

Minutes of EJA Board Meeting in Athens 2007-08-02

1. Opening of the Meeting

Tarim **opened** the meeting

Meeting Participants

Fredrik went through the list of the people who have valid votes for the meeting and who has submitted votes of proxy. This included information on what festival representatives that were present and could be elected on to the board.

Board Members Attending

Tarim	Executive Committee Chairman Sweden – Country Rep
Fredrik Almgren	Executive Committee Secretary
Bruno Furnari	Torino 1997
Veronika Gallyas	Hungary – Country Rep
Daan Yperman	Belgium – Country Rep
Adolfo Rossomando	Italy – Country Rep
Tassilo Timm	Karlsruhe 2000
Tobias Horstmann	Karlsruhe 2008
Fabien Laude	Carvin 2004
Samuli Mannistö	Finland – Country Rep
Alex Vega	Spain – Country Rep
Costas Vazeos	Greece – Country Rep
Deirdre Toher	Ireland – Country Rep
Ali Close	UK – Country Rep, Prereg
Magnus Bjarnason	Denmark – Country Rep
Robert Krizanic	Slovenia – Country Rep
Fratl	Austria – Country Rep

Helen Collins has proxied her vote to Dee

Mini has proxied his vote to Ali

Falk Hante has proxied his vote to Fredrik

Rita has proxied her vote to Tobias

Alain has proxied his vote to Tassilo

Mr Jules has proxied his vote to Robert

Stephanie has proxied her vote to Tarim

This makes for a total of 24 votes at the meeting

Non-Voting Attendees

Philip Nicolai	EJC2008
Sonja Boeckmann	EJA Archivist
Markus	Munich 2010/2011
Thomas	Munich 2010/2011
Tim	Munich 2010/2011
Jürgen	Munich 2010/2011
Geir	Norway - Contact

Jon Skjerning-Rasmussen	Observer
Juanny	EJC2007 Stage Manager
Ron	Israel - Contact
Ferko Adamczyk	Country Contact Netherlands

Everyone presented themselves

2. Chairman's Report

Tarim gave a chairman's report in which he thanked everyone for the time he has spent working in EJA.

3. Voting on which Festivals have the right to a Representative on the EJA Board

Tarim went through the list of the festivals currently having a representative on the board. The list was completed with future festivals to be proposed as below.

Maastricht 1989	
Verona 1991	
Grenoble 1996/1999	
Torino 1997	
Karlsruhe 2000	
Rotterdam 2001	
Bremen 2002	
Svendborg 2003	
Carvin 2004	
Ptuj 2005	
Millstreet 2006	
Athens 2007	
Karlsruhe 2008	
EJC 2009	If voted on at the General Assembly
EJC 2010	If voted on at the General Assembly

The meeting **approved** the list of festivals with 19 votes for and none against. The following 4 people abstained: Falk, Adolfo, Mini, Tarim

4. Acceptance of Meeting Minutes from February Meetings in Athens

The meeting **approved** the minutes from the EJA Board Meetings from 2007-02-10 and 2007-02-11 with 13 for and none against. The following 8 registered abstentions: Bruno, Veronika, Tassilo, Alain, Rita, Mini, Magnus, Stephanie

5. Treasurers Report

Tarim went through the treasurer's report. The meeting **approved** the accounts for 2006 with 21 votes for and none against. The following three(3) registered abstentions: Rita, Mini, Stephanie

6. Voting on which Areas have a Country Representative

The following areas currently having the right to elect a country representative was approved by the meeting with 21 votes for and none against. The following three (3) abstained: Mini, Tarim, Stephanie

Austria
Belgium
Denmark
Finland
France
Germany
Greece
Hungary
Ireland
Italy
Netherlands
Poland
Slovenia
Spain
Sweden
United Kingdom

The meeting **decided** to add **Norway** with 20 votes for and none against. The following four (4) abstained: Mini, Tarim, Stephanie, Rita

The meeting **decided** to add **Switzerland** with 20 votes for and none against. The following four (4) abstained: Mini, Tarim, Stephanie, Rita

The meeting **decided** to add **Turkey** with 9 votes for and one against. The following fourteen (14) abstained: Veronika, Alain, Tobias, Rita, Fabien, Samuli, Dee, Helen, Ali, Mini, Fratl, Tarim, Stephanie, Falk

The meeting **discussed** the option of extending the right to have country reps even to areas outside of Europe. It was concluded that this requires a change of statutes and that that discussion must continue outside of this meeting.

7. Decision on final list of Nominees for EJC2009

The meeting **decided** that the final list of nominees for EJC2009 to be voted on at the general assembly is the below.

- Basque Country – Vittoria/Gasteiz

The list is approved by default since the Basque country candidacy was already approved in the February board meeting and no other candidates have been entered.

8. Presentation/Discussion about EJC2010

There are currently two bids for EJC2010 – Finland and Munich. This meeting has the task to decide if the bids are good enough to put forward for a decision at the general assembly this evening. The Finnish team needs a decision at the general assembly this year to go forward. The Munich team decided to withdraw its candidacy

The board **decided** to allow the Finnish group to put its bid forward for voting at the general assembly with 15 votes for and one vote against. The following eight (8) abstained: Fredrik, Falk, Alain, Helen, Mini, Samuli, Tarim, Stephanie

9. Any other Business

A. Roles of Country Representatives

Tassilo **urged** the country representatives to send in the final figures of pre-registration as soon as possible after close of the pre-registration. Tassilo also urged the country representative to provide some country specific input into the convention. This led to some discussion on the role of the country representative.

Tassilo also **informed** that the EJC2008 thinks about inviting the country representatives early to Karlsruhe for an information day right before the start of the convention. EJC2008 also considers inviting the country representative not to have to pay entrance fee to EJC2008.

B. Proposal to Investigate Allowing Areas outside Europe Country Rep

Magnus proposed that the meeting shall make a statement urging the executive committee to investigate the feasibility of letting areas outside of Europe have country representatives on the board. Magnus proposed the following statement to be made by the meeting.

"EJA asks the executive committee to investigate the feasibility of changing the statutes to allow countries outside Europe to have country reps and promote discussion on changing the statutes at the forum. If enough interest is found, the executive committee shall bring this up to the next EJA board meeting for a vote on changing the statutes."

The proposal was seconded by Dee and approved by the meeting with 17 votes for and none against. The following seven (7) abstained: Falk, Alain, Rita, Mini, Ali, Tarim, Stephanie

C. Statement on relation between EJA and EJC organizers

Fabien proposed that the meeting shall make a statement to clarify the position of EJA regarding the lack of agreement with EJC2005 in Ptuj and to indicate the future desire from EJA on how this shall work. The proposal was seconded by Adolfo and a written text provided to the secretary according to the below.

"EJA does not approve of the lack of agreement and information between Rocodelci and EJA about what would be done with the surplus from EJC 2005. EJA requires that in the future measures be taken such as agreeing terms between

EJA and the local organizer much earlier in order to improve this situation."

The meeting **approved** the statement with 13 votes for and none against. The following eleven (11) abstained: Falk, Fredrik, Bruno, Costas, Alex, Dee, Helen, Mini, Jules, Tarim, Stephanie

D. Election of Coordinator for the EJA working group of future Convention Organizers

There are two candidates for coordinating the EJA working group working with future organizers. Dee has volunteered for the position. Jules has stated on the forum that he wants to coordinate that group.

The meeting **appointed** Dee with the following votes.

11 votes for Dee

0 votes for Jules

1 vote against having a coordinator - Veronika

12 abstentions – Falk, Fredrik, Bruno, Samuli, Alex, Dee, Helen, Mini, Jules, Fratl, Tarim, Stephanie

F. Festival Advisor for EJC2009 in Spain

Adolfo asked if there is a festival advisor appointed for EJC2009. Alex proposed to appoint Fabien as festival advisor for EJ2009. The proposal was seconded by Dee.

Fabien was **appointed** as festival advisor to EJC 2009 with 12 votes for and none against. The following eleven (11) abstained: Falk, Fredrik, Daan, Fabien, Samuli, Costas, Alex, Mini, Jules, Tarim, Stephanie

10. Election of President´

There are two candidates for the position of EJA president – Jon and Robert. The meeting voted according to the below.

Robert – 5 votes – Helen, Mini, Jules, Fratl, Stephanie

Jon – 12 votes – Falk, Fredrik, Bruno, Veronika, Daan, Adolfo, Tassilo, Tobias, Rita, Fabien, Dee, Magnus

7 Abstentions – Alain, Samuli, Costas, Ali, Robert, Alex, Tarim

EJA **elected** Jon as the new EJA president.

Jon thanked the meeting and urged Robert to be active in the EJA in the future.

11. Closing of the Meeting

Tarim **closed** the meeting and thanked everyone. Everyone thanked Tarim for his time and efforts as EJA president with applause.

Minutes taken by

Fredrik Almgren, EJA Secretary

Minutes approved by

Tarim, EJA President