

14 August 2025

Dear ESMINT members and friends,

Please find hereafter the agenda of the next General Assembly of ESMINT, taking place at the Palais du Pharo Congress Center in Marseille, France on Wednesday, 3 September 2025, at 18:00 (CEST):

1. Apologies for absence
2. 2024 General Assembly Minutes
3. Treasurer's report
4. General Secretary's report
5. President's report
6. Change to the Constitution
7. Discontinuation of Executive Director
8. Congress President 2026
9. Vote on the Honorary Member for 2026
10. Any other business

Change to the Constitution

In accordance with our procedures, we would like to inform you of the following proposed amendment to the ESMINT Constitution.

ARTICLE 23: EXECUTIVE DIRECTOR

Current version:

The Executive Director shall serve for a term set by the Executive Board but no more than three years. This appointment must be approved by Members at the next General Assembly and may be renewed for additional terms. He/she will be responsible for supporting the Executive Board in the day-to-day administration of the Society and ensuring that the Society complies with relevant legal and financial regulations.

Proposed version:

The Executive Director (ED) shall serve for a term **defined in an employment contract concluded between the ED and the Executive Board acting on behalf of ESMINT**. This appointment must be approved by Members at the next General Assembly ~~and may be renewed for additional terms~~. The Executive Director is responsible for **executing the Society's mission according to the strategic direction of the Executive Board, managing the operations of the ESMINT Executive Office**, and ensuring that the Society complies with **all** relevant legal and financial regulations.

Details on the Voting Procedure

Online voting via the Election Buddy platform will start on the 15th of August. All Full Members in good standing will be informed about the procedure by email. If you are a Full Member of ESMINT and do not receive an email from Election Buddy by the end of the day on 15th August, please get in touch with the ESMINT Office at office@esmint.eu.

I look forward to seeing many of you during the 17th ESMINT Congress 2025.

On behalf of the ESMINT Executive Board,

A handwritten signature in blue ink, appearing to be "Anne Christine Januel". The signature is stylized with a large initial "A" and a long horizontal stroke.

Anne Christine Januel
President