

AGENDA

ESWRA General Assembly
Wednesday April 7th, 2022, 18:00 - 19:30
KIT Royal Tropical Institute, Mauritskade 64

NB: Internal rule: 10.2 The presence of not less than 5% of the members of the Association shall constitute a quorum and shall be necessary to conduct official business.

Board Members: **Marcin Boryczko** (MB), Gdańsk University, Poland; Inge Bryderup (IB), Aalborg University, Denmark; Elena Cabiati (CE), Catholic University of Milan, Italy; **Emilio Jose Gomez Ciriano** (EGC), *Secretary*, University of Castilla-La Mancha; Spain; **Liz Frost** (LF), University of the West of England, **Koen Hermans** (KH), *Treasurer*, KU Leuven, Belgium; **Ephrat Huss** (EH), University of the Negev, Isreal; **Florin Lazar** (FL), University of Bucharest, Romania; **María Inés Martínez-Herrero**, (IMH) University of La Rioja, Spain; UK **Judith Metz**, (JM) Saxion Hogeschool, **Alessandro Sicora** (AS), *Chair*, University of Trento, Italy; **Ozan Selcuk**, (OS) Recep Tayyip Erdogan University, Turkey; **Florian Spensberger**, Universität, Germany **Jon Symonds** (JS), *Vice Chair* University of Bristol, UK; **Karen Winter** (KW), Queen's University, UK.

Outgoing Board member: Judith Metz

Incoming Board member: Melinda Madew

Time	Item	Lead and working notes
18:00	1. Welcome Welcome to those present Farewell for leaving Board members Introduction to New Board member Address to the GA – Ian shaw	Chair Alessandro Sicora Includes JM, ES, SD, JPW
18:20	2. Meetings 2.1 Notes of the General Assembly 2021, website 2.2 Record of Board decisions 2021- 2022 2.3 Matters Arising	Chair Alessandro Sicora VOTE: Approval of the record of decisions for 2021
18.25	3. Finances 3.1 Financial Report 2021 3.2 Audit certificate for inspection for 2021, available on the day 3.3 ESWRA Budget 2022	Treasurer Koen Hermans VOTE: Approval of the 2021 Accounts
18:30	4. ESWRA Board roles and Committees 4.1 Update Board and Officer roles 4.2 Update Committee Chairs	Secretary Emilio Jose Gomez Ciriano
18:35	5. Committees and working Groups 6.1 ESWRA Journal working group 6.2 SIG Committee 6.3 Research Resources and Member Services Committee 6.5 Prizes and Sponsorship Committee Chair 6.7 Nomination and Election Committee 6.8 External Relations – 6.9 ESWRA Publication Series Advisory Board Policy Press	Secretary Emilio Jose Gomez Ciriano Inge Bryderup Chair, Inés Martínez-Herrero Chair, Elizabeth Frost Chair, Elena Cabiati Marcin Boryczko Florin Lazar Alessandro Sicora
18:55	6. Annual Report	Draft available at the meeting
18:55	7. Open Discussion	
19:30		END

ESWRA Record of Decisions May 2021 – February 2022

Board Members March 2022: **Marcin Boryczko** (MB), Gdańsk University, Poland; Inge Bryderup (IB), Aalborg University, Denmark; Elena Cabiati (CE), Catholic University of Milan, Italy; **Emilio Jose Gomez Ciriano** (EGC), *Secretary*, University of Castilla-La Mancha; Spain; **Liz Frost** (LF), University of the West of England, UK; **Koen Hermans** (KH), *Treasurer*, KU Leuven, Belgium; **Ephrat Huss**, University of the Negev, Israel; **Florin Lazar** (FL), University of Bucharest, Romania; **María Inés Martínez-Herrero**, (IMH) University of Essex, UK **Judith Metz**,(JM) Saxion Hogeschool, Netherlands; **Alessandro Sicora** (AS), *Chair*, University of Calabria, Italy; **Ozan Selcuk**,(OS) Recep Tayyip Erdogan University, Turkey; **Florian Spensberger** (FS), Ludwig-Maximilians Universität, Germany **Jon Symonds** (JS), *Vice Chair* University of Bristol, UK; **Karen Winter** (KW), Queen’s University, UK.

In attendance: **Claire Prater**, ESWRA Executive Administrator,

Item	Decision
Board decisions May 2021	
1	Board minutes: The Board agreed the minutes of the January 2021 Board meeting as a fair and accurate record of the proceedings.
2	Finances: ESWRA Treasurer Koen Hermans presented the estimated income and estimated expenditure for FY 2021, the Board agreed with his assessment and endorsed the budget for FY 2021.
4	General Assembly The Agenda for the General Assembly was agreed by the Board
6	ESWRA Journal The Board reached agreement on the following points: <u>Editors appointed are:</u> <ul style="list-style-type: none"> • Editor-in-chef Lars Uggerhøj, Denmark • Consulting editor until May 2022 and after that editor Elaine Sharland, England • Editor Ana Sobocan, Slovenia <u>Editorial Board appointments are:</u> Karen Winter, UK, Liz Frost, UK, Sofia Dodotsi, Greece, Urban Northdurfter, Italy, Matthias Drilling, Switzerland, Erik Jansen, Netherlands, Sarah Donnelly, Republic of Ireland, Ravit Alfandari, Israel, Jarislaw Przeperski, Poland, Sandra Romero-Martin, Spain <u>International Advisory Board</u> To appoint 35 members of International Advisory Board with the proviso that UK dominance is addressed in future appointments. <u>Next steps:</u> <ul style="list-style-type: none"> • The Journal working group will give information to applicants about the final decision from the ESWRA Board. • The Journal working group will finalize the proposal with names of editors and members of Editorial Board and international Advisory Board + revision of referees and send it to Policy Press. The procedure of assessment of the proposal will take around 3 months. • Once the proposal is accepted, the ESWRA Journal working group, the editorial team, the editorial Board, and the international advisory board will start working with Policy Press to produce a five-year strategic plan and marketing and sales strategy for the Journal.
Board decisions September 2021	
1	Board minutes Minutes from Board meeting May 2021 agreed as a fair and accurate record of the proceedings.

2	ESWRA Journal The Board approved the publishing agreement with Policy Press																												
3	Finances The country income list will be reviewed and discussed at a subsequent Board meeting before levels for ECSWR 2023 are decided																												
5	Committee Chairs' meeting With the aim to enhance the way the committees collaborate regular meetings with the chairs of the committees will be instigated.																												
7	ESWRA Strategy 2023 – 2028 EGC, Secretary will lead the review, the agreed process is: 1. evaluate strategies 2017-2022 (coordinated by the Secretary): outcomes: done/not done, to keep/not to keep (proposal) 2. formulation of the new strategies 2023-2028 coordinated by the Secretary in accordance with the Chair)																												
Board decisions November 2021																													
1	Minutes Minutes from Board meeting September 2021 agreed as a fair and accurate record of the proceedings																												
2	ESWRA Journal Publishing agreement between Policy Press and ESWRA signed off																												
3	Roles and responsibilities The Board agreed to the following elections: Re-election for a full term Koen Herman's – re-election for a second term Liz Frost – re-election for a second term Karen Winter – re-election for a third term Election for 1 new Board member																												
4	Finances 2022 The Board approved ESWRA's budget for financial year 1 st January – 31 st December 2022 <table border="1" data-bbox="220 1272 1505 1487"> <thead> <tr> <th>ESWRA ESTIMATED INCOME 2022</th> <th>Euro €</th> </tr> </thead> <tbody> <tr> <td>Membership Fees</td> <td>€ 48.500,00</td> </tr> <tr> <td>Conference</td> <td>€ 20.000,00</td> </tr> <tr> <td>Estimated profit conference (450 participants)</td> <td>€ 7.000,00</td> </tr> <tr> <td>Total estimated income 2022</td> <td>€ 75.500,00</td> </tr> </tbody> </table> <table border="1" data-bbox="220 1532 1505 1912"> <thead> <tr> <th>ESWRA ESTIMATED COSTS 2022</th> <th>Euro €</th> </tr> </thead> <tbody> <tr> <td>Office</td> <td>€ 30.000,00</td> </tr> <tr> <td>Taylor & Francis online access</td> <td>€ 4.000,00</td> </tr> <tr> <td>ESWRA awards</td> <td>€ 2.000,00</td> </tr> <tr> <td>Website</td> <td>€ 4.500,00</td> </tr> <tr> <td>Accountancy</td> <td>€ 4.500,00</td> </tr> <tr> <td>2 Board meetings</td> <td>€ 12.000,00</td> </tr> <tr> <td>SIG</td> <td>€ 1.000,00</td> </tr> <tr> <td></td> <td>€ 58.500,00</td> </tr> </tbody> </table>	ESWRA ESTIMATED INCOME 2022	Euro €	Membership Fees	€ 48.500,00	Conference	€ 20.000,00	Estimated profit conference (450 participants)	€ 7.000,00	Total estimated income 2022	€ 75.500,00	ESWRA ESTIMATED COSTS 2022	Euro €	Office	€ 30.000,00	Taylor & Francis online access	€ 4.000,00	ESWRA awards	€ 2.000,00	Website	€ 4.500,00	Accountancy	€ 4.500,00	2 Board meetings	€ 12.000,00	SIG	€ 1.000,00		€ 58.500,00
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5	European Conference for Social Work Research Board decision to make a final decision on the form of the ECSWR 2022 in January 2022																												
6	ESWRA Strategy 2023 – 2028 The Board agreed the next steps to update the strategy document and assign board members to review each of the mechanisms:																												

	<p>A) European Conference for Social Work Research: Vice-chair and Treasurer</p> <p>B) Special Interest Groups and Research Networks: SIG Development Committee</p> <p>C) Research Resources, Expertise and Capacity Development: Research Resources and Member Services Committee</p> <p>D) Promotion of High-Quality Social Work Research: Prizes and Sponsorship Committee</p> <p>E) Voice, Visibility, and Impact: External Relations Committee</p> <p>F) Association Sustainability, Inclusivity and Transparency: Country Representation Committee</p>
Board Decisions January 2022	
1	Minutes from Board meeting November 2021 agreed as a fair and accurate record of the proceedings
3	<p>ECSWR 2022 Amsterdam</p> <p>The Board decided to have an informal Board meeting to discuss the supplementary information on Monday 31st January followed by an extraordinary Board Meeting on Wednesday 2nd February to make the final decision. The membership will also be informed. The Board thanked the ECSWR 2022 team for all the works they are doing under difficult and uncertain circumstances.</p>
4	<p>Publication Guild lines</p> <p>the Award Publication Guidelines and will be published on the ESWRA website.</p>
Board decisions February 2022	
1	<p>Proposal 1 ECSWR 2022 Amsterdam should go ahead with as an in-person event - Agreed</p> <p>Proposal 2 ECSWR 2022 Amsterdam should include some form of online component as well. - Agreed</p> <p>Proposal 3 Which online component option should ECSWR 2022 Amsterdam deliver: 1) Keynotes only, —> for ESWRA members only – agreed.</p>

European Social Work Research Association
Profit and loss account for the year 2021

	<u>2021</u>	<u>2020</u>
	€	€
Member contributions	1.231	2.122
Conference and Events	80.492	
Other income		
Total net Proceeds	<u>81.723</u>	<u>2.122</u>
Conference and Event costs	1.430	1.000
SIG Funding		
Journal	10.818	4.024
Gross turnover result	<u>69.475</u>	<u>-2.902</u>
Expenses		
Board Charges	184	1.741
Administration costs	37.052	36.549
	<u>37.236</u>	<u>38.290</u>
Operating result	32.239	-41.192
Financial costs	280	296
Result	<u>31.959</u>	<u>-41.488</u>