

Annual General Meeting
ASSOCIATION OF EUROPEAN MIGRATION INSTITUTIONS
ANNUAL GENERAL MEETING 2008

Notice is hereby given that the next Annual General Meeting of the Association of European Migration Institutions will take place on Saturday 4 October, 2008 at 9.00 am at CISEI (International Centre of Studies on Italian Emigration), Genoa, Italy

AGENDA

1. Attendance Register and Apologies
2. Minutes of the Annual Meeting, 27 September 2007, Turku, Finland
3. Chairman's Report, 2007- 2008
4. Secretary's Report: Financial statement and accounts 2007- 2008
(see: www.aemi.dk/news.php?page=141)
5. Journal Editor's Report, 2007- 2008
6. Election of Officers, 2008- 2011*(see note below)
7. Proposed Budget 2008- 2009
8. Appointment of Auditor for 2008- 2009
9. Venue of Annual Meeting 2009
Invitations from German Emigration Center, Bremerhaven and BallinStadt, Hamburg
10. Admission of New Members

FRANCE Association pour la Maison de la Mémoire de l'Emigration pyrénéenne aux Ameriques

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Red Star Line Project, Antwerp
<http://www.visitantwerpen.be/redstarlinememorial/home.html>

11. Members Projects

- (a) AEMI 'European Migration Heritage Route'
- (b) 'Youth and Migration – Stavanger 2008'

(c) Other members projects

11. Any Other Business

* Note on Elections

3. The members of the Executive Board are elected by the General Assembly from candidates proposed by member institutions. At the time of their proposal, candidates must have an on-going relationship with a member institution of AEMI, either as permanent staff member, elected board member, or some similar relationship. The electoral period is three years, dating from the General Assembly at which the board was elected to the third following General Assembly. The representative of the host institution which last organized the General Assembly is elected for one year.

1. Nominations to elective office must be sent to the secretariat at least three months prior to the meeting of the General Assembly at which elections will be held, except as noted in The Statutes, Article 8,3. Only nominations accompanied by brief biographical statements setting out the candidates qualifications, and including a declaration of willingness to serve signed by the candidate, will be considered.

• 2. The Secretariat shall within one month of receipt of the nominations and on the basis of these nominations, lay before the membership a list of candidates for elective office in AEMI

• 3. Nominations to elective office in AEMI may be made on the floor of the General Assembly, under the following conditions:

• a. that one third of the voting delegates present vote to put a candidate in nomination;

• b. that such a candidate is present at the General Assembly and personally indicates willingness to serve if elected.

• 4. Elections in the General Assembly shall be conducted by the presiding officer.

• 5. Election is by simple majority of the voting delegates. In the event of two candidates receiving an equal number of votes, the winner shall be determined by lot.

The following nominations have been received:

Treasurer: Eva Meyer (Aland Islands)

Secretary: Jens Topholm (Denmark)

Journal Editor: Hans Storhaug (Norway)