EFPSA
General Assembly
Session II | Minutes

Congress XXXII, 2018
Cirkewwa, Malta

28th April 2018
General Assembly Minutes | 28th April 2018

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

<table>
<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Welcome</td>
<td>TJ welcomes everyone to the second GA</td>
<td></td>
</tr>
<tr>
<td>2. Procedures</td>
<td>TJ explains that proposals that will be voted upon were discussed during GA II preparation</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TJ asks if there are questions and requests for anonymous voting</td>
<td></td>
</tr>
<tr>
<td></td>
<td>CC says that voting is anonymous because of NemoVote</td>
<td></td>
</tr>
<tr>
<td>3. Quorum Check</td>
<td>Quorum has been met.</td>
<td>Quorum has been met.</td>
</tr>
</tbody>
</table>
4. **Proposal 1:** Presentation and approval of the nominated Executive Board 2018-2019
   - TJ reads the names of the proposed Executive Board
   - Please refer to the list attached with the Minutes
   - TJ asks if anyone has questions
   - No questions
   - MRs cast their vote on NemoVote

   **58 in favour**
   **1 against**
   **0 abstaining**

   The proposal passes.

5. **Proposal 2:** Proposal and approval of the Ethics Committee 2018-2019
   - TJ reads the names of the proposed Ethics Committee
   - TJ asks if anyone has questions
   - No questions
   - MRs cast their vote on NemoVote

   **57 in favour**
   **0 against**
   **2 abstaining**

   The proposal passes.

6. **Proposal 3:** Approval of the Events Archiving and Documentation Task Force
   - NS reads the names of the proposed members of the Events Archiving and Documentation Task Force
   - NS asks if anyone has questions
   - No questions
   - MRs cast their vote on NemoVote

   **51 in favour**
   **4 against**
   **4 abstaining**

   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
   - 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
   - NS asks if anyone has questions
   - No questions
   - MRs cast their vote on NemoVote

   **53 in favour**
   **0 against**
   **6 abstaining**

   The proposal passes.

8. **Proposal 5:** Selection of Congress 2020 Coordinator
   - TJ: There are 9 applications
   - Finland
     - 26 potential Org Com members
     - Location: Kuortane Sport Resort near Seinajoki, 300km from Helsinki
     - Theme: Environmental Psychology
     - Questions:
       - Isabel, Switzerland: Conference in Czech Republic will be on the topic of Environmental Psychology
       - We can check with Czech Org Com to see what

   Ireland 24
   Croatia 18
   The Netherlands 4
   Finland 13
   Abstaining 0

   Congress 2020 will be
they will concentrate on, we could make it distinct
- Karlja, 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.