

22nd EFPSA Congress



(Viva Green Resort - Lithuania, 20th-27th April, 2008)

GA Minutes

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1. Monday 21st April 2008, 1st GA

Just before the GA started, current president Anja Bregar gave a PowerPoint presentation about EFPSA, its mission, vision, values, services and activities.

- **Goals and achievements of the mandate 2006-2007**

Firstly the goals and achievements of the mandate 2007-08 and their evaluation were presented by Anja as a slide show. (For more details see Annual Report 2007/08)

- **Proposal**

Proposal of structural change: To bring back the Activities Officer to the Board of Management

Explanation: For better monitoring on EFPSA activities, for direct contact with the BM for help or assistance, for faster decision making regarding the activities and for the similarity of work (ESS and the congresses).

- **Presentation of the BM candidacies**

Aart Franken applied for the president position and Serra Tekin applied for the vice-president position.

Priit Tinitis applied for the position of The Head of Finances.

Janka Bartošová applied for the position of Secretary General.

Caroline Cox applied for the position of Communication Officer.

Iris Podržaj applied for the position of National Representative Coordinator.

Baran Metin applied for the position of Activities Officer (in case proposal about bringing this position back to BM would be accepted).

Each candidate prepared in advance a motivation letter, action plan and added also a CV. These were uploaded at the sharepoint and also copies were given to every NR present (*20 NRs made a quorum*). Aart made a presentation about his vision for the next mandate, also other candidates were asked to introduce themselves and say few words about their motivation and plans.

The break was announced to get some thinking before the voting.

- **Voting results**

Firstly there was a request for a secret vote but it was drawn off at the same moment.

BM structural changes – 20 for, 0 against, 0 abstaining.

BM members results – all the candidates were approved by 20 votes for, 0 against and 0 abstaining.

After voting the call for organisers of 24th EFPSA congress 2010 and 2nd GA on Saturday afternoon was announced.

Call for vacant EB positions will be announced before the evening EB meeting.

2. Saturday 26th April 2008, 2nd GA

The quorum was created by 20 NRs present.

The proposals that were given to the NRs are attached as the Appendix 2.

- **Presentation of new Executive Board members** (Appendix 3) **and their approval**

New EB was presented (NRs have met them the day before at the joint meeting where the services, goals and plans were presented). Also those who couldn't be present at the GA were presented (Ü. Baran Metin, Beren Kangemir, Daniel Schmidt and Caroline Cox).

Voting results: approved by 20 votes in favor

- **5 Turkish and 5 Germans in EB**

According to the statutes there should not be more than three EB Members of one nationality. If there are more than three members, then it has to be approved by the GA to disregard this part of the statutes for the time of one mandate.

Turkey has five EB members. And Bianca reminds that also Germany has five EB members.

Voting results: approved by 20 in favor

- **ESS presentation**

Presentation by Dorota who is the senior coordinator – 2nd ESS => SMart psychology. There are 7 research groups planned to be formed. They should work on creating a design for the following research. The participation fee would be raised to 100 euro, they are working on fundraising (still need of 2000 euro) and application forms at the moment.

- **JEPS presentation**

Introduction of the journal by Reshid. Call for the articles is coming soon, professors are still needed to review the articles (2-3 articles for each issue).

- **Financial report 2007/2008** (Appendix 1)

Anja presented last year's financial report, all the expenses, incomes and the total balance. The financial report has been seen and accepted by the Head of Finance and the auditors Markus Hausammann, former president, and Marija Sulajkovski, former vice president.

Voting results: approved by 20 in favor

- **Auditors**

For the next mandate the Board of Management has selected Anja Bregar, former president, and Tiina Kalda, former Head of Finance, to be the auditors of EFPSA.

Voting results: approved by 20 in favor

- **Budget 2008/2009** (Appendix 4)

Pritt presented the new estimated budget for the mandate 2008/2009, which has been made by him - the Head of Finance and seen and accepted by the presidential team.

Andras has a question about the sponsorship strategies. The current plan is applying for big companies especially in Norway. ECP congress in Berlin is a good opportunity to look for sponsors. And we plan to ask previous years sponsors as well for further cooperation.

Voting results: approved by 20 in favor

- **Membership of France**

There is a proposal to exclude France from being a member of EFPSA due to the fact that they haven't paid their membership fee for two years and it doesn't seem that this is going to change soon. They may apply to re-become members if they wish, provided they pay the membership fee and the fee owed to EFPSA.

Voting results: approved by 18 in favor, 2 abstaining

- **Membership of Belgium**

Belgium is registered as a full member but is represented by a local organization. The proposal is to accept Leuve as a Local member in Belgium (this would mean voting about them every year).

Voting results: approved by 20 in favor

- **New countries applying for membership in EFPSA**

Croatia

Croatia established national organization, which works within the PO. They cover all the universities in their country. They have been member of EFPSA as a local member in recent years so now they are applying to become full member of EFPSA.

Voting results: approved by 20 in favor

Portugal

Portugal has applied to become a full member of EFPSA. The Board of Management has verified that they fulfill all acquisition rules and they second their application. President Tiago Cid Maia presented country, national organization ANEP and reasons for their application.

Voting results: approved by 20 in favor

Quorum has been raised to 21.

Luxembourg

Luxembourg has applied to become a member of EFPSA as ALEP. The Board of Management has verified that they fulfill all acquisition rules and second their application. Laurence Duhr presented her country and activities of her NO. They have only one university so it is easier for communication with members.

Voting results: approved by 21 in favor

Quorum has been raised to 22.

- **Joint EB & NR meeting 2008**

Switzerland as a hosting country was officially announced. Nina Hofer made a short presentation about their plans for the meeting place, its access and possibilities. The meeting should take place in Basel in November 2008.

- **EFPSA congress 2010**

The Netherlands applied to host the 2010 EFPSA congress. They prepared a video presentation. Question about possible topic and plan for fundraising was brought up. They do not have concrete vision about the topic but they can definitely count on support from their PO as they already support most of their national activities.

Voting results: approved by 22 in favor

- **EPFSA congress 2009**

Presentation of the 2009 congress in Germany. It will take place in Rhineland, Palatinate – middle of the triangle of Trier, Landau, Mainz. The dates are 26th of April - 3rd of May. Org.com has been built, location picked up, topic is Diversity unites and the budget has been planned. A short promotion video was presented.

- **Thank you**

P-team expressed their thanks to the BM, all the EBs and NRs for their work during this week and is looking forward the next mandate.

Appendix 1 – Financial report 2007/08

Profit and loss account EFPSA mandate 2007/08 (Period March 2007 - March 2008)

	Budget 2007	Account 2007	Budget 2007	Account 2007
Services	126,00	0,00		
Projects	0,00	0,00		
Contributions to meetings and congresses	600,00	600,00		
Application Committee - support	4 575,00	1 215,00		
P-Team travel support	800,00	339,02		
ESS	4 264,08	4 264,08		
EFPSA general promotion	1 500,00	0,00		
Administrative expenses	2 906,16	1 768,87		
Obligations	1 563,60	300,00		
Other expenses	0,00	2 084,00		
TOTAL EXPENSE	16 334,84	10 570,97		
Membership fees 2007/08			2 260,00	2 045,00
Unpaid membership fees 2006/2007			650,00	580,00
EFPA support			1 240,00	1 240,00
ESS sponsors			4 264,08	4 264,08
Sponsors			3 500,00	0,00
Funds			0,00	0,00
Other income			1 412,00	817,24
TOTAL INCOME			13 326,08	8 946,32

Difference	-1624,65
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Balance 08.04.2008

	Assets	Liabilities
Bank	2 542,40	
Debitors	1 827,00	
Total Assets	4 369,40	
Creditors		2 140,30
Equity		2 229,10
Total Liabilities		4 369,40

Appendix 2 – Proposals for the 2nd GA

GENERAL ASSEMBLY EFPSA, 26TH OF APRIL 2008

Approval of the Executive Board

The statutes state that there can be at most three members from one country in the Executive Board

There are five Turks in the proposed Executive Board

We propose to disregard this part of the statutes for the time of this mandate

The Board of Management has formed the Executive Board as you find attached in attachment one.

We propose to accept the Executive Board as you find attached

Financial Report

The financial report has been seen and accepted by the Head of Finance and the auditors Markus Hausammann, former president, and Marija Sulajkovski, former vice president.

We propose to accept the financial report

The budget has been made by the Head of Finance and seen and accepted by the presidential team

We propose to accept the budget

Auditors

For the next mandate the Board of Management has selected Anja Bregar, former president, and Tiina Kalda, former Head of Finance, to be the auditors of EFPSA

We propose to accept them as auditors

Membership

France did not pay the membership fee for two following years

We propose to exclude France from membership

Portugal has applied to become a member of EFPSA

The Board of Management has verified that they fulfill all acquisition rules and they second their application

We propose to accept Portugal as a member of EFPSA

Luxembourg has applied to become a member of EFPSA

The Board of Management has verified that they fulfill all acquisition rules and second their application

We propose to accept Luxembourg as a member of EFPSA

EFPSA Congress

The Netherlands applied to host the 2010 EFPSA congress

We propose to have the Netherlands host the 2010 EFPSA congress

Appendix 3 – Executive board for the mandate 2008/2009

BOARD OF MANAGEMENT	Aart Franken	President
	Serra Tekin	Vice President
	Priit Tinitis	Head of Finance
	Janka Bartošová	Secretary General
	Caroline Cox	Communication Officer
	Iris Podržaj	NR Coordinator
	Ümit Baran Metin	AO-Senior Coordinator
EXECUTIVE BOARD		
JEPS	Reşit Kışhoğlu	Senior Coordinator
	Bojan Lalic	Junior Coordinator
	Andro Pavuna	Junior Coordinator
	Jacob Lorenc	Team Member
	Ludmilla Amundsen	Team Member
	Başak Atalay	Team Member
	Maris Vainre	Team Member
	Orhan Ferhat Yazar	Team Member
TRAVEL NETWORK	Lisa Wagner	Senior Coordinator
	Jolien Heeringa	Junior Coordinator
STUDY ABROAD	Melis Varan	Senior Coordinator
	Kosta Bovan	Junior Coordinator
	Marie Edwige Hartig (Tutu©)	Team Member
ACTIVITIES OFFICE	Zala Janezic	Junior Coordinator
COUNTRY COACH	Anna Halas	
SECRETARY	Bianca Mercedes Koopmann	
PROMOTION OFFICER	Alexandra Virginia Ooms	
WEBMASTER	Daniel Schmidt	Senior Coordinator
	Igor Srdoč	Junior Coordinator
FUNDRAISING TEAM	Silviu Andrei Matu	Grants-Senior Coordinator
	Beren Kandemir	Grants- Junior Coordinator
	Zagorka Pree	Grants-Junior Coordinator
	Rodoljub Jovanovic	Grants- Team Member
	Carlotta Olason	Sponsorship-Senior Coordinator
	Balazs Rakoczi	Sponsorship-Junior Coordinator
	Håvard Siegel Haukeberg	Sponsorship-Junior Coordinator

	Piotr Serbin	Sponsorship-Junior Coordinator
ESS	Dorota Wisniewska	Senior Coordinator
	Anca Dranca-Iacoban	Junior Coordinator
	AnnKatrin Jünger	Junior Coordinator
	Alina Tomsa	Team Member
	Taňa Lorencová	Team Member

Appendix 4 – EFPSA budget plan for 2008/2009

REVENUES	Comments			€uro
Balance from Budget 2007/2008				2 734,50
Membership fees 2008/2009	Amount in €	Nr. of Countries	Subtotal 1	
High Category	156,00	10	1 560,00	
Middle Category	108,00	9	972,00	
Low Category	72,00	4	288,00	
		Subtotal 1	2 820,00	2 820,00
Unpaid Membership fee				
High Category	156,00	1	156,00	
Middle Category	90,00	3	270,00	
Low Category	60,00	0	0,00	
Other		228	228,00	
		Subtotal 2	654,00	654,00
EFPA support				1 240,00
Sponsors				3 500,00
Funds				0,00
Other income				1 187,00
TOTAL REVENUES				12 135,50

EXPENDITURES	Comments	€uro
Services		
Activities Office	25,00	
Research Network	100,00	
Travel Network	25,00	
Study Abroad	25,00	
Subtotal	175,00	175,00
EB-training		0,00
Contributions to meetings and congresses		
EFPSA Annual Congress	200,00	
EB/NR Meeting	400,00	
Subtotal	600,00	600,00
Support		
EB travel support	1 000,00	
BM travel support	1 000,00	
NR travel support	1 575,00	
Group Activities (exchanges, etc.)	0,00	
Subtotal	3 575,00	3 575,00
p-team travel support		800,00
EFPSA general promotion		1 500,00
Administrative Expenses		
Website Maintenance	65,00	
EB material	200,00	
Certificates	40,00	
Bank Account	40,00	
Archive	10,00	
Copy/print	500,00	
Phone costs	50,00	
Mail costs	400,00	
Legal Registration	101,16	
Subtotal	1 406,16	1 406,16
Obligations		629,60

	Please enter unforeseen maximum	500,00	
Other expenses / Unforeseen			3 449,74
TOTAL REVENUES			12 135,50
TOTAL EXPENDITURES			8 685,76



efpsa

*European Federation of Psychology
Students' Associations*

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PRESIDENT