

Minutes of the EASC e.V. General Assembly held on November 20, 2025

DIGITALLY VIA ZOOM

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Begin: 18:00

1 WELCOME ADDRESS

Chair Susanne Rieger welcomes the members of EASC e.V. to the online General Assembly via Zoom. The meeting will be conducted in English; translation channels for German, Spanish, and Czech are available on the Zoom platform.

2 ELECTION OF THE ASSEMBLY CHAIR AND THE MINUTE KEEPER

Resolution	Sebastian Quirmbach is elected chair of the assembly Yes/No/Abstentions:	38/0/2
Resolution:	Jens Peter Jandausch is elected as minute keeper Yes/No/Abstentions:	40/0/0

Sebastian Quirmbach accepts the election.

Jens-Peter Jandausch accepts the election.

3 CONFIRMATION OF VOTING ELIGIBILITY, QUORUM, AND THE PROPER CONVENING OF THE GENERAL ASSEMBLY

For legal reasons, the participants' attendance must be confirmed. Participants in the Zoom session have registered in advance and are listed on a roster. Their attendance is confirmed when they join the Zoom platform.

There are 34 individual voters and 5 institutional votes registered. There are 2 voting delegations from individual voters and 1 voting delegation from an institute. The maximum number of votes is 42. There are 7 guests present.

Voting, motion votes, and elections to the Bodies are conducted using the eBallot voting tool.

A maximum of 42 votes may be cast in votes and elections. Not all those present exercise their right to vote in every election. Therefore, the number of votes cast varies throughout the meeting.

4 VOTE ON THE PARTICIPATION OF NON-MEMBERS

Resolution:	The participation of non-members in the general meeting is approved Yes/No/Abstentions:	38/0/2
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5 VOTE ON AUDIOVISUAL RECORDING OF THE GENERAL ASSEMBLY

Resolution:	The recording of the General Assembly and of the conversations in the chat for the purpose of drafting the minutes are approved	
	Yes/No/Abstentions:	39/1/0

6 APPROVAL OF THE MINUTES OF THE EXTRAORDINARY GENERAL ASSEMBLY 2024

There are no comments on the minutes of the 2024 Extraordinary General Assembly.

Resolution:	The minutes of the 2024 Extraordinary General Meeting are approved.	
	Yes/No/Abstentions:	33/0/7

7 REPORTS

All written reports were made available to the members in advance. Each committee presented a summary of its report and was available to answer questions.

7.1 Chair/Board

Chairperson, Susanne Rieger, refers to the written report and highlights three key points:

1. Growth of the association:
The EASC continues to grow overall. The association currently has over 1,000 members. Among other developments, two additional institutes were admitted last year.
2. Successful virtual congress:
The virtual congress held in September went exceptionally well and was a complete success.
3. Expanded offerings for members:
The range of services for members is expanding, in part thanks to the newly established mentoring program.

7.2 Committee for Quality and Standards (CQS)

Susanne Richter reports that the CQS consists of Volker Tepp, Gemma Pallares, Jan Bock, and herself. She notes that Volker Tepp and she herself are up for reelection later in the General Assembly.

7.3 Ethics Committee

Klaus Nieland names the members of the Ethics Committee. The Ethics Committee met in person in Prague. It is working on the ethics guidelines. There was one case brought before the ombudspersons.

7.4 Institutes

Institute spokesperson Christoph Schalk is not present. Sebastian Quirnbach refers to the detailed institute report prepared by Christoph Schalk.

7.5 Regional Groups, Expert Groups

- Patricia Jehle, from the „EASC goes international“ expert group asks the members for support in establishing new contacts and collaborations in other European countries.
- Sebastian Quirnbach reports on the establishment of the Freiburg/South Baden regional group.

7.6 Treasurer

Mechthild Müller refers to the financial report and points out that EASC e.V. has enjoyed a stable financial situation for years and that the introduction of the congress fee has led to a significant increase in attendance at the EASC conference.

7.7 Audit

Daniela Minig reports on the audit that was conducted. It was carried out in accordance with regulations; there were no objections.

8 DISCHARGE OF THE TREASURER FOR 2024

Resolution:	The treasurer is granted discharge for 2024.	Yes/No/Abstentions:	39/1/1
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9 APPROVAL OF THE BOARD'S ACTIONS FOR 2024-2025

Resolution:	The Executive Board is granted discharge for 2024/2025	Yes/No/Abstentions:	38/0/2
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10 PRESENTATION/ APPROVAL OF THE BUDGET 2026

The budget proposal for 2026 is available to all those present.
 Sebastian Quirnbach hands over to Mechthild Müller

Resolution:	The proposed budget for 2026 is approved.	
	Yes/No/Abstentions:	38/0/2

11 ELECTIONS TO THE BODIES

All candidates introduced themselves in writing; the presentations were sent to the members in advance

11.1 Board second chair/ 1 assessor

Ms. Amina Eperjesi is standing for reelection as Second Chair, and Mr. Jakub Dvorak is standing for reelection as a Board Member.

Resolution:	Amina Eperjesi is elected as Vice Chair of the Board.	
	Yes/No/Abstention:	39/0/2

Amina Eperjesi accepts the election

Resolution:	Jakub Dvorak is elected as assessor of the EASC e.V..	
	Yes/No/Abstention:	35/1/5

Jakub Dvorak is not present. He has submitted a signed statement confirming that, in the event of his reelection, he will accept the election. The statement is read aloud by Sebastian Quirnbach.

11.2 CQS: Chair/ 1 assessor

From the CQS, Ms. Susanne Richter is standing for reelection as chair and Mr. Volker Tepp is standing for reelection as a member.

Resolution:	Susanne Richter is reelected as Chair of the CQS.	
	Yes/No/Abstention:	36/0/5

Susanne Richter accepts the election.

Resolution:	Volker Tepp is reelected as a member of the CQS.	
	Yes/No/Abstention:	32/0/9

Volker Tepp is not present. He has submitted a signed statement confirming that, in the event of his reelection, he will accept the election. The statement is read aloud by Sebastian Quirnbach.

11.3 Election of the association's auditors

Daniela Minig is standing for reelection as treasury auditor, and Dr. Anne Ernst is standing for election as treasury auditor.

Resolution:	Daniela Minig is reelected as treasury auditor.	
	Yes/No/Abstention:	37/0/4

Daniela Minig accepts the election.

Resolution:	Dr. Anne Ernst is elected as treasury auditor.	
	Yes/No/Abstention:	36/1/4

Dr. Anne Ernst is not present. She has submitted a signed statement confirming that, in the event of her reelection, she will accept the election. The statement is read aloud by Sebastian Quirnbach.

12 DISCUSSION AND VOTING ON THE PRESENTED MOTIONS

All motions were sent to the membership in advance and are available to those present. The original texts of these motions are attached to these minutes. Sebastian Quirnbach hands over to Susanne Rieger.

12.1 Motion 1 by Mechthild Müller: Fee Schedule for Institutes, Universities, and Cooperation Partners

Susanne Rieger presents motion 1, which was drafted by the Board.

Resolution:	Motion 1 is adopted as presented.	
	Yes/No/Abstention:	34/0/8

Sebastian Quirnbach hands over to Mechthild Müller.

12.2 Motion 2 by Mechthild Müller: Amendment to the EASC e.V. Bylaws/Statutes

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

Resolution:	Motion 2 is approved as presented.	Yes/No/Abstention	37/0/2
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13 MISCELLANEOUS

The next General Assembly will take place online on November 19, 2026.

Sebastian Quirnbach thanks everyone present for their participation and adjourns the General Assembly.

End of the General Assembly: 19:30

SIGNATURES

Berlin,
November 20, 2025
Place, Date


Jens-Peter Jandausch
Minutes taken by

Berlin,
November 20, 2025
Place, Date


Sebastian Quirnbach
Chairperson

Berlin,
November 20, 2025
Location, Date


SUSANNE
E RIEGER
Firmado digitalmente por
SUSANNE RIEGER
Fecha: 2026.02.13
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Susanne Rieger
President

ANNEX: MOTIONS

- Motion 1 by Mechthild Müller: Fee Schedule for Institutes, Universities, and Cooperation Partners.
- Motion 2 by Mechthild Müller: Amendment to the EASC e.V. Bylaws/Statutes

Motion/Proposal to the General Assembly of

EASC on 20.11.2025

Place, date	Dortmund, 28.08.2025
Applicant's Name	Mechthild Müller
Membership Number	1254
Subject <i>Title of the motion/proposal</i>	Fee schedule for institutes, universities and cooperation partners
Reasons for the motion / proposal	The adoption of the new quality manual necessitates adjustments to the fees. These changes do not affect membership fees, which remain unchanged, but only the fees for recertification. Similar to the fees for individual members, there will also be an admission fee. The change in the fee schedule also aims to ensure greater equality between universities and cooperation partners with regard to fees. These will apply for the first time from 2026.
Subject of the vote <i>Please formulate here the resolution to be voted on.</i>	The General Assembly may resolve: to approve the fee schedule for institutes, universities with certified degree programs, and cooperation partners in the form presented.

Motion/Proposal to the General Assembly of

EASC on 20.11.2025

Place, date	Dortmund, 28.08.2025
Applicant's Name	Mechthild Müller
Membership Number	1254
Subject <i>Title of the motion/proposal</i>	a. Revision of the Articles of Association in Sections 2, 3, 5, 6, 7, 8a, and 9 b. Authorization of the Executive Board to resolve any objections to the draft of the Statutes of the Association by the registry court or the tax office.
Reasons for the motion / proposal	a. Further developments within the association have made it necessary to revise and amend the articles of association. For example, organizational development was previously missing, but is now part of the new manual. In addition, parts of the articles of association have been spun off into rules of procedure. These are only regulations that concern cooperation and do not need to be part of the articles of association. This allows the committees to respond more quickly to changes. b. The authorization of the Executive Board is intended to ensure that, in the event of any objections to the draft statutes by the registry court or the tax office, no extraordinary general meeting needs to be convened, but rather the Executive Board can decide on the required changes.
Subject of the vote <i>Please formulate here the resolution to be voted on.</i>	The General Assembly may resolve: a. To accept the amendments to the Articles of Association in the form indicated. b. If the registry court or the competent tax office raises objections in connection with the adopted amendment to the Articles of Association, the Executive Board is authorized to make the necessary amendments to the Articles of Association by way of a resolution of the Executive Board in order to remedy the objection. In doing so, the Executive Board must take into account the requirements of the registry court and the tax office and may only make changes that serve exclusively to remedy the objection. Such changes must be reported at the next general assembly.