

IARS General Assembly
July 4th, 2024
Domus Pacis Hotel, Assisi

On July 4th from 9:45-12:00 we will hold the General Assembly in the conference room of the Domus Pacis Hotel in Assisi. All members of IARS who have paid their membership fees before the Assembly are invited to attend.

If you wish to be a candidate for a position you can announce your interest until right before the vote. In case you prefer to announce your interest in advance, please write to martin.leiner@uni-jena.de (Martin Leiner, President) and/or to iars.assisi.2024@gmail.com (Davide Tacchini, Secretary).

Agenda for IARS General Assembly

I. Reports and information

1. Opening and welcome of new members (president of IARS and of the General Assembly)
2. News from IARS and regional groups/assemblies
3. Next conference in Seoul (Prof. Nam)
4. Journal of IARS (Colleen and Davide)
5. Further communications

II. Votes

6. Minutes of the last General Assembly in Kibuye (Davide Tacchini as secretary) and vote for acceptance of the minutes
7. Report of the treasurers (Ralf Haeussler and Colleen O'Brien as treasurer ad interim)
8. Voting: acceptance of the report of the treasurers and discharge of the treasurers
9. Voting: new treasurer (for two years)
10. Discharge of the Administrative board (president, vice-presidents and secretary)
11. Voting: new president (for next 2 years)
12. Voting: two vice-presidents (for next 2 years)
13. Voting: secretary (proposed by the new president for next 2 years)
14. Setting up and voting for the Scientific Board (Statutes § 8.2)
15. Setting up and voting for the first members of the Advisory board (Statutes § 8.7)
 - 15a. Planning and announcement of first members of the Teaching working group (Statutes § 8.8)

15b. Voting for possible changes of the statutes.

So far there are two proposals for reevaluation of the restrictions for reelection in certain positions:

- i. Statutes § 8.4. to eliminate the sentence: „Additionally, a person can be either President or Vice President for a total of a maximum of eight years“
- ii. Statutes § 8.8. about Teaching Working Group: replace the sentence: "The members are elected for two years and can be re-elected a maximum of three times, so they may serve a maximum of eight years". to: "The members are elected for two years”..

Possibility of further propositions to vote in the assembly.

16. Discussion and possible voting to change membership fees

17. Other points

18. Closing of the meeting

(Announcement written by Martin Leiner; edits made by Colleen O'Brien and Davide Tacchini)