

**Minutes
ENHR General Assembly (GA)
Barcelona, 2 September 2022**

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

CHAIR: PETER BOELHOUWER

1. Opening
2. Minutes of the 2021 meeting (document GA-01)
3. Annual Report ENHR (document GA-02)
4. Budget 2022 (documents GA-03)
5. Working Groups Annual report (document GA-04)
6. Report from partners and sister networks
7. ENHR Coordination Committee members elections result
8. New Election Committee 2024
9. Upcoming ENHR conferences/conference call
10. ENHR position on Ukraine
11. Any other business
12. Closure

1. Opening

Welcome by Chairman Peter Boelhouwer.

2. Minutes 2021

The minutes over 2021 are accepted.

3. Annual report ENHR

The first edition of ENHR's annual report was presented. It contained an overview of the most important events, actions and figures. the Bylaws update, the first NHRC online meeting, annual conference (online), climate proof aspects, working groups, finances and membership figures.

Finances

ENHR started 2021 with € 33,210 in the account. We ended the year having € 28.275 in the account (an equity of € 13,625 and € 14,650 fees in advance for 2022 and 2023 and even 2024), a difference of € -4,935.

The 2021 ENHR income adds up to € 32,035 (fees received in 2019, 2020 and 2021 regarding 2021). The fee income in 2021 was less than in 2020, mainly due to less two and three years subscriptions.

Expenses in 2021 add up to € 38,967 (investment in a new website plus database; travel costs remained low due to COVID-19 travel restrictions). Consequently 2021 brought a result of € -6,932.

The financial overview was approved.

Peter urgently requests to respond to fee payment calls from the Secretariat.

Membership figures

The year 2021 ended with a loss of 70 members at 694 members (individuals and IM and AIM employee members. Many PhDs joined as new members. Five (A)IMs joined but 12 (A)IMs left ENHR.

4. Budget 2022

The budget was approved under the condition that notary costs and financial expert costs (a total of € 1350) would be deleted from the budget as these are no longer expected. With this figure excluded the approved budget is € 30,750 and the projected result € 4534.

5. Annual Working Groups report

The Secretariat received a disappointing 50% response. This low response was mentioned by Peter during the WG coordinators lunch meeting during the conference.

A new WG Housing and young people was established in November 2021.
WG Housing Economics is without coordinators and will probably be closed.

6. Report from partners and sister networks

Sister organisations: Asia Pacific Network for Housing Research had an online conference on 2-3 July.

A new university-based Latin American Network for Sustainable Urban Development is being established. CC member Darinka Czischke will contact the coordinator

7. ENHR Coordination Committee members elections result

CC members Paddy Gray, Marietta Haffner and Sergio Nasarre Aznar did not stand for re-election. Newly chosen CC members are: Ebru Karahan, Emma Holmqvist and Igor Costarelli. Re-elected are Darinka Czischke and Iván Tosics.
476 votes were cast.

8. New Election Committee 2024

Committee members Lars Gulbrandson and Dirk Dubbeling will step down. New members are Julie Lawson and António Duarte Santos. Gerard van Bortel will remain on the committee.

9. ENHR conferences

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'.

Based on a longstanding Memorandum of Understanding UAA's chair Margaret Wilder invited ENHR to jointly organise a conference in 2024. The ENHR chair and co-chairs will discuss the options and content. A decision will be taken later this year during a CC meeting.

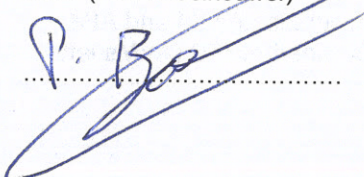
10. ENHR position on Ukraine

ENHR put a Ukraine policy statement on its website: <https://enhr.net/about-enhr/enhr-in-short-2/>. Also a new New Working Group 'Crises, Conflict and Recovery', a members initiative, was established. It will covers matters like rebuilding war-torn location in Ukraine but also elsewhere. Peter encourages other working groups to get involved. The working group should also be promoted outside ENHR.

11. Any other business

12. Closure

Chair (Peter Boelhouwer)



Secretary (Kath Scanlon)

