

EAWOP
REMOTE GENERAL ASSEMBLY 2016

Two reports, the financial report and the report of the course of events, were presented to the General Assembly by posting on the EAWOP website.

The documents for the General Assembly were posted on the website on 16th June 2016 following review and approval by four external examiners. There were two individual examiners:

Guido Hertel: University of Muenster (Germany)

Henry Honkanen: Arena Nova (Finland)

The two constituent representatives were

Alessandro Lo Presti AIP (Italy)

David Cutajar MAWOP (Malta)

All members were informed that the General Assembly was open and the system for voting. Voting was open from June 21 at noon to July 5 at noon, 2016 (GMT).

All members indicated their approval by sending an approving e-mail or not sending a disapproving e-mail. No disapproving e-mails were received.

The financial report and the report of the course of events were approved by all members.

Helen Baron

General Secretary EAWOP

July 2016

LETTER SENT TO FULL MEMBERS and Constituents:

Dear Full Members and Constituents of EAWOP

EAWOP is required to hold a General Assembly (GA) every year. This is a face to face meeting in congress years but, as before, in intermediate years the GA is organized remotely.

With this letter we invite constituents and full members to participate in the remote GA for 2016, which will cover the following agenda:

- 1 - Annual report about events organized and conducted in 2015
- 2 - Balance sheet and a state of income and expenditure (2015)

The procedure is outlined below:

- The two documents “Annual report about the course of events in the Association (2015)” and “Balance sheet and a state of income and expenditure. Financial report (2015)” will be available electronically for consultation and can be downloaded from our website: <http://www.eawop.org> (you will first need to log-in to the EAWOP site to access the “members’ area”, where documents are available in the folder that bears the name “remote GA-2016”).
- Comments and questions regarding the documents should be addressed to the General Secretary by email (secretary@eawop.org).
- Voting will happen via email to ga@eawop.org
- Voting will be open from June 16 at noon to June 30 at noon, 2016 (GMT). For each document there are three options:
 - a) Yes, I support the document;
 - b) No, I do not support the document;
 - c) blank.
 - No explicit vote via email will be taken as consent.
- Email votes received will be sent to the Executive Committee members of EAWOP and to the following examiners: two constituents (Alessandro Lo Presto representing AIP (Italy) and David Cutajar representing MAWOP (Malta) and two full members (Guido Hertel and Henry Honkanen).

We hope you will participate in the remote GA in 2016.

June 6, 2016

Gudela Grote
EAWOP, President

Helen Baron
EAWOP, General Secretary

LETTER SENT TO OTHER MEMBERS

Dear Members of EAWOP

EAWOP is required to hold a General Assembly (GA) every year. This is a face to face meeting in congress years but, as before, in intermediate years the GA is organized remotely.

Only constituents and full members may participate in the remote GA, but we want to inform all our members about the activities and the financial situation of EAWOP. To this end, we have prepared two documents:

- 1 - Annual report about events organized and conducted in 2015
- 2 - Balance sheet and a state of income and expenditure (2015)

Both documents will be available on our website during June: <http://www.eawop.org> (you first need to log-in to the EAWOP site to access the "members' area", where documents are available in the folder that bears the name "remote GA-2016"). Comments and questions regarding the documents should be addressed to the General Secretary by email (secretary@eawop.org).

June 6, 2016

Gudela Grote
EAWOP, President

Helen Baron
EAWOP, General Secretary