

Nottwil, 30 May 2012

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

Minutes

8th Assembly of Delegates

Date 7th June, 2013

Time 11:00

Location **Swiss paraplegic center**
Guido A. Zäch Strasse
CH-6207 Nottwil

Nations Austria, Czech Republic, Denmark, England, Finland, Germany, Ireland, Lithuania, Italy, Netherlands, Scotland, Slovenia, Spain, Sweden, Switzerland,

Daniel Joggi chairs the assembly of delegates

1	Approval of the minutes of the 7th Assembly of Delegates 25 May 2012 The minutes of the seventh Assembly of Delegates of ESCIF from 25 May 2012 were approved by the delegates.
2	Approval of the presidents report The President's Report (or annual report) was sent to member organizations and delegates before the congress. It's approved by the delegates.
3	Presentation of the accounts Jani Trdina presents the Balance Sheet and Profit and Loss account. The accounts have been sent to all members. The reason why we seem to have made a bigger profit is because one sponsor paid the sponsorship for 2013 before Christmas 2012. Frans asks what we plan to do with the money. On the one hand, it's good to have some kind of buffer if things go badly. But ESCIF does not have the policy of amassing money. We might go into ESCIF funds in order to go forward with one or the other of the future activities. For first time ever we have the possibility to go ahead with a project and think about funding afterwards. There was the question whether we should change the auditor. The executive decided that because of the specialty of our association and since it's not so big we don't need to change it right now.
4	Presentation of the auditor's report The Report of the statutory auditors to the Assembly of Delegates on the 2012 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	<p>Decision on membership fees The annual membership fee remains at Euro 350</p>
7	<p>Approval of budget 13 Jani Trdina presents the budget for 2013. The Assembly approves the budget.</p>
8	<p>Election of auditor The Executive committee recommends Price Waterhouse Coopers (PWC) as auditors. PWC is unanimously elected.</p>
9	<p>Presentation and admission of new members The following organizations are presented: PTU from Denmark – presented by Nils Balle Czepa from the Czech republic – presented by David Ruzicka Foundation for spinal cord injury from Spain – presented by Natacha Léon</p> <p>The 3 members are admitted</p>
10	<p>Future activities The information about the future activities have been sent out to all members before the congress and are presented to the delegates by Jane Horsewell.</p> <p>The economic crisis is uploaded on the website – Italy raises money to continue this task</p> <p>ILIAS – unfortunately there's no update but it's agreed with Marcel and Jan that we will get some information to be sent out later this month with the newsletter.</p> <p>ESCIF congress 2014 - august 27th to 29th It is held in August because on Monday 1st September ISCoS starts in Maastricht. The subject will be healthy ageing. Information will be on the website in October/November.</p>
11	<p>other matters No other matters – thanks to all for all the work.</p>

Urs Styger
Secretary

Gabi Bucher
Minutes