

## European Society for Alternatives to Animal Testing

Helmut Appl MSc Secretary General c/o appl communications & consulting e. U. Laimbauerweg 15 | A-4225 Luftenberg/Donau Tel. + 43 676 4104712 | e-mail: helmut.appl@eusaat.org

Luftenberg, 08.08.2012

## Invitation

## Annual General Assembly 2012

in the course of



September 6<sup>th</sup>, 2012

*Time:* 7:10 p.m. - 8:15 p.m. *Location:* Congress venue University of Linz, Austria

## Agenda

- 1. Welcome addresses
- 2. Approval of the agenda
- 3. Approval of the minutes of the last Annual General Assembly on August 24th 2011 in Montreal/CDN
- 4. Report of the President
- 5. Report of the Secretary General
- 6. Discharge of the board
- 7. ALTEX
- 8. Acceptance of new members
- 9. Annual General Assembly 2013
- 10. Planning of the 18<sup>th</sup> European Congress on Alternatives to Animal Testing EUSAAT 2013/Linz 2013
- 11. Miscellaneous

Proposals to be discussed and to be decided at the Annual General Assembly have to be submitted at least 8 days before the assembly in written form to the board. Submissions after this time limit can be accepted for discussion and decision as private bill, if the general assebly votes with a two-thirds majority according to the bylaws of EUSAAT (§9 Abs 1).

Looking forward to seeing you all in Linz we remain with best regards

Helmut Appl MSc Secretary General