



**GENERAL ASSEMBLY MINUTES
GRONINGEN, 10TH OF APRIL 2014
09:00-10:00**

1. ATTENDANCE

1.1. Apologies

No apologies

1.2. Quorum

Quorate with 24 member organizations represented from 35 members

2. MATTERS ARISING

2.1. Approval of agenda and time table of the General Assembly

Approved

2.2. Approval of minutes from last year

Approved

3. REPORTS

3.1. Annual report 2013 (including the financial status and auditing report)

Approved

It was mentioned that

- key issues for Coehre to work on have been discussed in the January Council Meeting
- conference and academy are growing
- integration of social work is one of the topics that is important: changes in society, financing in care,... Coehre will work on its integration and look into what activities should be developed. One of the council members will be responsible to get it off the ground. This year a meeting has been organised.
- Research-innovation and research-education are becoming more and more important. There is a growing emphasis on research in the institutions.

The financial report containing a positive result of € 7.111 has been explained. The profit will be added to the consortium reserve. This reserve is needed to pay for the administrative office, meetings, conference... and ensures a smooth finalization of the consortium. When an investment is required there is a possibility to invest without endangering the consortium.

The change is that pressure has been put on paying the membership fee. This development has been important as institutions could vote even though the membership wasn't paid for.

4. ACTIVITIES

4.1. COEHRE Academy

4.1.1. Mobility programmes

4.1.2. Capacity building activities

4.2. Conference date and venue for the coming years

Conference 2015: Semmelweis, Budapest, Hungary

Conference 2016: Derby University, United Kingdom

5. PROPOSALS – VOTING DECISIONS

5.1. New members

1 new member was approved:

- SUPSI, Switzerland

5.2. Approval budget 2015, including membership fees

Cor highlighted a few decisions around the budget which is proposed to the General Assembly:

- It is important to have a fund for countries in crisis, which enables us to support those countries to participate in the conference.

Approved

5.3. Elections

Aija Ahokas, Hein van der Hulst and Mimi Sandal have acted as the nominating committee.

5.3.1. **President**

Jennifer Lewis Smith has been elected as president of Coehre

5.3.2. **Council members**

Two council members are due for election. Council Members serve for three years and can be re-elected for a further period of three years. There were 4 candidates of which

- Liisa Koskinen has been re-elected
- Célia Soares has been elected as the second council member

5.3.3. **Nominating committee**

Three members are due for election. Nominating Committee members serve for two years and can be re-elected for a further period of two years. Three people have been elected:

- Toini Harra
- Suzanne Bancel
- Sandra Tricas Sauras

5.3.4. **Auditor**

One auditor is due for re-election and can be elected for a period of two years and one further period of two years. There are no candidates.