



DECLARATION OF ELECTION RESULTS

Constitution voting 2018

I, Josep Joan Moreso Mateos, Professor of Law and Philosophy at Universitat Pompeu Fabra and President of the Catalan University Quality Assurance Agency, AQU Catalunya,

- having taken knowledge of INQAAHE's Constitution,
- being informed about the election methodology,
- having verified the voting procedures and the votes cast,

do hereby declare that the elections were held in accordance with the procedures laid down in the Constitution,

do furthermore declare as approved the following clauses:

- 8.1 INQAAHE new membership category: GGP Aligned member
- 30 INQAAHE President to be elected by the Board
- 32 INQAAHE Secretariat resignation to its voting rights on the Board
- 52 INQAAHE Board formation

and declare that the rest of the changes included in the new Constitution were also approved.

Josep Joan Moreso Mateos

Barcelona, 8 October 2018

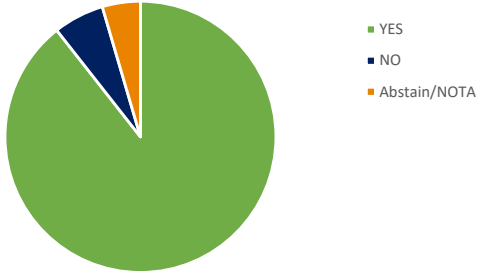
VOTING RESULTS

Constitution Amendments 2018

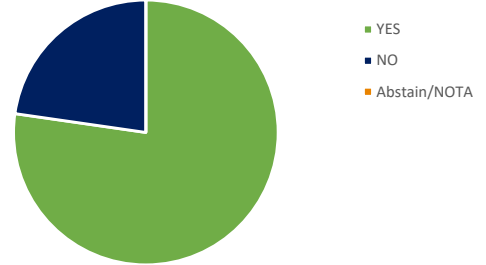
AMENDMENTS	Votes	
1. Do you approve clause 8.1 (INQAAHE new membership category: GGP Aligned member)?	YES	59
	NO	4
	Abstain/NOTA	3
2. Do you approve clause 30 (INQAAHE President to be elected by the Board)?	YES	51
	NO	15
	Abstain/NOTA	0
3. Do you approve clause 32 (INQAAHE Secretariat resignation to its voting rights on the Board)?	YES	52
	NO	11
	Abstain/NOTA	3
4. Do you approve clause 52 (INQAAHE Board formation)?	YES	57
	NO	5
	Abstain/NOTA	4
5. Do you approve the rest of the changes included in the new constitution?	YES	57
	NO	6
	Abstain/NOTA	3

TOTAL ballots received	66
INQAAHE Full Members	188
Turnout	35%
Minimum quorum needed	30%

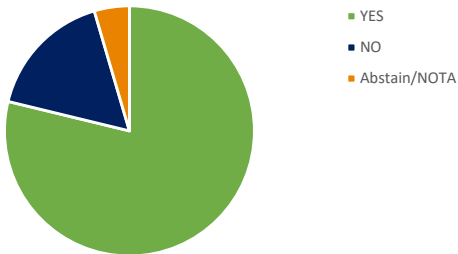
1. Do you approve clause 8.1 (INQAAHE new membership category: GGP Aligned member)?



2. Do you approve clause 30 (INQAAHE President to be elected by the Board)?



3. Do you approve clause 32 (INQAAHE Secretariat resignation to its voting rights on the Board)?



5. Do you approve the rest of the changes included in the new constitution?

