



Minutes of the general assembly of members of the European Chromosome 11 Network e. V.

23. April 2022 - starting 9:30 am
in the large conference hall of the Hohenwart Forum
Schönbornstraße 25 - 75181 Pforzheim-Hohenwart

Minutes

1. Welcome and election of the secretary of the meeting

9:30 Opening by Gesa Bressel as moderator of the meeting.
Secretary of the meeting: Gero Bressel

2. Opening formalities of the meeting

2.1. ascertainment of the regularity of the convocation

The General Meeting was duly convened.

2.2. decision on the agenda

No additions were made to the agenda. The agenda was adopted as it was sent out in the convocation.

2.3. Determination of the votes represented

The meeting can validly deliberate. 11 votes are present. 12 votes from 10.50 a.m. onwards.

2.4. Approval of the minutes of the general meeting of 13.04.2019

The minutes of the general meeting 2019 are adopted without opposition.

3. treasurer's financial report

3.1. treasurer's report on the annual accounts 2019 - 2021

The public utility character of the association has been confirmed by the tax authorities and the exemption certificate has been issued.

Nina Kiventidou was unfortunately no longer available for the tax declarations, so these were handed over to a tax consultant (Dirk Fuhrmann, Bockenem).

2019

At the conference in Pforzheim it was made clear that all members should pay their €20 membership fee. We have started to work on this in 2019.

Financially, the situation eased after the 2019 conference. Many donations were received thanks to the work of the Raguin family and Aktion Mensch. Thanks to the strong financial participation of the members in the conference and fortunate circumstances that meant that the speakers had almost only accommodation costs to pay for the conference, the total cost of the conference could be put at around €12,000.

As far as the expenses for the work of the committee are concerned - mainly travel expenses, as the accommodation was free of charge - about 1000€ should be considered as expenses.

Einnahmen und Überschussrechnung 2019	
Einnahmen	Betrag
Mitgliedsbeiträge	1.055,00 €
Spenden	19.458,10 €
Zuschüsse	16.310,00 €
Einnahmen Konferenz	990,00 €
Summe Einnahmen	37.813,10 €
Ausgaben	Betrag
Vorstandskosten	- 1.094,54 €
Mitgliedsbeiträge andere Vereine	- 100,00 €
Kontoführungsgebühr	- €
Rechtsberatungskosten (Notar)	- 5,36 €
Übersetzungskosten	- 1.950,00 €
Konferenz 2019	- 10.109,52 €
Summe Ausgaben	- 13.259,42 €
Einnahmenüberschuss	24.553,68 €
Bilanz	Betrag
Sparkasse	35.965,13 €
Rückstellung Konferenz 2021	- 10.000,00 €
Total Eigenmittel 31.12.2019	35.965,13 €
Total Eigenmittel 31.12.2018	11.431,45 €
Summe Eigenmittel	24.533,68 €

2020

Expenditures for 2020 have been kept to a minimum - also because of the start of the Corona pandemic. Due to the good financial situation, the board decided to support the research team around Dr. Paul Grossfeld with 1000€. This year, the board work took place exclusively by video conference, which saved the board a large part of the costs.

On the other hand, we received 7756€ in donations, of which 6665€ came from the Montessori day care centers in Luxembourg. However, we would also like to thank the smaller donations that also contribute to the continuity of our association.

Einnahmen und Überschussrechnung 2020	
Einnahmen	Betrag
Mitgliedsbeiträge	630,00 €
Spenden	7.756,87 €
Summe Einnahmen	8.386,87 €
Ausgaben	Betrag
Mitgliedsbeiträge andere Vereine	-75,00 €
Kontoführungsgebühr	0
Finanzamt	-200,00 €
Spenden/Teilnahmegebühren ausgehend	-1.100,00 €
Summe Ausgaben	-1.375,00 €
Einnahmenüberschuss	7.011,87 €
Bilanz	Betrag
Sparkasse	42.977,00 €
Rückstellung Konferenz 2021	-20.000,00 €
Total Eigenmittel 31.12.2020	42.977,00 €
Total Eigenmittel 31.12.2019	35.965,13 €
Summe Eigenmittel	22.977,00 €

2021

This year there was mainly income in the form of several small donations, which amounted to 687€. Membership fees were slightly higher at 740€, but unfortunately still do not correspond to our number of members, so we have to continue working on reminders to our members.

On the other hand, the association only had expenses of 88€, so we still had a good plus overall.

The board work took place via video conferencing, so the association did not incur any further costs. It was decided in the board that this time we have enough money to organize a conference. This time the participants of the conference will not have to pay extra for child care and all participants will receive a discount. The participants with chromosome 11 defect are exempt from the costs, as well as the participating board members.

Einnahmen und Überschussrechnung 2021		
Einnahmen	Betrag	
Mitgliedsbeiträge	740,00 €	
Spenden	687,25 €	
Summe Einnahmen	1.427,25 €	
Ausgaben	Betrag	
Mitgliedsbeiträge andere Vereine	-75,00 €	
Unberechtigte Zahlungen	-119,88 €	(Gutschrift 2022)
Finanzamt	0,00 €	
Spenden/Teilnahmegebühren ausgehend	-13,01 €	
Summe Ausgaben	-207,89 €	
Einnahmenüberschuss	1.219,36 €	
Bilanz	Betrag	
Sparkasse	44.196,36 €	
Rückstellung Konferenz 2022	-30.000,00 €	
Total Eigenmittel 31.12.2021	44.196,36 €	
Total Eigenmittel 31.12.2020	42.977,00 €	
Summe Eigenmittel	14.216,36 €	

After the financial report, the unpaid membership fees were discussed. Paula and Erwin Heijsselaar agreed to work through the outstanding amounts and to contact the respective members.

3.2. Auditor's report

(postponed to 10.50) -

The cash auditor Greg de Klerk did not find any irregularities in the cash management. The cash register was kept in an orderly and meticulous manner. The supporting documents could be attributed to the account movements.

3.3. decision on the annual accounts 2019 - 2021

The annual accounts 2019 - 2021 were approved unanimously.

4. report of the executive committee

4.1. continuation of the association's activities

The financial situation of the association is good. We have again gained new members.

4.2. The work of the steering committee during the Covid pandemic

Since the beginning of the pandemic, the steering committee has not met in person, but only by video conference. Instead, it met at shorter intervals for short meetings.

Camille, Olivier, Gesa, Bettina, Nina and Kerstin have been part of the committee since the last general assembly.

Gesa participated in several Axe webinars.

New membership forms were worked on.

The tax relevant parts were given to a tax advisor. The legal points are handled by a lawyer.

The eurochrome.net website, of which the European Chromosome 11 Network was a founding member, has been dissolved due to lack of activity.

4.3. Progress on the design of the new website

Olivier Raguin presented the layout of the new website.

The emphasis is on simpler navigation, among other things.

4.4. Decision on the discharge of the Steering Committee

Greg de Klerk requested the discharge of the Steering Committee. The board was unanimously discharged.

5. election of the new board of directors

The new board consists of only four persons: Camille Raguin, Olivier Raguin, Gesa Bressel, Gero Bressel. Bas Albers agreed to be the contact person for the Netherlands.

The new committee was elected unanimously.

6. Decision on new membership fees

Until now, the membership fee was set at 20€. In other non-profit associations it has become established to offer staggered membership fees.

Rick Pasman proposed a monthly fee, as this seemed cheaper.

Vote on the minimum membership fee :

- 20€ 9 votes

- 30€ 3 votes

- 50€ no vote

Proposal: minimum fee + additional donation

5 votes

Proposal: staggered contribution (minimum 20€) - 20/30/50 / free amount or monthly contribution.

7 votes

7. Questions from the audience

<anonymized> (online): Will there be an internal section on the website?

Answer of the board: We can provide the corresponding technical possibilities - but it must then be used by the members - and monitored and maintained from within the association.

Camille proposed to include a survey in a future newsletter to find out where the need is.

8. Miscellaneous matters

In order for members to have voting rights at a hybrid event, the statutes need to be changed. This amendment to the statutes will be put to the vote at the next General Assembly. Voted unanimously.

Paul Heijselar and Andreas Maus volunteered to be auditors.

End of the general assembly at 11.45 a.m.

Gesa Bressel
Vorsitzende

Gero Bressel
Schriftführer