



General Assembly Meeting #1 Minutes

April 26, 2021, 12:00-14:00 CET, Zoom

Agenda

	Items discussed
1	Opening of the General Assembly Meeting/Welcome notes
2	Presentation of the agenda for the General Assembly Meeting
3	President's report (Annual Report) <i>presented by Susanna Karakhanyan</i>
4	Secretary's report (Annual Report) <i>presented by Martí Casadesús</i>
5	Treasurer's report (Financial Statement and Budget 2021, 2022) <i>presented by Deborah Adair</i>
6	Q&A
7	Constitution amendments <i>presented by Michael Bradshaw</i>
8	Q&A
9	Any other business
10	Adjournment

A recording of the session is available on [INQAAHE's YouTube Channel](#).

Development

1. Opening of the General Assembly Meeting/Welcome notes

INQAAHE's President opened the session and welcomed the membership.

2. Presentation of the agenda for the General Assembly Meeting

The agenda was presented by the President and informed the General Assembly that some items would need voting electronically.

3. President's report (Annual Report)

Susanna Karakhanyan introduced the main achievements and developments of 2020.

4. Secretary's report (Annual Report)

Martí Casadesús presented the main operational achievements during 2020 as well as a brief overview of the permanent establishment of the Secretariat in Barcelona (Spain).

5. Treasurer's report (Financial Statement and Budget 2021, 2022)

Deborah Adair took the floor and presented a summary of 2020 figures and also a comparison with 2019's. Budget projections were conservative given the uncertain situation at the time.

6. Q&A

No questions were raised.

7. Constitution amendments

Michael Bradshaw introduced the amendments to the Constitution that fall into three categories: changes required to transition to a permanent secretariat, requirements by New Zealand and typos.

8. Q&A

No questions were raised.

9. Any other business

Brief details were given on the 30th Anniversary of the Network in Barcelona in October. Also, a reminder was sent to all members on how 2021 Board Elections will be done.

10. Adjournment

The meeting was adjourned until October.

The documents that the General Assembly needed to vote for this first meeting were the following:

- Annual Report 2020 (which includes to the Financial Statements 2020)
- Budget 2021-2022

The voting period was open from April 27, 2021 (Tue) until May 3, 2021 (Mon) at 23:59 GMT/UTC +2.

The INQAAHE Annual Report 2020, INQAAHE Financial Statements 2020, Budget 2021 and 2022, amendments to the Constitution and minutes of the 2019 General Assembly Meeting held in Sri Lanka were approved by 32.18% of the General Assembly.



General Assembly Meeting #2 Minutes

October 8, 2021, 13:30-14:30 CET, Hybrid

Agenda

	Items discussed
1	Opening of the General Assembly Meeting/Welcome notes
2	Presentation of the agenda for the General Assembly Meeting
3	30 th Anniversary Celebration
4	Official handover: <ul style="list-style-type: none">- New Board composition- Outgoing President's speech
5	Future events: <ul style="list-style-type: none">- INQAAHE Forum 2022 (Mexico)- INQAAHE Conference 2023 bid to host; <i>requires approval by the GA</i>
6	INQAAHE International Standards of QA in HE, <i>presented by Susanna Karakhanyan</i>
7	Q&A
8	Any other business
9	Adjournment

A recording of the session is available on [INQAAHE's YouTube Channel](#).

Development

1. Opening of the General Assembly Meeting/Welcome notes

INQAAHE's President opened the session and welcomed the membership both in-person and virtually.

2. Presentation of the agenda for the General Assembly Meeting

The agenda was presented by the President and approved by the attendees.

3. 30th Anniversary Celebration

Susanna Karakhanyan highlighted the most recent changes to the internal structure of the Network and Secretariat.

6. INQAAHE International Standards of QA in HE

Susanna Karakhanyan presented the revision of INQAAHE's Guidelines of Good Practice (GGP) to convert them into the International Standards and Guidelines of Quality Assurance in Higher Education based on a modular approach.

8. Q&A

There were some concerns about possible conflicts of interest or competition with other international agencies. Susanna Karakhanyan clarified that since INQAAHE would not enter evaluating into transnational higher education and would only focus on transnational quality assurance, no conflict would be expected.

Also, the membership congratulated INQAAHE for this opportunity of collaboration that would help standardize generic standards. Overall, the initiative was positively received.

5. Future events

A reminder was sent to the membership that INQAAHE Forum 2022 will be held in Mexico and hosted by FIMPES, from June 6-9, 2022. FIMPES's promotional video was played.

Both proposals to host INQAAHE Conference 2023 were also presented to the General Assembly for decision making when the electronic voting platform is made available.

4. Official handover

Susanna Karakhanyan gave her outgoing speech as INQAAHE 7th President and passed the Presidency gavel to Deborah Adair.

9. Any other business

No other topics were mentioned.

10. Adjournment

The meeting was adjourned until next year.

The items the General Assembly needed to vote for this second meeting were the following:

- Deborah Adair's proposal as INQAAHE's new President; and
- Which member agency should host INQAAHE Conference 2023 in Kazakhstan.

The voting period was open from October 11, 2021 (Mon) until October 18, 2021 (Mon) at 23:59 GMT/UTC +2.

The General Assembly approved the Board's proposal of electing Deborah Adair as the new INQAAHE President and also selected the Independent Agency for Quality Assurance in Education (IQAA) by 29.91%.