

Minutes of EJA Board Meeting in Athens 2007-02-10

1. Opening of the Meeting

Tarim opened the meeting

2. 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.

Voting Board Members

Daan Yperman	Belgium – Country Rep
Magnus Bjarnason	Denmark – Country Rep
Yorrick Tabuteau	France – Country Rep
Costas Vazeos	Greece – Country Rep
Veronika Gallyas	Hungary – Country Rep
Deirdre Toher	Ireland – Country Rep
Adolfo Rossomando	Italy – Country Rep
Robert Krizanic	Slovenia – Country Rep
Alex Vega	Spain – Country Rep
Ali Close	UK – Country Rep
Fredrik Almgren	Sweden – Country Rep
Tarim	Daily Board Secretary
Falk Hante	Daily Board Chairman
Bruno Furnari	Daily Board Treasurer
John Newman	Torino 1997
Fabien Laude	Svendborg 2003
Mini Mansell	Carvin 2004
Helen Collins	Ptuj 2005
Tobias Horstmann	Millstreet 2006
	Karlsruhe 2008

Rita had proxied her vote to Falk

Tassilo had proxied his vote to Tobias

Non-Voting Attendees

Jon Skjerning-Rasmussen	Workshop facilitator
Sonja Boeckmann	EJA Archivist
Philip Nicolai	EJC2008
Stephen McGinley	EJC2006
Garry Rossiter	EJC2006
Ferko Adamczyk	Country Contact Netherlands

Everyone presented themselves

3. EJA Administrative information

Tarim gave a brief overview of how EJA is organised and what different parts there are. This included info on country reps, board, daily board, festival reps etc

4. Election of new festival reps

The meeting elected the following festival representatives with one abstention and no votes against.

Tobias Horstmann - Karlsruhe 2008

Fabian Laude - Carvin 2004

Bruno Furnari - Torino 1997

John Newman - Svendborg 2003

Helen Collins - Millstreet 2006

5. Approval of the minutes from last meeting.

The minutes were approved with no votes against and four abstentions.

6. Chairman's Report

Tarim gave a chairman's report

On the financial items the following was reported.

The outstanding loans from EJA to future EJC organizers are the following.

- Euro 20000 for Athens
- Euro 10000 for Karlsruhe
- Euro 1000 for EJC2009

The cost of the current meeting in Athens is about EUR 8000.

This means that we have a liquidity of EUR 5000 at the end of this year.

Falk has detailed budgets available on the website.

Tarim informed about the work of updating the statutes.

Tarim informed about the work Jules has been doing to collect info on past conventions.

Tarim thanked Birte for the past work as prereg coordinator and thanked Ali for being the new one.

Tarim informed about the contact with Karlsruhe EJC2008.

Tarim informed that Alex has found a site for EJC2009.

Tarim informed that Samuli is looking at EJC2010

7. Information about Resignation of Chairman

The term of the chairman ends this summer. Tarim told the meeting that he will not stand for re-election and that EJA needs to find another chairman.

8. Workshop meeting

Information on the structure of the working meeting that will be held during Saturday 2007-02-10.

9. Closing of the Meeting

Tarim closed the meeting and introduced Jon who will be leading the workshop activities during the rest of the Saturday.

Minutes taken by

Fredrik Almgren, EJA Secretary