

## **Minutes of the Extraordinary General Meeting of the European Association of Methodology (EAM)**

15 September 2019, 4 pm, University of Kiel

**Attendees:** see list

**Chair of the meeting:** Prof. Dr. Rolf Steyer

**Minutes:** Prof. Dr. Johannes Hartig on behalf of Prof. Dr. Tamas Rudas

*TOP 1: Adoption of the agenda*

The agenda sent out on 31 July is adopted without amendment.

*TOP 2: Approval of the minutes of the 8th General Assembly of the EAM in Jena, July 27, 2018*

The minutes were adopted without objection.

*TOP 3: Election of the election chairman*

Under this agenda item it is stated that the quorum of 25% of the members necessary for the elections will not be reached. The chairperson of the meeting proposes to dissolve the general meeting and to meet again at 5 p.m. as announced in the invitation.

The motion to dissolve the general meeting is unanimously accepted and the meeting is closed.

*Attendance list (original enclosed)*

1. Axel Mayer
2. Johannes Hartig
3. Heinz Holling
4. Benedikt Langenberg
5. Kristian Kleinke
6. Rolf Steyer



Tamas Rudas (General Secretary)

## Minutes of the Extraordinary General Meeting

15 September 2019, 5 pm, University of Kiel

**Attendees:** see list

**Chair of the meeting:** Prof. Dr. Rolf Steyer

**Minutes:** Prof. Dr. Johannes Hartig on behalf of Prof. Dr. Tamas Rudas

*TOP 1: Adoption of the agenda*

The agenda sent out on 31 July is once again adopted without amendment

*TOP 2: Approval of the minutes of the 8th General Assembly of the EAM in Jena, July 27, 2018*

The minutes were again adopted without objection

*TOP 3: Election of the election chairman*

Benedikt Langenberg declares himself ready to take over the chairmanship of the election. The proposal is accepted unanimously.

*TOP 4. Elections of the EAM Executive Committee*

*The following candidates are standing for election to the positions on the Board:*

1. President: Prof. Dr. Axel Mayer, RWTH Aachen
2. Vice-President: Prof. Dr. Albert Sesé, Universitat de les Illes Balears
3. Secretary General: Prof. Dr. Mirjam Moerbeek, University of Utrecht
4. Vice Secretary-General: Prof. Dr. Ana Hernández Baeza, Universitat de València
5. Treasurer: Prof. Dr. Johannes Hartig, DIPF | Leibniz Institute for Research and Information in Education
6. Assessors:
  - Prof. Dr. Noémi Schuurman, Tilburg University
  - Prof. Dr. Steffi Pohl, Free University Berlin
  - Prof. Dr. Salvador Chacón Moscoso, Universidad de Sevilla
  - Prof. Dr. María-José Blanca, Universidad de Málaga

All candidates had already presented themselves for election at the general meeting on July 27, 2018 in Jena and had been elected there, although this election was not effective due to failure of the quorum. The candidates who were not present at the current election had already confirmed their acceptance of the election for the repeated ballot in advance.

Separate secret ballots were held for offices 1-5. The group of assessors is elected in one ballot.

### Election results:

1. President: Prof. Dr. Axel Mayer receives 6 votes, no dissenting votes
2. Vice President: Prof. Dr. Albert Sesé receives 6 votes, no dissenting votes
3. Secretary General: Prof. Dr. Mirjam Moerbeek receives 6 votes, no dissenting votes
4. Deputy Secretary General: Prof. Dr. Ana Hernández Baeza receives 6 votes in favor, no dissenting votes
5. Treasurer: Prof. Dr. Johannes Hartig receives 6 votes, no votes against
6. Assessors:
  - Prof. Dr. Noémi Schuurman: 6 votes
  - Prof. Dr. Steffi Pohl: 6 votes
  - Prof. Dr. Salvador Chacón Moscoso: 6 votes
  - Prof. Dr. María-José Blanca: 6 votes

*TOP 5. Discussion and amendment of the Articles of Association*

The amended statutes, which had been made accessible in advance in the members' area of the homepage, are discussed. The main points are the replacement of the tasks of the Assembly of Delegates by the General Assembly of Members, flexibility regarding the size of the group of assessors in the Board of Directors and the omission of the quorum for elections. Minor changes are made, among other things, with regard to electronic voting procedures. The changes meet with general approval. A vote is taken on the amended statutes as a whole.

**Result:** The amended statutes are unanimously approved (no dissenting votes, no abstentions).

*TOP 6. Miscellaneous*

Axel Mayer briefly reports on the status of the change of the journal Methodology from the Hogrefe publishing house to the PsychOpen program of the Leibniz Center for Psychological Information and Documentation (ZPID). Work on this is planned, the change is scheduled for the turn of the year 2019/2020.



Tamas Rudas (General Secretary)