

Minutes ENHR General Assembly (GA) Zoom meeting, 2 September 2021

Notary statement on the validity of this Zoom meeting

In order to hold a General Assembly meeting via Zoom or any other system:

- All requirements regarding the convocation must be met.*
- The convocation immediately states via which system the meeting is held.*
- All participants must have access to this particular system.*
- Have everyone who was present send an email to a specific address immediately after the meeting saying they were there.*

All these conditions are met.

29 participants; including 3 non-members, 5 non-confirmations

CHAIR: PETER BOELHOUWER

1. Opening
2. Slide competition winners announcement
3. Minutes of the 2020 meeting
4. Activities Coordination Committee 2020
5. Annual Report ENHR Secretariat
6. Financial overview 2020 and budget 2021
7. Working Groups and Working Groups Manual
8. Bylaws amendment
9. ENHR conferences 2022 and 2023
10. Report from partners and sister networks
11. Any other business
12. Closure

1. Opening

Welcome by Chairman Peter Boelhouwer.

2. Slide competition winners announcement

Presenter Iván Tosics revealed the winners of his slide competition that took place online on 1 September.

3. Minutes 2020

The minutes are accepted.

4. Activities Coordination Committee 2020

Some highlighted Coordination Committee activities:

Housing related impacts of the pandemic seminar series

In February a successful series of seminar meeting was setup: 'Housing related impacts of the pandemic'.

CC working group on climate impact

A working group of Coordination Committee members dealing with climate impact issues of ENHR activities like the annual conferences, has been formed. ENHR is preparing a policy for more sustainable conferences and meetings. It is now for the local organising committees to make their own choices.

PhD online meetings

In 2021 a proposal is being prepared to set up PhD meetings in between ENHR conferences.

5. Annual Report ENHR Secretariat

In 2020 the total number of ENHR members has increased from 717 to 764 (after a drop from 767 to 717 in 2019). The numbers of (Associate) Institutional Members dropped from 78 to 75. The individual memberships increased from 176 to 213 (a gain of 37).

	31-12-2019	31-12-2020	Net result 2020
(A)IM (members)	78 (541)	75 (551)	-3 (+10)
Individual members	176	213	+37
Grand total	717	764	+47

However, in January 2021 a database clean-up took place preparing the start-up of a new database. This clean-up and elimination of members that did not respond to payment requests in 2020 resulted in a new decline of members. There is now an increase of members taking place again.

6. Financial overview 2020 and budget 2021

The year 2020 was the first full year of ENHR as an association. For that reason the board commissioned accountancy office Adfidis (Delft – The Netherlands) to produce an end-of-the-year account over 2020.

ENHR started 2020 with € 22,586, being the full cash amount transferred from the TU Delft account to the ENHR bank account. We ended the year having € 33,210 in the bank (an equity of € 20,555 and € 12,655 fees paid in advance for 2021 and 2022), a difference of € 10,624.

The 2020 ENHR income add up to € 33,200 (fees received in 2018, 2019 and 2020 regarding 2020). Expenses in 2020 add up to € 25,641. 2020 brought a result of € 7559. This partly consists of a rise in advance payments by members, slightly raised fees, a one-time TU Delft refund for personal costs, and a minimum of travel costs due to the COVID-19 pandemic.

The board trusts the present assets will cover the projected 2021 expenses (€ 39,217.50) of which the most prominent will be the production and service costs of our new website/database and personnel costs.

The financial overview and budget were both approved.

7. Working Groups and Working Groups Manual

Three Coordination Committee members (Darinka Terry and Montse) prepared a new Working Groups Manual during 2019 and 2020. The present one dates from March 2012. This new version is based on the working group coordinators meeting in Athens in 2019 and sent to the coordinators for input. This document will be voted on.

The Introduction of the new Manual states the following:

“... the WGs are fundamental components of the ENHR and the workshops they convene are fundamental components of ENHR conferences. Accordingly, the ENHR is committed in forming and supporting WGs to advance research on particular topics and to oversee and publicize the workshops they organize. Given the fundamental importance of the WGs for the ENHR, and for the conferences organized under the auspices of the ENHR, it is crucial that they work well. To help them function well, this Manual offers guidance to prospective and acting coordinators of WGs. It covers (I) the establishment, management and activities of WGs; (II) preparation for and the conduct of workshops convened by WGs at ENHR conferences; and (III) matters of ethics.”

A total 17 valid votes were cast: 16 in favour of the new manual and one ‘no opinion’.

The following new coordinators have been agreed upon by the Coordination Committee in 2020:

- Rosa Maria Garcia Teruel (new WG Housing and New Technologies)
- Maja Lorbek (WG Residential Buildings and Architectural Design)
- Isabel Palomares-Linares (WG Housing, Migration and Family Dynamics)
- Marco Peverini (WG Social Housing: Organisations, Institutions and Governance)
- Michel Vols (new WG Housing and New Technologies).

8. Bylaws amendment

An adjustment of Article 6.13 of the Bylaws is needed to get this in line with the official Dutch version.

Coordination Committee member Sergio Nasarre Aznar explains the amendment (which has been announced during last year's General Assembly and in Newsletter 2 (2021)). It deals with how Institutional Members (IM) should vote. At the General Assembly in Athens in 2019, a table was established in the English version of the Bylaws that tries to approach the 'one person one vote' situation. Legally however, Institutional Members are the members of ENHR, not their employees. They are the legitimized units that can vote. Therefore the 'one member one vote' principle will have to be replaced.

We want to soften this rule a bit by proposing that it is free for the IM to allow its employees to vote for them using the number of votes that the IM has available (5, 10 or 15 votes). The CC will recommend IMs to take this approach. If IMs do not mention its option to the Secretariat, we may assume that one representative casts all the votes.

The Secretariat will monitor this procedure.

Adjustment proposal:

a) following the registered version of the bylaws at the Dutch Chamber of Commerce, each IM will have a number of votes according to three categories that follow the fee they pay to ENHR: IMs up to 5 listed (within ENHR records) employees have 5 votes; IMs with 6 up to 10 listed employees have 10 votes; IMs with 11 or more employees, have 15 votes.

b) the number of votes awarded to each IM may be distributed freely by each IM. If nothing is expressly communicated to ENHR Secretariat, all employee members may vote, except if the Institutional member does not agree and opts for voting to be organized by a representative of each institution the possibility to vote, on behalf of his/her institute. The representatives should officially be registered at the ENHR office.

Associate Institutional Members have no voting rights. This situation will not change.

A total of 21 valid votes were cast, all in favour of the amendment.

9. ENHR conferences

Barcelona (Spain) 2022, 28 June – 1 July

Chair of the Barcelona organizing committee professor Josep Maria Montaner of the Polytechnic University of Catalonia and Montse Pareja Easaway (Local Organisation Committee) presented the Barcelona conference plans.

- Title: The struggle for the 'Right to Housing': The pressure of Globalization and Affordability in Cities Today. Objective: Affordability in our times.
- Two venues: AXA Convention centre (plenaries) and Polytechnic University of Catalonia, faculty of Architecture (workshops).
- Extra workshops, organised by the municipality, about several housing themes. The workshops will be on site, the plenaries will be on site as well as online. This proposal could change, depending on the COVID-19 situation.
- Social and ecological commitment: CO2 reduction to travel by public transport in Barcelona, no one time use of plastics, predominantly vegetarian and vegan food, use of local products.

Lodz (Poland) 2023

Magdalena Załęczna, University of Lodz and chair of the Local organisation Committee, shortly presented the Lodz conference in 2023.

Lodz is the third largest city of Poland and undergoes huge regeneration projects. Regeneration is also the theme of this conference: 'Urban regeneration – its shines and shadows'.

10. Report from partners and sister networks

Urban Affairs Association

ENHR partner Urban Affairs Association (UAA) launched a new journal: Race, Ethnicity and the City (see <https://think.taylorandfrancis.com/journal-of-race-ethnicity-and-the-city-open-call/>).

Asia-Pacific Network for Housing Research

Rebecca Chiu has stepped down from the chairmanship of sister network Asia-Pacific Network for Housing Research (APNHR). Professor Shenjing He (Faculty of Architecture, The University of Hong Kong) is the new chair. APNHR is celebrating its 20th anniversary in 2021.

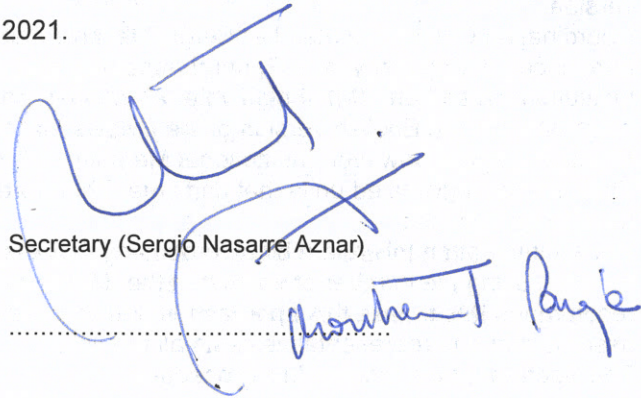
11. Any other business

12. Closure

Chair (Peter Boelhouwer)



Secretary (Sergio Nasarre Aznar)



Attendants General Assembly 2 September 2021

1	Alexia O'Brien	To whom it may concern, I attended the general assembly 2021
2	Paul Umfreville	Yes, I am present at the General Assembly 2021.
3	Darinka Czischke	Hereby I confirm my presence at the online ENHR 2021 General Assembly.
4	Gözde Bodamyalı Nizam	Coordinators ask us to mail Participants of enhr
5	Paddy Gray OBE	Dear Dirk This is to confirm I am present at the General Assembly
6	Ivette Arroyo	Hello Dirk! I participated in the general assembly! Great conference! Congratulations!
7	Jaana Nevalainen	Dear Dirk, With this E-mail I conform that I am attending the ENHR General Assembly 2 September 2021
8	Magdalena Zaleczna	Dear Dirk, I write to make you sure I am present during the general assembly 2.09.2021.
9	Marianne Abramsson	resent at the general assembly
10	Dr M.E.A. Haffner	I confirm that I'm attending the General Assembly.
11	Rebecka Mogren	Hello, I am confirming my attendance at the ENHR conference 2021. Best regards,
12	Montserrat Pareja-Eastaway	I am here Dirk
13	Nadia Charalambous	I confirm my presence at the General Assembly.
14	Nessa Winston	Dear Dirk I will be in attendance. Many thanks
15	Peter Boelhouwer	Yes, I am present at the General Assembly 2021
16	Richard Sendi	Yes, I am present at the General Assembly 2021.
17	Rosa van der Drift	Dear sir/madam, I was asked to indicate whether I am present at the General Assembly of the ENHR 2021 congress. I was present!
18	Sergio Nasarre Aznar	I attended the meeting (Assembly) With thanks.
19	Steven Kromhout	Hi, This email is to confirm I am present at the General assembly of the ENHR.
20	Terry Hartig	I am present at the General Assembly during the ENHR 2021 conference.
21	Iván Tosics	I am present

22	Dr Catalina Turcu	I have attended the ENHR General Assembly
23	Ufuk Küçükayıcı	Dear Sir/Madam I have attended the general assembly of ENHR2021. Kind regards
24	Veera Niemi	I attended the general assembly. Best regards,