

EAHIL General Assembly 2022

Date: Friday 3 June 2022

Time: 13:00-14:00 - Central European Time (CET)

Venue: Rotterdam and online

Minutes

1. Welcome and apologies

Tiina Heino, Vice President of EAHIL, chaired the meeting, and welcomed attendees to the hybrid General Assembly 2022, hosted from Rotterdam. The Board members were introduced. There were no apologies. The assembly was confirmed to be a quorum with more than 80 members present.

2. Announcements (if any)

The result of the election to the EAHIL Executive Board 2022: Lotta Haglund was elected as President for the 2023-2024 term. Mala Mann was elected as Board member for the 2023-2026 term. Tiina Heino and Astrid Kilvik were elected as co-opted Board members for the 2023-2024 term.

3. Minutes of the General Assembly 2020 (Lodz) and 2021 (Istanbul)

The minutes of the 2020 and 2021 meetings were available at the EAHIL web site and the URLs were circulated together with the agenda. There were no corrections or questions, and the minutes were approved as accurate documents and will be published on the EAHIL website.

4. President's report

The report for 2021 was available at the EAHIL web site and the URL was circulated together with the agenda. The members were asked to read the report before the meeting. The President's report is an annual report from the organization and is not to be approved. The report acknowledges the activity and contribution from members. There were no questions or comments.

5. Treasurer's report

The documents were sent out with the agenda.

a. Discharge of accounts

Treasurer Witold Kozakiewicz presented the financial report from 2021. The report is approved by the Financial audit committee.

b. Approval of auditors

Marshall Dozier from the Nominations committee presented the candidates Pablo Iritarte and Eli Harris. They were approved as auditors for the period of 2023-2024.

c. Budget 2023 and 2024

Witold Kozakiewicz presented the budgets for 2023 and 2024. There were no comments. The budgets were approved.

6. JEAHIL Editor's Report

The report was available at the EAHIL website, and the URL was circulated together with the agenda. On behalf of Editor in Chief Federica Napolitani, the Communications Officer Petra Björk reported on the activity of the journal in the past year. She presented the annual report, introduced, and thanked the JEAHIL Board. In 2021 the Journal of EAHIL published 4 issues (volume 17) for a total of 178 pages. The September issue (n 3, 2021) was dedicated to the workshop in July. Two issues in 2021 (n 2 and 4) hosted monographic sections, while n 1 was a no-theme issue. The columns were regularly published. The cost to produce the journal concerns the pagination, the maintenance of OJS and the fee for JEAHIL DOIs. The expenses for JEAHIL production in 2021 are completely covered by the incomes from sponsors. The Editorial Board is looking for an Editor-in-Chief since the present Editor is stepping down in December 2022.

7. Communication Report

The report was available at the EAHIL website, and the URL was circulated together with the agenda. Communication Officer Petra Björk presented the current situation of EAHIL website & social media (Facebook, Twitter, and Instagram) activity. The report points out the next steps:

- Taking a more active role in communication, as a part of making EAHIL more visible on social platforms and among the members.
- Finding news from all over Europe is not manageable for one person, co-work is the keyword here for the Executive Board and sub-groups.
- The question is how to get the Council members more active to attract new members who also takes initiatives to engagements with in EAHIL.
- The website attracts newcomers, but users are less prone to come back. An inquiry could solve the mystery of why so few come back to the webpage.

8. Future EAHIL events

2023: Trondheim, Norway.

Bids for conferences and workshops are needed and welcomed 2024 - onwards.

9. Any other business

a. Approval of revised Code of Ethics

Draft was available at the EAHIL website, and the URL was circulated together with the agenda. The General Assembly welcomed the revision, and the draft was approved. The revised Code of Ethics will be published at the EAHIL website.

b. Presentation of Global Evidence Commission Report

Link to the report: <https://www.mcmasterforum.org/networks/evidence-commission>

Marshall Dozier introduced Jeremy Grimshaw, the Co-Lead of the Evidence Commission Secretariat. Grimshaw presented the report and the recommendations for action to ensure evidence is consistently used to address societal challenges.