**ECTS Annual General Meeting**

**Saturday 7 May, 11:45 – 12:30 CET**

**Auditorium 101, ECTS 2022, Helsinki, Finland**

**VOTING CARD**

|  |  |
| --- | --- |
| **Name** |  |
| **Email** |  |
| **Country** |  |

**Please place your votes below**

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| --- | --- | --- | --- | --- |
| NO | Votes | Approve | Reject | Abstain |
| 1 | Approval of Minutes of the ECTS AGM held on Tuesday 4 May 2021 |  |  |  |
| 2 | Approval of incoming ECTS Academy co-chair |  |  |  |
| 3 | Approval of 2021 accounts  |  |  |  |
| 4 | Approval of 2023 Budget |  |  |  |
| 5 | Discharge of Directors |  |  |  |

Please return this document to dorota.doszko@ectsoc.org or roberta.mugnai@ectsoc.org no later than Monday, 8 May 2022.

Signature:

Date: