













## General Assembly 23rd April 2012

Members present: Belgium, Bulgaria, Croatia, Czech Republic, Denmark, Estonia, Finland, Germany, Greece, Hungary, Ireland, Kosovo, Lithuania, Luxembourg, The Netherlands, Norway, Poland, Portugal, Romania, Serbia, Slovakia, Slovenia, Switzerland, Turkey

Members present (after break): Belgium, Bulgaria, Croatia, Czech Republic, Denmark, Estonia, Finland, Germany, Greece, Hungary, Ireland, Kosovo, Latvia, Lithuania, Luxembourg, The Netherlands, Norway, Poland, Portugal, Romania, Serbia, Slovakia, Slovenia, Sweden, Switzerland, Turkey

Minutes by: Evangelia Kontogianni

Topics:

-  Cloud Solutions
-  General Information
-  Member Representatives' registration prior to voting
-  Overview and evaluation of the 2011/2012 mandate
-  Approving the Financial Report 2011/2012
-  Approving the amendments of the Domestic Regulations
-  Approving the MR Proposal
-  Approving the Minimal Requirements
-  Call for the Ethical Committee
-  Voting upon Member and Observer applications
-  Break
-  Presentations of the candidates and votes upon the new Board of Management

Topic	Things discussed	Decision
1. <b>Cloud Solutions</b> (Markus Hausammann)	<ul style="list-style-type: none"> <li>• sponsorship partner</li> <li>• presentation of the EFPSA Alumni Project</li> </ul>	
2. <b>General Information</b>	<ul style="list-style-type: none"> <li>• information of the Member Representatives' congress meeting schedule being in the congress booklet</li> <li>• information about the application deadline for the Executive Board Junior positions and that there will be an open doors meeting in the evening where potential applicants can get more information</li> </ul>	

	<ul style="list-style-type: none"> <li>• information about the application process for being an EFPSA event organiser and that the Board of Management should be approached about this</li> <li>• presentation of the voting rules: <ul style="list-style-type: none"> <li>○ National Organizations have 2 votes, Local Organizations have 1 vote</li> <li>○ every Member Organization can request a secret vote.</li> <li>○ voting cards were distributed to all Member Representatives by the Member Representatives' Coordinator before the beginning of the General Assembly: <ul style="list-style-type: none"> <li>▪ green Card = in favour</li> <li>▪ red card = against</li> <li>▪ white card = abstaining</li> </ul> </li> <li>○ Abstaining votes are counted according to Roberts "Rules of Order" (1915)</li> </ul> </li> </ul>	
<p><b>3. Member Representatives' registration prior to voting</b></p>	<ul style="list-style-type: none"> <li>• all Member Representatives have been registered by Luis Miguel Tojo</li> <li>• with representatives from 24 organizations present (total number of votes: 47), the necessary quorum of 2/3 of the 29 member organizations has been reached</li> </ul>	
<p><b>4. Overview and evaluation of the 2011/2012 mandate</b></p>	<ol style="list-style-type: none"> <li>1. Strategic Planning</li> <li>2. Trainings: (new proposals) TaT &amp; Practice Tram, new structure of TO, TtT.</li> <li>3. Marketing: new Youtube channel, Twitter getting more fans, official application to Wikipedia, much more fans on Facebook, EFPSA survey, poster templates, EFPSA DAY successful</li> <li>4. Finance: three grant applications, reviewed portfolio, financial stability: additional sponsors, more EFPSA Friends, finalizing Alumni project, registering bank account and re-</li> </ol>	

	<p>establishing new partnerships</p> <p>5. External Relations:</p> <p>a. New partners: EFPA, EuroPLAT, IAAP, IUPsyS, BEST, IFISO group, AEGEE, IFMSA, EST, Study Portals, Cloud Solutions, Right to Research Coalition, Psychology Press, Open access, University of Cambridge</p> <p>6. Research: Young Researchers Program &amp; ESS development, JEPS improvements (JEPS Bulletin/ Essays), finalized Conference structure</p> <p>7. Communication: New Website, Sharepoint, Newsletters (Internal &amp; External), Postcards, EB Reports</p> <p>8. Members Associations: Vice Mr Structure proposal, two new member applications &amp; one new observer application</p>	
<p><b>5. Approving the Financial Report 2011/2012</b></p>	<ul style="list-style-type: none"> <li>- the Head of Finance, Annique Clopon, presented the Financial Report of the Mandate 2011/2012 in front of the Member Representatives and present congress participants</li> <li>- the Member Representatives received the financial report before the General Assembly</li> <li>- Proposal 1.1 Approve the Financial Report for the mandate 2011/2012</li> </ul>	<p>No request for a secret vote</p> <p>Voting results:</p> <p>In favour: 45</p> <p>Against: 0</p> <p>Abstaining: 0</p> <p>(*Slovakia: did not vote)</p>
<p><b>6. Approving the amendments of the Domestic Regulations</b></p>	<ul style="list-style-type: none"> <li>- the Member Representatives received the Domestic Regulations before the General Assembly</li> <li>- Proposal 2.1 Approving the amendments of the Domestic Regulations</li> </ul>	<p>No request for a secret vote.</p> <p>Voting results:</p>

		<p>In favour: 47</p> <p>Against: 0</p> <p>Abstaining: 0</p>
<b>7. Approving the MR Proposal</b>	<ul style="list-style-type: none"> <li>- the Member Representatives were familiar with the MR Proposal before the General Assembly</li> <li>- Proposal 3.1 Approving the MR Proposal</li> </ul>	<p>No request for a secret vote</p> <p>Voting results:</p> <p>In favour: 47</p> <p>Against: 0</p> <p>Abstaining: 0</p>
<b>8. Approving the Minimal Requirements</b>	<ul style="list-style-type: none"> <li>- the Member Representatives received the Minimal Requirement document before the General Assembly</li> <li>- Proposal 4.1 Approving the Minimal Requirements</li> </ul>	<p>No request for a secret vote</p> <p>Voting results:</p> <p>In favour: 47</p> <p>Against: 0</p> <p>Abstaining: 0</p>
<b>9. Call for the Ethical Committee</b>	<ul style="list-style-type: none"> <li>- The ethical committee, formed for the first time two years ago at the congress in the Netherlands, should change every year. Participants were informed that the ethical committee should consist of one person from the Board of Management, one from the Executive Board, one from the Member Representatives and also the Immediate Past President. For this mandate a new ethical committee should be formed and voted upon in the 2nd General Assembly.</li> </ul>	

<p><b>10. Voting upon Member and Observer applications</b></p>	<ul style="list-style-type: none"> <li>- Representatives of the organisations that applied for membership or observer status were presenting their organisations and their motivation to join EFPSA. The audience had the opportunity to ask questions before voting upon approving or rejecting their applications.</li> <li>- Proposal 5.1 Voting on confirming Belgian Local Organisation 'Psychologische Kring Leuven' as a Member Organisation</li>   <li>- Proposal 5.2 Voting on accepting Latvian Association of Psychology Students (LaPSA, Latvia) as a Member Organisation</li>   <li>- Proposal 5.3 Voting on accepting Sveriges Psykologstuderter (Sweden) as a Member Organisation</li> </ul> <p>*One more organization is voting (Latvia is also voting from now). Sum: 25 members voting.</p>	<p>No request for a secret vote</p> <p>Voting results:</p> <p>In favor: 46</p> <p>Against: 0</p> <p>Abstaining: 1</p> <p>(*Belgium abstained)</p> <p>No request for a secret vote</p> <p>Voting results:</p> <p>In favour: 47</p> <p>Against: 0</p> <p>Abstaining: 0</p> <p>No request for a secret vote</p> <p>Voting results:</p> <p>In favour: 49</p>
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	<ul style="list-style-type: none"> <li>- Proposal 5.4 Voting on approving BetaPsi- Psychology Students' Association (Malta) as an Observer Organisation of EFPSA.</li> </ul> <p>*One more organization is voting (Sweden is also voting from now). Sum: 26 members voting.</p>	<p>Against: 0</p> <p>Abstaining: 0</p> <p>No request for a secret vote</p> <p>Voting results:</p> <p>In favour: 51</p> <p>Against: 0</p> <p>Abstaining: 0</p>
<b>11. Break</b>		
<p><b>12. Presentations of the candidates and votes upon the new Board of Management</b></p>	<ul style="list-style-type: none"> <li>- All candidates for the positions of the Board of Management had the opportunity to present themselves and their action plans for four minutes. After their presentations the audience had the opportunity to question them in order to see whether they are capable for the position that they applied for. There were 25 organisations voting for the new Board of Management positions. One organisation was local and had one vote, instead of two. Overall, 49 votes.</li> <li>- Proposal 6.1 Election of the President             <ul style="list-style-type: none"> <li>o Candidates: Peter Lewinski (Poland), Dalya Samur (Turkey)</li> </ul> </li> </ul> <p>- Proposal 6.2 Election of the Vice-</p>	<p>Voting results:</p> <p>Peter Lewinski: 14</p> <p>Dalya Samur: 37</p> <p>Abstaining: 2</p> <p>Against: 0</p> <p>Voting</p>

	<p>president</p> <ul style="list-style-type: none"> <li>○ Candidates: Dimitris Parperis (Cyprus)</li> </ul> <p>- Proposal 6.3 Election of the Secretary General</p> <ul style="list-style-type: none"> <li>○ Candidates: Julia Ouzia (UK)</li> </ul> <p>- Proposal 6.4 Election of the Head of Finance</p> <ul style="list-style-type: none"> <li>○ Candidates: Peter Lewinski (Poland)</li> </ul> <p>- Proposal 6.5 Election of the Member Representatives Coordinator</p> <ul style="list-style-type: none"> <li>○ Candidates: Chris Noone (Ireland)</li> </ul> <p>- Proposal 6.6 Election of the Marketing Officer</p> <ul style="list-style-type: none"> <li>○ Candidates: Nat Ciborowska (UK), Mandy van Pooij (The Netherlands)</li> </ul> <p>- Proposal 6.7 Election of the Activities</p>	<p>results:</p> <p>In favour: 45</p> <p>Against: 0</p> <p>Abstaining: 8</p> <p>Voting Results:</p> <p>In Favor: 45</p> <p>Against: 0</p> <p>Abstaining: 8</p> <p>Voting Results:</p> <p>In favor: 51</p> <p>Against: 0</p> <p>Abstaining: 2</p> <p>Voting Results:</p> <p>In favor: 53</p> <p>Against: 0</p> <p>Abstaining: 0</p> <p>Voting Results:</p> <p>Nat Ciborowska: 41</p> <p>Mandy van Pooij: 10</p> <p>Abstaining: 2</p>
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	<p>Officer</p> <ul style="list-style-type: none"><li>○ Candidates: Valentina Rusnac (Lithuania), William Steel (UK)</li></ul>	<p>Valentina Rusnac: 2</p> <p>William Steel: 47</p> <p>Abstaining: 4</p>
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