

Minutes IASC General Assembly 2016

Monday, June 13, 18:30h

UniS, Schanzeneckstrasse 1, Bern, Switzerland

Chairperson: Prof. Dr. Isabelle Noth / Minutetaker: Emmanuel Schweizer

Board members present: Dr. Sarah Bernstein, Prof. Dr. Pamela Cooper-White, Dr. Claudia Kohli Reichenbach, Dr. Georg Wenz, Prof. Dr. Isabelle Noth (member ad interim)

Board members absent: Dr. Abeldmalek Hibaoui

14 IASC Members are present.

1. **Welcome:** *The Chairperson greets the attendees of the IASC General Assembly 2016*

2. **Approval of the minutes from the General Assembly 2015:** *With 12 votes, 0 dissenting votes and 2 abstentions the minutes 2015 have been approved.*

3. **IASC Activity Report 2015/2016:** *With 14 votes, 0 dissenting votes and 0 abstentions the IASC Activity Report 2015/2016 has been approved.*

4. **Financial Report 2015/2016:** *With 14 votes, 0 dissenting votes and 0 abstentions the IASC Activity Report 2015/2016 has been approved.*

5. **Budget 2016/2017:** *A proposal was made by Pamela Cooper-White to table the 2016-17 budget until the current year actual expenses are complete. A new budget will be created by the board as soon as the financial statement for the conference 2016 is available (no later than August). The new budget will be sent to the IASC members via e-mail for approval. Voted unanimously.*

6. Amendments to the IASC Constitution and Bylaws: *With 14 votes, 0 dissenting votes and 0 abstentions the proposed amendment has been approved. The bylaws are amended as follows:*

10. Governing Board

a. The Governing Board shall include between five and nine persons.

10. Der Vorstand

a. Der Vorstand besteht aus fünf bis neun Personen.

7. IASC Governing Board Elections: *Prof. Dr. Isabelle Noth is elected member of the governing board with 14 votes, 0 dissenting votes and 0 abstentions. Isabelle Noth accepts her election.*

8. IASC Plan of Work 2016/2017: *With 14 votes, 0 dissenting votes and 0 abstentions the plan of work 2016/2017 has been approved.*

9. Upcoming Events: *The IASC Conference 2017 will take place in Israel, presumably on June 4-6th. The board will take a final decision on the dates.*

10. Closing of the IASC General Assembly