

GEECT Regional Association Meeting, October 28, 2025, 16.30-18.00

At Cineteca FIGG, Hall 2 Guadalajara, Mexico

Minutes

1. Agenda

GEECT chair Barry Dignam presented the agenda.

2. Quorum

Dignam opened the meeting. The schools present and their proxies were reviewed. 38 schools were present with 22 proxies.

The meeting was quorate.

3. Presentation and approval of the Activity Report 2025

Dignam presented the slides summarizing the report. Guido Lukoschek reflected on the Ludwigsburg event and Patrick Geeraerts told about meeting in Annecy. The report was accepted unanimously.

4. Presentation of the Accounts

Vice Chair and treasurer Guido Lukoschek presented the summary of the accounts of last two years.

The accounts report was accepted unanimously.

5. Presentation of the last minor changes of the Statutes

Patrick Geeraerts presented the last minor changes to Statutes that concerned mainly correct terminology to align with the French law and some language changes.

The minor statutes changes were accepted unanimously.

6. Presentation of the Activity Plan 2026

Dignam presented the plan for 2026.

The plan was accepted unanimously.

7. Presentation of the budget proposal for 2026

Vice Chair and treasurer Guido Lukoschek presented the proposal.

It was accepted unanimously.

8. Volunteers for counting ballots for elections

Dignam asked volunteers for counting ballots for elections to be held on October 29. Jean Rice from IADT, Mark Van De Walle from LUCA and Thomas Brennan from SKH volunteered.

9. Any other business

There were none.

10. End of meeting

The meeting ended at 18.00.

Barry Dignam
Chair

Guido Lukoschek
Vice Chair, treasurer

Jana Keeble
Member

Jyoti Misty
Member

Patrick Geeraerts
Member