



Minutes of the General Assembly meeting of the EASR held in Gothenburg on 22nd of August 2024

The President, Kim Knott, presiding. The General Secretary, Jenny Berglund, is taking the minutes.

1. The President welcomes all present, officially opens the meeting, and reminds the Assembly about the regulations on the right to attend and the right to vote.
2. The President proposes to approve the agenda. The Assembly agrees.
3. The President presents her report (see annex 1).
4. The General Secretary reads her report (see annex 2).
5. The Treasurer, reads his report about the financial situation (see annex 3). The report has been compiled by Kim Knibbe, treasurer of the EASR, with the help of William Arfman, deputy treasurer. The report will be presented at the GA as well. The report concludes that the financial situation of the EASR is stable and that most associations have paid their fees.

Financial report 2023-2024			
Income	Amount	Expenditure	Amount
Membership dues	4219,-	Website	92,52
IAHR bursaries	2000,-	Bursaries	2.400
Vilnius conference levy	725,-	Bank account + transfer costs	193,86
Total income	6.944,-	Total expenditures	2.686,38
Net income			4.257,62

6. The Audit Committee presents its report and thanks the Treasurers for all the information and concludes that the finances are in good condition.



7. The Budget for the next financial year is presented. A suggestion is made for a €2000-4000 contribution to the EASR celebration at the IAHR Krakow conference 2025. An increase of the bursary is suggested as well as for the amount for the General Secretary site visit. The GA approves the budget.
8. Reports from other designated officers and members:
 - a. Since the Membership secretary is not present, Jenny Berglund reads her report. There has been no alteration in the status of individual memberships.
 - b. The Women Scholars Network represented by Milda Ališauskienė who reports on their activities over the year. The present coordinators are Amy L. Allovvo and Milda Ališauskienė.
 - c. Karna Kjeldsen reports on the activities of the Working Group on Religion in Secular Education.
 - d. The Internet Officer, since Carmen Becker reads her report.
 - e. The publication officer, Jenny Butler reports on publication issues.
 - a. Satoko Fujiwara reports on IAHR activities and that the plans for the 2025 congress are progressing. See IAHR bulletin for further information on these activities.
9. The nominating committee for the 2025 election of new officers is presented and approved. It consists of James Kapalo, Karna Kjeldsen, Mar Marcos, Katja Triplett and David Zbiral
10. The president presents an addition to the Codes of Conducts for conferences:

“Conference participants are reminded that during the period of the conference, they are guests in the host country, and should conform to the Code of Conduct both in and beyond the conference venue”. The addition is approved by the GA. The president also reminds of the codes of conducts for email-lists.
11. Future Conferences:
 - The 2025: IAHR Congress in Krakow, Poland is presented.
 - The General Secretary reminds about the 2026: Romanian Association, Bucharest, with the tentative dates 20-25th of September.
12. A New Membership Application from the Slovenian Association is presented. It is approved by the general assembly.
13. Karna Kjeldsen from The EASR working group on Religion in Secular Education presents a revised statement on ‘Religion in Public Education’. It is approved by the GA.
14. No other business. The president and the general secretary thanks the organizers for the conference and the meeting is closed.

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EUROPEAN ASSOCIATION FOR THE STUDY OF RELIGIONS

