

6 July 2024

Dear ESMINT members and friends,

I write to give you notice:

The next General Assembly of ESMINT will take place at the Palais du Pharo Congress Center in Marseille, France on Wednesday, 4 September 2024, at 18.15 (CEST).

The preliminary agenda is as follows:

1. Apologies for absence
2. 2023 General Assembly Minutes
3. Treasurer's report
4. General Secretary's report
5. President's report
6. Change to the constitution
7. Results of the election for the new Executive Board
8. Results of the election of the new Chair of the Electronic Media Committee
9. Congress Presidents 2025
10. Vote on the Honorary Member for 2025
11. Any other business

Change to the constitution

ARTICLE 14: ELECTIONS

Current version:

(4) In order to ensure continuity, the outgoing President will automatically become a member of the Continuity Committee for life. Members of this committee are not eligible as the President, Treasurer and General Secretary or chairperson of a standing committee of the society any further. Members of the Continuity Committee can act as a chair of projects and ad-hoc committees. In case of a conversion of an ad-hoc committee into a standing committee a chairperson from the Continuity Committee can become a member of the Executive Committee for a maximum period of 4 years but without the right to vote.

Proposal:

(4) In order to ensure continuity, the outgoing President will automatically become a member of the Continuity Committee for life. Members of this committee are not **eligible as the President, Treasurer and General Secretary** ~~or chairperson of a standing committee~~ of the society any further. ~~Members of the Continuity Committee can act as a chair of projects and ad-hoc committees. In case of a conversion of an ad-hoc committee into a standing committee a chairperson from the Continuity Committee can become a member of the Executive Committee for a maximum period of 4 years but without the right to vote.~~

Elections

We would like to announce that elections are being held for all Executive Board positions (September 2024 – September 2026):

- *President*
- *General Secretary*
- *Treasurer*

Please note: Executive Board members can only be elected from within the current Executive Committee.

ESMINT ExBoard	
<ul style="list-style-type: none"> ▪ President 	The President of ESMINT leads the organization and represents it in official matters. This role involves setting strategic priorities and fostering collaboration with other stakeholders. The President also presides over meetings, ensuring that all activities align with ESMINT's mission and goals.
<ul style="list-style-type: none"> ▪ General Secretary 	The General Secretary of ESMINT supports and deputizes for the President, ensuring the advancement of the organization's mission and vision by overseeing the implementation of decisions. This position involves maintaining and fostering key relationships with stakeholders, ensuring effective communication and collaboration. The General Secretary also supports strategic initiatives ensuring continuity and alignment with ESMINT's goals.
Treasurer	The Treasurer oversees ESMINT's financial affairs. The annual budget has to align with the needs of the society. The P&L statement has to reflect the activities of ESMINT in collaboration with the Executive Director. The Treasurer, along with the Chair of the Liaison Committee, also oversees fundraising activities.

We would also like to announce that elections are being held for the Chairperson of the Standing Committee "Electronic Media" (September 2024 – September 2026). All ESMINT full members in good standing can declare their candidacy for this position:

ESMINT Network	
<ul style="list-style-type: none"> ▪ Electronic Media Committee Chair 	Responsible for the lead and development of ESMINT's online presence. Managing our online channels and providing valuable support to our members and colleagues through engaging discussion forums, informative webinars, and other electronic media platforms.

If you are interested in one of these positions, please *apply by email* to the Central Office (office@esmint.eu):

- Specify the position for which you are applying,
- Include a picture and your full affiliation, and
- If you are applying for the Chairperson of the Standing Committee, include a short summary. The summary should consist of up to five sentences describing your career and current position, and a statement of what you plan to achieve during your term in the Executive Committee. This summary will be made accessible to all members as part of the online election.

The deadline for applications is Monday, 5 August 2024, 23:59 CEST.

All full members in good standing will be informed of the candidates and the procedure for voting next month. Voting for the elections will start approximately 20 days before the meeting.

This is your opportunity to help shape the future of ESMINT! I look forward to seeing many of you during the 16th ESMINT Congress.

On behalf of the ESMINT Executive Board,

A handwritten signature in blue ink, appearing to read "Kulcsar".

Zsolt Kulcsar, President