

# The EOU: General Meeting of the 13<sup>th</sup> EOU Congress (Gießen / online)

Tuesday 15 March 2022 at 17:30 on Zoom

## Agenda

1) **Welcome by the President Jan-Åke Nilsson**

2) **Attendance**

3) **Minutes of the General Meeting of 30 August 2019 in Cluj-Napoca, Romania**

The minutes have been posted to members on the website

<https://eounion.org/about/previous-conferences/>. 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**

President-Elect Alfonso Marzal will automatically become our new President and Jan-Åke Nilsson will become Past President. At this general meeting, we will elect a Secretary, a President-Elect and seven new ordinary Council members. The nomination committee for all Council members consisted of Jenny Gill (UK), Leonida Fusani (Austria) and Zoltan Barta (Hungary), and was chaired by Past President Barbara Helm. Information on candidates for election was sent to our members, and has been posted on our website on 1 February 2022.

### **Those retiring from Council this year are:**

Alexandre Roulin, Switzerland

András Liker, Hungary

Barbara Helm, United Kingdom

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

Susi Jenni-Eiermann, Switzerland

Wieland Heim, Germany

We thank them all cordially for their dedication and support. In particular, we thank Peter László Pap for generously hosting us in Cluj-Napoca in 2019 and Erik Matthysen for his great achievements as the 2019 Scientific Programme Chair.

**The members below will continue:**

Alexander Mischenko, Russia  
Alfonso Marzal, Spain (officer)  
Andreas Nord, Sweden  
Arseny Tsvey, Russia  
Jan-Åke Nilsson (officer)  
Jordi Figuerola , Spain  
Nayden Chakarov, Bulgaria  
Oliver Conz, Germany (officer)  
Suvi Ruuskanen, Finland  
Valentyn Serebryakov, Ukraine  
Zoltán Németh, Hungary

**Candidates for election to fill all present vacancies:**

EOU council is pleased to ask the General Meeting to elect Peter László Pap (Romania) as our new President-Elect.

EOU council is pleased to ask the General Meeting to elect Dan Chamberlain (Italy) as our new Secretary.

The committee is pleased to ask the General Meeting to elect seven new ordinary **members of Council**. The following nine candidates stand for election:

Sanja Barišić, Croatia  
Davide Dominoni, UK / Italy  
Crinan Jarrett, UK / Switzerland  
Ivan Maggini, Austria  
Giulia Masoero, Italy / UK  
Kevin Matson, Netherlands  
Jenő Nagy, Hungary  
Carina Nebel, Austria / Finland  
Katarzyna Wojczulanis-Jakubas, Poland

The general meeting is asked to approve the co-option to the Council of Petra Quillfeldt and Tobias Reiners as the chairs of the Local Organising Committee of Giessen.

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) Report of Local Organising Committee**

Petra Quillfeldt and Tobias Reiners will present a report on behalf of the Local Organising Committee.

**7) Report from the Chair of the Scientific Program Committee**

Dan Chamberlain will present reflection on the Abstract book on behalf of the Scientific Program Committee.

The meeting is asked to provide feed-back on the procedure.

**8) Report of the Fledglings**

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

**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**

2023 conference

Information on the venue for the 2023 EOU conference. Anders Brodin from Sweden will extend an invitation to all members to come to Lund. The General Meeting is asked to discuss the invitation and to approve it.

2025 conference

Council will be collecting suggestions for conferences in 2025 and beyond. Members are invited to raise ideas for events and arrangements for future conferences.

**11) Any other business**

Members are invited to address additional points.

**12) Handling over Presidency and closing of meeting**

At the closing of the meeting, the presidency of the EOU will be handed over from Jan-Åke Nilsson to Alfonso Marzal.