

Dear EAN members,



It is a pleasure to invite you all to the **2024 General Assembly (GA) of the EPIET Alumni Network (EAN)** taking place physically and online on **Wednesday 20th of November 2024, 12:45-13:45 CET in Stockholm** during ESCAIDE 2024.

During the GA we will present to you the following:

- An overview of EAN's activities and achievements of 2024
- Review of our current financial status
- Our plans and aspirations for 2025

Discussion topic: *'Next generation communication: A conversation on engaging our membership'*

During the meeting we will host an interactive session on ways to optimize how the board communicates with you, our members. We want to get your feedback on changes we have made this year and hear your ideas to improve for the future!

Board Elections

This year, there are [three board positions](#) to fill, so if you are interested in joining the board, see below for more information on the open positions and how to apply. Candidates will introduce themselves to the membership during the GA and voting is online. The online ballot will be open between 20-21 November 2024. The Agenda of the General Assembly can be found in the Annex.

Please note that only active (paying) members can run for elections and vote. Check your membership status and consider paying your fee (30€/year or 250€ for 10 years) if you haven't already done so (click [here](#)). Current fellows, although not yet eligible to vote, are still encouraged to attend the GA so you can get to know more about the EAN and what we do.



EPIET Alumni Network General Assembly 2024

Agenda

Date & time: 20 November 2024, 12:45-13:45 CET

Location/room: LEVEL 1 - AUDITORIUM 3 FOGELSTRÖM

- In person meeting address: Münchenbryggeriet, Torkel Knutssongatan 2, 118 25, Stockholm
- Online participation possible: link and invitation will be shared via email soon

AGENDA

| Time | Topic |
|-------------|--|
| 12:45-12:50 | Welcome and opening of GA |
| 12:50-13:05 | EAN year overview 2022-2023: What was new? Network and activities, Membership, Other activities |
| 13:05-13:10 | Finance update - Treasurer's report |
| 13:10-13:25 | Candidates for EAN Advisory Board vacancies (2024-2026) <ul style="list-style-type: none">○ Positions available: Vice President, Treasurer, Secretary |
| 13:25-13:35 | <i>'Next generation communication: A conversation on engaging our membership'</i> |
| 13:35-13:45 | Any other business |
| 13:45 | End of GA |

Advisory Board member elections

Three advisory board positions are up for election: **Vice President, Treasurer and Secretary**

Members of the Advisory Board must be active (paying) EAN members and votes can only be cast by active (paying) EAN members. Positions in the Advisory Board run for two consecutive years marked by the EAN General Assembly (GA), i.e. from the 2024 GA to the 2026 GA.

More information on these positions can be found [here](#). Further details on Advisory Board duties and these positions can be found in the [EAN Statutes](#) and in the [EAN Board Handbook](#).

Standing for election

If you would like to announce your candidature for one of the advisory board positions, please let us know by email to eanboard@gmail.com **by 19 November 2024 at the latest**, so we can send out the list of potential candidates before the GA at ESCAIDE. Alternatively, you can make your candidacy known to us just prior to the GA (until 12:00 CET on Wed 20 Nov), however, this will allow less time for canvassing!

Please **specify for which position** you would like to be considered and provide us with a **brief introduction** and **motivation** on your background and **why you are interested** in the specific position (c150 word), including a **recent photo** of you which will be shared with the members.

If you are not able to attend the GA, you can of course still apply! In that case we would really appreciate it if you could send us a two-minute video expressing your motivation to become part of the next EAN advisory Board. We will play this video during the introduction of candidates during GA.

Voting

In consultation with the candidates, a list of members providing their candidature will be presented during the GA. This year again, voting will be cast via the online voting system. A link allowing you to vote anonymously will be mailed to active (paying) members just after the end of the General Assembly. Please check your spam folder as well.

Please note that **only active members (i.e. members who are up to date with their membership fees) will be able to vote**. If you're not sure if you're up to date with your membership fees and would like to vote, you can check your membership status and pay your membership fee via credit card payment on the [EAN website](#) or through a bank transfer (check details on website and please contact us if you have any questions). **Only members who will have paid their membership fee by the night before the GA (Tuesday 19 November 11:00 pm CET) will be eligible to vote**.

Voting will open after the GA (13:45 CET on Wed 20 November 2024) and will close 24 hours later; after which the results will be shared with the network by email.

Current fellows - please note that, although you are not yet eligible to vote, we would still very much encourage you to attend the GA so that we can meet you and welcome you personally, and so that you can get to know more about the EAN and what we do. Many of the things we will discuss will be directly relevant to you, so we'd be very happy to see you there!