

**EACE Annual General Meeting (AGM), September 20th, 2023,
Swansea University**

Time: 16.45 – 19.20

Apologies:

Elly Lammers; Gerrit van der Veer; Achim Ebert; Oronzo Parlangei

1. Present:

EACE board:

Anke Dittmar; President
Assaf Botzer; Treasurer
Marja Liinasuo; Assessor
Dianne Murray; Advisor
Maurice Mulvenna, Observer
Harry Witchel; Observer
Stéphane Safin; Legal affairs

ECCE 23 committee

Carina Westling
Alan Dix

EACE & non-EACE members

Francoise Detienne
Flore Barcellini
Michael Baker
Martin Colbert
Ulrik Söderström
Raymond Bond
Macies Hyzy

Agenda

- Present/Apologies
- Minutes of previous AGM
- Overview of EACE activities
- Treasurer's report
- Invitation to join EACE
- Any Other Business

The President of EACE welcomed those present and opened the EACE Annual General Meeting (EACE AGM) for 2023.

2. Previous Minutes

The Minutes of the EACE AGM (2022) were accepted. Proposed by Anke Dittmar and seconded by Maurice Mulvenna. They are available for inspection on the EACE website at: <https://eace.site>

2. Overview of EACE activities

- Successful conference: ECCE'22 in Kaiserslautern, Germany (October 2022)
- Published proceedings in ACM Digital Library
<https://dl.acm.org/doi/proceedings/10.1145/3552327>
- Six selected conference papers published in the leading journal Behaviour & Information Technology (BIT)
<https://www.tandfonline.com/toc/tbit20/42/3>
- Doctoral Consortium, financially supported by EACE

- ECCE 2023, Swansea, UK
 - Proceedings in the ACM DL, continuing cooperation with BIT
 - Two workshops, Doctoral Consortium

- Planned for next year: ECCE 2024 in Paris, France

Comments: It was suggested from the floor that there be more sessions on the last day of the conference. Comment noted but no discussion took place.

3. Treasurer's Report

EACE Treasurer report September 2023

by Assaf Botzer (treasurer)

General comments on incomes and expenditures:

- ECCE conferences
- Fees
- Supporting ECCE attendance (e.g., DC students, panelists, active EC members, future ECCE organizers)
- Representation (e.g., presents for local ECCE organizers)
- EACE publications

French Account		PayPal account	Dutch account
Starting point Kaiser 45,230Euro		Starting point Kaiser 916.47 Euros	Starting point Kaiser 1,940.68Euro
Income French account	Expenditure French account	Assumed starting point was 710.35 Euros	Not retrieved
Membership fees	1,627.50	Bank comission (CO) 15 Euro EasyChair Fees 377 Euro Representation cost: 200.6 Euro Bank comission (CO) 19 Euro Bank comission (CO) 18.5 Euro	No transactions were made

French bank account	PayPal Account	Dutch account
46,047Euro	916.41 Euro	1,940.68Euro
Match	No match (we have more than we thought)	No access to this account
	We were supposed to have 710.35 Euros but we have 916.47 Euros. Note that we do not have all the reports of the previous treasurer	

- A question from the floor asked about the UK accounts; these have been closed and the balances transferred to the French bank account.
- Another question suggested that 3 members of the EACE Committee have full access to all our accounts, as a backup provision.
 - It was confirmed that Assaf Botzer, Anke Dittmar and Dianne Murray have access to the French bank account but only the Treasurer has the login for the Paypal account. This question will be carried forward to the Committee Meeting in October of this year to be actioned by the Treasurer.
- A question was raised about access to the Dutch bank account and it was suggested that the Treasurer should endeavour to contact the bank directly.
 - Again, this will be carried forward to the Committee Meeting in October of this year to be actioned by the Treasurer.
- The Financial Report was accepted by the meeting.

• **Proposal Membership Fees - no change**

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• Full membership fee with = EUR 45 / GBP 41.42

• PhD membership fee with = EUR 18 / GBP 16.56

• Retirement membership fee with = EUR 180 / GBP 166

• Five Year Full membership fee with = EUR 180 / GBP 166

Bank details are on the website: <https://eace.site/pages/contact.html>

he issue of paying membership of EACE at the same time as conference fees took place.

- It was explained there had been some problems with the ECCE 22 conference but that it was now much easier and that there should be no issues with ECCE 24.
- A comment was made that there may still be some issues with technical/professional learned-body membership and payment approval permission from universities and employers.
- We should make it as easy as possible to obtain EACE membership.

Another discussion involved the question of the money we now have, and how it should be spent.

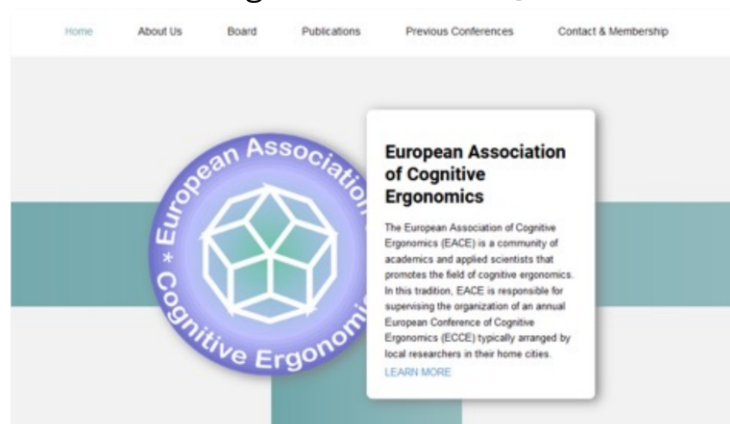
- The practical result of membership appear to be monetary from the fees and what we should do with our surplus balance from this year's conference.
 - It was agreed that Alan Dix, Maurice Mulvenna, Harry Witchel and Assaf Botzer have a later full discussion on this.
- Another comment was made that we should make it as easy as possible to obtain EACE membership.
 - The President explained that the latest EACE committee decision was that membership should last for one year.
 - Also suggested was a discount of 4 years for full members and 2 years for younger researchers. An action was requested of the Executive Committee to discuss this.
- The question of how such money should be handled was raised, and the workflow of such.

4. Invitation to join EACE

Join EACE (<https://eace.site>)

Please send an email to h.a.lammers@vu.nl

- if you want to join EACE, or
- if you want to be informed about EACE or related activities via the EACE-CHI announcement mailing list: CHI-EACE@LISTSERV.ACM.ORG



5. Any Other Business (AOB)

- Questions from the audience
- If you are interested in organising an ECCE conference, please contact us:
 - anke.dittmar@uni-rostock.de
 - h.a.lammers@vu.nl
- The President announced that:
 - The President reminded the meeting that elections for several EACE board positions must take place at the next AGM.
 - The future 2025 ECCE conference will take place in Tallin, Estonia, under the leadership of David Lamas.
- There were no other questions from the floor.

- A vote of thanks was given to Anke Dittmar and Assaf Botzer for the presentation of EACE Annual Reports.

The meeting closed at 7.20pm.

6. Actions

- Backup provision for the EACE PayPal account to be actioned by the Treasurer at the Committee Meeting in October of this year.
- It was agreed that Alan Dix, Maurice Mulvenna, Harry Witchel and Assaf Botzer have a full discussion on how to utilise our surplus monetary balance.
- Discussion of a possible discount of 4 years for full members and 2 years for younger researchers was requested of the Executive Committee.