

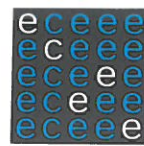
ecee 2014 General Assembly: Minutes

Venue

EU Liaison Office of the German Research Organisations (KoWi)
Rue du Trône 98, Brussels

19 November 2014, 13.30–14.30

1. Approval of the agenda, and statement whether the meeting was called out properly and in due time.
Peter Bach, ecee President opened the meeting and greeted everyone welcome. The meeting concluded that the meeting was called out in time and approved the agenda.
2. ecee activity report FY 2013/14
The activity report was presented and approved by the General Assembly.
3. ecee financial report and approval of accounts
The annual financial report was presented. Peter Bach underlined a few issues:
 - Membership fees are important, but cannot fund ecee's activities alone. In fact, funding is a main task for the organisation in the future.
 - The Industrial Summer Study was a financial loss and ecee has less money this year for activities as a consequence.The General Assembly approved the annual financial report
4. Election of new board members.
No one from the nomination committee was present. Peter Bach explained that the bylaws adopted in 2011 stipulate that a third of the board is re-elected each year for a three-year period.
 - The Executive Director presented the proposal from the nomination committee.
 - A total of 27 votes from organisational members were received and six individual member votes.
 - In total, 33 votes were in favour of the nomination committee's proposal.
 - 3 votes struck out Joanne Wade and proposed Ibrahim Caglar from the Turkish Energy Efficiency Association.The following board members were elected:
 - Andreas K. Enge, Enova, as an organisational member (re-elected)
 - Barbara Schломann, Fraunhofer ISI, as an organisational member (re-elected)
 - Adrian Joyce, EuroACE, as an organisational member (re-elected)
 - Joanne Wade, from UK ACE but elected as an individual member (new to the board)
 - Marianne Osterkorn, as an alternate for individual member (one-year term, was previously individual member).Peter Bach thanked the outgoing board member Hans Nilsson.
5. Election of Auditor and his/her alternate
Thomas Lindgren from Grant Thornton was elected auditor. His firm was elected alternate.



6. Any other business
No other business was raised
7. Closing of meeting
Peter Bach thanked all participants. The meeting, which lasted between 13.30 and 14.30 was closed.

The minutes are approved:

Peter Bach,
President

Agneta Persson
vice President

Nils Borg
Meeting secretary