



Minutes of the 47th General Meeting, Part 1, Amsterdam, 26.04.2024

According to the statutes, quorum is established by the participation or representation of one third of the full members at the General Meeting. with 58 out of 146 schools represented.

The following **58 full member schools were present** to vote or represented by proxy:

AT-01//BE-01//BE-02//BE-07//BE-14//CH-20//CH-16//CH-18//CZ-01//CZ-02//DE-65//DE-100//DE 101 //DK-01//ES-01//ES-05//ES-08//ES-10//FI-03//FR-30//GB-07//GB-09//GB-25//GB-52//GB-68//HR-01//IE-11//IS-01//IT-05//IT-10//IT-20//IT-26//LT-06//LV-01//NL-01//NL-02//NL-10//NL-14//NL-15//NO-01//NO-03//PL-05//PL-08//PL-13//RO-02//RS-01//SE-02//SE-03//SE-05//SI-01//SK-01//TR-03//TR-13//TR-29//TR-79//TR-88//UA-14//XK-02//

AT-01 Technische Universität Graz
BE-01 Universiteit Antwerpen
BE-02 KU Leuven Campus St.-Lucas Brussel/Gent
BE-07 UHasselt Faculteit Architectuur en Kunst
BE-14 KU Leuven Departement A.S.R.O.
CH-20 University of Applied Sciences Western Switzerland
CH-16 ZHAW
CH-18 ETH Zürich
CZ-01 Brno University of Technology
CZ-02 Praha Technical University, CVUT
DE-65 University of Applied Sciences M.S.A.
DE-100 Leibniz University Hannover
DE 101 Kiel University of Applied Sciences
DK-01 Aarhus School of Architecture
ES-01 Universidad Politecnica de Catalunya, E.T.S.A.B
ES-05 Universidad Politecnica de Madrid
ES-08 Universitat Politècnica Catalunya
ES-10 Universitat Politècnica de València
FI-03 Tampere University of Technology
FR-30 ENS d'Architecture de Strasbourg
GB-07 Edinburgh College of Art
GB-09 Glasgow School of Art
GB-25 The University of Westminster
GB-52 University of the West of England
GB-68 Northumbria University Newcastle
HR-01 University of Zagreb Faculty of Architecture
IE-11 University College Cork - Munster Technological University
IS-01 Iceland University of the Arts
IT-05 Università degli Studi di Ferrara
IT-10 Politecnico di Milano
IT-20 Politecnico di Torino
IT-26 Università degli Studi di Bologna
LT-06 Vilnius Gediminas Technical University
LV-01 Riga Technical University



NL-01 Academy of Architecture, Amsterdam University of the Arts
NL-02 Delft University of Technology
NL-10 Fontys School of fine and performing arts
NL-14 ARTEZ Institute of Architecture Arnhem
NL-15 Technische Universiteit Eindhoven
NO-01 Bergen School of Architecture
NO-03 Oslo School of Architecture
PL-05 Cracow University of Technology
PL-08 Warsaw University of Technology
PL-13 Poznan University of Technology
RO-02 University of Architecture & Urbanism Ion Mincu
RS-01 University of Belgrade
SE-02 Lund University
SE-03 Royal Institute of Technology (STVL)
SE-05 Umea University
SI-01 Univerza v Ljubljani
SK-01 Slovenska Technicka Univerzita
TR-03 Middle East Technical University
TR-13 Istanbul Kultur University
TR-29 Atilim University - Faculty of Fine Arts, Design & Architecture
TR-79 MEF University, Faculty of Arts, Design and Architecture
TR-88 Yasar Universitesi
UA-14 Kyiv National University of Construction and Architecture
XK-02 University for Business and Technology-UBT

AGENDA

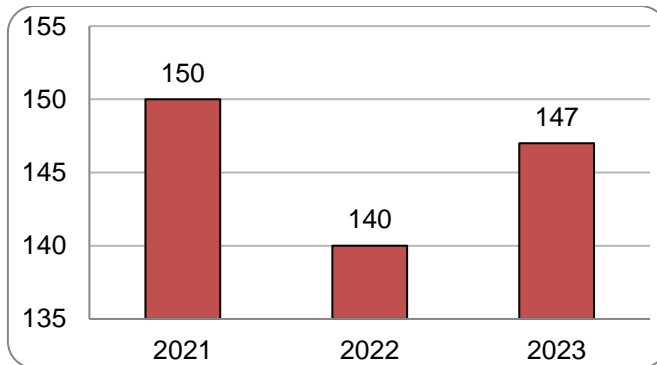
1. Welcome by Oya Atalay Franck
2. The EAAE Economy by Treasurer, Dag Boutsen
 - a) The treasurer's report on EAAE membership and economy 2023
 - b) Approval and Vote of the annual accounts 2023 and auditor's report 2023
 - c) Presentation and vote on the budget 2025
3. Upcoming events, announcements, etc.



1. Welcome by Oya Atalay Franck
2. The EAAE Economy by Treasurer Dag Boutsen
 - a. The treasurer's report on EAAE memberships and economy 2023

Presentation of the membership evolution over the past 3 years.

The number of memberships is stable the last years and always balances around 150 memberships.



Overview of the expenses and income in 2023:

EAAE FINANCES 2023 OUT - FINAL		EAAE FINANCES 2023 IN - FINAL	
general costs (bank, accountancy and taxes)	€ 10.920,00	full memberships	€ 87.082,00
management (secretariat, support and web)	€ 41.019,00	associated memberships:	
representation (conferences and representation)	€ 14.950,05	institutional	€ 2.478,00
web and ICT support	€ 8.740,00	individual	€ 600,00
		reimbursements	€ 621,59
projects fundings	€ 34.712,74	project fundings	€ 70.767,13
sponsorship	€ 12.872,00	sponsorship	€ 25.000,00
	€ 123.213,79		€ 186.548,72

In 2023 we raised more income from grants and the Velux sponsorship, which equally results in more expenses for these projects.

Information on the annual accounts from 2023:

- Gain of 2023 available for appropriation: € 27.606
- Yearly average gain: € 30.000
- Total saved by December 2023 and brought forward: € 234.880
- The EAAE is a healthy and stable organization over the past years.

The annual accounts and auditor's report from 2023 can be looked into on our website:

<https://www.eaae.be/event/eaae-general-meeting-part-1-amsterdam-26-04-2024//>

The annual accounts were sent to all members via email on 22.03.2024.

- b. Approval and Vote of the Annual Accounts 2023 and Auditor's Report 2023

Decision: The annual accounts 2023 and the auditor's report 2023 are approved by the General Meeting.



c. Presentation and vote on the budget 2025

Some large investments are planned for 2024 and started yet in 2023 (website).
In 2025 however only the management support will continue to be budgeted and some
maintenance costs for the new website and the Sector Study.

Costs	budget voted 2023	budget voted 2024	budget to vote 2025
general costs	€ 7.000,00	€ 10.000,00	€ 10.000,00
website	€ 7.000,00	€ 5.000,00	€ 5.000,00
new: website		€ 22.400,00	€ 0,00
administration	€ 55.000,00	€ 42.000,00	€ 42.000,00
new: project coordinator		€ 30.000,00	€ 30.000,00
academy support	€ 15.000,00	€ 15.000,00	€ 10.000,00
new: sector study		€ 20.000,00	€ 2.000,00
Pedagogy Awards			€ 9.000,00
unexpected costs	€ 5.000,00	€ 1.000,00	€ 1.000,00
EAAE representation	€ 5.000,00	€ 10.000,00	€ 10.000,00
council meetings	€ 1.000,00	€ 1.000,00	€ 1.000,00
	€ 95.000,00	€ 156.400,00	€ 120.000,00
		€ 114.000,00	

Decision: The proposed budget for 2025 is voted and approved by the General Meeting.



3. Upcoming Events and Announcements:

- Next Deans' Summit to be announced on 16.05.2024
- EAAE Pedagogy Awards, deadline for applications: 17.05.2024
- EAAE/ARCC CONFERENCE 2024, Aarhus School of Architecture, Denmark, 23. – 26.05.2024
- Annual Conference and General Meeting - Part 2, 28.-31.08.2024, Münster
 - Call for candidates for the EAAE Council (vote for President and Vice President) to be launched on 16.05.2024
 - International VELUX Awards celebration on Friday 30.08.2024
- Conservation Network: CONSERVATION / CREATION Worksop, 10.-13.09.2024, Genova
 - Deadline for abstract submissions: 31.05.2024
- 4th Valencia Biennial of Research in Architecture, VIBRArch, 13.-15.11.2024, UPV Escola Tècnica Superior d'Arquitectura

4. Call for Candidates for hosting is open

- EAAE AC/GA 2026

5. Varia

None

6. Farewell

The member schools are thanked for their contribution to the GA and for their trust in the Council's work. The meeting of the General Meeting is closed.

Ghent, 29.04.2024: The minutes were taken by Céline Monbailliu, EAAE Secretary, and verified to be published on the EAAE website by Oya Atalay Franck, President EAAE, and the Council Members, who were present in the General Meeting.