

**European Lupus Society
General Assembly
Friday, 27th March 2020
Concertgebouw, Bruges – Belgium
Room Studio 1– h. 08:00-09:00**

Dear SLEuro Member,

You are invited to attend the Annual General Assembly of the European Lupus Society.
The agenda is included below.

Relevant business to be considered this year is:

- The election of the new Executive Committee (EC) Members – years 2021-2022

At the Annual General Assembly, the members must elect eight new members for the Executive Committee.

All ordinary members of the Society in good standing are eligible for election for EC membership. SLEuro does encourage members of both sexes to apply. All valid nominations must be made in writing, using the form provided by the SLEuro Secretariat. Nominees are expected to be present in person at the General Assembly. The nomination form must be signed by two ordinary members of the Society who agree to propose and second a candidate. The nomination form must also be signed by the candidates to confirm their willingness to accept nomination. The proposer, seconder and candidate may sign separate forms for the same nomination, so that a single form does not have to be send by e-mail between the three.

The Secretariat must receive duly completed nomination forms, together with the curriculum vitae of the candidate, by e-mail no later than Monday 10th of February 2020.

Members expected to attend the Annual General Assembly in person are required to sign an attendance register, and will need to bring proof of identity to confirm their eligibility to vote. Their membership will be checked on-site against the Society's membership records.

Members are advised to attend early, so that their membership can be confirmed.

Your sincerely
Luis Pedro Sousa Ines
Secretary General

President
Frédéric Houssiau (Belgium)

President Elect
Elisabet Svenungsson (Sweden)

Past President
Matthias Schneider (Germany)

Secretary General
Luis Pedro Sousa Ines (Portugal)

Treasurer
Andrea Doria (Italy)

Members
Dimitrios Boumpas (Greece)
Ricard Cervera (Spain)
Carlo Chizzolini (Switzerland)
Nathalie Costedoat-Chalumeau (France)
Anisur Rahman (United Kingdom)
Maria Tektonidou (Greece)
Ronald Van Vollenhoven (The Netherlands)

SLEuro Secretariat
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www.sleuro.org

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AGENDA

Welcome and formal opening of Annual General Assembly (F. Houssiau)

- a) Summary of Executive Committee actions (F. Houssiau)
- b) Minutes approval of the previous Annual General Assembly conducted electronically on 20th June 2019 (L.P. Sousa Ines)
- c) Report of the Treasurer (A. Doria)
- d) Receiving the accounts of the Society for the previous financial year (A. Doria)
- e) Budget approval for the current year (A. Doria)
- f) Report of the Secretary General (L.P. Sousa Ines)
- h) Election of eight Executive Committee members (F. Houssiau)
- i) Other business (F. Houssiau)
- j) Adjournment (F. Houssiau)

Details of Proxy

Your name and surname: _____

Name of proxy: _____

I nominate the above mentioned to represent me at the General Assembly of SLEuro which will be held on March 27, 2020 in Bruges, to cast, on my behalf, all votes covered on the points appearing on the agenda of the General Assembly.

Signed: _____

Date: _____

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