

Minutes of the AAATE General Assembly 2022

Time: Wednesday 13th of July 2022 at 18.00-19.00 CEST

Place: Politecnico di Milano, Polo Territoriale di Lecco, Via Gaetano Prevati, 1/c, 23900 Lecco LC, Italy

Online: It was possible to follow the Assembly remotely:
<https://zoom.us/j/9056550031>

Agenda

1. Welcome and opening
2. Minutes of the last General Assembly
3. Report from the treasurer and the auditors
4. AAATE activity report and highlights
5. Short Announcements of members
6. Any other business
7. Meeting closed

Minutes

1. Welcome and opening

The president opens the General Assembly and welcomes the 25 participants.

2. Minutes of last General Assembly

The minutes of the last General Assembly are approved.

3. Report from the treasurer and the auditors

The financial report over 2021 is illustrated by the treasurer Silvio Pagliara and examined by the Assembly. The report covers different years in order to better see the trends, as well as the state of art over 2022 at this moment of the year. The major fluctuations in income and expenditure are caused by the fact that income from projects is irregular and registered in the accountability in the year of reception, while expenditure might be incurred the years after. However, the financial situation according to the treasurer is sound. It is now also possible to renew membership for two years, against an interesting discount. The reports of the auditors Jan Engelen and Susanne Dirks, who confirm the soundness of the accountancy and the overall financial situation, are available and appreciated by the GA. The financial report is approved by the GA as well as the reports of the auditors..

4. AAATE activity report 2021-2022

The president presents the activities, including the projects that AAATE are involved in and the communication strategy, supported by other Board members and the Secretary General for specific activities.

The presentation starts with an overview of the sitting board (2022-2023) on the strategic development of AAATE.



The priorities for this board are attention for the membership and the professional development in the AT field, for an improved website, for work with the National Contact Persons, for the further development of strategic alliances with GAATO, UNICEF and WHO, and for AAATE's participation in research projects. With two conferences in a row this board term is very busy.

The Lecco Declaration was presented and members were invited to endorse this important document.



The current projects that see AAATE involved were presented, as well as the activities undertaken by AAATE within GAATO.

The participants expressed their satisfaction with the work done and congratulated the board with the achievements.

5. Short Announcements of members

No announcements were made.

6. Any other business

No further issues were raised.

7. Meeting closed

The meeting was closed at 19.15 CEST