



General Assembly Meetings Minutes

May and October 2020 - Held online

Agenda

Items

- 1 President's and Secretariat's Report 2019 (requires approval by the GA)
- 2 Treasurer's Report 2019 (requires approval by the GA)
- 3 2019 General Assembly Meeting Minutes (requires approval by the GA)
- 4 Proposal to host INQAAHE 2020 Forum in Mexico by FIMPES (requires approval by the GA)
- 5 Any other business
- 6 Adjournment



Development

1. President's and Secretariat's Report 2019

2. Treasurer's Report 2019

Given the exceptional postponement of last year's INQAAHE Forum until September, and in order to avoid further delaying the annual reporting, the INQAAHE Board announced the commencement of an online General Assembly meeting for 2020 to take decisions on the matters that were crucial for the organizational health and continuity.

The documents that INQAAHE General Assembly needed to vote were the following:

- Annual report 2019
- 2019 Financial Statements

The voting period was open from May 18, 2020 (Mon) until May 31, 2020 (Sun) at 23:59 GMT/UTC +2.

The INQAAHE Annual Report 2019 and INQAAHE Financial Statements 2019 were approved by 31.8% the General Assembly.

3. 2019 General Assembly Meeting Minutes

4. Proposal to host INQAAHE 2020 Forum in Mexico by FIMPES

On October 12, 2020, during the General Assembly Meeting held online under the frame of INQAAHE Forum 2020, both the President and Secretary of the network informed the membership of the need to vote on two different items of the agenda. The documents that INQAAHE General Assembly needed to vote were the following:

- 2019 General Assembly Meeting Minutes (Sri Lanka Conference)
- Proposal to host INQAAHE Forum 2022 in Mexico (FIMPES)

The voting period was open from October 13, 2020 (Tue) until October 15, 2020 (Thu) at 23:59 GMT/UTC +2.

The 2019 General Assembly Meeting Minutes and the proposal to host INQAAHE Forum 2022 in Mexico by FIMPES were approved by 32.5% of the General Assembly.

5. Any other business

No further topic was discussed.

6. Adjournment

The GAM was adjourned until the following year in Glasgow, United Kingdom.