



# EFPSA

# General Assembly

## Session III | Minutes

### Congress XXXIII, 2019

### Grenaa, Denmark

## General Assembly III Minutes | 13 April 2019

**Members present:** Austria, Azerbaijan, Belgium (Leuven), Bosnia & Herzegovina, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, Germany, Greece, Hungary, Ireland, Lithuania, Luxembourg, Malta, Netherlands, Norway, Poland, Portugal, Romania, Serbia (Belgrade), Skopje (Macedonia), Slovakia, Slovenia, Spain, Switzerland, Turkey, United Kingdom

### Observers present:

**Others present:** Board of Management 2019-2020: Ying Wai Cheung (YWC), Tea Jermaniš (TJ), Umut Dogan Belici (UDB), Robin Willems (RW), Mária Melinda Fehér (MMF), Nicole Saliba (NS), Vita Bogdanić (VB), Working Community 2019-2020, Participants of Congress 2019

**Minutes by:** Nicole Saliba & Vita Bogdanić

Topics/agenda:

- Presentation and Approval of the nominated Executive Board 2019-2020
- Approval of the Ethics Committee 2019-2020
- Approval of the Internal Audit committee
- Approval of postponing the proposal: Discount Codes for EFPSA Events for Members of our Member Organisations
- Approval of postponing the proposal: Member Organisations and EFPSA Meetings
- Approval of providing official list of national Mind the Mind and Better Together Local Coordinators
- Approval of Member Organisations approving teams that apply for hosting an EFPSA Event
- Selection of Congress 2021 Coordinator

Topic	Discussion	Decision
1. Presentation and Approval of the nominated Executive Board 2019-2020	- YWC : I am going to read all the names of the people chosen for this mandate's executive board (Read the names). Now we will move on to the vote, unless there are any questions. You can write your votes. The options are: In favor/Against/Abstaining.	In favour 58  Against 0  Abstaining 0

<p>2. Approval of the Ethics Committee 2019-2020</p>	<p>- YWC: I am going to read all the names of the people chosen for the Ethics Committee. (Read the names) You can cast your votes now.</p>	<p>In favour 58      Against 0      Abstaining 0</p>
<p>3. Approval of the Internal Audit committee 2019-2020</p>	<p>- YWC: (Reads names of people chosen for IAC) If you are ready please cast your votes.</p>	<p>In favour 58      Against 0      Abstaining 0</p>
<p>4. Approval of postponing the proposal:      Discount Codes for EFPSA Events for Members of our Member Organisations</p>	<p>- YWC: We didn't have time to discuss it with you, so we propose postponing it      - Hector, Spain: Till when will we be postponing this?      - TJ: We didn't want to put specific date, but it will be postponed. We want your input on this matter.</p>	<p>In favour 52      Against 0      Abstaining 6</p>
<p>5. Approval of postponing the proposal:      Member Organisations and EFPSA Meetings</p>	<p>- YWC: We would like to discuss this topic more, therefore we propose postponing it</p>	<p>In favour 48      Against 2      Abstaining 8</p>
<p>6. Approval of providing official list of national Mind the Mind and Better Together Local Coordinators</p>	<p>- YWC: As they are now separated you have a chance to vote for this specific proposal      - Aleksandra (Romania): will the list be made public? That everyone can see it?      - TJ: No it won't be completely public, just the MRs will have the list.</p>	<p>In favour 54      Against 0      Abstaining 4</p>
<p>7. Approval of Member Organisations approving teams that apply for</p>	<p>- YWC: MRs will be informed about the teams applying. If you do not have questions, please write your vote.</p>	<p>In favour 50      Against 0      Abstaining 8</p>

hosting an EFPSA Event		
8. Selection of Congress 2021 Coordinator	<ul style="list-style-type: none"> <li>- YWC: I would like to welcome org com and coordinator to give that presentation here.</li> <li>- Eeefje S: I am the former MR of Netherlands. We will tell you what we plan and what we want you to experience during the Congress 2021 in the Netherlands. The theme would be: The paradox of an open mind. The Netherlands is an open minded country, therefore would like to discuss it. Lectures: Presented 3 lecturers. Venue: Old monastery. There only will be EFPSA people which is beneficial for our EFPSA spirit. Social events: Cycling, Jumping of water with the stick (traditional Dutch games). Why we think we are able to do this? We have a lot of experience in our MO where we organised different events. Also we have EFPSA experience and we are EFPSA dinosaurs. We already have our org com. Some are part of EFPSA and the others are not. Sponsors and partnership (list on presentation): Our sponsors decided to sponsor 30.000 €.</li> <li>- YWC: Now is time for questions. If you have any please raise your hand and say it now.</li> <li>- Hector (Spain): Will everything happen at the venue or will be moving around?</li> <li>- Eeefje S: Everything will happen at the monastery.</li> <li>- Hanna (Luxemburg): Do you want to spend the money/funding on something special?</li> <li>- Eeefje S: No, we will need the money, so nothing special.</li> <li>- YWC: This was the last proposal. You can give your votes now. We will count the votes,</li> </ul>	<p>In favour 56</p> <p>Against 2</p> <p>Abstaining 0</p>

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and MRs are not allowed to leave the room, so  
please be patient.

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