



**GENERAL ASSEMBLY MINUTES
GHENT, 19TH OF APRIL 2018
09:00-10:00**

1. ATTENDANCE

1.1. Apologies

No apologies

1.2. Quorum

Quorate with 23 member organizations represented from 37 members.

2. MATTERS ARISING

2.1. Approval of agenda and time table of the General Assembly

Approved

2.2. Approval of minutes from last year

Approved

3. REPORTS

3.1. Annual report 2017 (including the financial status and auditing report)

Approved

4. ACTIVITIES

4.1. COHEHRE Academy

4.2. Conference date and venue for the coming years

Conference 2019: UVic: Universitat de Vic - Universitat Central de Catalunya
Conference 2020: A call for hosting this conference was issued.

5. PROPOSALS – VOTING DECISIONS

5.1. New members

2 new member were approved:

- FHG Linz, Austria
- Lahti University of Applied Sciences, Finland

5.2. Approval budget 2018, including membership fees

Approved.

5.3. Elections

VACANCIES	PERIOD	CANDIDATES
Council Member	3 years	Jeroen Martens <i>(Arteveldehogeschool)</i> Attila Dobos <i>(Semmelweis UAS)</i>
Nominating Committee	2 years	No candidate

5.3.1. Council members

Jeroen Martens and Attila Dobos were re-elected as Council Members. They will serve for three more years.

5.3.2. Nominating Committee

There were no candidates for the Nominating Committee member. The Nominating Committee and Council will continue the search for a candidate to fill in this position.

The General Assembly unanimously approved of the 2 candidates for their respective positions.

Signed and approved by the council:

Jennifer Lewis Smith	
Jeroen Martens	
Attila Dobos	
Aija Ahokas	
Annemie Spooren	
Ester Goutan	