

Minutes of a Meeting of the Annual General Meeting held on 28 August 2018 at the Central European University

Present: Chair, Secretary, Treasurer and Gerlof Groenewoud. Members as specified on attendance list held by Secretariat.

1. Welcome by Chair and Announcements

The Chair welcomed the members and announced changes to the composition of the Executive. Elections were held, and three candidates were elected: Tony Strike, Isabel Roessler and Bruno Broucker.

2. The Minutes of the AGM of 2017 were approved with two abstentions.

3. The EAIR Annual Report for 2017 to 2018 was presented by the Chair and approved by the members.

4. Finances

The Treasurer, Ton Kallenberg, reported that an expected loss of Euros 27,115 had become a much smaller deficit of Euros 3,696. The reserve of Euros 69,746.70 should be increased. The Audit Committee is broadly satisfied, but asks for a multi-annual budget, some consistent Forum Track Titles and professional development plans to be implemented for the Secretariat.

Appointment of Audit Cte. Nynke Jo Smit and Joke Hageman were re-appointed for the year 2018 to 2019 and thanked for their services.

Membership fee: Remains unchanged for 2018.

5. TEAM & Publisher

In the absence of Malcolm Tight, the Chair reported that the journal would return to Springer Publishers. This is mainly on financial grounds. There will be no hard copy but printing can be undertaken on request. The journal will not be open access. A new editor will shortly sought to replace Malcolm Tight.

6. Future Forums

Planning will be undertaken for a time horizon of three years at a time. More information to be provided to members at a later stage.

7. Other business – None.

8. New EC members were welcomed.

9. Outgoing EC member was thanked.

The Chair closed the meeting with thanks for attendance and good wishes for the remainder of the conference.

This concluded the AGM business. Minutes prepared by Rosalind Pritchard