



EAFT Board Constitutive meeting Minutes

2017-03-27

Date: Monday, 27th March 2017
Time: 9h30
Place: TERMCAT, Barcelona (Spain)
Participants:

Henrik Nilsson (Sweden)
Eszter Papp (Hungary)
Ana Ostroški (Croatia)
Sandra Cuadrado (Catalonia)
Anca Velicu (Romania)
Imanol Urbietta (Basque Country)
Tegau Andrews (Wales)

Minutes

1. Opening

Henrik Nilsson opened the meeting.

2. Election of Officers

Corina Lascu-Cilianu, Christophe Roche and Jan Hoel left the Board in the last General Assembly held 14 November 2016 in Luxembourg where they were thanked for all the efforts through the years. Henrik Nilsson, Eszter Papp, Ana Ostroški Anić, Sandra Cuadrado í Camps stayed on in the Board. Anca Velicu (Romania), Tegau Andrews (Wales), Imanol Urbietta (Basque Country), and Marie-Josée de Saint-Robert (France) were suggested as new board members.

Voting was done by hand-raising among the paying present members. All the candidates were accepted, but Marie-Josée de Saint-Robert was unable to join the Board, so the new EAFT board will have the following members from 2017:

- Ana Ostroški Anić
- Anca Velicu
- Eszter Papp
- Henrik Nilsson
- Imanol Urbietta
- Sandra Cuadrado í Camps
- Tegau Andrews

3. Distribution of roles

Henrik Nilsson started by listing the four roles of the Board: President, Vice President, Secretary and Treasurer. It was suggested that Henrik Nilsson continue as a President, and he accepted the task. Eszter Papp was proposed to continue as Vice President, and she accepted. Sandra Cuadrado í Camps continued as the Secretary and Treasurer, tasks she had been doing before.

4. Constitution of the new Board

The new Board had then constituted itself and the President, Henrik Nilsson, expressed his happiness about the Board and the work ahead.

5. Closure

Henrik Nilsson closed the meeting.



Henrik Nilsson