



**EACS**  
European  
AIDS  
Clinical  
Society

## EACS General Assembly 2017

Dear Governing Board, dear Regional Representatives,

You are invited to convene at the annual EACS General Assembly on Friday, October 27, 2017 from 13:00 to 14:00 pm. The meeting will take place during the 16<sup>th</sup> European AIDS Conference room Brussels in Milan. (Lunch will not be served.)

### Agenda:

1. **Welcome, approval agenda and the minutes of the last General Assembly**  
Fiona Mulcahy, President
2. **Election Regional Representatives to Governing Board (By-Laws Article 13 – Vacancy)**  
Fiona Mulcahy, President
3. **2016-2017 President's Report**  
Fiona Mulcahy, President
4. **2016-2017 Financial Report – 2018 Budget**  
Nathan Clumeck, Treasurer
5. **New EACS Financial Reporting Structure & Recommendations**  
Tim Leaver – Financial Consultant
6. **2018 Schedule:**
  - **Governance:** Manuel Battegay, Immediate Past President
  - **Regional Representatives:** John M. Gill, Regional Representative
  - **Meetings:** Fiona Mulcahy, President

We would kindly like to remind you that should you not be available to participate to the meeting, as an active member, you may be represented at General Assembly by another active member (Governing Board or Regional Representative) bearing a special proxy and vote.

Should you wish a member of the General Assembly to represent you, we ask that you fill-out the form enclosed and send it back to the EACS Secretariat at the address [eacs@eacsociety.org](mailto:eacs@eacsociety.org).

We look forward to meeting with you in Milan.

Kind regards,

Fiona Mulcahy,  
EACS President