

Agenda

ESC General Assembly 21 May 2026, 19.00 – 21.00

Online meeting

The invitation is for member organisations and individual members. Each organisation must decide who has the right to vote, if you send more than one person to the meeting. Individual members are welcome without voting rights.

Agenda

- 1. Election of a moderator and a voting committee** of at least two members proposed by the Board and election of a reporter to take minutes.
- 2. Presentation of the activities and results** (annual report) (RB) including the annual accounts of the last fiscal year (J)
- 3. Approval of the Performance** of the Board of Management (member vote)
- 4. Approval of the Annual Accounts** (member vote)
- 5. Presentation** of the new budget for 2026. (J)
- 6. Proposal on future projects** by the Board, In relation to the ESC Strategy and by Members. (RB)
- 7. Special presentation by Per Segerback:** EM Fields produced by Electric Cars. Can one survive?
- 8. Approval of the Annual Budget** as prepared by the Board for the upcoming fiscal year 2026
- 9. Incoming proposals** from the members or from the board

Proposals from the members must be received by the secretary before 1 May 2026 for the General Assembly at the latest. Send to elisabeth.esc@protonmail.com

- 10. Election of new members** to the Board of Management
In agreement with Article 13.2 three board members step down. In 2026: Rob van der Boom, Fina Carpena, Kamil Bartošák. Guy Lerat stepped down in November 2025.

Kamil is candidates for re-election

- 11. Election of deputies:** A minimum of 2 are elected. Elisabeth Madsen and Claudia Lotte are candidate as deputy board member
- 12. Election of a financial audit** committee of two members
Charlotte and Beatrice are willing to be re-elected.

13. Miscellaneous

End of Assembly