are not standing for re-appointment:
Uwe Over, Prof. Dr Louisa Specht-Riemenschneider.

The Executive Committee proposes that the following persons be appointed as new members of the General Board:
Information on proposals for new members to be elected to the General Council shall be communicated in due course before the Assembly by e-mail.

8. Rise in annual membership fee for individual persons from € 120 to € 160 from 1 January 2025 in accordance with the Resolution of the General Council of 27 September 2023
9. Any other business

Cologne, 18 June 2024

Dr Gert Würtenberger
President
Stephan Freischern
Secretary

Notes:
Further supplementary or explanatory notes to the agenda may be submitted at a later date.
Every member is entitled to attend the General Assembly without participating in the Annual Meeting. Members without a badge for the Annual Meeting are kindly requested to show an official identification document for identification purposes. Every member may transfer his or her vote to another member by a written authorization. For this purpose, you may use the template made available online at www.grur.org by the GRUR office.

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