

**IFHOHYP**  
**Annual General Meeting of 2009**

**Minutes of the meeting**

Malmö, Sweden  
*12<sup>th</sup> of April 2009*

### 1. Presidential Address: Welcome and Opening Remarks

Karina Chupina, President of IFHOHYP, welcomed the participants and opened the meeting at 10.15.

### 2. Election of the Chairperson of the meeting

Rinne Oost was chosen to be the chairperson of the meeting.

### 3. Election of the Secretary of the meeting

Noora Penttinen was chosen to be the Secretary of the meeting.

### 4. Election of the inspectors of the minutes (2) and the vote counters (2)

Juraj Variny and Sanne Osterkamp were chosen to be the inspectors of the minutes, Martin Novak and Anna Vita Ross were chosen to be the counters of the votes.

### 5. Stating the Members of IFHOHYP

The members who have paid the membership fee of 2009 are:

AFaMUT – Italy, Bonaventura C.V. - Spain, Kuuloliitto ry – Finland, SHJO – The Netherlands, SOMNED – Slovakia, Unga Hörselskadade – Sweden, FADCY – Russia, CRID – Serbia, Jugehörig – Switzerland, Danishkadah – Pakistan, Bundesjugend im DSB e.V. – Germany, HLFU – Norway, HDA – Vietnam, A.S.F. – Burkina Faso, UNAHOH – Uganda, Bekol – Israel, Høreforeningen – Denmark, BPKS – Bangladesh, HOHAM "AUZ" – Moldova, CUN – Czech Republic. There are altogether 20 members.

### 6. Stating the Delegates and Observers in the meeting

The Delegates and the Observers of the meeting were, see table 1:

**Table 1 Present people of the AGM 2008**

Name	Country	Organization	Observer/Delegate
Sanne Osterkamp	The Netherlands	SHJO	Delegate
Rinne Oost	The Netherlands	SHJO	Observer
Mikael de Vries	The Netherlands	SHJO	Observer
Christi Oost-Menheere	The Netherlands	SHJO	Observer
Lianne de Jonge	The Netherlands	SHJO	Observer
Noora Penttinen	Finland	Kuuloliitto ry	Delegate
Julia Willig	Sweden	UH	Delegate
Anna Kain Wyatt	Sweden	UH	Observer

Hanna Pålsson	Sweden	UH	Observer
Rasmus Ståbis Blomvik	Sweden	UH	Observer
James Ferguson	Canada	CHHA-YAN	Observer
Irina Stojanovic	Serbia	CRID	Delegate
Natalya Kondratyeva	Russia	FADCY	Delegate
Karina Chupina	Russia	FADCY	Observer
Maxim Chalbushev	Russia	Student's Council of BMSTU	Observer
Fredric Sagen	Norway	HLFU	Delegate
Claudio Nicita	Switzerland	Jugehörig	Delegate
Maggie Plattner	Switzerland	Jugehörig	Observer
Laura Marti	Switzerland	Jugehörig	Observer
Anna Vita Ross	Denmark	Høreforeningen	Delegate
James R. Aniyamuzaala	Uganda	UNAHOH	Delegate
Andrea Pietrini	Italy	AFAMUT/FIADDA	Delegate
Francesca Ferrauto	Italy	ALFA/FIADDA	Observer
Juraj Variny	Slovakia	SOMNED	Delegate
Andrea Sabová	Slovakia	SOMNED	Observer
Slavomira Husarova	Slovakia	SOMNED	Observer
Daouda Derra	Burkina Faso	ASF	Delegate
Carlos Muncharaz	Spain	Bonaventura-CV	Delegate
Maria Lopez Garcia	Spain	Bonaventura-CV	Observer
Salvador Montesinos Sanchis	Spain	Bonaventura-CV	Observer
Míriam Yañez Segura	Spain	Bonaventura-CV	Observer
Kristina Kratochvílová	Czech Republic	Czech Union of the Deaf	Delegate
Martin Novak	Czech Republic	Czech Union of the Deaf	Observer
Jan Lamby	Sweden	EFHOH	Observer
Susanne Lamby	Sweden	HRF	Observer

There were altogether 14 Delegates with the right to vote.

## 7. Verifying the authority of the meeting

The authority of the meeting was verified. As it states in the Article 11 of the Constitution: “The AGM is held every year before 1st of May. To make valid resolutions, elections or take action, 3 (three) General Members, the President and an other Board Member must be in attendance and the meeting has to be convened as defined in the AGM working format. The majority of delegates must not be board members of IFHOHYP”. These criteria was fulfilled and therefore the meeting was verified.

**8. Approval of the Agenda of the meeting**

The Agenda was approved by all delegates with an addition of presentation of EFHOH by Jan Lamby, point 19.1.

**9. Approval of the Minutes of the AGM 2008**

The Minutes of the AGM 2008 were accepted by all delegates.

**10. Presentation and approval of the Annual Report 2008**

Karina Chupina presented the Annual Report 2008. It was approved by all delegates.

**11. Presentation and approval of the Financial Report 2007**

Christi Oost-Menheere presented the Financial Report of 2007. It could not be approved last year, because the Auditor could not check the receipts. Now everything is fine. The Financial Report of 2007 was approved by all delegates.

**12. Presentation of the Auditor's Report 2007**

Because the Auditor Ulrike Haase was not present, Christi Oost-Menheere presented the Auditor's Report 2007.

**13. Presentation and approval of the Financial Report 2008**

Christi Oost-Menheere presented the Financial Report of 2008 and answered questions. It was approved by all delegates.

**14. Presentation of the Auditor's Report 2008**

The Auditor, Claudio Nicita presented the Auditor's Report. He said that it was much better than last year.

**15. Presentation and approval of the Plan of Action for 2009**

Karina Chupina presented the Plan of Action for 2009 and answered questions. The Plan of Action was approved by all delegates.

**16. Presentation and approval of the Budget for 2009**

Christi Oost-Menheere presented the Budget for 2009 and answered questions. It was approved by a single majority.

**17. Election of the Members of the Board**

- a) Vice-President is normally elected for 2 years, but Maria Lopez Garcia resigned in the middle of her term due to work related reasons, so the vice president is now elected for one year. There was only one candidate, Noora Penttinen. She got 12 votes, 2 were blank. Noora was elected.
- b) Secretary is elected for two years. There was only one nomination, Lianne de Jonge. She got 14 votes and was elected.
- c) Treasurer is elected for two years. There was only one nomination, Christi Oost-Menheere. Christi got 13 votes, one was blank. She was elected.
- d) Board Member is elected for two years. There were three candidates, James Aniyamuzaala from Uganda, Carlos Muncharaz from Spain and Fredric Sagen from Norway. All had time to present themselves. The voting procedure was explained. Carlos got 3 votes, Fredric 5 and James 6. James was elected to be the new Board Member.

**18. Election of the Auditor**

The Auditor is chosen for one year. There was only one nomination, Anna Vita Ross. Because Vita can not be the vote counter during this vote, Rasmus Ståbis Blomvik did the duty for her. Vita got 8 votes, 6 were left blank. Vita was chosen to be the Auditor.

**19.1. Presentation of EFHOH**

Jan Lamby did presentation about EFHOH. He spoke about EFHOH's work in the EDF, about the new directive of the EU, and about their work towards the standardization of services concerning hearing aids.

**19. Election of the Committees**

Karina explained how the committees work.

- a) Communication committee: responsible board member Christi, coordinator Juraj Variny, members Akram Muhammad, Hanh Duong Phuongh, Carlos Mucharaz, James Ferguson, Andrea Pietrini, Andrea Sabova
- b) English Language Course committee: responsible board member Lianne de Jonge, coordinator Maria Lopez Garcia, members James Ferguson
- c) Research Project committee: responsible board member Karina Chupina, coordinator Aleksandar Bogdanovic, members Irina Stojanovic, Rinne Oost

- d) Nomination committee: responsible board member Noora Penttinen, coordinator Ulrike Haase, members Sanne Osterkamp, Rasmus Ståbis Blomvik
- e) Constitution committee: responsible board member James Aniyamuzaala, coordinator Sanne Osterkamp, members Fredric Sagen
- f) Political & lobbying committee: responsible board member Karina Chupina, coordinator ?, members James Aniyamuzaala, Fredric Sagen, Juraj Variny, Andrea Sabova

## 20. Deciding on the Strategy for IFHOHYP

The draft strategic plan was approved as it is now. It will be adopted for dissemination to member organizations and after their comments a final version will be written by the end of this year

## 21. Membership fee for 2010

According to the Constitution, the membership fees have to be defined during the AGM. Christi Oost-Menheere presented the criteria for membership fee. The membership fees will be reviewed accordingly with the World Bank Data (July each year). For the membership fee 2010 is based on the income of the countries according to the World Bank data (July 2008). The lower middle income and low income pay the same amount. For the first year members pay half price. National organisations pay the maximum, regional organisations only 50%. The amount is rounded up to 5€. In the table 2, the determination of the membership fee is given. The membership fee for 2010 was approved.

Table 2 Determination of membership fee 2010

2010					
	average \$		Real	National	Regional
high income	€ 11.456,00	100,00%	€ 200,00	€ 200,00	€ 100,00
upper middle income	€ 7.580,50	66,17%	€ 132,34	€ 135,00	€ 70,00
lower middle income	€ 2.320,50	20,26%	€ 40,51	€ 45,00	€ 45,00
low income	€ 935,00	8,16%	€ 16,32	€ 45,00	€ 45,00

## 22. Action Plan 2009-2012

### a) Summer Camps:

2010 Switzerland

2011 The Netherlands

2012 location to be decided

### b) Annual General Meetings:

2010 The Netherlands 1<sup>st</sup> of April to 5<sup>th</sup> of April 2010

2011 Norway

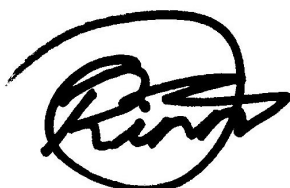
2012 Serbia

**23. Any Other Business**

There was no other business.

**24. Closing the AGM 2009**

The chairperson closed the AGM at 16.00.



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Rinne Oost  
Chairperson



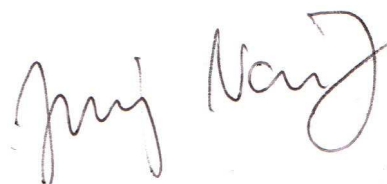
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Noora Penttinen  
Secretary



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Sanne Osterkamp  
Inspector of the Minutes



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Juraj Variny  
Inspector of the Minutes