

Gotenborg 28th May 2019

To all our members and interested European organizations

Minutes

14th Assembly of Delegates

Date 28th May 2019

Time 16:45 – 18:00

Location Scandic Hotel
Polhemsplatsen 3
411 11 Göteborg

Chairman Daniel Joggi, Patron member

Nations 4 votes (one member per country)
Albania, Austria, Croatia, Germany, Ireland, Lithuania, Netherlands, Norway, Serbia, Slovakia, Slovenia, Spain, Sweden, Switzerland, UK, Ukraine

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

17 organisations with 4 votes	68 votes
6 national organisations with 2 votes	<u>12 votes</u>
Total votes	80 votes

In order to be elected, the candidates need a sum of 41 votes.

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	Approval of the minutes of the 13th Assembly of Delegates of ESCIF from 9th August 2018 The minutes of the 13 th Assembly of Delegates of ESCIF from the 9 th August 2019 was approved without remarks.
2	Approval of Executives's report 2018/2019 Nuutti gave a short information about last year. During the last annual meeting in Prague, the executive committee got the order to expand the board and to find a president. This has been our most important task since August. Unfortunately, we had to accept the death of Janez Trdina. This loss made us sad and as a consequence it was harder to continue to fight for ESCIF in order to pursue our goals. Thanks to the positive attitude of every board member, we forwarded our work the best possible. We were extremely grateful for the great support of Gunilla Ahren and the whole organisation team for the

	<p>congress here in Gothenburg.</p> <p>For today's meeting we have reached our most important goal, because we can now propose new board members and a president. Now we will be able to look into the future again and share the workload between the members better. We would like to continue with the Ambassador program, adapt the website and hope that we can propose a new project soon.</p> <p>With this in mind, I would like to thank all the people involved in their work and I truly believe in the future of ESCIF.</p>
3	<p>Presentation of the accounts</p> <p>Urs Styger our secretary, presented the Balance Sheet as well as the Profit and Loss account. The accounts have been sent to all members. The profit of the year is up to Euro 1'816.83. Urs proposed that the balance will be shifted forward to the 2019 account. The balance amount forwarded equates to EURO 98'027.36. The reason of the profit lies in the fact that there were less board members during this year.</p> <p>The accounts have been unanimously approved.</p>
4	<p>Presentation of the auditor's report</p> <p>Urs Styger presented the Report of the statutory auditors to the Assembly of Delegates on the 2019 financial statement.</p>
5	<p>Approval of the accounts and discharge of the Executive</p> <p>The Auditors recommended the approval of the report and the Assembly approved it unanimously.</p>
6	<p>Decision on membership fees</p> <p>The Executive Committee confirmed that the annual fee of 375 Euros has been raised last year.</p> <p>The assembly agreed.</p>
7	<p>Approval of the budget 2020</p> <p>Urs Styger presented the budget 2020. 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 2500 like last year.</p> <p>The Assembly approved the budget with the small correction – membership fee EURO 12'000.</p>
8	<p>Election of the auditor (limited statutory examination)</p> <p>The Executive committee recommended Price Waterhouse Coopers (PWC) as auditors. Jani explained that the team within PWC changed and therefore we can select them again.</p> <p>PWC has been unanimously elected.</p>
9	<p>Elections</p> <p>Nuutti Hiltunen from Finland and Stefan Opresnik Jorlev from Denmark are elected until 2022.</p> <p>Nuutti thanked Tomas Moravik for his great work that he has done during the last 4 years.</p> <p>Thomas thanked ESCIF for its confidence during his time on the board and agreed to support ESCIF for the creation of the new website.</p> <p>The Executive committee proposed to elect 4 new board members in order to have in total 5 board members and a president. After the discussion, the assembly decides with 50 votes to elect only 3 new board members and to have 4 board members and the president.</p> <p>Bojana Gladovic EU projects, new energy; young people Mirjam Kanalec We don't do enough for the person in Milan Kasiak Has some experience on European Projects; organizing conferences, IT; work on new member Present themselves</p> <p>Lucy Robinson Vincenzo Falabella Were presented by Nuutti Hiltunen</p> <p>There is one nomination for president Stefan Opresnik Jorlev. Stefan presented himself as well as his</p>

	<p>organization PTU. His aim as a president is to strengthen the relations between the different organizations in Europe. The assembly elects Stefan with all the votes.</p> <p>Nuutti Hiltunen has already been elected until 2022.</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 2020 in Nottwil.</p>
10	<p>Presentation and admission of new members</p>
11	<p>Any other business</p> <ul style="list-style-type: none"> • The Honorary membership has been attributed to Gunilla since 2018. • Janez Trdina • Janko In the name of the participants, Janko thanks Gunilla and her organisation for their excellent work. • Sweden Gunilla asks if it is possible to create subgroups. The change of the statutes should be done so as to better share the workload between the members of the Executive Committee. <p>29 Countries are ESCIF members 33 Organisations are ESCIF members (4 countries with 2 organisations)</p>

Urs Styger
Secretary of ESCIF