



To the members of AIDA Europe

Motions for approval at the 5th General Assembly, 13 April 2018 – Sofitel Victoria Hotel, Warsaw

In its meeting of 3 April 2017, the AIDA Europe Committee has agreed to put forward to the Members of AIDA Europe, by way of a *Motion for a Written Resolution*, the following Assembly 2017 Motions:

1. Approval of Annual Report 2017

“The AIDA Europe Committee proposes to the Assembly the approval of the Annual Report 2017.”

2. Approval of Annual Accounts 2017

“The AIDA Europe Committee proposes to the Assembly the approval of the 2017 Annual Financial Accounts of AIDA Europe, as per **Part B** of the 2017 Annual Report.”

3. Elections

“The AIDA Europe Committee proposes to the Assembly the election of **Anna Tarasiuk**, Chairwoman of the AIDA Polish Chapter, as a new Committee Member for the term of office ending at the Assembly 2020, replacing Prof. Samim Ünán who is stepping down as of the date of the Assembly 2018.”