

Minutes of EJA General Assembly 2006-07-11 Millstreet, Ireland

1. Opening of the meeting

Tarim opened the meeting and wished everyone welcome.

2. Election of Country Representatives

The meeting elected EJA country representatives.

- Belgium – Daan Yperman is elected
- Denmark – Magnus is elected by the meeting to replace Jon Rasmussen
- France – Yorrick Tabuteau is re-elected
- Hungary – Veronika Gallyas is re-elected
- Italy – Adolfo Rossomando is re-elected
- Netherlands – Hedzer Westra is re-elected
- Norway – No one is present
- Portugal – No one is present
- Slovenia – Robert Krizanic is elected
- Spain – Alex Gonzales Vega is re-elected
- Switzerland – No one is present
- Turkey – No one is present
- UK– Ali Close is elected by the meeting to replace Mini Mansell

USA does not have a country representative but a contact person. Paul Anderson remains as the contact person.

After the election Norway, Portugal, Switzerland and Turkey no longer have a country representative. Denmark, Belgium, Slovenia and UK have new country representatives.

3. Report and Financials

Tarim gave the meeting a brief introduction to the profit-and-Loss statement as well as the EJA budget.

Tarim informed the meeting about the loan given by EJA to the Dutch convention 2006 and the grant that EJA has provided to the Polish convention 2006.

Tarim informed the meeting that the financial reports would soon be made available on the EJA website and urged the participants of the meeting to review it and send any comments and questions to the EJA daily board.

4. Report from EJC 2005 in Ptuj

Jules presented a report from Ptuj.. As many people already know, the weather in Ptuh was less than cooperative.

Jules informed that EUR 6000 currently exists as a preliminary surplus from the convention. In addition to that EUR5000 have been donated from Rocodelci, the organizers of EJC 2005, to JC Events who organize EJC 2006 in Millstreet. In exchange JC Events have provided Ptuj organizers with admission to EJC 2006.

The decision on how to use the EUR 6000 currently left as surplus has not yet been taken.

No questions were asked from the meeting participants in relation to this report.

5. Presentation of EJC 2007, Greece

Costas presented the report about the current status of organizing EJC 2007. The convention will be in Athens and a good stadium will be available. Preliminary dates for EJC 2007 are 15-22 of July 2007. The dates will be final in October 2006. The aim of the organizers is to create a big convention with a lot of activities.

Costas invited everyone to send ideas to the organizers. The domain [ejc2007.org](http://www.ejc2007.org) has been registered and the website will be launched at <http://www.ejc2007.org> as soon as possible.

6. Vote on EJC 2008, Karlsruhe

Tarim presented how things had evolved since since the EJA general meeting in Ptuj granted the EJC 2008 to Karlsruhe. The organizers have had problems in finalizing an agreement with the local authorities and at one point informed EJA that they needed to pull out of the organizing. Shortly after, the situation with the authorities improved and the organizing is back on track.

Due to the above situation it was requested that this meeting should have a final vote to approve the organizing of EJC 2008 in Karlsruhe.

The meeting passed a vote of confidence in support of the Karlsruhe organizers. EJC 2008 is now formally confirmed to be organized in Karlsruhe.

7. Report around EJC 2009

Alex who is the Spanish country representative informed the meeting about the efforts made by his team to possibly taking over the EJC 2008. Now when the EJC 2008 situation is resolved, Alex will continue to prepare with a goal of presenting a candidature for hosting EJC 2009 to be put up for a formal vote at EJC 2007.

8. Information concerning EJC 2010

Tarim informed the meeting that so far, both Gent and Munich had indicated an interest in preparing candidatures for EJC 2010.

Werner from the potential Munich informed the meeting that good facilities remaining from the Munich Olympic Games in 1972 might be available for organizing the convention. Werner asked the meeting how they felt about possibly going back to Germany again in 2010. The meeting responded with a very positive response to the question. Werner thanked the meeting and said that they would then continue to work.

9. Any Other Business

Samuli, the country representative from Finland, informed the meeting that he had a group that has started looking for possible EJC sites in Finland, aiming for EJC 2011. Turku/Åbo was one of the possible places.

10. Closing of the Meeting

Tarim declared the meeting closed and thanked all attendees.

Minutes taken by

Verified by

Fredrik Almgren

Falk Hante

Tarim