

EAFT General Assembly/ AET Assemblée Générale Minutes 2023

EAFT General Assembly/AET Assemblée Générale

16/11/2023

Date: 16th November 2023

Time: 17.30-18.00

Institut d'Estudis Catalans, c. del Carme, 47, Barcelona, Catalonia

Participants:

1. Jordí Bover
2. Donatella Pulitano
3. Dirk Kinable
4. Peep Nemvalts
5. Anita Nuopponen
6. Susanne Lervad
7. Maja Bratanić
8. Jana Levicka
9. Federica Zampoli
10. Maria-Cornelia Wermuth
11. Donncha Ó Cróinín
12. Eszter Papp
13. Francesc Galera
14. Ester Bonet
15. Rosa Agost
16. Ana Ostroški Anić
17. Tove Bjorneset
18. Sandra Cuadrado
19. Elena Chiochetti
20. Begoña Arrate
21. Niina Nissilä
22. Mojca Žagar Karer
23. Henrik Nilsson
24. Úna Bhreathnach

Proxies: Anca-Marina VELICU gives her
proxy to Sandra CUADRADO

Agenda

1. Opening at 17.30

Henrik Nilsson welcomed everybody and declared the meeting open.

2. Election of the Chairperson: Úna Bhreathnach suggested Henrik Nilsson as the chairperson.
Everybody agreed. Henrik was suggested & chosen.

3. Nomination of the minutes writer: Henrik Nilsson suggested Úna Bhreathnach as the minutes writer. She accepted the task and was elected.
4. Approval of the Agenda: Henrik Nilsson presented the agenda and it was approved.
5. Approval of the minutes of the 2022 General Assembly: Henrik Nilsson asked for comments on the minutes of the GA 2022. The minutes of the GA 2022 were approved.
6. Annual report and approval by the Assembly: Henrik Nilsson presented the main points of the Annual report (PowerPoint presentation). This report is available for the members at <https://www.eaft-aet.net/en/generalassembly>.
7. Financial report and approval by the Assembly. The financial report is available at <https://www.eaft-aet.net/en/generalassembly> and was approved by the members.
8. Presentation of next year's working plan: Henrik Nilsson showed a PowerPoint slide on the planned activities; they can be found in the Annual report. The members were invited to propose any new ideas.
9. Next year's membership fee: The membership fees will be the same as before. The proposal was accepted.
10. Other business: Comments or suggestions had not been presented by the members in beforehand. Henrik Nilsson asked the meeting participants if they would like to raise any questions.
11. Closure: the General Assembly was closed at 18.00