



europaean chromosome 11 network e. v.

Minutes Member Meeting

Pforzheim

29-03-2014

Participants:

The board: Rick Pasman, Cindy de Klerk, Nigel Barrett, Ton Schouten

All the members present at the conference

1.	Opening: Rick opens the meeting and sais a word of welcome	
2.	Determinate agenda & time: 10.45 agenda is appointed.	
3.	<p>Financial report by Nigel Barrett.</p> <p>Nigel gave a presentation about what the European Chromosome 11 Network is. According to the German Statutes it is a association, with a board responsible for the day-to-day business. The network has a main bank account in Germany for the members who pay with € and in the Uk there is a bank account for member who pay with £ and due to fundraisers within the UK.</p> <p>Nigel is the treasurer and files the transfers of the funds and the in/outgoing transactions. 2014 starts with an amount of €33.000,- The conference will cost approximately € 20.000,-</p> <p>Fundings are received from: The German health insurances. The GKV promised the network €2.500,- Eurordis Members Friends Families The annual network fee The conference fee</p> <p>Special thanks to Monica Bartke, who is always willing to take care for the funding from GKV. Caroline van Heesewijk visits Eurordis on behalf of the network.</p> <p>All the members should be doing more for sponsoring.</p> <p>The board is trying to spend as less as possible. But meetings cost money for the travel and food. The website costs money, and so is the newsletter and the translation.</p> <p>For a Bi-annual conference, the network needs a €40.000,- in total.</p> <p>Nigel remarks at the end of his presentation that the newsletter should and could be better.</p>	
4	<p>Farewell previous board members:</p> <p>Rick gives presents to Gabi, Doris and Arne for all their hard work in the previous board as a Vice-president and president.</p> <p>Rick also gives presents to thank Monica, Muriël and Caroline for all their work for the network as well.</p>	
5	<p>Continuing the Network</p> <p>Rick has send every member of the Network a letter wherein he asked for members to join</p>	

6	<p>the board. Gesa Bressel is standing up to help the network.</p> <p>Election</p> <p>Rick asked the current board if they will continue their work for the network. Rick Pasman, Cindy de Klerk, Nigel Barrett and Ton Schouten will continue their work, if the members approve. Gesa Bressel will start her membership of the board, if the members approve.</p> <p><i>The old board of Rick Pasman, Arne Eiwien, Gabi Birle, Alberto Soranzio, Caroline van Heesewijk, Doris Lösch, Cindy de Klerk, Nigel Barrett, Jake Freimark and Ton Schouten were released and the new board being Rick Pasman (president), Cindy de Klerk (vice-president), Nigel Barrett (treasurer), Ton Schouten and Gesa Bressel were elected.</i></p> <p>Stephan Kaiser will be the editor for the finances. Gabi Birle will be the secretary of the network.</p>	
7	<p>Questions:</p> <p>Paula Heijselaar: What are the future plans of the Network?</p> <p>Rick answers: It has been discussed yesterday with the board and Dr. Paul Grossfeld and Dr. Teresa Martina. The doctors need to be pushed to give out there information or follow ups. Later on the day there will be an official board meeting; then they will discuss the details about the future of the network.</p> <p>Information about the outcomes of this meeting and the next one, are given to the members by newsletter asap.</p> <p>Paula Heijselaar: What about the overview of the finances?</p> <p>Nigel answers: He has to look into the statutes of the Network, if he needs to do it that formal the next time. For now he promises that the overview will be in the next newsletter, so all members now the details of all the incoming and outgoing money of the last 2 years.</p> <p>Caroline van Heesewijk: Can we have a French translation of the newsletter instead of English. She is willing to translate it for the Network.</p> <p>Rick answers it will be done that way the next time a new newsletter will be made.</p>	
8	<p>Survey:</p> <p>Karin Pasman is doing a study. She asks all people present in the plenum if they please could fill in a form. Karin will use the forms for an assignment for her study. There will be a follow up next conference.</p>	
9	<p>Rick closes the meeting</p>	