

Preliminary minutes of the general meeting of the EASC e.V. on September 19, 2024 in hybrid format

MASARYK DORMITORY CONGRESS CENTER PRAGUE AND DIGITAL VIA ZOOM

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Start: 6:00 p.m.

1 WELCOME

The first chairperson Susanne Rieger welcomes the members of EASC e.V. to the general meeting in hybrid format (MASARYK DORMITORY CONGRESS CENTER PRAGUE and via Zoom). The meeting language is English, with translation channels for German, Spanish and Czech provided via the Zoom platform.

2 DETERMINATION OF VOTING RIGHTS , THE QUORUM AND THE PROPER CONVENING OF THE GENERAL MEETING

The presence of participants must be confirmed for legal reasons. This is done in two ways:

- Participants attending the Zoom session have registered in advance and are included on a list. Their presence will be confirmed when they enter the Zoom platform.
- Participants on site have confirmed their attendance by signing an attendance list.

A total of 89 participants are registered. Three people are present as guests, one person is present digitally as a member but is not entitled to vote.

The elections are conducted as follows:

On site:

Voting (agenda items 3 to 6):

by show of hands

Elections on motions and personnel elections (agenda items 8 to 12):

In writing by casting and counting votes.

Digitally via Zoom:

Votes, proposal elections and personnel elections via the eBallot voting tool.

The number of voting rights is distributed as follows:

- There are 21 persons with voting rights present on site.
- 47 persons with voting rights are present digitally.
- 18 additional votes were delegated to persons present (1 x on site from agenda item 11, 1 x digitally for the entire election).

This means that a maximum of 87 votes can be cast in the votes and elections. Not everyone present makes use of their vote in all votes. The number of votes cast therefore varies over the course of the meeting.

3 VOTE ON PARTICIPATION OF NON-MEMBERS

Resolution	The participation of non-members in the General Meeting is approved Yes/no/declinations: digital/on site/total	16/2/1//42/0/0// 58/2/1
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4 VOTE ON AUDIOVISUAL RECORDING OF THE GENERAL MEETING

Resolution:	The recording of the General Meeting and the chats for the purpose of taking minutes is approved. Yes/no/declinations: digital/on site/total	19/0/0// 42/0/0//61/0/0
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5 ELECTION OF THE CHAIR OF THE MEETING AND THE MINUTE-TAKER

Resolution:	Christoph Schalk is elected chairman of the meeting. Yes/no/declinations: digital/on site/total	19/0/0//41/0/1// 60/0/1
Resolution:	Jens-Peter Jandausch is elected as secretary. Yes/no/declinations: digital/on site/total	19/0/0//42/0/0// 61/0/0

6 APPROVAL OF THE MINUTES OF THE GENERAL MEETING 20 23

There were no comments on the minutes of the 2022 Annual General Meeting.

Resolution:	The minutes of the 2023 Annual General Meeting are adopted. Yes/no/declinations: digital/on site/total	15/1/5//41/0/1// 56/1/6
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7 REPORTS

All written reports were made available to the members in text form in advance. Each committee presents its report again in brief and is available to answer questions.

7.1 First Chairwoman/Management Board

Chairwoman Susanne Rieger names the Board members present, their individual tasks and areas of responsibility and reports on the work performed by the Board.

Markus Jüster left the Board.

7.2 Committee for Quality and Standards (CQS)

Susanne Richter announces that the CQS consists of Irina Svabova, Volker Tepp, Andreas Wolf and herself. Irina Svabova is leaving the CQS after 15 years and Andreas Wolf is leaving the CQS after one year. Susanne Richter thanks them for their work.

7.3 Ethics Committee

No representatives of the Ethics Committee are present.

7.4 Institutes

Institute spokesperson Christoph Schalk briefly reports on two regular meetings and several other meetings, including in the course of the reform process of the institutes.

7.5 Reform group

The coordinator of the reform group, Andreas Wolf, briefly reports on the work of the reform group and the presentation of the new EASC manual to the Board of Directors prior to this General Meeting.

7.7 Regional groups

As no coordinator of the regional groups has currently been elected, Christoph Schalk asks that the heads of the regional groups present can take the floor.

Johannes Ansorge reports on the Rhine-Ruhr regional group

7.8 Treasurer Financial report

The financial officer Mechthild Müller presents the financial report.

7.9 Cash audit

Ulrike Bischoff reports on the cash audit. The cash audit was in order.

She recommends that the General Meeting approve the actions of the treasurer.

8 DISCHARGE OF THE TREASURER FOR 20 23

Resolution:	The treasurer's actions for 2023 are approved. Yes/No/Denials: digital/on site/total	16/0/3//41/0/1// 57/0/4
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9 APPROVAL OF THE ACTIONS OF THE EXECUTIVE BOARD FOR 2023

Resolution:	The actions of the Executive Board are approved for 2023/2024. Yes/No/Denials: digital/on site/total	22/0/2//37/1/3// 59/1/5
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10 PRESENTATION / RESOLUTION OF THE BUDGET FOR 2024-2025

The budget for 2025 is available to all those present.

Christoph Schalk hands over to the treasurer Mechthild Müller.

Resolution:	The budget presented for 2025 is adopted. Yes/No/Denials: digital/on site/total	19/0/4//35/0/3// 54/0/7
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11 PERSONNEL ELECTIONS

All candidates have introduced themselves in writing and the presentations have been sent to the membership in advance.

Before the election process begins, they briefly introduce themselves again in person.

11.1 Board of Directors: 1 seat

Mr. Sebastian Quirnbach is standing for election as an assessor in place of Mr. Mathias Jüster, who has left the Board.

Resolution:	Sebastian Quirnbach is elected as an assessor to the Executive Board. Future areas of responsibility: regional groups, universities Yes/no/declinations: digital/on site/total	19/0/1//41/0/2// 60/0/3
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Sebastian Quirnbach accepts the election.

11.2 CQS: 2 members

Ms. Irena Svabova and Mr. Andreas Wolf are stepping down from the CQS.

New candidates are Ms. Gemma Pallarés and Mr. Jan Bock as CQS members.

Resolution:	Gemma Pallarés is elected as a member of the CQS. Yes/no/declinations: digital/on site/total	17/0/8//38/2/3// 55/2/11
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Gemma Pallarés accepts the election.

Resolution:	Jan Bock is elected as a member of the CQS. Yes/no/declinations: digital/on site/total	22/0/3//39/0/4// 61/0/7
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Jan Bock accepts the election.

12 DISCUSSION AND VOTE ON THE MOTIONS ON THE TABLE

All motions were sent out in advance and are available to those present. The original texts of the motions are attached to these minutes. According to §7 of the Articles of Association, motions to amend the Articles of Association require a 2/3 majority.

The motions are presented in succession.

The vote is then taken collectively.

Christoph Schalk shares the results collectively.

12.1 Motion 1 by Mechthild Müller: Procedure for joining and leaving (amendment to the Articles of Association)

Mechthild Müller presents Motion 1, which was drafted by the Executive Board.

Resolution:	Motion 1 is adopted as submitted.	15/1/0//41/0/2// 56/1/2
	Yes/no/declinations: digital/on site/total	

12.2 Motion 2 by Mechthild Müller: Formalization of passive membership

Mechthild Müller presents Motion 2, which was drafted by the Executive Board.

Resolution:	Motion 2 is adopted as submitted.	13/2/1//35/5/3// 48/7/4
	Yes/no/declinations: digital/on site/total	

12.3 Motion 3 by Mechthild Müller: Associate Membership category

Mechthild Müller presents Motion 3, which was drafted by the Executive Board.

Resolution:	Motion 3 is adopted as submitted	13/1/2//38/3/2// 51/4/4
	Yes/no/declinations: digital/on site/total	

12.4 Motion 4 by Mechthild Müller: Country category MENA

Amina Eperjesi presents Motion 4, which was drafted by the Board of Directors.

Resolution:	Motion 4 is adopted as submitted.	13/0/3//38/3/2// 51/3/5
	Yes/no/declinations: digital/on site/total	

12.5 Motion 5 by Elisabeth Knoth: socially responsible reduction in contributions

Christoph Schalk presents the motion submitted by Elisabeth Knoth.

Resolution:	Motion 5 is rejected as submitted. Yes/no/declinations: digital/on site/total	5/7/4//9/27/6//1 4/34/10
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12.6 Motion 6 Sigrid Stilp-Weiss: Staggering of membership fees for institutes

Christoph Schalk presents the motion submitted by Sigrid Stilp-Weiss.

Resolution:	Motion 6 is rejected as submitted. Yes/no/declinations: digital/on site/total	4/5/7//6/34/3//1 0/39/10
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12.7 Motion 7 by Mechthild Müller: Travel expenses for committees in Germany

Amina Eperjesi presents Motion 7, which was drafted by the Board of Directors.

Resolution:	Motion 7 is adopted as submitted. Yes/no/declinations: digital/on site/total	13/1/2//37/1/5// 50/2/7
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12.8 Motion 8 by Mechthild Müller: Exclusion of institutes (amendment to the Articles of Association)

Patricia Jehle presents Motion 8, which was drafted by the Board of Directors.

Resolution:	Motion 8 is adopted as submitted. Yes/no/declinations: digital/on site/total	12/0/4//34/5/4// 46/5/8
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12.9 Motion 9 by Mechthild Müller: Ethics Committee motion of censure

Amina Eperjesi presents Motion 9, which was drafted by the Board of Directors.

Resolution:	Motion 9 is adopted as submitted. Yes/no/declinations: digital/on site/total	14/1/1//39/0/5// 53/1/4
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13. MISCELLANEOUS

Due to a lack of time, Christoph Schalk will be brief.

The next extraordinary general meeting will take place online on December 4th from 5:30 pm to 8:30 pm.

Topics will include the re-election of the Ethics Committee and a "Quo Vadis EASC" process.

Christoph Schalk thanks all those present for attending and closes the General Meeting.

End of the General Meeting: 8:45 p.m.