



MINUTES

General Assembly FEPSAC 2015

Bern, Switzerland – 16 July 2015 – 5:15pm – room LH003

Prior to the actual start of the General Assembly (GA), both individual members and representatives of the group members presented themselves (between 4:45pm and 5:15pm in the entrance of room LH003) to Vana Hutter (VH), acting as Elections Supervisor of the Managing Council (MC), as Xavier Sanchez (Secretary-general; XS) and Alberto Cei (Treasurer; AC), in order to:

- (a) check/confirm payment of membership,
- (b) check/confirm eligibility to participate in the GA, and
- (c) receive their voting card and voting ballot.

No major or critical incidents were registered.

There were a total of 54 voting cards and corresponding ballots handed out. Twelve individual members were eligible to vote and present in the room. Similarly, 21 group members' representatives were eligible to vote, and present. Each group member received two voting cards and ballots, each representing 5 votes. Thus, the total number of ballots was: 12 individual vote-ballot, and 42 group member ballots 'worth' five votes each.

The entire process was overseen by Urban Johnson (UJ), who was acting as Elections Chair.

Below agenda points (including presenter/coordinator of each point) and outcomes/decisions taken when/if appropriate.

Agenda point:	Presenter/ Coordinator:
1. Opening of the General Assembly	Paul Wylleman
2. Report of the President <u>OUTCOME:</u> Report accepted unanimously	Paul Wylleman
<i>Ema Geron FEPSAC Awards 2015</i> - Dorothee Alfermann - Claudio Robazza	Anne-Marie Elbe Bernd Strauss Maurizio Bertollo
Introduction PSE talk FEPSAC official journal report (PSE) <i>Psychology of Sport and Exercise</i>	Paul Wylleman Nikos Ntoumanis Bernd Strauss
3. Report of the Secretary General <u>OUTCOME:</u> Report accepted unanimously	Xavier Sanchez

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| 4. | Report of the Treasurer (summary) | Alberto Cei |
| | Check of FEPSAC account | Sylvain Laborde
Peter Elsborg |
| | <u>OUTCOME:</u> accounts checked accepted | |
| | <u>OUTCOME:</u> Report accepted unanimously | |
| 5. | Budget and Membership fees 2015-2019 | Alberto Cei |
| | <u>OUTCOME:</u> no changes – accepted unanimously | |
| 6. | Proposals and/or points of discussion tabled by the Managing Council | Paul Wylleman
Xavier Sanchez |
| | - Legalisation of FEPSAC | Paul Wylleman
Caroline Jannes |

The GA unanimously voted in favour of the new statutes, which were therefore accepted. In an open vote system (hand-raising), a total number of: 48 votes in favour were counted, zero against, and zero abstentions. The discrepancy between the 48 total votes counted and the 54 voting cards handed out is due to the fact that some group members were represented by one person only (e.g., a given representative might have risen one voting card only, instead of two, or might have risen the two voting cards though one only would have been visible when counting the votes thus resulting in one vote instead of two.

OUTCOME: Legislation and statutes accepted unanimously

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| 7. | Proposals and/or points of discussion submitted by members before the General Assembly
(emailed by 15 May 2015 to Xavier Sanchez, Secretary-general, at xavier.sanchez@cumbria.ac.uk)
NO proposals/points were submitted | Paul Wylleman
Xavier Sanchez |
| 8. | Other proposal tabled during the General Assembly

NO proposals/points were submitted | Paul Wylleman
Xavier Sanchez |
| 9. | Elections MC
Presentation of candidates | Chair: Urban Johnson
Supervisor: Vana Hutter |
- Oder and time given to candidates: 1/Regular member (1'), 2/Treasurer (3'), 3/General Secretary (3'), and 4/ President (5')
- Voting: 1/President (by acclamation), 2/General Secretary (by acclamation), 3/Treasurer (by acclamation), 4/ Regular members (secret vote; see below details).

After the presentation of the candidates for the new MC of FEPSAC, individual and group members filled out the ballot and handed these in. Voting was anonymous. Urban Johnson and Vana Hutter proceeded afterwards to count the votes for each of the candidates. Given the small differences in votes between two of the candidates, these votes were recounted. No changes were made after that check; that is, the initial counting was confirmed (see Table below).

Table 1. Overview of votes to candidates.

Candidates (alphabetical order)	Individual members	Group members (times 5)	Total votes
Mauricio Bertollo	8	29	153
Sasa Cecic-Erpic	9	27	144
Karin Moesch	9	35	184
Rita de Oliveira	6	28	146
Markus Raab	8	38	198
Xavier Sanchez	8	40	208
Lina Vaisetaite	10	33	175

- 10. Miscellaneous** Paul Wylleman
- Events Presentations*
- FEPSAC Conference 2017 (BASES)
To be hosted in Nottingham, UK (with BASES) Chris Harwood
- FEPSAC Congress 2019 (asp)
To be hosted in Münster, Germany Bernd Strauss
- ISSP Congress 2017
To be hosted in Sevilla, Spain Jaume Cruz
- 11. Discharge of the 2011-2015 Managing Council** Paul Wylleman
OUTCOME: Discharge MC accepted unanimously
- 12. New Managing Council 2015-2019** Urban Johnson
Vana Hutter
- Anne-Marie Elbe (President)
Nadine Debois (Secretary General)
Antonis Hatzigeorgiadis (Treasurer)
Markus Raab (Vice-President; Research)
Xavier Sanchez (Vice-President; Communication and Development)
Maurizio Bertollo (Regular MC)
Rita De Oliveira (Regular MC)
Karin Moesch (Regular MC)
Lina Vaisetaite (Regular MC)
- OUTCOME: New MC accepted unanimously**
- 13. Closing of the General Assembly 2015** Anne-Marie Elbe (Presentation)
Paul Wylleman (Closing)
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