

Minutes of the Alumni Association Executive Committee Meeting,
2 October 2008, 15:00

Present: A. Bongardt, P. Della Posta, V. Hayaert, F. Torres; M. Uvalic.
EUI Alumni Officer, Judith Przyrowski, and Fernanda Bagnaresi, EUI Administration,
were also briefly present to provide an update of some information for the EC

1. The President informed about the various on-going Alumni weekend activities.
2. The diploma for the Alumni winner was signed by the President and will be given to Yannis Karagiannis during the EUI degree-conferring ceremony on **Friday, 3 October 2008**. The Vice-President will introduce the winner and will read the report of the jury. The prize (a medal designed by Florentine artist Onofrio Pepe, known for his exhibitions on *Il mito di Europa*, and an award of 3.000 Euros, for which a cheque was been prepared) will be given to the winner during the AA annual General Assembly, after the traditional cocktail.
3. P. Della Posta informed about the ongoing Career event.
4. The President also informed about how the General Assembly was being prepared. Judith Przyrowski was to prepare the voting bulletins and the Secretary was to find a way of having the President's report photocopied.
5. The Treasurer informed about the financial situation and the closing of the *Cassa di Risparmio di Firenze* account to be effected on the 3rd of October. The reason for the EC decision (see previous minutes) was the saving of the costs linked to the maintenance of a separate account for the Association and also to make things easier for the next AA treasurer and even more transparent. EUI scrutiny would be effected immediately and a priori, as is already EC current practice regarding the use of EUI funds budgeted by the AA where payments are made directly through the EUI.
6. Fernanda Bagnaresi, Judith Przyrowski, the Treasurer and the President verified the financial accounts, sorting out some details and agreeing on the best titles for the newly created AA accounts within the EUI: "the AA Permanent Account" and the "Membership Fees Account".
7. The grants given by the AA and the EIB to the Environmental conference will be executed directly through the EUI and will not involve the AA, as was the case with similar grants given to the Globalisation and to the Maastricht conference.
8. The Vice President informed the EC about the Environment conference developments.
9. For the next issue of the EUI review it was agreed that the current President would send to Barbara Ciomei a text on the development of the AA and photos about recent events that had to be deferred for lack of space in the autumn issue. The next EC would complement the contribution with the announcement of new activities.
10. The EC approved the Treasurer's report for Jan-Oct 08, which is to be presented to the GA by the Treasurer.
11. The EC approved the President's report, which is to be presented to the GA.
12. Judith Przyrowski handed in the two scrutiny reports (for the Treasurer's report for 2007 and the 2008 Treasurer's report).
13. The President thanked all for their excellent cooperation.

A. Bongardt *Judith Przyrowski* *V. Hayaert*
F. Torres *M. Uvalic*