



CREON

Meeting date: 08 May 2019 Journal no.: 542-003 8 May 2019 / Revised 4 June 2019 STG

Meeting: CREON 2019 General Assembly
Chairperson: Göran Lindahl
Participants: Göran Lindahl, Stefan Gottlieb, Kim Haugbølle, Emlyn Witt, Pekka Houvinen, Ketih Hampson, Marit Støre-Valen, Lasse Fredslund, Maria Saridaki, Sidse Grangaard, Kaleem Ullah, Pernilla Gluch, Kristian Widén, Vigneshkumar, Oluseun Olubajo, Suvi Nenonen, Raido Puust, Moonika Mändla, Irene Lill, Pertti Lahdenperä, Nick Hollely, Risto Kärkkäinen, Stina Månsson, Djordje Popovic, Teresa Beste, Ida Marie Tvedt, Ole Jonny Klakegg, Chris Harty, Kalle Kähkönen

Agenda

The meeting was called with the following agenda:

0. Welcome
1. Meeting agenda to be approved
2. Registration of members
3. Approval of chair of meeting
4. Approval of keeper of the minutes
5. Chairpeson report
6. Approval of accounts and budget
7. Action plan for the coming two years
8. Election of the members of CREON board
9. Proposals
10. Any other business
11. Meeting closing

0) Welcome

Welcome by CREON chairperson Göran Lindal.

1) Meeting agenda to be approved

Meeting agenda was approved without changes.

2) Registration of members

29 members and/or conference participants were present at the 2019 CREON General Assembly. Göran Lindahl provided the attendants with a list of registered member – individual and institutional.

3) Approval of chair of meeting

Göran Lindahl was elected as chair of the meeting.

4) Approval of keeper of the minutes

Stefan Christoffer Gottlieb was elected as keeper of minutes.

5) Chairperson report

In his role as chairperson of CREON, Göran Lindahl gave the chairperson's report. He thanked the attendants for showing interest in participating in the year's general assembly.

He introduced to the issues discussed at the PhD workshop on Monday 6 May 2019 and gave the word to Kim Haugbølle, who gave a summary of the discussions with special emphasis on increased student focus and engagement. In particular, Kim Haugbølle stressed the board's intent to establish a student chapter and have student representation in the board. Göran Lindahl then asked the attending PhD students, if they had any inputs or questions. Students were asked to provide their inputs by mail to Göran Lindahl or Kim Haugbølle on mail by 1 June.

He reported on the number of board meetings since the last conference, as well as activities conducted by board members of CREON, which i.a. comprised two meetings in Chalmers, visiting lectures, joint course development and a PhD workshop.

6) Approval of accounts and budgets

Kim Haugbølle presented CREON's financial situation. We have app. DKK 28.000 in our bank account. A healthy economy in other words. CREON has very few expenses (fees for website etc.), and that is a positive situation.

7) Action plan for the coming two years

Göran Lindahl then highlighted the action plan for the coming years. Focus will be on increasing the activities concerning PhD students, including more PhD workshops.

The next conference was then announced. The conference will take place in Copenhagen in May or June 2021. The Danish Building Research Institute at Aalborg University will host the event.

Finally, considerations were given to how to extend the CREON network, and include more countries that previously have attended the conference.

8) Election of the members of CREON board

Göran presented the suggestion for the next CREON board. Focus has been on continuity meaning that most members have been reelected. The following members were elected to the CREON board:

- Chairperson: Göran Lindahl
- Vice Chairperson: Will be appointed within board
- Secretary: Rotating
- Treasurer: Kim Haugbølle
- Board members: Kalle Kähkönen (intl liaison officer), Stefan Gottlieb (communication, web), Emlyn Q Witt, Marit Støre-Valen, Radhlinah Aulin.
- Internal Auditor: Stefan Olander
- PhD students: Will be appointed later.

The following statement has been provided by Göran Lindahl after the conference to be included in the minutes:

"We had a good conference and general assembly in Tallinn. The last hours before the general assembly were hectic, and the board focused on getting new people onboard. This made us miss the natural and obvious thank you of board members leaving the board. Two board members were briefly mentioned by name and one not. This was not intentional. As chairperson, and representing the board, I would hereby

and on behalf of CREON like to thank for a job well done the following previous board members:

Ole-Jonny Klakegg
Suvi Nenonen
Nils Olsson”

9) *Proposals*

Membership period changed from “now and then” to calendar based. Next membership is 1 January 2019 to 31 December 2020. This was approved.

10) *Any other business*

None.

11) *Meeting closing*

The meeting closed at 15:26.

Chairperson:

Göran Lindahl

Board:



Kalle Kähkönen

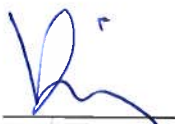
Marit Støre-Valen

Emlyn Q Witt

Radhlinah Aulin



Stefan Christoffer Gottlieb



Kim Haugbølle

Chairperson:

Göran Lindahl

Board:

Kalle Kähkönen

Marit Støre-Valen

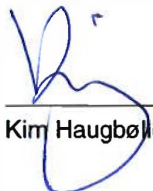


Emlyn Q Witt

Radhlinah Aulin



Stefan Christoffer Gottlieb



Kim Haugbølle

Chairperson:

Göran Lindahl

Board:

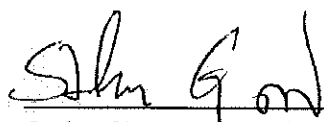
Kalle Kähkönen

Marit Støre-Valen

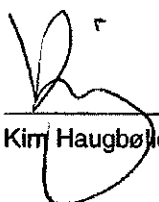
Emlyn Q Witt



Radhlinah Aulin

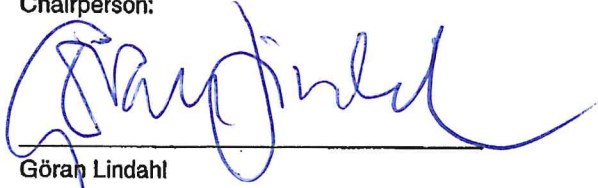


Stefan Christoffer Gottlieb



Kim Haugbølle

Chairperson:



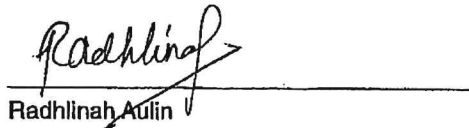
Göran Lindahl

Board:

Kalle Kähkönen

Marit Støre-Valen

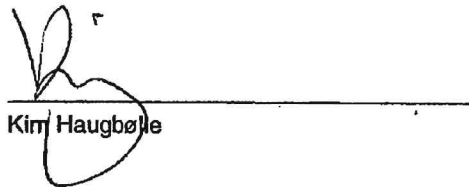
Emlyn Q Witt



Radhlinah Aulin



Stefan Christoffen Gottlieb



Kim Haugbølle

Chairperson:

Göran Lindahl

Board:

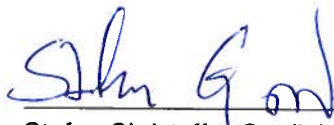
Kalle Kähkönen



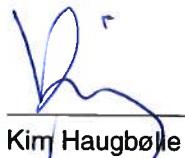
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Stefan Christoffer Gottlieb



Kim Haugbølle