

EFTRE General Assembly 2019
Dublin City University
Dublin,
Ireland

Saturday 31st of August 2019
12.00 – 13.00

Minutes

1. Lesley Prior as a chair opened General assembly at 12.15.
2. Minutes of the General Assembly in Vienna, August 2019
Approval of the Minutes: approved.
3. Matters Arising not covered elsewhere on the Agenda: see paragraph 12.
4. Updated Constitution
Constitution is available in the website of EFTRE.
5. Chair's Report 2016-19
Approved, see Chair's report (attached).
6. Secretary's Report 2016-2019
Approved, see Secretary's report (attached).
7. Treasurer's Report: Euro and Sterling Accounts (Hugo Verkest and Norman Richardson): see attached reports
EFTRE has no debts.
Chair mentioned, that both memberships of individuals and organisations are needed for running the work of EFTRE.
8. Election of the Executive
The following were elected to an executive board of EFTRE:
Lesley Prior (chair), Elisabeth Faber (secretary), Hugo Verkest (chief treasurer), Sonja Danner, Bianca Kappelhoff, Marios Koukounaras Liagkis, Outi Raunio-Hannula
9. Election of Board Members for 2019-2022:
Countries were asked to announce their representative of the Board of EFTRE and send the profile of the representative to the

website. Also country reports should be updated to EFTRE's web site.

10. Widening EFTRE's network

- New members are welcome
- CoGREE: Bianca Kappelhoff is the editor of the website of CoGREE
- Klingenthal Colloquy, 5th-9th October 2020

11. Communications Reports (see attached report)

- Newsletter: Norman Richardson is the editor of the Newsletter. Eftre is also publishing articles etc. on its web site.
- Website, Facebook, Twitter, Instagram (Outi Raunio-Hannula)

12. Discussion about Common Activities and Projects: EFTRE is encouraging RE teachers from all over the Europe to co-operate with each other and share the ideas of good practices of RE. See more eftre.net.

13. Any Other Business: Discussion about concept of the triennial conference of EFTRE. Risto Aikonen proposed to take under consideration the length and frequency of the conferences.

14. Lesley Prior as a chair closed the General Assembly in 13.05

Dates:

- Executive Meeting, Copenhagen, Denmark, 30th November 2019
- Board Meeting, 28th March 2020 – location?
- Conference 2022 – location? offer came from Italy, Rome

August 2019, Dublin

Lesley Prior, Chair of EFTRE

Outi Raunio-Hannula, secretary of
General assembly