

**European Lupus Society
General Assembly
Friday, 22nd March 2024 – Concertgebouw
Bruges – Belgium
Chamber Music Room – h. 7:45 - 8:45**

Dear SLEuro Member,

You are invited to attend the Annual General Assembly (AGM) of the European Lupus Society. The agenda is included below. Relevant business to be considered this year is:

- Minutes approval of the previous annual General Assembly conducted electronically on 21st June 2023
- The election of the new Executive Committee (EC) Members – years 2025-2026

At the AGM, the Members must elect eight new Members of 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.

To complete a valid nomination, it is requested to fill in and sign the form provided by the SLEuro Secretariat. Nominees are expected to be present in person at the AGM.

The Nomination form must be signed by one Ordinary Member of the Society who proposes a candidate and by the candidate him/herself in order to accept the nomination.

The Secretariat must receive duly completed Nomination forms by e-mail within Sunday 25th February 2024.

Members expected to attend the AGM in person are required 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.

Best regards,

Edward Vital
Secretary General

President
Laurent Arnaud (France)

President Elect
Luis Pedro Sousa Ines (Portugal)

Past President
Elisabet Svenungsson (Sweden)

Secretary General
Edward Vital (United Kingdom)

Treasurer
Andrea Doria (Italy)

Members
Marta Alarcón Riquelme (Spain)
George Bertsias (Greece)
Thomas Dörner (Germany)
José A. Gomez Puerta (Spain)
José Maria Pego Reigosa (Spain)
Carlos Vasconcelos (Portugal)

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www.sleuro.org

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AGENDA

Welcome and formal opening of AGM (L. Arnaud)

- a) Election of eight Executive Committee members (L. Arnaud)
- b) Summary of Executive Committee actions (L. Arnaud)
- c) Minutes approval of the previous Annual General Assembly conducted electronically on 21st June 2023 (E. Vital)
- d) Report of the Secretary General (E. Vital)
- e) Report of the Treasurer (A. Doria)
- f) Other business (L. Arnaud)
- g) Adjournment (L. Arnaud)

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