



**GENERAL ASSEMBLY MINUTES  
DERBY, 14<sup>TH</sup> OF APRIL 2016  
09:00-10:00**

**1. ATTENDANCE**

**1.1. Apologies**

No apologies received.

**1.2. Quorum**

Quorate with 25 member organizations represented from 40 members

**2. MATTERS ARISING**

**2.1. Approval of agenda and time table of the General Assembly**

Approved

**2.2. Approval of minutes from last year**

Approved

**3. REPORTS**

**3.1. Annual report 2015 (including the financial status and auditing report)**

Approved

**3.2. Feedback from deans' meeting and international coordinator's meeting**

As the deans' meeting is scheduled after the GA, feedback on the meeting can only be given afterwards. A summary on the deans and the international coordinators meeting will be added on the conference website.

**4. ACTIVITIES**

**4.1. COHEHRE Academy**

Madalena da Silva elaborated on what the academy entails and on future courses.

**4.2. Conference date and venue for the coming years**

Conference 2017:	Instituto Politécnico de Setúbal, Portugal
Conference 2018:	Artevelde University College Ghent, Belgium

**5. PROPOSALS – VOTING DECISIONS**

**5.1. New members**

5 new members were approved:

- University of Rijeka, Croatia
- IB Hochschule, Germany

- University College Leuven-Limburg, Belgium
- FH Campus Wien, Austria
- Odisee, Belgium

## **5.2. Approval budget 2017, including membership fees**

The Auditor remarks were highlighted again and included in the explanation of the division of the budget 2017.

The subject of introducing a Low Membership Fee was broached. The Low Membership Fee of €850 will be available for those countries who according to the Erasmus+ European Funding Guide are deemed to have low living costs:

Bulgaria  
 Hungary  
 Lithuania  
 Malta  
 Romania  
 Estonia  
 Latvia  
 FYR of Macedonia  
 Poland  
 Slovakia

Approved.

## **5.3. Elections**

Council member: Aija Ahokas, Helsinki Metropolia University of Applied Sciences, Finland  
 Nominating committee: Suzanne Bancel, Oslo and Akershus University of Applied Sciences, Norway.  
 Toini Harra and Sandra Tricas-Sauras have acted as the nominating committee.

### **5.3.1. Council members**

One council members are due for election. Council Members serve for three years and can be re-elected for a further period of three years. There was 1 candidate:

- Aija Ahokas, Helsinki Metropolia University of Applied Sciences, Finland

### **5.3.2. Nominating Committee**

One Nominating Committee member is due for re-election and can be elected for a period of two years and one further period of two years. There is 1 candidate:

- Suzanne Bancel, Oslo and Akershus University of Applied Sciences, Norway

The General Assembly unanimously approved of both candidates for their respective positions.

Ulla-Maija Seppänen left the council after three years. She has been a very active member full of energy and ideas and has been the driving force behind the success of the yearly student conference. Her achievements and dedication has been put in the spotlight!