

# **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:

#### Election timetable

This is driven by the provision that the VPs shall be elected 14 days before the beginning of the Congress (in 2021 that is 14 Sept). [Art III.A.4.5]. To comply with this we propose Monday 30 August as the last possible day for voting for VPs, giving us the following timetable.

Nominations open: 24 May  
Nominations close: 21 June  
Voting opens: 28 June  
Voting closes and Council announced: 19 July

VP nominations close: 2 August [this could be pushed to 9 August]  
VP voting opens: 9 August [this could be pushed to 16 August]  
VP voting closes and VPs announced: 23 August [if voting opens on 16 August it will close on 30 August]

The VP voting schedule has some flexibility, considering that circumstances remain certain.

New Council takes office: 16 September

**Action:** the General Assembly is asked to note this 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