



EFRR Assembly general meeting (AGM)

16th April 2019 12.45-13.45 CET
Saal Berlin 1, Hotel Maritim, Berlin

MINUTES

Item	Topic
1.	Opening of the meeting.
2.	Election of: <ul style="list-style-type: none">• Chairperson: EFRR President Prof. Frederike van Wijck• Two examiners of the minutes: Dr. Alba Fishta, Prof. Frederike van Wijck• Two vote counters: Dr. Gabor Fazekas, Dr. Alba Fishta
3.	Recording of the presence of quorum and confirmation of legality of the meeting. The meeting was quorate and legal.
4.	Approval of the AGM agenda. Agenda was approved.
5a.	Financial accounts and auditor report. Financial report for the year 2018 has been written by EFRR treasurer Stefan Heiskanen. The result of the closing of accounts is +2954,25€ surplus. Revision of accounts has been conducted by auditors Sirkku Lindstam and Tuomas Leinonen. The auditors recommend EFRR membership to discharge the EFRR administration from liability concerning finance 2018.
5b.	Annual report and action plan. EFRR President Prof. Frederike van Wijck presented the activity report for the years 2017-2019 and activities planned during 2019-2021.
6.	Adoption of financial accounts and discharge from liability. Financial accounts were adopted and EFRR administration was discharged from liability concerning finance 2018.
7.	Adoption of the action plan, budget and membership fee The action plan and budget were adopted. The membership fee remains same as before, 20€ per 2 years.
8.	EFRR elections Dr. Susanne Weinbrenner (Germany) was elected as the new president of EFRR 2019-2021. In her speech, Dr. Susanne Weinbrenner thanked Prof. Frederike van Wijck for her tremendous and impeccable commitment as EFRR President for the term 2017-2019. She also thanked each council member for the continual contribution to the success of EFRR.

	<p>Previous president Prof. Frederike van Wijck (UK) became a council member. Council members who continue their assignment are Gülseren Akyüz (Turkey), Helena Burger (Slovenia), Matilde Leonardi (Italy) and Sven-Uno Marnetoft (Sweden).</p> <p>Two council members, Gabor Fazekas (Hungary) and Mauri Kallinen (Finland), have resigned. Two new council members were now elected as their successors: Cecilia Varju (Hungary) and Susanna Melkas (Finland). Prof. Frederike van Wijck thanked Gabor Fazekas for his long and committed service to EFRR. Also Mauri Kallinen, who resigned before the AGM, has been thanked for all his service.</p> <p>Helena Burger was elected as the new vice president and Susanna Melkas as the new secretary of EFRR 2019-2021.</p>
9.	<p>Upcoming EFRR Congress 2021 Vice president Helena Burger gave a presentation on the upcoming congress which will be held in September 2021 in Ljubljana, Slovenia. The theme of the congress will be „Innovating rehabilitation: building bridges between research, technology and practice“.</p>
10.	<p>Other items for the EFRR AGM Agenda No other items were suggested.</p>
11.	<p>Closing</p>