

EFPSA  
General Assembly  
Session II | Minutes

Congress XXXII, 2018  
Cirkewwa, Malta

28<sup>th</sup> April 2018

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**Members present:** Austria, Azerbaijan, Belgium (Leuven), Bosnia & Herzegovina, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, Germany, Greece, Hungary, Ireland, Lithuania, Luxembourg, Macedonia (Skopje), Malta, Netherlands, Norway, Poland, Portugal, Romania, Serbia (Belgrade), Slovakia, Slovenia, Spain, Sweden, Switzerland, Turkey, United Kingdom










**Observers present:** Albania

**Others present:** Tea Jermanis (TJ, President), George Savage (GS, Vice-President), Marija Lugaric (ML, Secretary General), Ying Wai Cheung (YWC, Finance Officer), Elvira Aghalarova (EA, Marketing Officer), Victoria Firsching (VF, Member Representatives Officer), Nicole Saliba (NS, Events Officer), BM 2018-2019

**Adjudicators:** Clara Chetcuti (CC), Luc Horvat (LH)

**Minutes by:** Marija Lugaric (ML, Secretary General)

Topics/agenda:

-  1. Welcome
-  2. Presentation of the agenda
-  3. Quorum check
-  4. Proposal 1: Presentation and approval of the nominated Executive Board 2018-2019
-  5. Proposal 2: Proposal and approval of the Ethics Committee 2018-2019
-  6. Proposal 3: Approval of the Events Archiving and Documentation Task Force
-  7. Proposal 4: Approval of the EFPSA Conference 2019 Coordinator
-  8. Proposal 5: Selection of Congress 2020 Coordinator
-  9. Closing

Topic	Discussion	Decision
1. Welcome	- TJ welcomes everyone to the second GA	
2. Procedures	- TJ explains that proposals that will be voted upon were discussed during GA II preparation - TJ asks if there are questions and requests for anonymous voting - CC says that voting is anonymous because of NemoVote	
3. Quorum Check	- Quorum has been met.	Quorum has been met.



4. **Proposal 1: Presentation and approval of the nominated Executive Board 2018-2019**
- TJ reads the names of the proposed Executive Board 58 in favour
  - Please refer to the list attached with the Minutes 1 against
  - TJ asks if anyone has questions 0 abstaining
  - No questions
  - MRs cast their vote on NemoVote
- The proposal passes.
5. **Proposal 2: Proposal and approval of the Ethics Committee 2018-2019**
- TJ reads the members of Ethics Committee 57 in favour
  - TJ asks if there are questions 0 against
  - No questions 2 abstaining
  - MRs cast their vote on NemoVote
- The proposal passes.
6. **Proposal 3: Approval of the Events Archiving and Documentation Task Force**
- NS reads the proposed members of the Events Archiving and Documentation Task Force 51 in favour
  - NS asks if there are any questions 4 against
  - No questions 4 abstaining
  - MRs cast their vote on NemoVote
- The proposal passes.
7. **Proposal 4: Approval of the EFPSA Conference 2019 Coordinator**
- NS explains the application; her application went to Events Officer; there were doubts 53 in favour
  - BM feels that they are very motivated; coordinator has experience in SII team; Czech Republic is a good location, central position in Europe; they feel like they have a good chance of getting help from their MO; Organising Committee members have experience in organising events 0 against
  - NS asks if there are any questions 6 abstaining
  - No questions
  - MRs cast their vote on NemoVote
- The proposal passes.
8. **Proposal 5: Selection of Congress 2020 Coordinator**
- TJ: There are 4 applications Ireland 24
  - **Finland** Croatia 18
  - 26 potential Org Com members
  - Location: Kuortane Sport Resort near Seinajoki, 300km from Helsinki The Netherlands 4
  - Theme: Environmental Psychology Finland 13
  - Questions: Abstaining 0
  - Isabel, Switerland: Conference in Czech Republic will be on the topic of Environmental Psychology Congress 2020 will be
  - We can check with Czech Org Com to see what



- they will concentrate on, we could make it distinct held in Ireland.
- Karla, Croatia: How are you going to keep the participation fee the same and provide everything?
  - We plan to get many sponsors; Finnish Psychologists' Association will collaborate with us; we already have existing sponsors
  - Anna, Slovakia: In case you cannot work around the topic, are you flexible enough to change it?
  - Of course.
  - Darren, UK: Can you give us an idea of how you can incorporate 20 workshops on the theme of Environmental Psychology?
  - For example, how you can recover from work in the natures; we can take you to nature, walks in the forest. Rehearsal inside, then later go outside.
  - Darren, UK: Would you offer workshops on sustainability?
  - Of course.
- **Ireland**
  - Theme: The Futures' Past: Change, Diversity and Reflection
  - Location: Galway Bay Hotel, Galway, West Coast of Ireland
  - Lukasz, Poland: You showed old members, what about new members?
  - We have a lot of members; we work close to our MO with lots of students who
  - Hans-Thomas, Belgium: With so many things, how are you going to have time for the Congress?
  - Multitaskers with lots of experience.
  - Darren, UK: Will there be Ceilidh all day every day?
  - Of course!
- **The Netherlands**
  - Theme: Mind Blowing: Psychology Without Boundaries
  - Locations: secluded; beach venue
  - Božo, Croatia: How are you going to deal with cannabis use in the Netherlands?
  - It is not illegal.
  - Kasja, Poland: Sauna, ceilidh, what do you offer?
  - If you want to dance, we have klompendans.
  - Hans-Thomas, Belgium: Drugs can be brought in any country. This is not relevant.



- **Croatia**
- Theme: Dark Side of Psychology
- Location: Istria – 4 potential hotels
- Funding: ERASMUS+ Grant application
- Nicola, Malta: Did you consider the situation of emergency, like going to a hospital, if it would be held on an island?
- We have over 1200 islands, so the practice works quite well.
  
- MRs cast their vote on NemoVote.

## 9. Closing

- TJ thanks for everyone's presence.



*Marija Lugaric*  
efpsa  
President