



## Minutes of EJA Board Meeting Munich 2011-08-08

### 1 Opening of the Meeting

Ali opened the meeting and welcomed everyone.

- **Meeting Participants**

The attendance list was circulated and everyone gave a short presentation of themselves.

- **Board Members attending and record of proxy votes**

The following voting attendees were present.

Person	Role	Comment
Fredrik Almgren	EJA Secretary	XC
Ali Close	EJA President	XC, Proxy for Jules
Daan Yperman	EJA Treasurer	XC
Tobias Horstmann	EJC 2008 rep	Proxy for Tassilo
Philip Nicolai	Rep DE	
Guillermo Comde	Rep ES	New rep
Staffan Ulfberg	Rep SE	
Marc Sutter	Rep CH	New rep
Rinus Samyn	Rep BE	New rep
Deniz Soyerslan	Rep Turkey	
Joanna Reczek	EJC 2012 Rep	New rep
Mirek Urban	Rep PL	
Brian O'Connell	Rep IE	New rep
Gora Kriztán	Rep HU	

- **Non-Voting Attendees**

The following non-voting attendees were present.

Person	Role	Comment
Deirdre Toher	EJA Workgroup coordinator	
Pascaline Serard	EJC 2013	
Japser Verbree	Contact NL	Proxy for Ferko (Rep NL)

### 2 Approval of the agenda

Fredrik read out the agenda item and the meeting approved the agenda as proposed.



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### 3 Approval of Meeting Minutes from Meetings in Joensuu during EJC2010

The minutes of the EJA meetings in Joensuu are published on the EJA website. They were also circulated in hard copy at the meeting for approval. There were some corrections of spelling errors and with that the minutes were approved.

### 4 President's Report

Ali reported about the year that we finalized and accomplishments.

Some of the items are the new EJA t-shirts that have been printed and that was given out to every EJA member. Additionally the work of creating EJA info for the info point was highlighted. It was also informed that EJA has also deployed a new server.

Ali thanked the other members of the XC for the past year. Ali reported about juggling projects in Serbia. Ali has also visited Poland and reported briefly about the EJC 2012 site.

### 5 Treasurer's Report

Daan handed out the EJA 2010 financial statement. Daan presented the fact that the Athens convention has never been finally settled and there is still an outstanding portion of the loan of about EUR 4700 that has not been repaid.

The meeting unanimously voted to book the outstanding loan as a loss. It is noted that this does not mean that the EJA still does not consider the reports as outstanding.

It was thankfully noted that EJC in Vitoria has donated a surplus of EUR 52 000 to the EJA.

The financial report was approved with two abstentions.

### 6 Voting on which Festivals have the right to a Representative on the EJA Board

The meeting decided to allow all festivals that are up for election and have signaled a will to stand for re-election the right to elect a representative. Additionally, the meeting decided to re-grant EJC 2005 Ptuj a rep since they have requested the position to be reinstated and to grant EJC 2013 in Toulouse a rep.

Thus the following festivals will have the right to elect a representative at the general assembly.

EJC	Current Rep
1991 – Verona	Mr Jules
2000 - Karlsruhe	Tassilo Timm
2003 - Svendborg	John Newman
2005 – Ptuj	Robert

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2008 - Karlsruhe	Tobias Horstmann
2011- Munich	Andy Wilkens
2013 – Toulouse	empty

## 7 Voting on which Areas have a Country Representative

The process was explained. There are several countries up for election. Some countries also failed their election last year.

The meeting decided that the following countries up for election should retain the right to elect a country rep.

Country	Current rep
Czech Republic	Yufi
Finland	Veikko
Germany	Philip Nicolai
Greece	Panayiotis Argyrakis
Hungary	Gora
Netherlands	Ferko Adamczyk
Norway	Geir Berge Ottersen
Poland	Mirek
Portugal	Filipe
Sweden	Staffan Ulfberg
Turkey	Deniz Soyarslan

Additionally it was decided that the following countries that failed election last year would be given a new chance to elect a country rep.

Country	Current rep
Ukraine	
Romania	

Finally, it was decided that the following countries today having a contact would be given the chance to elect a country rep.

Country	Current rep
Slovakia	
Luxemburg	

## 8 Report from EJC 2007

The final financial report from Athens to EJA is still outstanding.

## 9 Report from EJC 2008

Financials still closed. Local work is being done.

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## 10 Report from EJC 2009

The local surplus has been divided with 50% to fund the Basque juggling association. The other portion has been used for donations for regional juggling conventions in different parts of Spain. This is very successful since they helped during EJC2009 and now get help in return.

EJC2009 has also made a DVD that was handed out and a photo book is being produced. After that EJC 2009 will be considered to be finally closed.

## 11 Report from EJC 2010

The EJC 2010 has been reported to have made a surplus of EUR 120! That is as close as possible to a breakeven. Unfortunately, no representative of EJC 2010 was present at the meeting.

## 12 Report from EJC 2012

Mirek reported that they set up a foundation last year – turkmister. The organization has already organized several events and a carnival this year. This has been a very positive effect in the relation with the local authorities. The city will assist with gym halls.

The EJA loan of EUR 20 000 has been transferred to EJC2012 and they have started their marketing.

It is also reported that there will be a good amount of showers and toilets available as everyone has always emphasized the importance of that – and nice security.

## 13 Report from EJC 2013

Dan introduced the organizing team for EJC 2013. The team has organized another event this year at the same site that will be used for EJC 2013. Next year, the team will organize the national convention. Everyone is invited to come and test the showers and toilets.

## 14 Reports from the EJA Subgroups

Dee reported from the EJA pr/info subgroup. EJA has an info point up at the main hall. Dee wants everyone to schedule themselves for at least one session at the infopoint.

## 15 Introduction to the meeting of the new EJA Board

The next meeting is on Wednesday 2011-08-10 at 16:00.

## 16 Election of Treasurer

Daan was re-elected as the treasurer for EJA for a new three year term.

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## 17 Appointment of Festival Advisors if needed

Philip and Toby were appointed to be festival advisors to Toulouse.

## 18 Any other Business

There were some questions on reimbursements for previous expenses outstanding.

There was a question on whether more information could be given out about the budget of EJC2011 since the price has been considered to be so high. The proposal is to move that question to the EJA Wednesday meeting.

## 19 Closing of the Meeting

Ali thanked everyone for the attendance at the meeting.

Minutes taken by

Fredrik Almgren  
EJA Secretary

V1.0

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