



**GENERAL ASSEMBLY MINUTES  
SETÚBAL, 6<sup>TH</sup> OF APRIL 2017  
09:00-10:00**

**1. ATTENDANCE**

**1.1. Apologies**

Jeroen Martens

Patricia Claessens was commended for her work on Strategic Management.

**1.2. Quorum**

Quorate with 22 member organizations represented from 36 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 2016 (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 2018: Artevelde University College Ghent, Belgium

Conference 2019: UVic: Universitat de Vic - Universitat Central de Catalunya

**5. PROPOSALS – VOTING DECISIONS**

**5.1. New members**

1 new member was approved:

- Thomas More, Belgium

**5.2. Approval budget 2017, including membership fees**

Approved.

### 5.3. Elections

VACANCIES	PERIOD	CANDIDATES
President	3 years	<b>Jennifer Lewis Smith</b> <i>(University of Derby)</i>
Council Member	3 years	<b>Ester Goutan Roura</b> <i>(VIC)</i> <b>Annemie Spooren</b> <i>(PXL)</i>
Nominating Committee	2 years	<b>Toini Harra</b> <i>(Metropolia UAS)</i> <b>Sandra Tricas Sauras</b> <i>(Erasmushogeschool Brussel)</i>

#### 5.3.1. President

Jennifer Lewis Smith was re-elected as President and will serve a further period of 3 years.

#### 5.3.2. Council members

Ester Goutan Roura and Annemie Spooren were elected as Council Members. They will serve for three years and can be re-elected for a further period of three years.

#### 5.3.3. Nominating Committee

Toini Harra and Sandra Tricas Sauras were re-elected for a further period of two years.

The General Assembly unanimously approved of the 5 candidates for their respective positions.

Liisa Koskinen and Célia Soares were thanked for their great contributions to COEHRE. They were at the base of the scientific programme and COEHRE Research.

### 6. COEHRE Fellowship (previously known as Honorary Member)

The COEHRE Fellowship is an award for outstanding contribution to the development of COEHRE. Filip Dejonckheere, Charlotte Christensen, Madalena da Silva, Liisa Koskinen, Ulla-Maija Seppänen and Célia Soares received the COEHRE Fellowship.