

Prague, 09.08.2018

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

## Minutes

### 13<sup>th</sup> Assembly of Delegates

**Date** 9<sup>th</sup> August 2018  
**Time** 14:00 – 15:45  
**Location** Clarion Congress Hotel Prague  
Freyova 945/33  
190 00 Praha

**Chairman** Daniel Joggi, Patron member

**Nations** 4 votes (one member per country)  
Austria, Bosnia and Herzegovina, Croatia, Germany, Italy, Lithuania,  
Netherlands, Scotland, Serbia, Slovakia, Slovenia, Sweden, Switzerland

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

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

12 organisations with 4 votes	48 votes
6 national organisations with 2 votes	<u>12 votes</u>
<b>Total votes</b>	<b>60 votes</b>

**Candidates** Greece and Ukraine

At the beginning of the assembly, the delegates were informed about their voting rights. The nations with one organisation have four votes per organisation while the nations with two organisations have two votes per organisation. This means that there is four votes per country.

No	Text
1	<b>Approval of the minutes of the twelfth Assembly of Delegates of ESCIF from 11 May 2017</b> The minutes of the twelfth Assembly of Delegates of ESCIF from the 11 <sup>th</sup> of May 2017 in Piran, Slovenia was approved.
2	<b>Approval of Executives's report 2017/2018</b> The Executives's report was sent to the member organisations and delegates before the congress and has been approved.
3	<b>Presentation of the accounts</b> Jani Trdina, the treasurer of ESCIF presented the Balance Sheet as well as the Profit and Loss account. The

	<p>accounts have been sent to all members. The loss of the year is up to Euro 5'669.24. Jani proposed that the balance will be shifted forward to the 2018 account. The balance amount forwarded equates to EURO 96'210.53. The reason of the loss is that we did not find enough sponsoring.</p> <p>Despite this aspect, Daniel Joggi explains that the liquidity is still good.</p> <p>The accounts have been unanimously approved.</p>
<b>4</b>	<p><b>Presentation of the auditor's report</b>  Jani Trdina presented the Report of the statutory auditors to the Assembly of Delegates on the 2018 financial statement.</p>
<b>5</b>	<p><b>Approval of the accounts and discharge of the Executive</b>  The Auditors recommended the approval of the report and the Assembly approved it unanimously.</p>
<b>6</b>	<p><b>Decision on membership fees</b>  34 votes were in favour raising the membership fee  24 vote were against raising the membership fee</p> <p>The Executive committee proposed to raise the annual membership fee up to EURO 375. The assembly agreed. Consequently, the annual fee was raised to EURO 375.</p>
<b>7</b>	<p><b>Approval of the budget 2019</b>  Jani Trdina presented the budget 2019. As it is difficult to find sponsors, we established the budget with a minimum of sponsoring. Of course, we hope to get more. However the budget shows a loss of EURO 2875. The Assembly approved the budget.</p> <p>42 votes agree with the budget  8 votes disagree with the budget</p>
<b>8</b>	<p><b>Election of the auditor (limited statutory examination)</b>  The Executive committee recommends Price Waterhouse Coopers (PWC) as auditors. Jani explains that the team within PWC changed and therefore we can select them again. PWC is unanimously elected.</p>
<b>9</b>	<p><b>Elections</b>  Jane Horsewell will not be any more candidate as president.  Gunilla Ahren will not be any more candidate as vice president.</p> <p>Janez Trdina and Tomas Moravik are still elected</p> <p>Nuutti Hiltunen from Finland and Stefan Opresnik Jorlev from Denmark are nominated</p> <p>There is no nomination for president</p> <p>Nutti Hiltunen has been re-elected unanimously</p> <p>Stefan Opresnik Jorlev from Denmark introduced himself as well as his organization PTU. All delegates have received a short presentation about Stefan. Stefan is elected unanimously.</p> <p>The Executive committee is only composed of four persons without the president. It is important that all delegates go back to their organisations and discuss about this problem in order to help. The board has to look for solutions until the Assembly 2019 in Gothenburg.</p>
<b>10</b>	<p><b>Presentation and admission of new members</b></p> <p><b>Greece</b>  PANHELLENIC ASSOCIATION OF PARAPLEGICS ANNEX OF MACEDONIA – THRACE was founded in 1991.</p> <p>This association is composed of 1300 persons with a section for paraplegics.  <a href="http://www.thesspaspa.gr">www.thesspaspa.gr</a></p>

	<p><b>Ukraine</b>  Carrie Moss presented the new organisation <a href="https://www.agapeukraine.com/eng">https://www.agapeukraine.com/eng</a>  The situation in Ukraine is still difficult, because of a lack of financial support. Consequently, their financial situation is difficult. Very often, they have to get the money from fundraising or from their families. They are looking for partnerships all over the world.</p>
<p><b>11</b></p>	<p><b>Any other business</b></p> <ul style="list-style-type: none"> <li>• Honorary membership  Gunilla Åhrén proposed to the assembly to give Jane Horsewell the Honorary membership  Tomas proposed to the assembly to give Gunilla Åhrén the Honorary membership</li>   <li>The assembly agreed with a warm applause.</li>   <li>• Aging well project (Frans Penninx and Joy Sinclair) Frans informed about the long time from the congress in 2014 until we got results. Joy Sinclair explains how she started her work. There are five factsheets on the website <a href="http://www.escif.org">www.escif.org</a>. Frans asked the delegates to send us also factsheets of their organisation. Frans asked to get feedbacks.</li>   <li>• Social Integration Project  This project is now finished and the report can be downloaded from <a href="http://www.escif.org">www.escif.org</a>.</li>   <li>• There are some problems with France (Alarme), Italy (FAIP) and Spain (ASPAYM) because the ESCIF Membership Fees have not been payed yet for some years. We will come back with this matter next year, since these members did not pay their membership fee and risk suspension.</li> </ul> <p>29 Countries are ESCIF members  33 Organisations are ESCIF members (5 countries with 2 organisations)</p>

Urs Styger  
Secretary