

CAA-GR 2015 GENERAL MEETING

has been held on Wednesday, 1st April 2015, 17:00-18:00
Venue: University of Siena

Draft Minutes

CAA-GR Members present: 16
Non-members: 3

1. Chairman's report on CAA-GR actions (events-meetings, publications, finance, number of members, web site visibility)
2. CAA-GR AGM Agenda. The constitutional changes proposed (http://www.caa-gr.org/sites/default/files/CAA-GR_AGM_Siena.pdf) were partly accepted.
 - The changes in the Membership (The constitution of CAA-GR, III, 1) were not accepted.
 - The proposal for e-voting for the election of the board (The constitution of CAA-GR, V, 4) was accepted.
 - The changes in the eligibility criteria for candidates for the board (The constitution of CAA-GR, V, 4) were not accepted.
 - The proposal for announcement of changes in constitution at the CAA-GR website (The constitution of CAA-GR, VI, 3) was accepted.
3. Other issues discussed:
 - CAA-GR Conference - no official bids yet. Bids are invited for the next conference.
 - "Mailing list" for the scholars of Eastern Mediterranean zone
 - Enrich the contents of the CAA-GR website
 - E-voting (survey monkey, etc.)