

Nottwil 20 May 2011

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

Minutes

6th Assembly of Delegates

Date Friday 20 May 2011

Time 09:30 - 11:00

Location Hotel De Rijper Eilanden
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Agenda

- 1** Approval of the minutes of the 5th Assembly of Delegates of ESCIF from 19 May 2010

The minutes of the fifth Assembly of Delegates of ESCIF from 19 May 2010 are approved by the delegates.

- 2** Approval of the Annual Report from the President and proposal of future activities

The presidents report was sent out before the congress. Jane made a brief presentation. Preparation of the congress - the congress can be hold in a fantastic place with so much accessible rooms. Jane thanks Dwarslaesie Nederland specially to the organising committee for the perfect organisation.

Jane asks all members for input of interesting and good research projects, please let this know Gunilla or Jane.

Items of the presidents Report
- Assembly of Delegates 2010

- ESCIF Congress 2010
- ESCIF Executive meetings
- Preparation for the ESCIF Congress 2011
- ESCIF website
- ESCIF newsletter
- SCI research working group
- ESCIF policy working groups
- ESCIF at ISCoS 2010
- Airlines and passengers with disabilities
- Fundraising and sponsorship

Future activities

- Quality in SCI rehabilitation
- ILIAS project
- Information gathering on MRSA
- The Nordic Spinal Cord Society meeting 2011
- Promoting a global SCI consumer network
- European Disability Forum
- Amendments to ESCIF statutes
- ESCIF Congress and Assembly of Delegates 2012

Further discussion during "Future activities" session

3 Presentation of the accounts

Jani Trdna presents the balance Sheet and Profit and Loss account. The profit of the year is Euro 7'747.09. Jani proposes that the balance will be carried forward to the 2011 account. The accounts are unanimously approved and the profit will be carried forward to the 2011 accounts.

4 Presentation of the auditor's report

The Report of the statutory auditors to the Assembly of Delegates on the 2010 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

The annual membership fee remains at Euro 350.

7 Approval of the budget 2011

Jani Trdina presents the budget for 2011. The Assembly approves the budget.

Question: Is it possible to get some money from EU projects.

If a member organisation has the possibility to earn money with a EU project please let this know Jani or our President.

8 Election of the auditor

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

9 Election

Vice President Winnifred De Moes, Netherlands

Not subject of the re-election

President	Jane Horsewell, Denmark
Treasurer	Jani Trdina, Slovenia
Board member	Gunilla Ahren, Sweden
Board member	Pietro Barbieri, Italy

10 Presentation and admission of new members

Norway and Alarme from France are new members

The new Organisation from the Czech Republic will decide about a membership after the congress.

Lief Arild Fjellheim is the Chairman of the Norwegian Spinal Cord Injuries Association and presents this organisation

The Norwegian Spinal Cord Injuries Association is an organisation of and for people with spinal cord injuries, their relatives, professionals and others. The Association is based on empowerment and run voluntarily by members with spinal cord injuries. There are some 1000 members from the whole of Norway, and the Association is part of The Norwegian Association of Disabled (NHF).

In Norway there are about 4,500 – 5,000 people with spinal cord injuries. Each year about 100 people contract a spinal cord injury due to accident or disease in the spinal cord. Paraplegics are paralysed in the lower part of the body, whereas tetraplegics also have paralysis in the upper part of the body. Not only the legs and/or arms are paralysed. Other functions are also affected, e.g. intestines, bladder and sexuality.

The primary activities of the Norwegian Spinal Cord Injuries Association are:

- Information to and about people with spinal cord injuries. We publish the membership magazine Patetra four times a year, books as well as leaflets about the treatment of injuries and life with a spinal cord injury.
- Work to improve the possibilities of treatment, at for instance hospitals, in the local authorities, at the doctors or physiotherapists.
- Follow and inspire research focusing on still unknown areas of life as a person with spinal cord injury.
- Information campaigns of different types and conferences.
- Give the opportunity to meet others with spinal cord injuries, and exchange experiences and knowledge about cars, aids and remedies, treatment, education, employment etc. This takes place for example at the different seminars held by The Norwegian Spinal Cord Injuries Association.

The Norwegian Spinal Cord Injuries Association collaborates with scientists, therapists and others involved in the treatment of para- and tetraplegics.

Norwegian Spinal Cord Injuries Association

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PO. Box 9217 Grønland
N 0134 Oslo

E-mail: nhf@nhf.no

www.lars.no

France

<http://alarme.asso.fr/>
This Homepage is only in french

Czech Republic

association since 1992 with 100 members. It is connected to the rehab centers. They started the proper work a half year ago. The problem of the association is that they are not very well known. In the office is just one person. In the CZ there are about 4' - 5000 with a spinal cord injury

www.czepa.cz

11 Any other business

Please send a text/update about your experiences with the airlines.
<http://www.ventusers.org/>; <http://www.post-polionetwork.org.au/>

Congress 2012 is in Italy

Norway

Would it be possible to make a Video of the Congress that our congress can be followed by other people of interest. The Executive Committee will discuss this.

Austria

Is it possible to get the email list of all participants

Frans will send a list with all delegates on it after he asked whether if there are persons that don't want to be on the list.