eceee 2013 General Assembly – Minutes

Date and time:
13 November 2013 13.30–14.30

Venue:
The Representation of the State of Baden-Württemberg to the EU, Rue Belliard 60-62, Brussels.

Minutes
Peter Bach opened the meeting and wished everyone welcome. After a Tour de Table, the meeting commenced. In total, 21 people attended the General Assembly.

1. Approval of the agenda, and statement whether the meeting was called out properly and in due time.
   Peter Bach, eceee’s President chaired the meeting. The agenda was approved and the meeting concluded that the members had been called in due time.

2. eceee activity report FY 2012/13
   Peter Bach gave an overview. He pointed out that two big events were held during the same fiscal year: the eceee 2012 Industrial Summer Study and the 2013 (traditional) Summer Study. The activity report was adopted.

3. eceee financial report and approval of accounts
   The President commented on the much higher turnover this year compared to the previous fiscal year. The particularly high turnover is mainly due to the two Summer Studies in the same fiscal year and is not likely to be repeated, since the Industrial and the traditional Summer Studies will be held in separate fiscal years.

   The GA concluded that the auditor’s statement recommended that the annual financial report be approved. The GA approved the financial report.

4. Election of new board members
   The President explained the this is the second time the board is elected according to the new structure where a third of the board is up for election every year, and the requirement for a minimum number of organisational members on the board has been lowered from 2/3 to 1/2 of the board members.

   The election took place. eceee’s Executive Director Nils Borg with support from eceee member Erwin Cornelis received all ballots and counted all the votes. Five postal ballots were received.

   In total 43 votes were received (12 organisational votes, each counted as three and 7 individual votes). All votes supported the nomination committee proposal. One vote was cast for Françoise Bartiaux as an alternate for individual members instead of Hans Nilsson.

   The following board members were elected to serve for a three-year term:
   - Lorenzo Pagliano, as an organisational member, representing Kyoto Club (re-elected)
   - Rob Kool, as an individual member (re-elected)
   - Randall Bowie, as an individual member (re-elected)
   - Julia Reinaud, as an individual member (new to the board)
- Hans Nilsson as the alternate for individual members (re-elected, alternates for individual members are elected for a one-year term at a time).

The General Assembly thanked the outgoing board member Hal Wilhite for the time he has served on the board.

5. Election of Auditor and his/her alternate
eecee's current auditor Thomas Lindgren was elected as auditor. His firm Grant Thornton was elected as alternate.

6. Any other business
No other business had been raised prior to the meeting.

7. Closing of meeting
The President thanked all participants for attending and closed the meeting.

The minutes are approved

Peter Bach
President and meeting Chair

Nils Borg
Executive Director (meeting secretary)