



## Proposal Members Audit Committee for the financial year 2018

The constitution of EAIR requires that the General Assembly "... shall each year appoint an Audit Committee from among the members." The Bylaws further stipulate

- 10.1 The Audit Committee shall consist of at least two members who shall not be members of the Executive Committee.
- 10.2 The Audit Committee shall investigate the balance, the profit and loss accounts and all relevant financial information and shall report on their findings to the General Assembly.
- 10.3 The Audit Committee may be assisted by an expert, should the investigation determined in the previous paragraph require exceptional accounting knowledge.
- 10.4 The Executive Committee is obliged to provide the Audit Committee with all the information it requires and shall, if required, provide the Audit Committee with the opportunity of examining and perusing the cash books and all financial documents of the Association.
- 10.5 A member may move that the task given to the Audit Committee be revoked. Such a motion must be submitted in writing to the Executive Committee, at least two calendar weeks in advance of a general meeting.

For the year 2018 (financial year 2017) the Audit Committee members were Nynke Jo Smit, Senior Policy Officer, International Institute of Social Studies Erasmus University Rotterdam and Joke Hageman, Senior Policy Maker, Avans Hogeschool Breda, both from the Netherlands.

For the year 2019 (financial year 2018) we propose to again appoint the membership of Nynke Jo Smit and Joke Hageman.

Both have consented.