

Nottwil, 22nd May 2020

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

Minutes of the 15th ESCIF Assembly of Delegates

Date/deadline From 24th April to 8th May 2020 (Electronic Assembly by e-mail voting)

Preamble

Due to the Corona virus for the first time ESCIF held an electronic assembly. Since ESCIF is an association according to Swiss, we used Swiss Corona Virus emergency law, which explicitly enables organizations to hold electronic assemblies, in order to avoid the gathering of more than 5 persons.

The process was as follows:

1. Monday, 6th April all, ESCIF member organizations were asked to appoint a delegate for the electronic assembly.
2. Tuesday, 14th April, a reminder e-mail was sent to all ESCIF member organizations to appoint a delegate.
3. Thursday, 16th April, a provisional agenda was sent to the delegates and they were asked to submit additional agenda items.
4. Friday, 24th April, the delegates were asked to vote on the definitive agenda until Friday 8th May.

Finally 21 member organizations were represented in our electronic assembly.

Delegates ESICF electronic assembly 2020

Nr.	Name delegate	Member Organisation	Country
1	Jacky Boelens	Piekernie vzw	Belgium
2	Dimitris Lambrianides	Cyprus Paraplegics Organization	Cyprus
3	Ladislav Loebe	ParaCENTRUM Fenix	Czech
4	Frans Penninx	Dwarslaesie Organisatie Nederland	Nederland
5	Alexandru Pandrea	Romanian Spinal Cord Society (RoSCoS)	Romania
6	Bojana Gladović	Savez paraplegičara i kvadriplegičara Srbije- SPIKS	Serbia
7	Gabriele Kirchmair	Verband der Querschnittgelähmten Österreichs, VQÖ	Austria
8	Mirjam Kanalec	Slovenian Paraplegic Association	Slovenia
9	Markku Poikela	Spinal Cord Injured Akson	Finland
10	Markku Poikela	Invalidiliitto	Finland
11	Erik Berndtsson	Association for Survivors of Polio, Accident and Injury (Personskadeförbundet RTP)	Sweden
12	Vincenzo Falabella	Faip	Italy
13	Stefan Opresnik Jorlev	Ulykkespatientforeningen Denmark	Denmark
14	Kevin Schultes	Fördergemeinschaft der Querschnittgelähmten in Deutschland e.V.	Germany
15	Sokol Murataj	Albanian Spinal Cord Injuries Association"-(ALSCIA)	Albania
16	Janko Ehrlich-Zdvořák	Hrvatske udruge paraplegičara i tetraplegičara	Croatia
17	Helle Schmidt	RYK - spinal cord injury people in Denmark	Denmark
18	Daniel Joggi	Schweizer Paraplegiker Vereinigung	Switzerland
19	Daniel Burden	Spinal Injury Association	UK
20	Tomas Morkevicius	Lithuanian Paraplegic Association	Lithuania
21	Milan Kasiak	Paraplegické motivačné centrum	Slovakia

Voting procedure:

A delegate has 4 votes if one member/delegate per country is present

Belgium, Cyprus, Czech, Nederland, Romania, Serbia, Austria, Slovenia, Sweden, Italy, Germany, Albania, Croatia, Switzerland, UK, Lithuania, Slovakia

A delegate has 2 votes if 2 delegates/organizations per country are present

Finland, Denmark

Total votes

17 organizations with 4 votes	68 votes
4 national organizations with 2 votes	8 votes
Total votes	76 votes

In order to pass, proposals need a sum of 39 votes.

Minutes of the ESCIF electronic assembly 2020	Voting
<p>1. Approval of the minutes of the 14th Assembly of Delegates of ESCIF, 28th of May 2019.</p> <p>Remarks:</p> <ul style="list-style-type: none"> • Cyprus noted that they were present at the 2019 congress in Gothenburg and also voted which was not mentioned in the minutes. • Cyprus also noted that under point 9 in the minutes there is something missing. Mirjam Kanalec: We don't do enough for the person in [the wheelchair, note by Albert]. • Nederland made a remark that sending the minutes almost 1 year after the congress is way too late and not good. • Furthermore, Nederland also suggested notifying not only the name of the country/delegate but also the organisation they represent. • Also the numbers of the voting should be mentioned in the minutes. • Finally Netherland also suggested that all congress participants should get the minutes. <p>The minutes were approved with 72 yes to 4 no votes.</p>	<p>Yes: 72</p> <p>No: 4</p> <p>Absentation: 0</p>
<p>2. Approval of Executive's report 2019/2020. The ESCIF board proposes to approve the Executive report.</p> <p>No Remarks</p> <p>The executive report has been approved with 68 yes and 8 absentations.</p>	<p>Yes: 68</p> <p>No: 0</p> <p>Absentation: 8</p>
<p>3. Presentation of accounts and auditor's report. The ESCIF board proposes to approve the auditor's report and accounts.</p> <p>No Remarks</p> <p>The accounts and auditor's report have been approved with 72 yes and 4 no votes.</p>	<p>Yes: 72</p> <p>No: 4</p> <p>Absentation: 0</p>
<p>4. Approval of the accounts and discharge of the Executive board. The ESCIF board asks for discharge for his work in 2019.</p> <p>No Remarks</p> <p>The executive board received discharge for his work in 2019 with 68 yes and 8 absentations.</p>	<p>Yes: 68</p> <p>No: 0</p> <p>Absentation: 8</p>

<p>5. Decision on membership fee. The ESCIF board proposes the same membership fee like in 2019 (Euro 375).</p> <p>No Remarks</p> <p>The membership fee of 375 Euros for 2020 was unanimously approved.</p>	<p>Yes: 76</p> <p>No: 0</p> <p>Absentation: 0</p>
<p>6. Approval of the budget 2021. The ESCIF board asks to approve the budget.</p> <p>No Remarks</p> <p>The budget was with 74 yes and 2 absentation votes approved.</p>	<p>Yes: 74</p> <p>No: 0</p> <p>Absentation: 2</p>
<p>7. Election of the auditor (limited statutory examination). The board proposes to have again PWC as our auditor.</p> <p>No Remarks</p> <p>Price Waterhouse Coopers was again elected as auditor with 72 yes and 4 absentation votes.</p>	<p>Yes: 72</p> <p>No: 0</p> <p>Absentation: 4</p>

Nottwil. 22nd May 2020,

For the protocol, Albert Marti

Secretary of ESCIF