

EES 2016 Annual General Meeting

Thursday, 29 September, 2016

MECC Maastricht

Maastricht, Netherlands

Meeting room: Auditorium 1

Time: 17:30 – 18:30

MINUTES of the Annual General Meeting (AGM) of **European Evaluation Society**, an association, having its corporate seat in 's-Gravenhage, and offices at Johannes Vermeerplein 11, 1071 DV Amsterdam, registered with the Trade Register of the 's-Gravenhage Chamber of Commerce under number 40413697, hereinafter to be referred to as the **Association** or the **EES**, held in Maastricht, Netherlands on 29th September 2016.

As Chairperson of the Meeting acted Riitta Oksanen, President of the EES

- 1) The Chairperson opens the Meeting and declares:
 - that this is an Annual General Meeting held physically, on the occasion of the 12th EES Biennial Conference, as per the EES' Statutes, Art. 13, paragraph 2;
 - that in the notice to convene this meeting all issues to be acted upon have been stated, in particular the information on the finances and audit report.

The Chairperson introduced other presenters: *Vice President* - Bastiaan de Laat, *Secretary General* – Julia Brümmer, *Treasurer* – Claudine Voyadzis.

The Chairperson presented the AGM Agenda, which was approved by the Meeting.

- 2) The Secretary General presented the minutes from the previous Annual General Meeting, which took place in two separate virtual events in November and December 2015 and asked for comments.
 - The minutes were unanimously approved by the 2016 Annual General Meeting.
- 3) The Chairperson reported on the activities and highlights of the EES in 2016
 - Communication – there were four issues of Connections. The Evaluation Journal is a valued benefit that comes with the EES membership. New arrangements were made with Sage, and that meant a decrease in costs for the EES
 - The EES membership has grown during the period of 9 months prior to the Conference. 458 individual members, out of which 36 are students.
 - Mentoring programme launched in Maastricht

- The board consists of total 11 members, comprising 9 elected members and 2 co-opted members. The board has held 4 meetings during 2016.
 - Future activities were presented – consultation webinars with the membership are to take place in 2017.
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- 4) The treasurer presented the financial statement dated 31.12.2015 and compared the data with the financial statement of 2014. The EES finances for 2015 were audited with a clean opinion result. The treasurer informed in detail about the annual expenses of the Association. The AGM raised no questions and the financial report/account was adopted by the AGM.
 - 5) The Chairperson asked the TWG leaders to present the report of their activities. The TWG leaders updated on their activities and members statistics.
 - 6) The Secretary General announced the results of the EES Board member elections for 2017, which were held by electronic means only as per article 16, paragraph 3 of the EES Statutes:
One board member position was to be filled as of January 2017; following the Call for nominations 6 candidates were nominated (Laura Fantini, Weronika Felcis, Albine Guitard, Carolien Klein Haarhuis, Jack Malan, Karol Olejniczak) by the EES members. In total 71 votes were received. Carolien Klein Haarhuis was elected as the new EES Board member, as of 1 January 2017 with 25% of all received votes (Laura Fantini – 23%, Weronika Felcis – 18%, Karol Olejniczak – 16%, Albine Guitard – 10%, Jack Malan – 8%).
 - 7) The Vice-President informed the AGM that the selection of the 13th EES Biennial Conference destination is in the process and will be presented to the membership via mass mailing.
 - 8) The Secretary General states that the next AGM is intended to be held during the non-conference year in 2017 at the occasion of a non-conference event and the membership will be informed in accordance with the EES Statutes.