

## Minutes

The Annual General Assembly took place in Dublin, on Friday 10 June 2011, with both individual members and representatives of institutional members.  
Christine Roland-Lévy [FR] was in the Chair.

### 1. Apologies

Apologies for absence were received from Julia Spinthourakis [EL].

### 2. Chair's remarks

1. This AGA was announced in the newsletter.
2. The Minutes of our previous AGA have been put on the Association webpage.

### 3. To adopt the minutes of the Annual General Assembly on 22 May 2010 in Barcelona as a true record.

The ratification of the minutes from the AGA held in Barcelona on 22 May 2010 was proposed by Panayota Papoulia Tzelepi (EL), seconded by Madga Danciu (RO) and was agreed unopposed. The minutes will be signed as a correct record of the meeting (Unanimous vote).

### 4. To receive the Executive report

The annual report 2010-2011 was presented by the Chair. Approval of the report was proposed by Gary Crippin (RO) and seconded by Cathie Holden (UK) and was accepted by the members present (Unanimous vote).

### 5. To accept the Treasurer's report

The Treasurer's report was presented by Anne Marie Van den Dries. Approval of the report was proposed by Wolfgang Berg (DE) and seconded by Sandra Christolini (IT) and was accepted by the members present (Unanimous vote).

### 6. To receive a report from the Editor of the Association's journal CTL

A report from Ian Davies (UK), the Editor of the Association's journal, was presented at the meeting.

### 7. Executive Election Results, June 2011

A report for the Executive Elections to take effect October 2011 for three years, if the CiCe Academic Network application is successful, was made on behalf of Julia Spinthourakis, President of CiCea, by Alistair Ross, *Returning Officer*.

## 1) Scientific and Publications Officer

There was one candidate: Márta Fülöp (HU). Members were asked to agree to the candidate taking the post or not (Total votes cast: 332).

**Márta Fülöp** is confirmed as elected Scientific and Publications Officer for three years from 1st October 2011.

## 2) Executive Officers (2 posts)

The election was conducted by the Single Transferable vote System, using the Wright method of transferring votes (Total votes cast: 321).

There were 6 candidates for the 2 posts: Chris Gifford, Tözün Issa, Riitta Korhonen, Beata Krzywosz-Rynkiewicz, Ulla Lundgren, Sandra Rone.

**Beata Krzywosz-Rynkiewicz** and **Chris Gifford** both achieved the quota, and were declared elected.

## 8. Awards

### 1) Research Grant

The Standing Committee for the selection of the best research was composed of the members of the Executive Committee.

The 2011 grant was awarded jointly to **Ulla Lundgren, Georges Cappelle, and Gary Crippin** for a study entitled: *Collaborative Learning Around the World Regarding Global Citizenship Education: Possibilities and Prospects for Practice and Research through Web-Based Social Networking*.

### 2) Best publication

The Standing Committee was composed of three members : Márta Fülöp, Research and Publication Officer, Christine Roland-Lévy, Past President, Anna Marie Van den Dries, Treasurer.

There have been three nominations for the best Publication Award:

1. Maria Erikson and Elisabet Nasman: *Interviews with Children Exposed to Violence*.
2. Jeremy Hayward and Lee Jerome: *Staffing, status and subject knowledge: what does the construction of citizenship as a new curriculum subject in England tell us about the nature of school subjects?*
3. Maria Olson: *Swedish education policy on Active Citizenship – Fulfilment of Self*.

The Publication Award 2011 was given to **Maria Erikson and Elisabet Nasman** for their paper entitled *Interviews with Children Exposed to Violence*.

### 3) Outstanding Achievement

The Outstanding Achievement Award 2011 was awarded to **Alistair Ross**.

## 9. To discuss the proposed programme for the Association for 2011-2012

Two series of proposals were offered.

1) The first series is connected to institutional membership and individual members in order to simplify the work of the secretariat of the Association and therefore to some of the financial problems the Association is facing.

- a) Proposal of 3 bands of fees for institutional membership with the lower band set at €60.
- b) Proposal of having the individual fees should not be less than 60€, in order to cover the cost of the Journal CTL.

Both the approval for 3 bands of fees for institutional membership and that the lowest fee would be a minimum of 60€, for institutions as well as for individuals, was proposed by Roger Johansson and seconded by Hugo Verkest (Unanimous vote).

2) The second series is connected to (non-costing) activities for members.

- a) To extend and develop the Association's membership from other fields of research.
- b) To define different activities in order to increase the fundamental & applied research visibility of the Association
- c) to develop the activities of our Research Centres
- d) to continue providing an annual award for one (or two) Best published paper(s)
- e) to continue providing an award for Outstanding Achievement
- f) to survey the membership on the types of specific research activities they conduct and/or are involved in related to the Association's missions
- g) to promote the establishment of regional and/or national CiCea affiliates and to support the regional Citizenship Education conferences.
- h) To nominate a Treasurer to take office from Oct 1<sup>st</sup> 2011 and serve to September 30<sup>th</sup> 2015, with an *online* AGA.
- i) To organize an election for the next President-elect for the term October 1<sup>st</sup> 2012 – September 30<sup>th</sup> 2014. Successful candidate takes up position: October 1st 2012
- j) To prepare and audit annual accounts for the 5<sup>th</sup> year of the Association Sept. 2010 – Oct. 2011
- k) In case CiCe5 Academic Network should not be funded: to increase the role of the Association in replacement of CiCe5 Academic Network.
- l) In case CiCe5 Academic Network should not be funded:  
to organize an *on-line* Annual General Assembly of the Association in May 2012.  
and to organize a fee-paying conference.

All these proposals were unanimously accepted.

## 9. Any Other Business

No other Business

This is a true record of the meeting.



Christine Roland-Lévy (Past-President), Nanny Hartsmar (President-Elect), Susana Gonçalves (Secretary) for the Executive Committee.