



Proposal Members Audit Committee for the financial year 2011

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 2011 (financial year 2010) the original members were Ton Kallenberg, Director Education, ROC Leiden, the Netherlands and Pieter Jan Aartsen, Financial Controller, University of Amsterdam, the Netherlands.

For the year 2012 (financial year 2011) we propose again to appoint the membership of Ton Kallenberg and Pieter Jan Aartsen.

Both persons have consented.