



**Minutes COEHRE Council Meeting  
Microsoft TEAMS  
17<sup>th</sup> of April 2023**

**1. Apologies**

António Ferreira

**2. Policy from COEHRE towards its members**

It transpires that our members don't know exactly anymore what they can get out of their membership and therefore are not using COEHRE to its fullest potential. It is vital that the advantages of being a member are highlighted at the Special General Assembly.

When the new structure flow will be adopted and everyone will find their position within the new flow, time will become available to focus more on the members and implement our pledge towards our members. The 'policy from COEHRE towards its members' draft has been discussed.

**3. Member as brand manager**

The subject was touched on how to engage our members as brand ambassadors.

It would:

- Create more visibility
- Result in a higher attendance in activities
- Create a buzz

It needs to be further explored what our brand ambassadors would get in return.

**4. Kick-off meeting**

It was proposed to organize a kick-off event of the new structure. A moment in which everybody who is involved in keeping COEHRE on track are coming together to become 1 team and to work on a new programme. The meeting budget was proposed and it was unanimously decided that this would be an investment to move forward as one and to solidify the team.

**5. Special General Assembly**

Subjects:

- How the council came to introducing a new structure

- What the members will get out of the new structure
- Change in law will mean an adaptation of the statutes which will need to be approved and voted for by the members
- New structure will be tried for a year after which it will be evaluated

## **6. COHEHRE Activities**

It is of high priority that COHEHRE starts organising activities again.

## **7. Changes in Belgian law for non-profit organisations**

It is being investigated what the changes are in the law and how the statutes will need to be adapted.

## **8. Symposium**

The symposium will be organized by the whole team. A location has been found.