**PROXY VOTE FORM**

**ATEE 2024 General Assembly**

**First meeting – online (Cisco Webex)**

**12 June 2024, 7 pm CEST**

I, the undersigned, ….

* representing the Institution:
* individual member

entitled to vote at the General Assemblies of such Association, hereby appoint (name) as my proxy to vote on my behalf at the first meeting of the ATEE 2024 General Assembly with the following agenda:

**AGENDA**

1. Apologies and adoption of the agenda
2. Quorum check
3. Nomination of scrutineers and minute takers
4. Adoption of the minutes of the last General Assembly
5. Adoption of the updated Statutes
6. Confirmation of the Internal Rules
7. Confirmation of the legal address of the Association, of the website URL and email address
8. Approval of the 2023 Annual Accounts and the 2024 Budget – report by the Treasurer
9. Election of the new members of the Administrative Council
10. Proposals new RDCs
11. Disbandment RDC Inclusion & Special Needs
12. Disbandment RDC Teaching Modern Languages
13. Matters arising
14. Closure of the General Assembly

My proxy holder may vote as he/she thinks.

Date:

Name and signature:

**NB: please note that those who commit signature forgery may be charged with the crime of fraud.**