



European Athlete as Student

Voluntary Organisation registration number VO/I270, Malta
Apartment 4, Villanueva Building, 99, Hannieqa Street, Ghaxaq GXQ1025, Malta

Minutes of the EAS General Assembly, held at the 15th EAS Annual Conference in Coimbra, Portugal, on Friday 14th Sep 2018, 9:00 – 10:00 am

1. Welcome

EAS President Laura Capranica welcomed Members and Guests of the 15 General Assembly in Coimbra and thanked the Hosts for all their efforts in preparation of the 15th EAS Annual Conference and the 2018 EAS General Assembly.

2. Membership status and call roll

EAS Secretary General Joerg Foerster illustrated the agenda of the 2018 General Assembly and asked the representatives of Member Institutions, as controlled by the check-in list and the 2018 membership fee paid at the EAS bank account, to raise hands and voting cards, so that the actual voting rights could be recognized.

Out of 37 Member Institutions with voting rights, 24 were present in the General Assembly, representing 64,9 % of the Members with rights to vote. The Members did not request any change in the Agenda or other voting procedure.

Cristina Cortis from the University of Cassino and Southern Lazio was elected as the Chair of the 2018 EAS General Assembly and took the role.

3. Activity Report

EAS Secretary General and President illustrated the EAS activities carried out in the year 2017 and reminded the Members that all these activities have been reported transparently during the 2017 year by means of the EAS website, Facebook and President's letters to the Members. The Secretary General informed that EAS fully adhered to the new European GDPR rules and regulations, already communicated to the Members by email. Members requested no additional means of communications.

Then, the Chair opened the vote on the 2017 EAS Annual Activity Report, which resulted in unanimous approval. (24 – votes in favour, 0 – abstentions, 0 – votes against)

On behalf of the EAS Executive Committee, the President thanked the Members for their appreciation for the activities carried out.



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4. Annual financial report

The EAS Treasurer, Mojca Doupona Topic, illustrated the 2017 Annual Financial Report based on the Maltese law for financial rules and regulations for NGO's. Then, she illustrated the Financial Report from January 1st to September 14th, 2018. In particular, changes were due mainly to the EAS involvement in two EU-funded projects, representing an increase in the financial status of the Network.

Members were informed that the awarded project grants for EAS activities related to the intellectual outputs of the projects would allow hiring researchers.

The Chair opened the vote for approval of the 2017 EAS Annual Financial Report, which resulted in unanimous approval. (24 – votes in favour, 0 – abstentions, 0 – votes against)

On behalf of the EAS Executive Committee, the President thanked the Members for their appreciation for the financial work carried out.

5. Appointment of the Auditor/Finance Committee 2018/2019

The Secretary General presented Cristina Cortis (University of Cassino and Southern Lazio) and Marit Nybelius (Dalarna University) as the two candidates to the position of EAS Internal Auditor of the Finance Committee for the 2018-2019 period, required by the EAS Bylaws.

Then, the Chair opened the vote on the 2018-2019 EAS Finance Committee, which resulted in unanimous approval (24 – votes in favour, 0 – abstentions, 0 – votes against) for Cristina Cortis (University of Cassino and Southern Lazio) and Marit Nybelius (Dalarna University).

The Secretary General anticipated, that the Executive Committee to be elected for the 2018-2022 period, will have to provide a proposal for modifying the EAS Bylaws related to the Financial Committee because the Maltese law for Voluntary Organizations requires only an External Auditor.

6. Appointment of the Election Committee

According to EAS Statute, the Secretary General introduced Marianna Bellafiore (University of Palermo), Dennis van Vlaanderen (AUAS Amsterdam) and Antonio Sanchez Pato (University of Murcia) as Candidates to the Member position of the EAS Election Committee 2018.

Then, the Chair opened the vote on the EAS-Election-Committee 2018, which resulted in an unanimous approval of the Members Marianna Bellafiore (University of Palermo), Dennis van Vlaanderen (AUAS Amsterdam) and Antonio Sanchez Pato (University of Murcia). (23 – votes in favour, 1 – abstentions, 0 – votes against)



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7. Statutory Election - Members of the EAS Executive Board for the period 2018–2022

The Secretary General illustrated the procedure of nomination and election to the position of Member of the EAS Executive Board according to the EAS-Statutes. Then, he informed the Assembly that Ilvis Abelkalns (University of Latvia), Laurence Blondel (INSEP Paris), Antonio Figueiredo (University of Coimbra), Ole Keldorf (Elite Sports Academy Aarhus), Mojca Doupona Topic (University of Ljubljana), and Joerg Foerster (University of Hamburg) regularly presented their candidacy to the position of Members of the Executive Committee of EAS. No request to discuss the procedures to candidacy or nomination sheets of the Candidates to the EAS Executive Committee positions emerged.

The Chair opened the vote on the Members of the EAS Executive Committee for the 2018-2022 period, which resulted in an unanimous approval of Ilvis Abelkalns (University of Latvia), Laurence Blondel (INSEP Paris), Antonio Figueiredo (University of Coimbra), Ole Keldorf (Elite Sports Academy Aarhus), Mojca Doupona Topic (University of Ljubljana), and Joerg Foerster (University of Hamburg). (24 – votes in favour, 0 – abstentions, 0 – votes against)

The Members of the new elected Executive Committee thanked the Assembly for the trust and support and highlighted that the cooperation between the Members of the Network and the European Commission is crucial to support the EAS Activities on behalf of talented and elite athletes.

8. Statutory Election - EAS President for the period 2018–2022

The Secretary General illustrated the procedure of nomination of candidates and election of the EAS President according to the Statutes. Then, informed that Laura Capranica (University of Rome Foro Italico) regularly presented her candidacy to the position of President EAS. No request to discuss the procedures to candidacy or nomination sheets of the Candidate to the EAS President positions emerged.

Then, the Chair opened the vote on the President of the EAS for the 2018-2022 period, which resulted in an unanimous approval of Laura Capranica as EAS President for the 2018-2022 period. (24 – votes in favour, 0 – abstentions, 0 – votes against)

The new elected President thanked the Assembly for the trust and support and declared to be happy to continue working with such an active Executive Committee and Members of the Network fully dedicated to support the dual career of athletes.



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9. EAS Conference Venue and Plan in 2019

The Chair invited the Members from Dalarna University to inform the Assembly regarding the 16th EAS Conference to be held on 2019 in Falun, Sweden. An inspiring presentation on the plans for the 2019 Conference and General Assembly was given, also in memory of Bengt Nybelius, one of the two founders of EAS and initiator of the dual career movement in Europe.

All Members were invited to participate in the 2019 event and to have a proactive role in disseminating the information about the event.

10. Closing

On behalf of the Executive Committee, the EAS President thanked again the hosts of University of Coimbra, the participants to the 2018 Conference and the General Assembly, and gave the best wishes for future work. The she declared the 2018 EAS General Assembly closed.

Minutes done by EAS Secretary General Joerg Foerster on September 14, 2018

A handwritten signature in black ink that reads 'Joerg Foerster'.