

Minutes of EJA Board Meeting in Athens 2007-02-11

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.

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
	Sweden – Country Rep
Fredrik Almgren	Daily Board Secretary
Tarim	Daily Board Chairman
Falk Hante	Daily Board Treasurer
Bruno Furnari	Torino 1997
John Newman	Svendborg 2003
Fabien Laude	Carvin 2004
Mini Mansell	Ptuj 2005
Helen Collins	Millstreet 2006
Tobias Horstmann	Karlsruhe 2008

Rita has proxied her vote to Falk

Jules has proxied his vote to Mini

Agienscka has proxied her vote to Fredrik

With the inclusion of the proxy votes 23 votes out of a total of 27 are present at the meeting. The meeting thus fulfills the requirements for taking decisions on changing the statutes.

Non-Voting Attendees

Jon Skjerner-Rasmussen	Workshop facilitator
Sonja Boeckmann	EJA Archivist
Philip Nicolai	EJC2008
Ferko Adamczyk	Country Contact Netherlands

3. Updating of the Statutes

Updating the statutes requires a minimum of 2/3 of the votes to be present at the meeting. With 23 out of 27 votes present this is fulfilled. Executing the change requires a 3/4 majority of the votes cast.

Tarim made an introduction to the voting on the statutes where he summarized the changes. He also explained what the process after the vote needs to be.

Bruno had a question on festival representative on how the new election process would work.

The proposal to be voted on is to let the Daily Board implement the intention of the proposed statutes to the extent allowed by the Dutch law.

The meeting voted according to the below.

- 23 yes votes
- No votes against
- No abstentions

The Board has **approved** the proposal for updated statutes and **requests** the Daily Board to execute the changes in accordance with Dutch law.

4. EJC 2009

The meeting voted on the ratification of the candidacy for organizing EJC2009 in the Basque country to be put forward to the General Assembly during EJC 2007.

The meeting voted according to the below.

- 23 yes votes
- No votes against
- No abstentions

The EJA Board has **approved** the candidacy of Alex' team for organizing EJC2009 to be put forward as a proposal to be voted on at the General Assembly during EJC 2007.

5. Any Other Business

There was no other business to be discussed.

6. Closing of the Meeting

Tarim closed the meeting and thanked the participants and the Greek team.

Minutes taken by

Fredrik Almgren, EJA Secretary