

ELACTA Board 2018 – 2020

General Assembly

MINUTES



Date: 15 MAY, 2020

Time: 6 PM

Place: Zoom

Minutes writing: Daiva Sniukaite

Introduction before the official GA opening

By ELACTA President Karin Tiktak - Hogetoorn

After announcing GA Agenda, 1 comment on time was received and communicated by e-mail to ELACTA members. During this online GA it is not possible to have discussion. Comments, approvals and votes are possible in the chat. Voting is possible in 1 minute after announcing the voting subject by stating yes/no. Urgent questions can be put on the chat. One member of the board will answer them. President asked for the patience because of this special situation. GA will be recorded for internal use. Permission was received from participants to make a photo of the screen. Recording started with 43 participants.

1 Welcome

KT on behalf of the Board of ELACTA Karin Mihaela, Mirjam, Barbara, Daiva, Marica and Stefanie welcoming participants - special delegation of presidents, individuals, candidates and chief editor of the Magazine, voting committee & auditors, and especially a welcome to our honorary members: Elisabeth Hormann & Gabriele Nindl from EISL

2 Verification of quorum– 43 participants at the GA.

3 Operational matters

Protocol of GA in Rotterdam was presented on magazine and website. No comments received. Minutes from GA Rotterdam 2018 drawn up by Stefanie Rosin are approved.

4 Report of activities.

Due to the special situation annual reports are presented on the website. Focus of PR - on the member countries. For the further content we refer to these documents.

Information of the magazine will be presented by the chief editor Eva at the Agenda point 9.

Financial reports. On the website, no comments received.

The word is given to the Treasurer Mirjam van der Meij. For last 2 year she was doing finances. Last year and this year Auditors looked at books. Auditors and book keeper were satisfied with documents. No questions and no comments.

Thanks to Mirjam van der Meij & Barbara Finderle for accounting & collection of contributions in 2018/2019.

Auditors

Myrte stated that it was an obvious improvement in book keeping and she was very impressed about the work MM have done. Conclusion - very good job was done on both accounts (ELACTA and magazine).

Voting for approval of the finances 2018/2019 - *Approved*.

New term auditors: decided not to make big changes - the same auditors will remain.

6 Discharge Board of Directors

Asking GA to give the discharge of the Board and treasurers.

The board and treasurers are discharged.

Jacqueline Terpstra and Lies Versavel were selected to count votes independently.

Lies gave advise for improving voting system for the next GA: online voting, easier and more clear voting form.

The form – open to different interpretation and difficult to fill. The result is determined by the YES vote. In the future should be to be clearly defined about NO and BLANK.

To provide easy fillable form. Filling by computer was difficult to indicate IBCLC.

In future suggested to vote for composition of the Board. For the next time easier to have voting online instead of e-mails.

Online voting results:

219 e-mails, 202 votes, 19 invalid, 189 valid votes.

7 with the most votes:

Dinka Baric

Alenka Benedik

Maria Enrica Bettinelli

Christina Law-McLean

Joke Muyldermans,

Mihaela Nita

Micaela Notarangelo,

Karin thanked all candidates and former Board members Barbara Finderle, Stefanie Rosin and Mirjam van der Meij for their time & energy they've put in ELACTA.

After announcing the new board - recorded Karin's farewell speech.

8. Resolutions about contribution fees.

A) To leave same fee for A and B countries without changes.

Conclusion:

Not to change fee for A and B countries for the next 2 years.

B) Reduction of 50 proc fee for members not IBCLC.

Proposal received : per 1 January, 2021: non- ibclc's in ELACTA get 50% discount on memberfee for ELACTA.
GA – to vote for this.

The table with the pro's and con's

Arguments NO	Arguments YES
Not fair for IBCLCs	ELACTA can bear it to have let say 400 (non-IBCLC) members paying less.
They profit also from the discounts at our conference	Less advantages then IBCLCs (like can not vote, can not be elected, can't visit Cerps international)
To much administration	Membership ELACTA is attractive for more associations who have IBCLC and non-IBCLC
It is not big money	They pay less fee to their own association so the association has to pay the full fee to ELACTA
We have this question every 2 years and every time decide not to accept it.	We might loose members
The goals of ELACTA are possibly beneficial for them in future.	Our focus is on the position of the IBCLC (recognition)

Voting results - 24 votes – NO.

Conclusion, not to change member fee for non IBCLC members.

Mikhela's Nita – introduction speech.

Resolution for point 8 not clear and many wants to repeat vote.

For re-voting: majority YES to revote. Voting repeated.

Yes – reduction, NO - reduction of member fee.

6:40 PM – results:

No voted - majority.

Monika asked for explanation. In Germany no IBCLC pay less, but for Elacta full fee.

Decided not to make different fee for non-IBCLC members.

13 EUR – A countries, 8,5 EUR– B countries.

9.Looking forward

EVA Bogensperger-Hezel – Chief Editor – L&B

New activities – ELACTA is a long term cerps provider and possible to earn cerps with magazine.

2020 for practical issues will be combined – total 8 cerps per year.

Packages since 2015 and not allowed to reproduce. For the moment packages for 3 topics. Earning money back with those packages.

KT thanking Eva.

10 Closing.

Announcing Germany for ELACTA conference 2022. Thank you for attending and for old and new board.

Soon be possible to meet in live. Thank you for being here and wishing good luck.