

## **Report of the EACE Annual General Meeting August 27, 2013**

**Time:** 17:00-17:20

**Location:** Toulouse University – Toulouse, France

### **Present:**

Executive committee: Dianne Murray, Chair; Francoise Detienne, Liaison; Tjerk de Greef, Treasurer; Leena Norros, Assesseur, Elly Lammers, Deputy Secretary and Membership Officer.

Other members and participants: Flore Barcellini, Gordon Baxter, Eliezer Kantorowitz, Marja Liinasuo, Philippe Palanque, Chris Stary, Gerrit van der Veer

Apologies from Lars Oestreicher, Secretary.

### **1. Welcome**

Dianne welcomes attendees and opens the meeting with nominations for positions on the Executive Committee, as below.

### **2. Executive Committee**

Chair: Dianne Murray

Treasurer: Tjerk de Greef

The first period of 3 years for the position of Treasurer has come to an end. Tjerk is willing to continue for another period of 3 years.

Secretary: Lars Oestreicher, The chair will ask for him to be replaced due to of his continued absence from activities and meetings.

Assesseur: Leena Norros

These positions are for 3 years and members can be elected once for another 3 years.

The period for Leena has come to an end. She will be replaced by Marja Liinasvo, who is a psychologist at VTT in Finland. Dianne thanked Leena for her support during the 6 years she was the EACE Assesseur.

Legal Affairs Liaison: Francoise Detienne

Membership Officer & Deputy Secretary: Elly Lammers

### **3. Minutes of the AGM August 30, 2012 in Edinburgh, UK**

The minutes of the previous year's AGM were approved.

### **4. Membership**

Members who have not paid the membership fee for over 10 years will be offered a lifetime membership or will be removed from the membership list.

### **5. Treasurer's report**

Tjerk explained the budget from 2013. He suggested to keep the Membership fee for 2014 at 20 euro for Ph.D. students and, for members and correspondents, 40 euro.

He introduced a new fee of 20 euro for a new category, that of retirees.

EACE has two accounts: one in euros and one in UK sterling. The Paypal account on a personal name basis has been removed and he has opened a new Paypal account in the name of association.

### **6. EACE website**

To keep the website up-to-date Dianne has approached Teresa Consiglio as a volunteer for this task. Teresa has shown interest in doing this and an arrangement was made that Tjerk would liaise with her on transferring the website to an Italian host, and then on providing content for the EACE site.

Dianne announced that the new registration form is on the website.

#### **7.Future ECCE conferences**

Our next conference will be in Vienna, titled Cognition in the Wild, and will take place from September 1-3, 2014.

Dianne suggested that if anyone knows anybody who is interested in organizing an ECCE conference after 2014 , they should contact her.

#### **8. AOB**

We are in the starting process of becoming an ACM SIGCHI community, named Friends of EACE.