

The EOU: General Meeting

Friday 30 August 2019 at 16:45 in Cluj-Napoca, Romania

Agenda

1) Welcome by the President Jan-Åke Nilsson

2) Attendance

3) Minutes of the General Meeting of 22 August 2017 in Turku, Finland

The minutes have been posted to members on the website <https://eounion.org/wp-content/uploads/2015/07/Turku-2017-Minutes-General-Meeting.pdf>. Members are asked to raise any matters arising from the minutes that do not appear elsewhere on the agenda of the current meeting.

The General Meeting is asked to approve these minutes as a correct record of the meeting.

4) Election of new Officers and Council members, headed by Barbara Helm

In Cluj-Napoca, we will elect our Treasurer and several new council members.

Information on retrials and candidates for election was sent to our members, and has been posted on our website on 15 July, 2019.

Those retiring or resigning from Council this year are:

Andrey Bushuev, Russia

Arne Hegemann, Sweden

Elena Arriero, Spain

James Reynolds, UK

Jan Engler, Germany

Judy Shamoun-Baranes, The Netherlands

Madeleine Scriba, Switzerland

Marko Mägi, Estonia

Matthias Weissensteiner, Austria

Tamer Albayrak, Turkey

Toni Laaksonen, Finland

Zoltán Barta, Hungary

We thank them all cordially for their dedication and support. In particular, we thank Toni Laaksonen for generously hosting us in Turku in 2017 and Zoltán Barta for his great achievements as the 2017 Scientific Programme Chair.

The members below will continue:

Alexandre Roulin, Switzerland

András Liker, Hungary

Blandine Doligez, France

Erik Matthysen, Belgium

Grzegorz Neubauer, Poland
Mark Mainwaring, UK
Mateo Griggio, Italy
Peter László Pap, Romania
Petra Sumasgutner, Austria
Sara Lupi, Italy
Wieland Heim, Germany

Candidates for election to fill all present vacancies:

EOU council is pleased to ask the General Meeting to elect Oliver Conz (Germany) to continue his excellent work as Treasurer of the EOU.

The nomination committee for Council Members consisted of Verena Keller (Switzerland), Goetz Eichhorn (Germany / Netherlands) and Jiří Reif (Czech Republic), and was chaired by Past President Barbara Helm.

The committee is pleased to ask the General Meeting to elect new members of Council.

The following candidates stand for election:

Alexander Mischenko, Russia
Andreas Nord, Sweden
Arseny Tsvey, Russia
Jordi Figuerola , Spain
Nayden Chakarov, Bulgaria
Suvi Ruuskanen, Finland
Valentyn Serebryakov, Ukraine
Zoltán Németh, Hungary

The General meeting will also elect 2 auditors. Delegates are asked to identify independent volunteers as auditors and proceed to elect 2 of them.

5) Treasurer's report by Oliver Conz

The Treasurer's report will be presented by our Treasurer Oliver Conz, on behalf of Council. The auditors will be asked to present their assessment.

The meeting is asked to discuss any pertinent matters and to approve the report.

6) Change of Statutes

Council proposes a change of Statutes relating to election procedures (Article 5.2). Detailed information has been sent to our members, and has been posted on our website on 15 July, 2019. The meeting is asked to approve the changes.

7) Report of Local Organising Committee

Péter László Pap will present a report on behalf of the Local Organising Committee.

The meeting is asked to raise any pertinent issues and provide feed-back on the current conference.

8) Report of the Fledgelings

Representatives of the Fledglings, the early-career-stage researchers within the EOU, will present a report on their activities.

A special thanks to Enrico Caprio, Dan Chamberlain and Susanne Jähnig for inviting to the Fledgeling conference in Turin, Italy.

9) Report of Council

The President will present a report of EOU activities over the last two years on behalf of Council.

The meeting is asked to raise any pertinent issues not dealt with elsewhere on the agenda and to approve the report.

10) Arrangements for future conferences

2021 conference

Information on the venue for the 2021 EOU conference.

2023 conference

Council will be collecting suggestions for conferences in 2023 and beyond. Members are invited to raise ideas for events and arrangements for future conferences.

11) Special Interest Groups

The EOU has encouraged special interest groups under its umbrella. Members are asked to make suggestions of topics and express interest.

12) Any other business

Members are invited to address additional points.