

**Institute for Research on European Agricultural Landscapes e.V. (EUCALAND)**  
**General Member's Assembly 06 Sep 2016, Innsbruck/AT**  
**By Hans Renes (president), Alexandra Kruse (secretary general), Michael Roth (treasurer)**  
**Minutes**

- Opening by Hans Renes
- Welcome of old and new members including member statistics
- Report on activities following the last GA 2014 in Gothenburg/SE (Sep 2014) and the member's Assembly in Parada do Sil/ES (Oct 2015) including research, publication, calls
- Next activities (all parts by Alexandra Kruse)
- Miscellaneous – End of public part

Non public part

- Confirmation of new members
- Financial report (Michael Roth)
- Elections

These minutes are accompanied by the board presentation given at the GA and which are part of the minutes. In the following, only the results of discussion, releasement and elections are reported.

Participants (see also attendance list:)

Hans Renes, The Netherlands, Free University of Amsterdam; Michael Roth, Germany, Nürtingen-Geislingen University; Alexandra Kruse, Germany, insitu World Heritage consulting; Csaba Centeri, Hungary, Szent István University; Marta Dobrovodska, Slovakia, Institute of Landscape Ecology; Dagmar Stéfunkova, Slovakia, Institute of Landscape Ecology; Zdeněk Kucéra, Czechia, Charles University Prague; Yves Michelin, France, VAS; Hanspeter Jechke, Austria; Bénédicte Gaillard, France, BG Consulting, Mojca Golobic, University of Ljubljana (has forgotten to sign the attendance sheet)

**Decisions**

- Michael Roth will renew with his team the EUCALAND flyer
- Next members Assembly will be during the 9<sup>th</sup> EUCALAND Workshop in Bratislava, Spring 2017
- Next GA will be within the framework of the 28<sup>th</sup> PECSRL conference

**Next tasks – and tasks to participate – please check homepage and newsletter**

- Culture landscape description 2013: Water meadows (HR) to finish
- Culture landscape description 2014: Enclosed fields (GA) to finish
- Culture landscape description 2015: Terraced Landscapes (**Drago Kladnik** – contributions still possible) to finish
- Glossary (further terms, further translations, volunteers) e.g. flood plain agriculture – any participation welcome
- Completion of our new homepage (all suggestions welcome)
- Proceedings in Journal of Ecology (AK, MR, CC, HR)
- Continue newsletter – will turn towards members only – a big THANKS to **Martina Slamova!**
- Landscape type 2017: Hay making structure, coordinated by Jana Spulerova & Alexandra Kruse
- Working meeting in Spring 2017 in Slovakia<sup>1</sup>

<sup>1</sup> Invitation was sent out by email

- **New members' acquisition, especially in those countries that are missing. – a task for everybody<sup>1</sup>**

## Miscellaneous

### General remarks

- The president thanks the secretary general for the good and voluntary work delivered in these last two years in order to keep the network running.
- All members are encouraged to take over more responsibilities within the network – even small jobs and/or to present themselves for positions in 2 years.

### Non-payment of member fees

- There is quite a high number of members that do not pay their member fees nor do they react in any way or participate in any way in the network's activities. According to § 10 of our statutes „Exclusions of members“
- “(2) The exclusion is automatic after two consecutive failures to pay member fees (see § 11). The offending member is to be subject to at least two prior warnings in written form.”
- One reminder was circulated in 2015

### Decisions:

- Circulating a last reminder<sup>2</sup> with the information that they will be excluded after this meeting and then exclude them because it is better to have a small but active network than a larger number of members which do not participate.
- The homepage is open to everybody so that everybody can stay informed and can decide to become a member again at a later time
- The newsletter will be circulated to members only as it informs also about participations at calls or won calls at a stage where this information shall remain within the network

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<sup>2</sup> Had been circulated in December 2016