

Vienna 15 May 2009

Minutes of the 3 annual Assembly of Delegates: 14 May 2009 in Vienna

Date 14 May 2009

Time 14:00 - 15:30

Location Kolping Wien Zentral
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Present Austria, Croatia, Denmark, Finland, Germany, Ireland, Italy, Lithuania,
Netherlands, Romania, Scotland, Spain, Slovenia, Sweden, Switzerland

Candidates Bosnia Herzegovina, Czech Republic, Ukraine

Excused Belgium, England

Agenda

Daniel Joggi began proceedings and informed the Assembly that items 6 and 7 would be taken together

- 1. Approval of the minutes of the second Assembly of Delegates ESCIF which took place on 26th April 2008*
The minutes of the second annual meeting of ESCIF dated 26 April 2008 in UMAG are approved by the delegates.
- 2. Approval of the Annual Report 2008*
The annual report presented by the President, Daniel Joggi, is unanimously approved. The written report will be on the congress CD and online at www.escif.org.
- 3. Presentation of the accounts 2008*
Jani Trdina presents the Balance Sheet and Profit and Loss account. The profit for the year is Euro 14,991.04. Jani proposes that the balance be carried forward to the 2009 accounts. The accounts are unanimously approved and the profit will be carried forward to the 2009 accounts.
- 4. Presentation of the auditors' report*
The Report of the statutory auditors to the Assembly of Delegates on the 2008

financial statement is presented by Jani Trdina.

5. *Approval of the accounts and discharge of the Executive*

The Auditors recommend approval of the report. The Assembly approves it unanimously.

6. *Decision on membership fees*

Annual membership fees have been increased to €350 (see item 7)

7. *Presentation and approval of the 2009 budget*

Jani Trdina presents the budget for 2009. A membership fee of €300 will result in a loss of €1,100 by year's end. The Executive Board proposes a new fee of €350. The Assembly approves the budget and the membership fee increase to €350.

8. *Election of the auditor*

The Executive committee recommend Price Waterhouse Coopers (PWC) as auditors. PWC is unanimously elected.

9. *Presentation and admission of new members*

Bosnia Herzegovina, Czech Republic, and Ukraine present their respective countries and organisations. They are granted membership by the Assembly.

10. *Any other business*

- a. ESCIF will apply for full EDF membership
- b. Gelu Onose proposes that we work with medical professionals and offer them the opportunity to become ESCIF members. Daniel Joggi explained that our goal is to be an organisation of and for persons with a spinal cord injury.
- c. Elections will take place in 2010. All members are asked to consider prospective candidates for a position on the Executive Board

Daniel Joggi
President ESCIF

Urs Styger
Secretary ESCIF