



Minutes of the Special General Meeting, Online, 22.11.2023

As communicated at the General Assembly on September 1st in Turin, all non-profit organisations are obliged to update their Statutes before 01.01.2024 in accordance with the Companies and Associations Code (from 01.05.2019). Consequently, the Statutes of EAAE have been adjusted in both English and Dutch.

We didn't reach the required quorum for changing the Statutes (2/3rd of the total full members) during our General Meeting in Turin.

Therefore, we invited our members to a Special General Meeting on Wednesday 22.11.2023, 2.30 (CET), online, to vote the Statutes.

Those who could not join the Special Meeting, could vote in advance until 19.11.2023 (12 pm) via a [Google form](#).

According to the Belgian Law, the Special General Meeting can decide regardless of the number of members present or represented.

Members were invited and informed by e-mail on 26.09.2023. They received the changes to the statutes in Dutch and English.

The following **32 full member schools were present** to vote or represented by proxy or voted in advance:

Atilim University - Faculty of Fine Arts, Design & Architecture

Beykent University

Brno University of Technology

Budapest University of Technology & Economics

Eastern Mediterranean University

ENSA Strasbourg

Iceland University of the Arts

Istanbul Kultur University

KU Leuven

Leibniz University Hannover

Middle East Technical University

Politechnika Wroclawska

Politecnico di Milano

Politecnico di Torino

Praha Technical University, CVUT

Royal Danish Academy of Fine Arts

The University of Westminster

TU Delft

TU Dublin

TU Graz

UCL LOCI Faculté d'architecture

UHasselt

Università degli Studi di Bologna

Università degli Studi di Cagliari

Università degli Studi di Ferrara

Università degli Studi di Genova



**European Association for
Architectural Education**
Association Européenne pour
l'Enseignement de l'Architecture

University of Zagreb Faculty of Architecture
Universidad Politecnica de Madrid
UWE Bristol
Vilnius Gediminas Technical University
Western Switzerland University of Applied Sciences Hepia
ZHAW

1. Welcome

President Oya Atalay Franck opens the SGM at 2.30 pm and welcomes the member schools.

2. Explanations and voting

Céline Monbailliu from the EAAE secretariat explains shortly the main changes in the statutes, which were also sent to the members in the document 'Correlations' together with the meeting invitation.

Voting procedures:

Via Google Forms for voting in advance.

Via the MENTIMETER system for all schools attending the SGM online on 22.11.2023.

Decision: All members approved the changes in Dutch and English unanimously

3. Farewell

The member schools are thanked for their contribution to the SGM and for their trust in the Council's work.

Ghent, 27.11.2023: 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.