

CZ-Brno, 22 May 2015

**To all our members and
interested European organisations**

Minutes

10th Assembly of Delegates

Date 22 May 2015

Time 09:00 – 10:10

Location Maximus Resort Hotel
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Chairman Daniel Joggi

Nations 4 votes (one member per country)
Austria, Croatia, England, Ireland, Italy, Lithuania, Netherlands, Scotland, Slovenia,
Sweden, Switzerland

2 x 2 votes (two members per country, two present)
Czech republic, Denmark, Finland,

1 x 2 votes (two members per country, one present)
Spain (one org present),

15 Nations

Candidates Serbia

Guests Slovakia, India

At the beginning of the assembly, the delegates were informed about the voting rights. The nations with one organisation have 4 votes the nations with two organisations have 2 votes per organisation.

1	Approval of the minutes of the 9th Assembly of Delegates The minutes of the ninth Assembly of Delegates of ESCIF from 28 August 2014 were approved by the delegates
2	Approval of the President's Report The President's Report was sent to member organisations and delegates before the congress. Jane holds a short speech about last year's activities. This report covers the period from the last ESCIF Congress and Assembly of Delegates – August 2014 to

	<p>the present – and outlines what has been done and achieved since the last meeting of ESCIF delegates. It was a short year but with quite a lot of activities.</p> <p>The annual report is approved by the delegates.</p>
3	<p>Presentation of the accounts Jani Trdina presents the Balance Sheet and Profit and Loss account. The accounts have been sent to all members. The profit of the year is Euro 14788.60. Jani proposes that the balance will be carried forward to the 2015 account. The accounts are unanimously approved and the profit will be carried forward to the 2015 accounts.</p>
4	<p>Presentation of the auditor's report The Report of the statutory auditors to the Assembly of Delegates on the 2014 financial statement is presented by Jani Trdina.</p>
5	<p>Approval of the accounts and discharge of the Executive The Auditors recommend approval of the report. The Assembly approves it unanimously.</p>
6	<p>Decision on membership fees The annual membership fee remains at Euro 350</p>
7	<p>Approval of budget 2016 Jani presents the budget 2016. As it is difficult to find sponsors we developed the budget with a minimum of sponsoring. Of course we hope to get more. However we established the budget with a loss of EURO 15 600.</p> <p>Jane informs about the situation to find sponsors. Coloplast gave us the money for the project.</p>
8	<p>Election of auditor The Executive committee recommends Price Waterhouse Coopers (PWC) as auditors. PWC is unanimously elected.</p>
9	<p>Elections of 1 members of the Executive Committee Presentation of the only candidate</p> <p>Name Tomáš Moravik Organisation CZEPA Country Czech Republic</p> <p>Tomáš Moravik is elected.</p> <p>Winnifred deMoes cannot be elected any more in the Executive committee as she is not anymore in the board of the Dutch organisation Dwarslaesie.</p>
10	<p>Presentation and admission of new members Serbia (www.spiks.org.rs) Bojana Gladovic presents their organisation. It was founded in 1991 and they have 28 national member organisations.</p> <p>Poland Is not present so we will wait until they come to present their organisation.</p>
11	<p>Any other business Next congresses 2016 Austria Hannes Wiesinger 2017 2018 Croatia (Janko Ehrlich-Zvorak)</p> <p>2011 the Ukrainians asked to get support for therapies. Frans tells us that the Ukrainians came to the Netherlands for it. This experience shows us how important networking can be within ESCIF organisations. No other inputs</p>

Urs Styger
Secretary