

EELA Conference Tallinn

Minutes of the General Assembly: 25 May 2019

I. Welcome and opening

The EELA Chair Bartłomiej Raczkowski opened the General Assembly and welcomed all members of EELA attending the Conference and the general assembly. On this occasion, the Chair informed the participants about the development of the number of members:

Number of EELA members as of 1 January 2019:	1,364
Members joined in 2018:	104
European countries currently represented in EELA:	34

II. EELA Board Elections 2019

The Chair announced election of Board members for the following countries:

- Belgium
- Bulgaria
- Czech Republic
- Estonia
- Finland
- Hungary
- Ireland
- Slovakia
- Switzerland
- Croatia

The result of the elections were as follows:

- Belgium: Chris Engels
- Bulgaria: Youliana Naoumova
- Czech Republic: Marie Jansova

- Estonia: Pirkko-Liis Harkmaa
- Finland: Carola Möller
- Hungary: Zoltán Csernus
- Ireland: Terence McCrann
- Slovakia: Dusan Nitschneider
- Switzerland: Ueli Sommer
- Croatia: Marko Lovric

III. Report of the Board 2018/2019

The Chair Bartłomiej Raczkowski presented the activities of the Board.

1. Board meetings

The Chair Bartłomiej Raczkowski reported on the three Board meetings which took place on:

- 8 October 2018 in Rome
- 21 January 2019 in Tallinn
- 23 May 2019 in Tallinn.

2. EELA Statement on Expectations regarding Conduct

The EELA Board adopted the Statement of Conduct and shared its content with all participants. The Statement of conduct is also to be published on the EELA website.

VI. Approval of the EELA 2018 Accounts

The General Assembly approved the 2018 accounts:

Bank Balance as at 29/12/2017 (01/01/2018)	547,233.22 EUR
Total IN in 2018:	553,447.63 EUR
Membership fees: Bank Balance as at 31.12.2018: 498,980.58 EUR minus (TOTAL IN minus TOTAL OUT = 397.928,65 EUR)	101,051.93 EUR
Others:	
1. EELA Conference Zurich 2017 (Surplus reimbursed from Walder Wyss Ltd.)*	5,934.41 EUR
2. Incoming payments (Membership fees to be refunded; reimbursement of erroneously deducted bank fees)	280.00 EUR
Total OUT in 2018:	155,518.98 EUR
1. Administration costs (Bank fees for account management and credit card fees/WebPos)	373.12 EUR
2. Website (Loyals/De Hosting Makelaar)	4,181.16 EUR
3. Publications: Planet Labor 01/04/2017 – 31/03/2018	12,252.00 EUR
4. Secretarial Fees Gleiss Lutz, 2017 (approved on 5 February 2018)	29,750.00 EUR
5. EELA Conference Zurich 2017 (Balance payment to conference organizer Rufener)*	53,706.15 EUR
6. EELA Conference Bratislava 2018: Total Conference costs to conference organizer Brand	54,404.40 EUR
7. Others: Brand book (672.15 EUR); Refunded payments, e.g. membership fees (180.00 EUR)	852.15 EUR
Bank Balance as at 31/12/2018	498,980.58 EUR

*Total costs for EELA Conference Zurich 2017: 96,748.06 EUR

VIII. Any other issues

No further topics were discussed

IX. Closing

The Chair closed the General Assembly and invited Klaus-Stefan Hohenstatt, EELA's Vice Chair and board member from Germany, to give a presentation about the EELA annual conference in Hamburg, Germany taking place from 11 to 13 June 2020.

The Chair Bartłomiej Raczkowski closed the General Assembly.

Tallinn, 25 May 2019

Bartłomiej Raczkowski
Chair

Klaus-Stefan Hohenstatt
Vice Chair