ACENDIO
Minutes of the General Assembly
March 29th 2013
Dublin, Ireland

13/01 Welcome President’s Welcome and Introduction
Walter Sermeus welcomed all members and observers to the General Assembly.

13/02 To Confirm the Agenda
The agenda was confirmed.

13/03 To Adopt Standing Orders for the ACENDIO General Assembly
The Standing Orders were adopted.

13/04 To Confirm the Minutes of the Meeting of the General Assembly Held on 25th March 2011.
The Minutes were confirmed and accepted.

13/05 To Receive the Report of the Board of Directors for the Biennium 2011-2013.
The report of the Board of Directors was presented by Walter Sermeus.
The Report was received and accepted.

13/06 To Receive a Report from the Secretary
The report of the Secretary was presented by the Secretary, Kathy Mølstad.
The report was received and accepted.

The Financial report and accounts were presented by the President Walter Sermeus on behalf of the Treasurer, Asta Thoroddsen.
The report was received and accepted.

13/08a Conference Committee
The Report of the Conference Committee was presented by Fintan Sheerin
The report was received and approved.

13/08b Publications Committee
The report of the Publications Committee was presented its chair, Carme Espinosa. She noted that four issues of the Newsletter were produced during the biennium and acknowledged the contribution of all who have written in the Newsletter. She outlined plans to develop the publication and to include content in original languages.
The report was received and approved.

13/09 Motion 1 (Board of Directors)
That the subscription rate for all memberships for the biennium 2013-2015 shall remain unchanged:
Individual - €55; Individual (Half Biennium) - €27; Student - €27; Institutional - €550.

The motion was proposed by Walter Sermeus, and seconded by Kaja Saranto. The motion was carried by a show of hands.

13/10 Motion 2 (Board of Directors)
That Article 2.5 of the Constitution be amended such that Honorary Membership may be, rather than must be, awarded biennially.

The motion was proposed by Anna Ehrenberg, Board Member and seconded by Patrick Weber. The motion was carried by a show of hands.
13/12 **Election**

Kathryn Mølstad was appointed by the Board to act as Returning Officer for the elections as per the Constitution.

Elections were required for the following positions:

- President 2013-2015
- Vice-President 2013-2015
- Office Treasure 2013 - 2015
- Two Board members 2013-2015

**President:** One nomination had been received: Walter Sermeus (Belgium) was declared elected by show of hands and approved by the meeting.

**Vice-President:** One nomination had been received: Fintan Sheerin (Ireland) was declared elected by show of hands and approved by the meeting.

**Office Treasure:** One nomination has been received: Ulla-Mari Kinnunen (Finland) was declared elected by show of hands and approved by the meeting.

**Members:** There were two nominations received for 2 positions as board members: Martin Lysser (Switzerland) and Claudio de Piero were declared elected by show of hands and approved by the meeting.

11/13 **Any Other Business**

Member Kaja Saranto purposed that a special action plan be developed to encourage students to join ACENDIO.

11/14 **Location and Date of Next General Assembly**

The next meeting will be held in Berne, Switzerland in April 2015.