eceee 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, eceee President opened the meeting and greeted everyone welcome.
The meeting concluded that the meeting was called out in time and approved the agenda.

2. eceee activity report FY 2013/14
The activity report was presented and approved by the General Assembly.

3. eceee 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 eceee’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 eceee 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 Schloemann, 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