Confédération Européenne des Centres de Langues dans l'Enseignement Supérieur	**Le Président**	**University of Zurich UZH** Language Center of UZH and ETH Zurich Rämistrasse 71 CH-8006 Zürich tel. +41 44 634 52 80 e-mail: sabina.schaffner@sprachen.uzh.ch website: http://www.cercles.org
European Confederation of Language Centres in Higher Education	**The President**	
Europäischer Verband der Hochschulsprachenzentren	**Der Präsident**	

Minutes: Extraordinary CercleS General Meeting 9th September 2020

The Extraordinary General Meeting took place on Wednesday 9th September 2020, 17:30-17:50 at *Masaryk University Komenskeho namesti 2 Building, floor 2, room 300 // via Zoom*

Attendees: 20 people were present online and 4 in the room

1. Welcome

    The president welcomes everyone to the Extraordinary General Meeting.

2. Information about results of elections by Election Officer Dr. Pavel Reich

    The Election Officer communicates the results of the elections to the Executive Committee:
    At the Coordinating Committee (CC) meeting held in Brno and via Zoom on 9th September 2020, the following candidates were unanimously elected to the Executive Committee for the next 4 years.

    President: Sabina Schaffner (SSH-CHES)
    Secretary General: Anne Chateau (RANACLES)
    Treasurer: Marta Estella Clota (ACLES)
    Vice-President: Carmen Argondizzo (AICLU)
    Deputy Secretary General: Mia Panisse (FINELC)
    Deputy Treasurer: Tom Grainger (RANACLES)

3. Ratification of the election of the President by the Coordinating Committee

    Attendees and total votes: 24 | Required: 13 (Simple majority)

    Votes: 15 Yes | 6 Abstain

    The election of the President by the Coordinating Committee is ratified by simple majority of the members present.

4. Proposal(s) for CercleS Conference 2022

    It was agreed that National Associations would discuss with their members the possibility of hosting the next conference. This will be followed up at the CC meeting that will be held in June / July 2021.

5. The meeting is adjourned at 17:50.