

AAATE General Assembly Minutes

September 11th Friday 2015 at 17.30
Budapest Congress Centre, 1123 Budapest, Jagelló u. 1-3

Participants

See attachment 1

1. Opening

President Evert-Jan Hoogerwerf opens the meeting at 17.30

2. Minutes of last General Assembly

Minutes of last GA meeting 2014 Heerlen was accepted.

3. Report from the treasurer and the auditors

Report was approved. attachment 2

4. Relief of the board

Board was relieved.

5. AAATE activity report and work programme of the board for 2015-2016

Report was approved. attachment 2

6. Elections

Boards proposal for 2016-2017

President Peter Cudd, (UK)

President elect Luc de Witte (NL)

Past president Evert –Jan Hoogerwerf (IT)

General Assembly confirmed boards proposal for president, president elect and past president.

Election committee introduced the candidates for the board:

Dominique Archambault (FR)

Safaa Issa (EG)

Helena Hemmingsson (SE)

Marion Hersh (UK)

Anne Kanto-Ronkanen (FI)

Katerina Mavrou (CY)

John R. McFarlane (IRL)

Thomas O'Shaughnessy (IE)

Elected board members for 2016 – 2017

President Peter Cudd, (UK)

President elect Luc de Witte (NL)

Past president Evert –Jan Hoogerwerf (IT)

Dominique Archambault (FR)

Helena Hemmingsson (SE)

Anne Kanto-Ronkanen (FI)

Katarina Mavrou (CY)

Auditors 2016 - 2017

Tamas Laki (HU)

Jan Engelen (BE)

Nomination committee 2016 -2017

Mojca Debeljak (SI)

Christian Bühler (DE)

Niels-Erik Mathiassen (NO)

General Assembly approved the election results for the board and auditors and nomination committee.

7. Short Announcements of members

None

8. Any other business.

None

9. Meeting closed

President closed the meeting at 19.15.