EACE-AGM, Nottingham UK, Aug 7, 2016,5:00-6:00 pm

Present

Apologies

Minutes of previous AGM

Overview of EACE activities

Election of Officers

Treasurer's report

Any Other Business

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EACE-AGM, Warsaw, Poland, July 2, 2015,1.00-1.20 pm

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EACE-AGM, Warsaw, Poland, July 2, 2015,1.00-1.20 pm

Present:

Anaïs Allinc, Michael Baker, Nikolaos Batalas, Emma Beauxis-Aussalet, Lucas Bietti, Assaf Botzer (Observer), Patrick Chotel, Françoise Detienne (Legal affairs), Anke Ditmar, Pierre Falzon, Mathieu Forens, Konstantinos Gkikas, Tjerk de Greef (Treasurer), Julien Guibourdenche, Geert de Haan, Anna Hüttig, Elly Lammers (Membership Officer), Marja Liiasuo (Assesseur), Tilo Menthler, Thierry Morineau, Dianne Murray (Chair), Slawomir Ostrowski, Marcin Sikorski, Christian Stary, Sylvie Theillier, Gerrit van der Veer (Observer), Krysztof Walczak.

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Flore Barcellini (Secretary), Marco Winckler (Observer), Teresa Consiglio (Webmistress).

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Since the minutes of the previous AGM (held in Vienna, Austria, in September 201) are not available at this meeting, they will be carried forward for approval at the next AGM of the Association, to be held in September 2106, in Nottingham, UK.

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- Publications: recent proceedings of the conferences can be found in the ACM Digital Library. Older versions can be found on the EACE webpage: eace.net

- Members receive emails via the EACE mailing lists

- Elections for EACE ACM SIGCHI community officers has taken place. The results are: President, Dianne Murray; Secretary, Flore Barcelleni; Treasurer, Tjerk de Greef

Other officers for the remaining open positions can now be appointed by those elected.

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Gerrit van der Veer showed the EACE website, developed and maintained by Teresa Consiglio, where information about EACE conferences, proceedings, membership, and the Board of EACE can be found.

He explained the role of the EACE SIGCHI community (http://www.sigchi.org/communities/eace). An important reason to join this community is that emails to EACE can be send via the EACE SIGCHI community and that there is a noticeboard for communications. The current situation of sending emails via the server of the Vrije Universiteit Amsterdam will stop because of the retirement of Elly Lammers who is currently using this server. ACM support the EACE community without asking financial support from the EACE organization or the individual EACE member.

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Election of Officers

Dianne Murray proposes to those present to accept the elected community officers: Dianne, Tjerk, and Flore. This is seconded by Gerrit van der Veer and accepted with no objections.

Dianne Murray proposes that, as Tjerk's period as Treasurer has formally come to an end but we have no available successor for this year, and as he is willing to do so, he continues in post for another year. This is seconded by Gerrit van der Veer and accepted with no objections.

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Tjerk de Greef shows the balance sheets for 2015 (see next document in attached file). In order to remain in balance and to make support for young researchers possible Tjerk de Greef proposes to increase the EACE membership fee with immediate effect as follows: Full members, increase by 5 euro per year; PhD candidates and younger researchers, increase by 3 euro per year. This is seconded by Gerrit van der Veer and accepted with no objections. It was also stated that there is the possibility of paying for 4 years in advance, which gives membership for 5 years.

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Dianne asked if the participants has questions or another suggestions. No suggestions were made. She asked people's opinion on membership benefits. Assaf Botzer responded that it is an opportunity to have a good platform for research and to meet people from the same or related areas.

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Balance sheet 2016

	Vienna 2014	Warsaw 2015	Nottingham 2016	Difference 2016-2015
UK (current)	£6.052,01	£2.869,08	£2.869,08	£0,00
F (current)	€2.258,82	€2.258,82	€2.258,82	€0,00
F (with interest)	€17.998,00	€17.998,00	€17.998,00	€0,00
Paypal (new) - EU	€56,18	€819,70	€861,82	€42,12
Paypal (new) - UK	€0,00	£61,10	£61,10	£0,00
NL-SNS (interest)	€849,15	€3.311,93	€1.998,43	-€1.313,50
Total (Pound)	**£6.052,01**	**£2.869,08**	**£2.930,18**	**£0,00**
Total (EUR)	**€21.162,15**	**€24.449,55**	**€23.178,17**	**-€1.271,38**

Income and Expenditure
2015 (Warsaw) – 2016 (Nottingham)

EUR

Income		Expenditure	
Membership subscriptions	€43,12	Adminstrative Costs	€1,00
Conference fees @ ECCE 2015	€420,00	Representation costs	€43,20
Interest	€25,45	Panel Costs ECCE2015	€1.226,48
		Loss ECCE2015	€489,27
Total	€488,57	**total**	€1.759,95
	-€1.271,38		

Pound Sterling

Income		Expenditure	
total	£0,00	**total**	£0,00
	£0,00		

Proposal

- Full membership fee with = EUR45
- PhD membership fee with = EUR18

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join EACE community at ACM SIGCHI

1. If you have an ACM web account and password, skip 2 and go to 3

2. If you do not have an ACM web account: go to:
https://campus.acm.org/public/account/signin.cfm
* Type in your email address, and hit "continue"
* Type in the indicated slots:
* First name
* Last name
* Password (between 6 and 26 characters in length and not containing spaces)   twice
* A question that will help you later if you forgot your password
* An answer to that question that you will literally remember

You will receive a username and an email will be send to you to confirm this.
Clicking on the verification link in the message will enable you to use your ACM Web account any time you return to our site.
    Now, continue with 3.

3. Go to **http://www.sigchi.org/communities**
Log in with your ACM web account and password (if the login fails this is a known system bug; you get an error page: just login in here again).
Now choose the community **European Association for Cognitive Ergonomics**, and join:
* As a member if you are an ACM SIGCHI member
* Otherwise, as an associate member

ECCE-2018
Utrecht – The Netherlands
July or end of August 2018

- Easy connection with Schiphol Airport

- Theme *Interaction with Technology*:
- User Experience, Human Factors and Cognitive Models
- Particularly Use of Simulations and Serious Games

24 August 2017