

**Minutes of the Annual Assembly of 19 April 2007 in Lobbach,
Heidelberg Manfred Sauer Foundation (MSF)**

Date: 19 April 2007 from 16:15 - 17:25

Location: Manfred Sauer Foundation, Lobbach

Item Text

- 1** The minutes of the founding meeting of ESCIF dated 31 March 2006 are approved by the delegates.
- 2** The annual report presented by Daniel Joggi is unanimously approved.
- 3** Balance Sheet and Profit and Loss account had been sent to the members with the invitation. The accounts, presented by Adrian O'Donnell are unanimously approved. The profit of the year 2006 is Euro 12 434.88 and the balance will be carried forward.
- 4** The report of the Auditors to the Assembly of Delegates on the Financial Statements 2006 is presented by Adrian O'Donnell. The Auditors recommend approving this report. The Assembly is unanimously approving.
- 5** After the resignation of Esther Peris, Spain one new board member had to be elected. 3 candidates were nominated. Elected in the second ballot is Winnifred Bokma, Netherlands.
- 6** The Executive committee recommend Price Waterhouse Coopers (PWC) as auditors. PWC is elected unanimously.
- 7** The budget presented by Adrian O'Donnell is unanimously approved. The annual member fee is EURO 300. This amount has to be considered as a minimum fee.
- 8** Admission of new members:
Portugal
France
Albania
are elected
- 9** Any other business

The Congress 2008 will be in Croatia

Website

- A page for member's news will be opened; up to 28th of every month, members can send documents to be posted on this page.
- A forum would be nice, but this is a full time job and costs too much money
- Contact between delegates is easier to do by e-mail
- Our homepage should contain information on how to become a member
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New members

- Norway are not interested in joining ESCIF (Gunilla, Jane and Pekka discussed it with them).
- Iceland: Jane will introduce Daniel to the ISCoS President
- Estonia: they don't yet have an organisation

Austria:

50 Years of VQÖ 16 June 2007

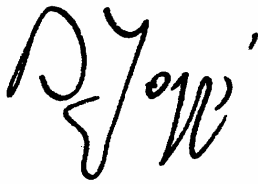
Everybody is invited to come and join the celebrations

Documents should be sent in Word and/or PDF form

UK (SIA and SIS) would like to organise the 2009 ESCIF congress

Spain would like to organise one in Toledo, Madrid.

Seating should in future be arranged in U-form



Dr. Daniel Joggi
President ESCIF



Urs Styger
Secretary ESCIF