

# **Annual General Meeting 2014**

## **Invitation to all AIACE members**

## All members of AIACE in all national Sections are invited to participate in this year's Annual General Meeting.

The meeting will be held in Brussels, on 11 June 2014. But you can also take part while staying at home, by means of web-streaming (via internet; details are inside).

All who wish to take part, in Brussels or at home, need to register in advance by *30 May 2014* either by sending back the registration form in this leaflet, or by e-mailing.

On the day before the AGM, those who plan to be at the meeting in Brussels may, if they want, take part in one of two following tours (<u>registration deadline is 13 May</u>) :

- to Ghent, a forgotten jewel in Belgium
- to Flanders 100 years after the start of the First World War

More details are given over the page, i.e. financial conditions.

On the day of the AGM itself, a standing buffet lunch will be provided in the Commission's Charlemagne building, in the foyer outside the meeting hall.

There is no charge for AIACE members who attend the AGM. Members attending in Brussels may be accompanied by a partner both for the excursions and the AGM itself, provided all details are given on the registration form. It goes without saying that only members have a voting right.

Bureau and the Board of AIACE International look forward to being in touch with many AIACE members on 11 June.

N.B.: If you're not yet a member, but would like to join – it's never too late! You can join before the AGM!

The Bureau

### EXCURSIONS OF TUESDAY 10 JUNE 2014

### **Excursion to Ghent**

Coach from Brussels Guided visit to the town on foot, with breaks for local refreshments Lunch with local specialties Boat trip on Ghent's inland waterways Bus ride to Ooidonk and visit of the Castle Dinner at the Auberge du Pecheur (a three course dinner with wine at a restaurant with a good reputation, on the banks of the Lys) Return to Brussels

The price, including meals, drinks and VAT is 187,25 €.

### **Excursion to Flanders**

#### Coach from Brussels



Guided visits to:

- a German and a British cemetery
- the Trench of Death (First World War trenches)
- the town of Ypres
- the museum
  "In Flanders Field"





At 8 pm, the town's firemen sound the Last Post at the Menin Gate A light lunch will be in a restaurant by the river (buffet); dinner (three courses) will be in a restaurant on the Grand Place of Ypres

The price, including meals, drinks and VAT is 167,25 €.





# **2014 General Assembly of AIACE**

## Charlemagne Building, 170 rue de la Loi, Brussels, Belgium Wednesday 11 June 2014, 10:00 - 17:30

#### Draft Agenda

- 1. Opening and Welcome
- 2. Activity Report of the International President
- 3. Finances
- 3.1Accounts 2013
  - 3.1.1 Auditors' Report
  - 3.1.2 Approval of the accounts
  - 3.1.3 Discharge of the Treasurer General
- 3.2Draft budget for 2014
- 4. Confirmation of the composition of the Board of Management
- 5. Congress 2015
- 6. Any other business

In the course of the General Assembly there will also be:

- a speech by Mr Jo Leinen, International President of the European Movement, followed by discussion at approx. 11:30,
- an address by Vice-President Maros Šefčovič at approx. 14:30

*Web-streaming* enables participants to watch and hear the proceedings in Brussels by internet (a high-speed broadband connection is needed) in English, French and German, whether at home or in a common space. They may also send a text message by text or an e-mail message, to enable them to respond, or ask questions.



# **REGISTRATION FORM**

## To send by 2 May 2014 AIACE International, European Commission, SC29 02/04 - 1049 Brussels or <u>aiace-int@ec.europa.eu</u>

AIACE MEMBER	PERSONAL DATA	ACCOMPAGNYING
	Name	
	Firstname(s)	
	Date of birth	
	Nationality	
	Pension number	
	AIACE section	
	Mailing address	
	E-mail	
AGM 11 June 2014		
	I will attend the AGM:	
	in Brussels	
	by web-streaming	
Choice of excursions 10 June 2014		
	Ghent (EUR 187,25)	
	Flanders (EUR 167,25)	

Special dietary requirement: