Minutes_ISHPES General Assembly (GA) (online)
April 29, 15h30-16h30 CEST

Present: 15 ISHPES members

1. Welcome (Annette)
   - Welcome to participants from various countries
   - The participants approved the agenda for the GA
   - After Russell’s request, Annette assured that today’s number of participants of the GA is sufficient for taking decisions

2. Joint CESH-ISHPES Congress 2021 in Lisbon, Portugal (Annette)
   - Change into a hybrid format
   - Reduced fee: 50€ no matter whether participation is online or offline (on site in person), not including any dinners and lunches
   - 3-4 weeks before the start of the conference a decision about food on site will be taken
   - CfP is prolonged till May 10 (instead of April 30)
   - Before the start of the conference, a request will be made to know who finally plans to attend on site

3. Change of Statutes (Malcolm)
   - The participants unanimously agrees to amend article 6.2 of the statutes to read “the council consists of a maximum of 9 members according to article 3.1”
   - As a consequence, the size of the council will be smaller in the future
   - Nevertheless, everyone who likes to participate in the work of ISHPES can do so (no matter if elected into the council or not)

4. Elections (Annette)
   - Elections take place May 24 till June 21
   - The participants agreed unanimously to the following election timetable:
The participants agreed unanimously to Heather’s request to postpone the date when the new council takes office to 17 September (due to an overlapping with Day of Atonement).

Annette reassured that the date for the election of president and council is the same.

5. Various (various ISHPES members)

- Sandra presents the flyer of Oslo 2022 to the participants
- Patricia reports that meanwhile five submissions for the Early Career Scholar Award 2021 have reached her.
- After Patricia’s proposal, an agreement that the new CfP deadline counts also for Early Career Scholar Award was achieved. The website has been changed accordingly.
- Patricia asked for three volunteers for the Early Career Scholar Award Committee. Pierre-Olaf already agreed to take part; a request will be send to all ISHPES members asking for their participation in that committee.