



## Minutes of EJA General Assembly Munich, 2011-08-08

### 1 Opening of the Meeting

Ali opened the meeting and excused the change of venue. The members of the EJA board that were available were introduced.

### 2 EJA info and Report on Activities During the year

Ali told everyone briefly about what EJA is and its activities and informed about the info point at the main hall. Ali also informed about the project in Serbia.

### 3 EJA Financial Report

Daan, the EJA treasurer, presented the key info about the EJA finance report for 2010. A big applause was given to EJC 2009 in Vitoria who have donated a large surplus to EJA.

### 4 Election of Country Representatives

#### 4.1 Countries previously having country reps

Country	Rep	Comment
Czech Republic	None	Failed election. Yufi was previous rep
Finland	None	Failed election. Veikko was previous rep.
Germany	Philip Nicolai	Re-elected
Greece	None	Failed election. Panayiotis Argyrakis was previous rep.
Hungary	None	Failed election. Gora was previous rep.
Netherlands	Jasper	Replaces Ferko
Norway	Alexandetr Kvarven	Replaces Geir Berge Ottersen
Poland	Mirek	Re-elected
Portugal	Are	Replaces Filipe
Sweden	Staffan Ulfberg	Re-elected
Turkey	Deniz Soyarslan	Re-elected

#### 4.2 Countries previously having country contacts

Country	Rep	Comment
Romania	None (failed)	Failed election in 2010. Granted new chance for 2011.
Ukraine	None (failed)	Failed election in 2010. Granted new chance for 2011.

### 5 Election of Festival Representatives

Year	Location	Rep	Comment
1991	Verona	Mr Jules	Re-elected

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2000	Karlsruhe	Tassilo Timm	Re-elected
2003	Svendborg	John Newman	Re-elected
2005	Ptuj	Robert	Fills empty
2008	Karlsruhe	Tobias Horstmann	Re-elected
2011	Munich	Andy Wilkens	Re-elected
2013	Toulouse	Sebastien	Fills empty

All the festival representatives were elected in one vote.

## 6 Report from EJC 2012

Lublin showed a photo gallery to inspire the feeling for Lublin 2012. They also introduced the mascot and re-enforced the fact that Lublin is close.

## 7 Report from EJC 2013

Dan gave a presentation of the current state of EJC 2013. They are already familiar with their venue and know how many showers and toilets that are available.

## 8 Voting on where to go for EJC 2014

Brian and Martin presented the Irish candidacy for EJC2014 that is proposed for Millstreet just as in 2006.

The meeting voted to go to Ireland in 2014 and Ireland is thus granted the EJC2014, pending the signing of the contract between EJA and the organizers.

## 9 Information for applications to EJA 2015

Anyone interested shall contact EJA no later than end of February 2012. Details will be communicated on the EJA website.

## 10 Closing of the Meeting

Ali thanked everyone that had come to the meeting.

Minutes taken by

Fredrik Almgren  
EJA Secretary

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