

EFAA Members

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*Sent via email only*

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**Subject: EFAA – Notification of Annual General Meeting and Call for Nominations for two EFAA Board Members and for EFAA President**

Dear EFAA Member,

Due to the current crisis, the EFAA Board of Directors has decided to convene the next Annual General Meeting by video conference.

[Notification of Annual General Meeting](#)

The EFAA Annual General Meeting is scheduled **on Friday, 25 June 2021 and will be held by video conference from 11.00 to 13.30 CEST**. The length of the meeting might be shortened if all Agenda points are covered before the scheduled end.

[Call for Nominations for two EFAA Board Members and for EFAA President](#)

According to article 19.2 of the EFAA Statutes, elections are held every year so that only part of the Board is renewed. At the EFAA AGM 2020, three EFAA Board Members were elected for a two-year mandate and one EFAA Board Member was elected for one-year mandate. At the EFAA AGM 2021, members will be invited to elect two EFAA Board members and the EFAA President.

Therefore, the current EFAA Board of Directors issues this Call for Nomination and asks Ordinary Members to nominate candidates for the position of EFAA Board Member according to Articles 19 and following of the EFAA Statutes.

Please use the relevant **Nomination Form and send it to [secretariat@efaa.com](mailto:secretariat@efaa.com) together with a CV of your nominee**, who has to be a member of your organization. Please note that only complete nominations can be considered and should arrive latest on Friday 21 May 18.00 CEST.

While considering candidates, please keep in mind that the position of the EFAA President requires considerable commitment to the work of EFAA in a leading position. In particular, the President is expected to dedicate at least 30% of his/her time to EFAA activities. In order to better understand the role and tasks of the EFAA Board Members and of the EFAA President please find attached:

- A brief note from the EFAA Board of Directors on the rights and responsibilities of the EFAA President and EFAA Board Members based on the EFAA Statutes;
- The current EFAA Regulation on Travel Expenses.

Yours sincerely,



Salvador Marín  
EFAA President