



EES 2013 General Meeting Friday 7 March 2014

18, Av. Kléber, 75016, Paris, France

MINUTES of the General Meeting 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**, held in Paris, France on 7 March 2014.

As Chairperson of the Meeting acted Mrs. Claudine Voyadzis, EES President.

The Chairperson opens the Meeting and appoints Mr. Bastiaan de Laat as Secretary of this Meeting.

The Chairperson opens the Meeting and declares:

- that this Meeting is held with the help of electronic communication means as per Statutes, Art. 16, paragraph 1;
- that in the notice to convene this meeting all businesses to be transacted have been stated, in particular the information to join the Meeting online as well as information about the new Individual Membership fee structure.

The Chairperson presents the Agenda, which was approved by the Meeting.

The Chairperson asks for comments on:

- the 2013 Annual General Meeting minutes from Paris, December 2013.

The Chairperson establishes that the meeting minutes of December 2013 AGM in Paris were unanimously endorsed by the 2014 General Meeting.

The Secretary presented the new EES Individual membership fee structure proposal:

- the annual membership fee to be increased from EUR 125 to EUR 150
- a new two-year membership fee to be created at a rate of EUR 250

The Secretary presented the reasoning for this proposal:

- to avoid the membership drop and fluctuation during the non-conference year
- to have the membership more stable also during the non-conference year, and consequently the EES cash flow

No quorum is needed for voting:

- All members participating in the GM were in favour of the EES Individual membership fee structure proposal. There were no comments on this proposal. The new EES Individual membership fee structure will therefore be effective as of 1 April 2014.

The Chairperson states that the next AGM is intended to be held in October 2014 at the occasion of the EES 11th Biennial Conference, 1-3 October 2014, in Dublin, Ireland.

The Chairperson asked for questions and any other business from the audience:

- The question on the purpose of the new TWG discussion forum tool on the EES website was raised by Fredrik Korfker, the Private Sector Evaluation TWG leader. The TWGs are informal working groups with internal informal communication.
- The Chairperson and Secretary commented that the TWG discussion forums is a new communication tool offered by EES to TWG leaders for use.
- The discussion forums are facultative and are supposed to be for internal communication of the TWG members only.

There is no other business to be discussed and the Chairperson closed the meeting.

Recorded on 7 March 2014, Paris, France.

Claudine Voyadzis,
Chairperson

Bastiaan de Laat,
Secretary General