

EBCC's Annual General Meeting (AGM), Sempach (Switzerland), 15 March 2012

TOP 1: Chairman's welcome

RG formally opens the AGM at 11:00 a.m. and greets all five Delegates attending (list added as appendix to these minutes), and all guests...

TOP 2: Apologies for absence

None received.

TOP 3: Minutes of last Annual General Meeting

Minutes of the last Annual General Meeting were put on the website. These Minutes are accepted as written.

TOP 4: Chairman's Report on behalf of EBCC Board (and Observers in Board)

RG distributed his report among Delegates and guests. The Chairman's report is added to the Minutes as an appendix.

Delegates are happy about the Minutes, and state that no items are missing.

TOP 5: Financial report

DN distributed a copy of the financial report for the year 2011 among those present. Main expenses in that year were due to costs of BCN, but since there was no income (which generally stems from data charges), the overall balance is lower than in the year before. In the next year, there will probably be some income from data charges, whereas the expenditure will be expected to be similar. It is clear that if no additional sources of income can be found in a few years time the financial situation will become troublesome. Therefore, in future, EBCC shall aim to receive overhead money from the projects it is involved in (e. g. SMOG/SCALES, BiE3 etc.), which could for instance be a small percentage of the budget attributed to EBCC. In some instances this might not be feasible and will be skipped, but it shall be a general aim.

The budget report will be added to the minutes as an appendix.

The AGM approves the budget of the financial year 2011. The financial report has not yet been ratified by the Treasury Commission, which means that the Treasurer and EBCC Board are not yet discharged in relation to the responsibilities of the financial year 2011. It is decided that the treasurer will ask the Treasury Commission to report on the years 2010, 2011 and 2012 at AGM during the forthcoming EBCC conference in 2013.

TOP 6: Election of new national Delegates

ÅL informs Delegates about the procedures to elect a replacement for Delegates.

Alexander Mitschke steps down as one of the German Delegates, and Sven Trautmann is suggested as new German Delegate. All five Delegates are in favour of this change. Janis Priednieks steps down as Latvian Delegate and suggests Viesturs Kerus as his replacement. Viesturs Kerus is accepted as new Latvian Delegate by all five Delegates present at the AGM.

TOP 7: Any other business

VK makes the proposal to hold the next AGM during the EBCC conference in Cluj (Romania) which will be held in September 2013. All Delegates are in favour of this procedure. However, the financial reports shall have to be finalised in the first half of 2013 according to our Articles of Association and therefore shall be presented at the first Board meeting in 2013 which is due spring 2013.

No other business to be discussed.

Ruud Foppen closes the Annual General Meeting at 11:30 a.m.

Sempach, 15 March 2012

Chairman
Ruud Foppen

Secretary
Hans-Günther Bauer

