

Minutes of the Extraordinary General Assembly of EASC e.V.

held online on December 4, 2024

DIGITAL VIA ZOOM

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Start: 5:30 p.m.

1 WELCOME ADDRESS

Second Chair Amina Eperjesi welcomes the members of EASC e.V. to the Extraordinary General Assembly in online format via Zoom. The assembly language is English, with translation channels for German and Spanish provided via the Zoom platform.

2 VOTE ON AUDIOVISUAL RECORDING / VOTE ON PARTICIPATION OF NON-MEMBERS / ELECTION OF THE ASSEMBLY CHAIR AND MINUTE KEEPER

Resolution:	The recording of the general assembly and the chats for the purpose of preparing the minutes is approved.	
	Yes/No/Abstentions:	37/2/4
Resolution	Non-members are permitted to participate in the general assembly	
	Yes/No/Abstentions:	27/8/8
Resolution:	Amina Eperjesi is elected chair of the assembly.	
	Yes/No/Abstentions:	42/0/1
Resolution:	Jens-Peter Jandausch is elected as minute keeper.	
	Yes/No/Abstentions:	42/0/1

3 DETERMINATION OF VOTING RIGHTS

For legal reasons, the presence of participants must be confirmed. Participants attending the Zoom assembly have registered in advance and are listed on a roster. Their presence is confirmed upon entering the Zoom platform.

A total of 52 participants are registered. Of these, 3 are guests and 2 are members who are present digitally but are not entitled to vote.

The elections (votes, motions/applications, and personnel elections) are conducted using the eBallot election tool:

- 46 persons with voting rights are present digitally.
- Four votes were additionally delegated to persons attending the assembly.
- Five institute representatives, each with one vote, are present.

Thus, a maximum of 55 votes can be cast in the votes and elections. Not all those present exercise their vote in all votes. Therefore, the number of votes cast varies during the course of the assembly.

4 PRELIMINARY MINUTES OF THE GENERAL ASSEMBLY SEPTEMBER 2024

There are no comments on the minutes of the general assembly in September 2024.

Resolution:	The minutes of the 2024 general assembly are approved.	Yes/No/Abstentions:	32/0/10
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5 PRESENTATION OF THE CANDIDATES FOR THE ETHICS COMMITTEE AND EXPLANATIONS BY THE EXECUTIVE BOARD

All candidates have introduced themselves in a written statement, and the presentations were sent to the membership in advance.

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

6 ELECTION OF THE ETHICS COMMITTEE

Resolution:	Nadia Altenpohl is elected as a member of the Ethics Committee.	Yes/No/Abstentions:	31/6/6
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Nadia Altenpohl accepts the election.

Resolution:	Frédérique Anthierens is elected as a member of the Ethics Committee.	Yes/No/Abstentions:	37/1/5
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Frédérique Anthierens accepts the election.

Decision:	Bohumila Baštecká is elected as a member of the Ethics Committee.	Yes/No/Abstentions:	30/3/10
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Bohumila Baštecká accepts the election.

Decision:	Melanie Eberle is elected as a member of the Ethics Committee.	Yes/No/Abstentions:	34/2/7
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Melanie Eberle accepts the election.

	Tímea Ferencsák is elected as a member of the Ethics Committee.	
	Yes/No/Abstentions:	32/6/5

Tímea Ferencsák accepts the election.

Decision:	Marie Marečková is elected as a member of the Ethics Committee.	
	Yes/No/Abstentions:	33/3/7

Marie Marečková accepts the election.

Resolution:	Klaus Nieland is elected as a member of the Ethics Committee.	
	Yes/No/Abstentions:	37/1/5

Klaus Nieland accepts the election.

7 PRESENTATION AND ELECTION OF AN ADDITIONAL ASSESSOR TO THE EXECUTIVE BOARD

Resolution:	Elena Hofmann is elected as an assessor to the Executive Board.	
	Yes/No/Abstentions:	35/4/6

Elena Hofmann accepts the election.

8 MOTION BY THE EXECUTIVE BOARD ON THE FUTURE FINANCING OF EASC CONGRESSES

Mechthild Müller presents and explains the motion on the future financing of EASC congresses, which is based on the Executive Board's deliberations and decision.

Resolution:	The motion is accepted as presented.	
	Yes/No/Abstentions:	31/5/8

9 MISCELLANEOUS

Amina Eperjesi congratulates the newly elected members of the Ethics Committee and the new member of the Executive Board and warmly welcomes them all.

She draws attention to the event "Quo Vadis EASC" which will follow immediately afterwards.

Amina Eperjesi thanks everyone present for attending and closes the general assembly.

End of the general assembly: 7:00 p.m.

SIGNATURES

Berlin,
December 4, 2024
Place, date



Jens-Peter Jandausch
Minute Keeper

Berlin
December 4, 2024
Place, date



Amina Eperjesi
Assembly Chair

Berlin
December 4, 2024
Place, date



Susanne Rieger
First Chair

ATTACHMENT:

- INTRODUCTION OF THE CANDIDATES
- MOTION BY THE EXECUTIVE BOARD ON THE FUTURE FINANCING OF EASC CONGRESSES

The candidates' profiles were enclosed with the invitation to the Extraordinary General Assembly.

Motion to the extraordinary

General assembly of the EASC on December 4, 2024

Place, date	Dortmund, October 22, 2024
Person submitting the motion	Mechthild Müller
Member	1254
Subject <i>Title of the application</i>	Special contribution for the congress
Reason for the motion	Organizing a face-to-face conference in a country outside Germany can involve a great deal of effort and high additional costs due to different sales tax laws. This applies, for example, to the next conference in Warsaw. The correct procedure for registration fees incurred in Germany and invoices issued in Poland for room costs, etc., would not be to offset them, but to file a sales tax return with the help of a Polish tax advisor. To avoid this, it is possible to levy a special earmarked levy together with the invoice for the annual membership fee. All costs, including those incurred abroad, could be paid from this special levy without affecting sales tax assessments. In return, there would be no congress fees. Every member could participate in the congresses free of charge. This would also mean less organizational and personnel effort in connection with fee collection.
Subject of the vote <i>Please formulate the resolution to be voted on here</i>	The general assembly may decide: To introduce an annual special levy of €20.00 for country category 1, €15.00 for country category 2, and €10.00 for country categories 3 and 4 per member. Members in country category 5 can participate in the congress free of charge. This will cover the costs of the virtual and in-person congresses. The special levy will be collected with the annual membership fee.