

# **Statutory General Assembly Minutes/report August 11<sup>th</sup>, 1999, 20.00 CET Peoplesite, Denmark**

The following persons were present:

Conchi Gallego, Spain  
Elly Andersen, Denmark  
Eva Valvo, Italy  
Jesper Nielsen, Denmark  
John Petersen, Denmark  
Josefine Listerby, Finland (Åland)  
Laszlo Dani, Romania (Transylvania) –most of the time  
Linda Jakobson, Latvia –most of the time  
Mjellma Mehmeti, Macedonia  
Siebren de Boer, The Netherlands (Frisia)

Enclosures to the meetings, sent in advance:

- i) General information about the ACC-project
- ii) Draft Statutes of the ACC
- iii) Agenda

1) John and Elly were suggested to chair the meeting and to take the minutes. J and E were unanimously accepted

2) There were no questions to the presented information and updates, which are enclosed (i)

3) Two mistakes were localised: in paragraph 12 the word "Institute" should be "association". In paragraph 16 "procedure in §14" should be "procedure in §15". These changes were accepted.

More points in §5 were discussed:

First of all the word "Persons" should be changed to "Individuals" to make the sentence more clear.

It was discussed, if we should open up for membership of individuals interested, but with no relation to associations, organisations or institutions. Some argued for the possibility of letting everybody in. Some argued that there should be some kind of break, anyway. More models were discussed on how to limit the access. One model would be to adopt the criterias from the Minority Courses (97/98) and then practically to keep the text as in the draft. Another model would be to let the board decide every individual case.

We decided to leave the text as it is, and to take it up at the next board-meeting, to eventually change the wording of §5 at the next general assembly.

It was discussed, if we should keep the ambition of the draft §7 to fix the time of the general assembly to a specific weekend. There was general scepticism about this, and it was generally acknowledged that the date shouldnt be fixed. With no fixed date, it was also generally accepted, that we needed to call for the assembly earlier, then.

We agreed to change the call to "3 months ahead" (§8) and to change the time-limit to just "August" (§7).

The statutes were then adopted unanimously including the corrections already decided upon.

4) There were 7 candidates for the board and 2 for substitutes, so elections were not necessary. We went then directly to constituting the board.

The board was constituted as follows:

Chairperson: John Petersen

Deputy chairperson: Laszlo Dani (in absentia)

Secretary: Conchi Gallego

Treasurer: Jesper Nielsen

Ordinary members: Siebren de Boer, Linda Jakobsone and Mjellma Mehmeti

Substitutes are: Eva Valvo and Josefine Listerby

5) We agreed to ask Lene Albrechtsen (Højskolen Østersøen, Denmark) to be the internal accountant. This provided that she wants to be a member.

There was some confusion about the roles at this point. In the discussion about this, we agreed, that substitutes can join board-meetings even though they are not called. In that case not entitled to vote.

6) The site of the first ordinary general assembly is not known yet –for obvious reasons. John considered it probable that the first meeting would be in Denmark, because of already planned fundraising. This was nothing definite.

7) It was agreed upon to let John and Conchi find a date and evening in September to hold another board-meeting.

8) We agreed that a break was not necessary

9) The minutes were then adopted.

Peoplesite, August 11<sup>th</sup> 1999 .....[signature]