

## Minutes 16<sup>th</sup> ESCIF Assembly of Delegates, Nottwil

### Votes and chair:

- **Delegates:** 13 countries and 14 organizations are represented at the assembly. Mirjam Kanalec received the authorization to vote for Italy and Alicia Perho represented both Finish organizations (2 & 2 votes).
- **Total votes:** 52
- **Date:** Friday 27<sup>th</sup> August 2021, 09.00 – 10.00
- **Chair:** Frans Penninx

	Text	Votes
1	<p><b>Approval of the minutes of the 15th Assembly (electronic) of Delegates</b></p> <ul style="list-style-type: none"> <li>- The minutes are approved unanimously</li> </ul>	
2	<p><b>Approval of Executive report 2020</b></p> <ul style="list-style-type: none"> <li>- Nuutti Hiltunen explains the key facts of the executive report 2020/21 such as the number of Zoom meetings, the Ambassador program and the new ESCIF Forum. The next forum will be on October 18<sup>th</sup> about FINSCI</li> <li>- Nuutti Hiltunen also reminds the members to inform the board about deceased former ESCIF representatives. He also reminds that Erwin Zemp and Esther Peris Valle have left us during the last two years.</li> <li>- The report is approved unanimously</li> </ul>	
3	<p><b>Approval of the auditors' report and approval of the accounts 2020</b></p> <ul style="list-style-type: none"> <li>- Mirjam Kanalec explains the Balance sheet and profit and loss account</li> <li>- The auditors' report and the accounts are approved unanimously</li> </ul>	
4	<p><b>Ratification of the acts of the Executive (Décharge)</b></p> <ul style="list-style-type: none"> <li>- Action of the board are approved unanimously</li> </ul>	
5	<p><b>Elections (Non)</b></p> <ul style="list-style-type: none"> <li>- No discussion</li> </ul>	

6	<p><b>Decision on membership fee (No change)</b></p> <ul style="list-style-type: none"> <li>- The board proposes to not change the membership fee in 2021.</li> <li>- The proposal to not change the membership fee is approved unanimously</li> </ul>	
7	<p><b>Approval of the budget 2021</b></p> <ul style="list-style-type: none"> <li>- The budget is presented by Mirjam Kanalec <ul style="list-style-type: none"> <li>o Albert Marti mentions that invoices for the membership fee can only be sent after the assembly (decision on height of fee). He will send the invoice in September 2021</li> </ul> </li> <li>- The budget is approved unanimously</li> </ul>	
8	<p><b>Admission, suspension or expulsion of members (Non)</b></p> <ul style="list-style-type: none"> <li>- No proposals and no discussion</li> </ul>	
9	<p><b>Election of the auditor (limited statutory examination)</b></p> <ul style="list-style-type: none"> <li>- The auditor is elected unanimously</li> </ul>	
10	<p><b>Approval of amendment of the ESCIF Status (Art. 12: Composition)</b></p> <ul style="list-style-type: none"> <li>- The board proposes to include an amendment to the statutes regarding the possibility of electronic assemblies in case of extraordinary circumstances such as Covid. <ul style="list-style-type: none"> <li>o Theo te Winkel mentions that it nowhere sais anything about representation and growth or loss of members. The aim of ESCIF is to attract as many organisations as possible.</li> <li>o Frans Penninx replies that ESCIF needs to take care of the current members and that new members are always welcome. The current amendment of the statutes concerns only ESCIF members and their delegates.</li> </ul> </li> <li>- The amendment of the statutes is approved unanimously</li> </ul>	

<p><b>11</b></p>	<p><b>Proposal by RTP regarding accessible charging stations</b></p> <ul style="list-style-type: none"> <li>- Fredrik Canerstam explains the proposal by RTP: <ul style="list-style-type: none"> <li>o The ESCIF board should start a working group if accepted by the assembly.</li> <li>o Urs Styger mentions that he is in a board that might be able to bring input. Urs will send it until the end of February 2022.</li> <li>o Theo te Winkel mentions that his son is in charge of the out roll of charging stations in Europe for Shell. Theo will ask him and send input regarding the proposal.</li> <li>o Frans Penninx mentions that everybody should send info</li> <li>o Daniela Vozza mentions that the architects from SPV could help as well.</li> </ul> </li> <li>- The proposal by RTP is approved unanimously</li> </ul>	
<p><b>12</b></p>	<p><b>Bestowal of honorary membership</b></p> <ul style="list-style-type: none"> <li>- Nuutti Hiltunen proposes to the assembly that we should award the honorary membership to two members. Nuutti honors the work that Daniel Joggi and Urs Styger did since the beginning of ESCIF.</li> <li>- The honorary membership is approved unanimously for both. <ul style="list-style-type: none"> <li>o Daniel Joggi is honored and mentions that he did his job not for honor but to bring the case of SCI in Europe forward. He also thanks the assembly for the honorary membership.</li> <li>o Urs Styger is surprised and thanks the assembly. He encourages the members to help to develop ESCIF.</li> </ul> </li> </ul>	
<p><b>13</b></p>	<p><b>Any other business</b></p> <ul style="list-style-type: none"> <li>- Theo te Winkel explains the history of him and his brother with ESCIF and how he got involved in ESCIF. Historically ESCIF is an organization of social interaction and Theo asks who had contact with other member countries in the last year. 5 delegates say that they did.</li> <li>- Theo te Winkel also thanks the board for the work it does for the case of SCI.</li> <li>- Nuutti Hiltunen informs about Stefans Jorlev's health problems and that Nuutti will be acting president until Stefan returns or until the next assembly.</li> <li>- Nuutti also informs that the board is thinking about a new strategy and how we can develop ESCIF in the future.</li> </ul>	

For the minutes

Albert Marti, ESCIF secretary