



## EAFT Board Constitutive meeting Minutes

2015-08-05

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Date: Thursday, 27<sup>th</sup> November 2014

Time: 19h30

Place: Residència d'Investigadors de Barcelona, Barcelona (Spain)

Participants: Marie Belina-Podgaetsky, Sandra Cuadrado Camps, Jan Hoel, Corina Lascu-Cilianu, Henrik Nilsson, Ana Ostroški Anić, Eszter Papp, Christophe Roche.

### Minutes

#### 1. Opening

Jan Hoel opened the meeting.

#### 2. Distribution of roles

Jan Hoel started by listing the four roles of the Board: President, Vice President, Secretary and Treasurer. had already declared that he wished to resign as President. It was suggested that Henrik Nilsson be the new President, and he accepted the task. After some discussion about the vice presidency, Eszter Papp was proposed as the new Vice President, and she accepted. It was considered natural that Sandra Cuadrado Camps continued as the (now official) Secretary and Treasurer, tasks she had been doing in practice before. Marie Belina-Podgaetsky expressed some doubts that her participation would have to be accepted by her organization<sup>1</sup>.

#### 3. Constitution of the new Board

The new Board had then constituted itself and the new President, Henrik Nilsson, expressed his happiness about the Board and the work ahead (incl. the organizations 20<sup>th</sup> anniversary in 2016).

#### 4. Closure

Henrik Nilsson closed the meeting.

Henrik Nilsson

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<sup>1</sup> It later turned out that the organization did not accept her participation, which meant that she had to resign from the Board.