

## EAFT General Assembly/ AET Assemblée Générale

2024-12-12

### Minutes 2024

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Date: 12<sup>th</sup> December 2024

Time: 10 am

online

#### Participants:

1. Henrik Nilsson
2. Begoña Arrate
3. Elena Chiocchetti
4. Niina Nissilä
5. Sandra Cuadrado
6. Mojca Žagar Karer
7. Sigita Rackeviciene, Lithuania
8. Susanne Lervad
9. Asta Mitkeviciene
10. Havard Hjulstad
11. Marita Kristiansen
12. Federica Vezzani
13. Dace Sostaka
14. Gernot Hebenstreit
15. 9. ISJFR2
16. Jurgita Mikelioniene
17. Valentini Kalfadopoulou Mellas
18. Eszter Papp
19. Francesc Galera
20. Gerogeta Ciobanu
21. Mavina Pantazara
22. Kairi Janson
23. Mari Vaus (Estonia)
24. Signe Saar
25. Fóris Ágota
26. Donncha Ó Cróinín

#### Agenda

1. Opening

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 2023 General Assembly

Henrik Nilsson asked for comments on the minutes of the GA 2023. The minutes of the GA 2023 were approved.

6. Annual report and financial report by the President and approval by the Assembly

Henrik Nilsson presented the main points of the Annual report (PowerPoint presentation). The financial report is available at <https://www.eaft-aet.net/en/generalassembly> and was approved by the members.

7. Presentation of next year's activity 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.

8. Election of Officers

The Board members were re-elected.

9. Election of Auditors

The Auditors were re-elected.

10. Next year's membership fee

The membership fees will be the same as before. The proposal was accepted.

11. 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.

12. Closure

The General Assembly was closed at 10.30

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Date: 12 décembre 2024

Horaire: 10 am

### Ordre du jour

1. Ouverture
2. Élection de président(e) de séance
3. Nomination du rédacteur du procès-verbal
4. Approbation de l'ordre du jour
5. Approbation du procès-verbal de l'Assemblée Générale 2023
6. Rapport annuel du président, rapport financier et approbation par l'Assemblée
7. Présentation du programme pour l'année suivante
8. Élection du bureau
9. Élection des auditeurs
10. Frais d'adhésion pour la prochaine année
11. Divers
12. Clôture