

Eucaland GA 4.9.2018 18:55, Clermont-Ferrand (FR)**Signature list attached**

- Welcome by Alexandra Kruse, secretary general (AK), introduction to agenda, public part, closed part

Public part

- AK presents membership statistics
- AK gives brief overview over network history and presents main aims and objectives of the network
- AK presents activities of the Eucaland network
- AK presents the FEAL Erasmus project in which the Eucaland network is involved
- AK shows main challenges and tasks for the future
- AK asks for approval of activity report:
 - approval 8, abstentions 3, rejections 0
- AK explains the future decision to have the enlarged board in addition to the 3 formal board members

Closed part

- AK presents Agenda
- Michael Roth, treasurer (MR) presents financial report
- Csaba Centeri asks about what will be done with the remaining money, AK explains that it will be used for prefinancing of salaries within the FEAL project. After the end of the FEAL project, it can be used for Eucaland purposes.
- MR asks for acceptance of the financial report:
 - approval: 8, abstentions 0, rejections 0
- Sebastian Eiter (SE) asks for the discharge of the board:
 - approval 5, abstentions 3, rejections 0
- Board is discharged

Elections:

- President: no candidates, therefore Hans Renes, recent president, (HR) presents himself as a candidate:
 - approval 7, abstentions 1, rejections 0
- Treasurer: SE presents himself as a candidate:
 - approval 7, abstentions 1, rejections 0
- Secretary General: no candidates, therefore AK presents herself as a candidate:
 - approval 7, abstentions 1, rejections 0
- Financial Auditors: no candidates, therefore CC and BG presented themselves as candidates:
 - approval 6, abstentions 2, rejections 0
- enlarged board members: Martina Slámová, Csaba Centeri, Zdeněk Kučera, Michael Roth are willing to support the board as advisory members