

General Assembly of the CEUC. GoToMeeting. 15th June, 2020

Present members: *Janning Hoenen, Christian Schenker, Cass Howes, David S. Hutchison, Risto Korhonen, Jeremy Clines, Hans van Drongelen, Günther Sturms, Inge Høyland, Beáta Gombkötő, Mia Pusa, Leni Mæland, Jasja Nottelman, Maria Bergius, Lene Crone Nielsen, Renske Oldenboom, Andrew Willson, Late Mäntylä, Michael Press, Christine Schardt*

1) Welcome

Welcome to the Meeting by the Chair David S. Hutchison.

2) Approval of the Minutes of General Assembly, 6th June, 2019, Neuendettelsau Minutes approved.

3) Election of Chair of General Assembly Jeremy Clines was elected

4) Election of Minute secretary Michael Press was elected.

5) CEUC Chair Annual Report, 2019-20

David thanks the Trondheim preparation group for their offer to host the 2021 CEUC conference and to postpone it to 2022. The IACHE Conference 2021 will be held in Sheffield (postponed from 2020).

The financial situation is very healthy and there are proposals tabled to use it.

David invites to keep in touch and collaborate in these difficult times via facebook, Zoom and other means.

The Sheffield conference will be held from June 14-18, 2021.

The Trondheim conference will happen in June 2022; the preparation will recommence in September 2021.

6) Annual Accounts, 2019-20

Risto Korhonen provided the treasurers report, which was distributed in advance. He summarized the budget giving evidence that the accounts are healthy and the surplus from last year stands at 2.000 Euros. The budget gives a good support for the next conferences.

Danske Bank Finland tripled the banking expenses and the bank had to be changed to a Finnish Bank with much lower banking expenses.

The assets of 15.907,81€ are even better than those during the past two years (14.539€ in 2018 and 14.825€/2019)

The proposal is to use the assets to support scholarships for East European and overseas members to attend the meeting in Sheffield.

Inge Høyland and Renske Oldenboom put forward the auditor's report. It includes four remarks: They approve the change of the banks.

They advise to give an overview of the last three years of the budgets for comparison.

The travel costs of the Board meetings were met for the first time by the CEUC accounts.

Inge and Renske volunteer to continue as auditors for the next year. This was approved.

7) Budget for 2020-21

The Board propose to include subsidies and scholarships in the budget.

The Web page project is budgeted with 1.000 Euros. The survey has started, the redesigning will commence soon. It will include archives of previous conferences and inter-active elements.

The anniversary book for 2022 is budgeted with 2.000 Euros. The planned expenses will be distributed over the next two years (1.000€2020 + 1.000€2021). The first articles have been received.

The membership fees go to the new bank accounts, details are available from Risto.

The chair expresses the appreciation for Risto as well as for the auditors.

8) AOCB

a) Board Membership. In light of postponed conference David proposes that the CEUC Board may remain unchanged. This proposal was approved.

b) Jeremy invites to a social space via Zoom after the conference. He thanks everybody for the meeting. David Hutchinson also expresses his appreciation.

The meeting ends at 12.00 CEST.

Michael Press, 16 June 2020