

# GENERAL ASSEMBLY MEETING MINUTES

March 1, 2017, 17:00  
Manama, Kingdom of Bahrain

## Agenda

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	<b>Item</b>
<b>1</b>	Opening of the GA Meeting/Welcome notes
<b>2</b>	Confirmation of quorum
<b>3</b>	Approval of the agenda for the GAM
<b>4</b>	Approval of Minutes 2016 General Assembly Meeting (Natadola, Fiji)
<b>5</b>	President's and Secretariat's Report (requires approval by the GA)
<b>6</b>	Treasurer's Report (requires approval by the GA) <ul style="list-style-type: none"><li>a. Review of Accounts 2016</li><li>b. Review of any revisions to the 2017 Budget</li><li>c. Proposed Budget and Membership Fees for 2018</li></ul>
<b>7</b>	Future Events: INQAAHE 2018 Forum, Tertiary Education Commission (TEC) Mauritius
<b>8</b>	Future Events: INQAAHE 2019 Conference proposals and selection
<b>9</b>	Any other business
<b>10</b>	Adjournment

## Minutes

### **1 Opening of the GA Meeting/Welcome notes**

The INQAAHE President opened the session, welcomed the attendees and invited the directors of INQAAHE Board to join the stage.

### **2 Confirmation of quorum**

Representatives of 70 organisations attended the meeting. Quorum was confirmed.

### **3 Approval of the agenda for the GAM**

Agenda was approved with no comments.

**4 Approval of Minutes 2016 General Assembly Meeting (Natadola, Fiji)**

General Assembly 2016 minutes were approved with no comments.

**5 President's and Secretariat's Report (requires approval by the GA)**

President and Secretariat's reports were presented. Reports were approved with no comments.

**6 Treasurer's Report (requires approval by the GA)**

- a. **Review of Accounts 2016**
- b. **Review of any revisions to the 2017 Budget**
- c. **Proposed Budget and Membership Fees for 2018**

Treasurer's report was presented. Representative from one full member organisation asked for clarification regarding the Bank accounts and the Profit and Loss. Explanations were provided.

Report was approved with one vote against.

**7 Future Events: INQAAHE 2018 Forum, Tertiary Education Commission (TEC) Mauritius**

Representative from TEC presented the venue and main facts of the upcoming INQAAHE 2018 Forum.

**8 Future Events: INQAAHE 2019 Conference proposals and selection**

Representatives from HEEC, CINDA and UGC presented their proposals for hosting the INQAAHE Conference 2019. After the presentations, representatives were invited to vote.

Ballot counting was done by Secretariat staff and two observers. Results were as follows:

<b>ORGANISATION</b>	<b>VOTES</b>
Higher Education Evaluation Center of the Ministry of Education HEEC, CHINA	21
Centro Interuniversitario de Desarrollo CINDA, CHILE	8
Quality Assurance and Accreditation Council of the University Grants Comission UGC, SRI LANKA	34
Not valid	2
<b>TOTAL</b>	<b>65</b>