

## ENOHE General Assembly León 27 June 2019

Attendance according to signed list:

Anna Cybulko	Maria Merrild Staun
Bartłomiej Chludziński	Marianne Høva Rustberggard
Bo Gad Køhlert	Paul Herfs
Emilio Olias	Rafael Mata Olmo
Felicity Mitchell	Rob Behrens (Returning Officer)
Jean Grier	Sigbjørn Råsberg
Jenna Brown	Sindre Rødne Dueland
Jesús Alpuente	Suzi Leather
Josef Leidenfrost	Wolf Hertlein
Mari Skogheim Møst	

Chair Suzi Leather welcomed the attending members. No comments were made on the calling of the General Assembly and the proposed agenda was approved.

### 1. Election results

Returning Officer Rob Behrens informed about the election result:

Office	Nominee	Votes	Result
President	Josef Leidenfrost	31	President
Vicepresident	Jean Grier	28	Vicepresident
Vicepresident	Sindre Rødne Dueland	4	
Treasurer	Anna Cybulko	31	Treasurer
Secretary	Bo Gad Køhlert	31	Secretary
Board member	Jenna Brown	29	Board member
Board member	Marianne Høva Rustberggard	29	Board member
Board member	Wolf Hertlein	27	Board member
Board member	Felicity Mitchell	22	Board member
Board member	Jean Grier	19	
Board member	Paul Herfs	19	Board member
Board member	Emilio Olias Ruiz	18	Board member
Board member	Hugues Dreyse	17	Board member
Board member	Doris Kiendl	16	Board member
Board member	Martine Conway	16	Board member
Board member	Sindre Rødne Dueland	14	
Board member	George Gavgadze	11	
Board member	Daniel More	10	
Board member	Lies Poesiat	10	

## Financial matters

### a) Update on financial matters

Marianne Høva Rustberggard informed that the network is currently holding 18,204 € (166,997 NOK).

### b) Membership fee split from conference fee

Suzi Leather informed that the 2018/2019 Executive Committee suggests that payment of conference fee and membership fee is split as soon as possible.

The General Assembly supported the suggestion.

### c) Non-payers

Suzi Leather informed about the situation that the network and the conference university have not been able to supply ways for all members to pay their membership fee. The 2018/2019 executive committee became aware of this situation two weeks before the conference and the General Assembly.

Members for whom it hadn't been possible to pay membership fee before the elections has been asked to fill out a warranty stating that they will pay their membership fee as soon as possible after they have received information from ENOHE on how it is to be paid.

## 2. Data protection

Bo Gad Køhlert and Marianne Høva Rustberggard briefly informed about data protection situations that occurred during 2018/2019. They also informed that they will present and discuss a guidelines draft with the elected board on how to increase the network's focus on correct and secure handling of personal information (e-mail addresses etc.).

## 3. 2020 conference in Athens

Josef Leidenfrost informed that the 2018/2019 executive committee has accepted invitation from Panagiotis Kavouras, Technical University of Athens, Greece, to host the 16<sup>th</sup> ENOHE conference in Athens from 27 to 29 May 2020.

## 4. Strategic plan 2020-2023: invitation for topics

Josef Leidenfrost encouraged the members of the General Assembly to send topics for ENOHE's strategic plan 2020-2023 to [hello@enohe.net](mailto:hello@enohe.net).

## 5. AOB

### a) Personal membership and institutional membership

A member of the General Assembly brought forward the topic of having the option of both a personal membership and an institutional membership in the statutes. The General Assembly discussed the two options.

Suzi Leather summed up the discussions by suggesting the General Assembly to give consent to the new board to remove the institutional membership option from the Statutes.

The General Assembly unanimously gave its consent to remove the option of institutional membership from the statutes.

### b) Mari Skogheim Møst presented suggestion for new layout of [www.enohe.net](http://www.enohe.net). Layout and migration of content from current to new layout will be discussed at board meetings during fall 2019.

### c) Address from chair of 2018/2019 executive committee

Suzi Leather thanked both the 2018/2019 executive committee and the ENOHE secretariat for intense and inspiring collaboration since the conference in 2018.

## 6. Address from elected president

Josef Leidenfrost thanked all present and not present who during the past 17 years have worked relentlessly on forming and developing the ENOHE network. Josef summed up his address by stressing that there is always room for improvement.

Minutes written 14 September 2019  
Bo Gad Køhlert, ENOHE Secretariat