Extraordinary Online General Assembly – Dec 3, 2021

The meeting takes place online. It starts at 16:05 ECT, with greetings from the President and a test of the polling system. 47 members are present at the beginning of the General Assembly, and Angelika Wegscheider is also present assisting with the platform.

1. Approval of the Agenda

Grace Akambi puts forward the motion to approve the agenda, and Kate Roumaniere seconds the motion. The agenda is approved unanimously.

2. Approval of the minutes of the GA in Porto, 2019

Anna Kendrick puts forward the motion to approve the meeting, and Susanne Spieker seconds the motion. The agenda is approved by 44 votes.

3. Approval of the 2020 budget and exculpation of the EC for the year 2020

Kate Rousmaniere puts forward the motion to approve the budget and exculpate all ISCHE officers, and Maria Williams seconds it. The motion is approved unanimously.

4. Election of EC members

Angelo van Gorp and Felicitas Acosta present their candidacies. Members cast their votes. Both are elected with an overwhelming majority. The president congratulated the candidates and asked Angelo Van Gorp and Felicitas Acosta if they accept the votes and they both agreed.

5. ISCHE Milan 2022

The President presents information about the next conference in Milan, which will be in person and online. We expect it will be a lively conference. The Call for Papers is already out. Simonetta Polenghi presents information on the Covid-19 situation in the Milan region and will update it regularly.

6. Any other business/Additional recommendations from membership

Members express their gratitude to Diana Vidal and Ian Grosvenor, who are ending their terms at the EC.

The meeting ends at 17:16 ECT.