

EACS, European Academy of Caring Science

Minutes from EACS- business meeting in Aarhus, 10:th of April

Participants: *Cara Aarts, Ulrika Hörberg, Margaretha Ekebergh, Ann Hemingway, Susanne Knutsson.*

Apologies: *Elisabeth Rosser, Shirley Bach, Liselott Ozolins, John Albarran*

Agenda:

1. Minutes from last meeting in Brighton review and agreement.
Matters arising.
New member, individual application from Greece, Stefanos Mantzoukas.
Put future conferences presentations online and have online meetings.
Posters and fliers distributed.
Lotta Dellve professor at University of Boras will attend tomorrow meeting.
2. New core members need to contribute. Aarhus has done that through the mini conference.
Collaboration with Nordic college of caring science was discussed there is a new chair and Charlotte Delmar who sits on their board as the assistant chair could be a link for us in the future and join EACS business meeting.
3. Memo of understanding has foot notes added and will need to be signed again.
ACTION Not clear where the original is currently needs clarification with LLO.
4. New chair of EACS for three years is needed. It is the turn of the UK to provide a chair. A suggestion for the new chair is Ann Hemingway and the members of the business meeting are united in the decision to choose Ann as the new chair. Elisabeth Rosser and Shirley Back are contacted in the issue. Ann accepts to take over the position and she enters the position the first of September 2013.
5. New website at www.eacs.nu. Any comments please send to Susanne.knuttson@hb.se
ACTION. EACS members need to look under team members tab and send the info that is needed for each member to Susanne at the above email. Susanne will give more information about this issue tomorrow at the academic meeting
5. A discussion regarding membership fees. Currently we will stick with no fees was the outcome. This item will be a standing item on the business meeting agenda.
6. A suggestion was made that we have a Video conference including academic and business meeting in the autumn once a year and one academic meeting a year in the spring. This needs further discussion in the academic meeting tomorrow.
7. Next meeting. See Minutes from Academic meeting the 11:th of April 2013

Ann and Margaretha