IAPSS Extraordinary General Assembly - 29th September 2012, 19h CET

Attended by:

Associations with voting rights:
- AAIEP represented by Rodrigo Vaz
- ASP Roma Luiss represented by Sara de Santis
- GRAPESS represented by George Xenokratis
- Ismus represented by Steffen Westerburger
- Machiavelli represented by Joia Buning
- SPII represented by Hugo van Rooijen
- StugA represented by Mirco Krohn

Associations without voting rights
- Politistes represented by Patricia Anglade

Executive Committee members:
- Andre Moreira
- Clara Friedrich
- Eva van der Helm
- Ewout Hasken
- Philipp Aepler

Supervisory Committee members:
- Dragan Cvetkovic

Candidates:
- Adelaida Rivera

Dragan Cvetkovic is unanimously elected to be the Chairperson of the Extraordinary General Assembly.

Dragan briefly explains the rules of procedure.

The following agenda is adopted with all 7 votes in favor:
1) Discussion about how to proceed after Pedro Costa's resignation
2) Presentation of candidates for the position of ExCom President 2012/2013
3) Presentation of candidates for the position of SupCom member 2012/2013
4) Elections
5) Other points
There is a motion to move directly to the second point of the agenda, since the first one had no relevance due to the fact that the mandate will end shortly. The motion passes with all 7 votes in favor.

Philipp Aepler presents his candidature, expresses concern for the current state of the Association and proposes ideas for the next 12 months.

He answers questions about his plan of action, giving more details and explaining how would his current tasks be handled in case he gets elected to a new position.

There is a motion to move to the next point of the agenda, which passes with all 7 votes in favor.

Rodrigo Vaz presents his candidature, mentions the current challenges, his plans for the next 12 months and the potential that the Association has.

He answers questions about his motivation, attracting new members, future financial situation and explains how his current tasks will be handled in case he gets elected to a new position.

There is a motion to move to the next point of the agenda, which passes with all 7 votes in favor.

There is a motion to change the agenda and have elections for the President before the presentation of candidate for Supervisory Committee member. The motion passes with all 7 votes in favor.

In elections for President, Philipp Aepler has 4 votes, Rodrigo Vaz has 1 vote, 2 association abstain from voting (don't vote for either candidate). Philipp Aepler is elected President.

Adelaida Rivera presents her candidature for SupCom member, mentions her education, activities in IAPSS Columbia and her motivation to reactivate members in Latin America.

She answers questions about current state of IAPSS in Latin America and her motivation to apply for a position in SupCom.

The delegate from ismus is not present during voting. Adelaida is elected with 4 votes in favor, 2 associations abstain.
There are no topics raised for the last point of agenda.

Dragan thanks everyone for their participation.

Participants congratulate the newly elected.

The meeting is over at 21:25 CET.