1. Presidential address

Karina Chupina, President of IFHOHYP, welcomed the participants and opened the meeting at 10:30am.

2. Election of the Chairperson of the meeting

Claudio Nicita was elected to act as the chairperson of the meeting.

3. Election of the secretary of the meeting

Maggie Plattner was elected to take over the role of the secretary.

4. Election of the inspectors of the minutes and the vote counters

Carlos Muncharaz and Juraj Variny were chosen to be the inspectors of the minutes.

Richard Weissnar and Sanni Valtonen were chosen to be the vote counters.

5. Stating the members of IFHOHYP

AFaMUT – Italy,
Bonaventura C.V. – Spain,
FADCY – Russia,
SH-Jong – The Netherlands,
SOMNED – Slovak Republic,
Unga Hörselskadade – Sweden,
CRID – Serbia,
jugehörig – Switzerland,
Danishkadah – Pakistan,
HLFU – Norway,
HDA – Vietnam,
UNAHOH – Uganda,
Bekol – Israel,
Høreforeningen – Denmark,
Česká unie neslyšících – Czech Republic,
Bundesjugend im DSB e.V. – Germany,
BPKS – Bangladesh,
HOHAM “AUZ” – Moldova,
A.S.F – Burkina Faso,
ASSB – Burkina Faso,
Kuuloliitto ry – Finland

Membership fees:
Miia Merikivi, IFHOHYP Treasurer, received the membership fee from all member organisations except from Italy. However, Miia is expecting the money to arrive soon. All the delegates agreed that Italy will be allowed to vote.

6. Stating the delegates and the observers on the meeting

<table>
<thead>
<tr>
<th>Del. / Obs.</th>
<th>First name</th>
<th>Last name</th>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td>obs</td>
<td>Richard</td>
<td>Weissnar</td>
<td>Austria</td>
</tr>
<tr>
<td>obs</td>
<td>Christoph</td>
<td>Cain</td>
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<tr>
<td>obs</td>
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<td>Kokkonen</td>
<td>Finland</td>
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<tr>
<td>del</td>
<td>Sanni</td>
<td>Valtonen</td>
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<tr>
<td>obs</td>
<td>Miia</td>
<td>Merikivi</td>
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<tr>
<td>del</td>
<td>Giacomo</td>
<td>Pirelli</td>
<td>Italia</td>
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<tr>
<td>obs</td>
<td>Knut</td>
<td>Ellingsen</td>
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<tr>
<td>obs</td>
<td>David</td>
<td>Andrei</td>
<td>Romania</td>
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<td>obs</td>
<td>Mircea</td>
<td>Anca</td>
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<tr>
<td>del</td>
<td>Karina</td>
<td>Chupina</td>
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<tr>
<td>del</td>
<td>Laura</td>
<td>Schoeller</td>
<td>Germany</td>
</tr>
<tr>
<td>del</td>
<td>Juraj</td>
<td>Variny</td>
<td>Slovakia</td>
</tr>
<tr>
<td>del</td>
<td>Carlos</td>
<td>Muncharaz</td>
<td>Spain</td>
</tr>
<tr>
<td>obs</td>
<td>Adrià</td>
<td>Jané March</td>
<td>Spain</td>
</tr>
<tr>
<td>obs</td>
<td>Oscar</td>
<td>Luque Martínez</td>
<td>Spain</td>
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</table>
Minutes of the IFHOHYP AGM 2011, Belgrade, Serbia
April 20th

<table>
<thead>
<tr>
<th>obs</th>
<th>Claudio Nicita</th>
<th>Switzerland</th>
</tr>
</thead>
<tbody>
<tr>
<td>del</td>
<td>Maggie Plattner</td>
<td>Switzerland</td>
</tr>
<tr>
<td>del</td>
<td>Mikael de Vries</td>
<td>The Netherlands</td>
</tr>
<tr>
<td>obs</td>
<td>Budi Loonen</td>
<td>The Netherlands</td>
</tr>
<tr>
<td>del</td>
<td>Aleksandar Bogdanovic</td>
<td>Serbia</td>
</tr>
</tbody>
</table>

**Sum up: 9 delegates**

Norway: delegate absent

Romania: not a member

Austria: not a member

Observer from EUDY: Mihailo Gordic

7. **Verifying the authority of the meeting**

The authority of the meeting was verified. As it states in article 11 of the IFHOHYP constitution: “The majority of the delegates must not be board members of IFHOHYP”, this criteria was fulfilled and therefore the meeting was verified as only Laura Scholler and Karina Chupina are both in the board and delegates at the same time.

8. **Approval of the agenda of the meeting**

The agenda of the meeting was approved by all delegates.

9. **Approval of the minutes of the AGM 2010**

The minutes of the AGM 2011 were approved by all delegates.

10. **Presentation and approval of the annual report 2010**

The IFHOHYP Annual Report 2010 was approved by all delegates.

11. **Presentation and approval of the financial report 2010**

Due to different problems in finishing the financial report 2010 on time, Auditor Ana-Vita Ross had not enough time to check the report carefully. Ana-Vita could not join the AGM 2011, however, she wrote a letter with the proposal not to approve the financial report 2010 (see point 12).

The Financial report 2010 was not approved by the delegates. The report will be re-checked and given for approval at the AGM (2012) by the new auditor (Mikael de Vries).
12. Presentation of the Auditor’s report 2010

Auditor’s report 2010 was approved by all delegates.

13. Presentation and approval of the work plan and budget for 2011

The work plan was shortly presented by Karina Chupina. The work plan was approved by 9 votes.

Miia Merikivi presented the budget for 2011 which was approved by 9 votes.

14. Election of the members of the board and auditor

As nobody from the nomination committee is at the AGM this year, Mikael de Vries from the Netherlands presented the nominations instead.

The election resulted as follows:

a) Board Member
   Nominations: Maggie Plattner, Giacomo Pirelli (Aniyamusaala James Rwampigi withdrew his nomination due to a change in his personal situation)
   Elected: Maggie Plattner (by 7)

b) Secretary
   Nomination: Carlos Muncharaz
   Elected: Carlos Muncharaz (by 9)

c) Treasurer
   Nomination: Anna Vita Ross
   Elected: Anna-Vita Ross (by 9)

d) Auditor
   Nominations: Mikael de Vries, Juraj Variny
   Elected: Mikael de Vries (by 7)

15. Presentation of Austria and Romania new member of IFHOHYP

Richard Weissnar from Austria presented his organisation Verein Audiosign.

A member of the Romanian organisation presented his organisation.
16. Amendments of the IFHOHYP constitution

Due to the request by several members of IFHOHYP, the constitution had to be amendments according to two main points:

a) for style of writing for easier understanding

b) content

All proposals were accepted except for the amendment proposal for the Article 2 (Head Office).

As no one from the Constitution Committee could join the AGM 2011, Karina Chupina presented the proposed changes of the constitution.

17. Election of the Committees:

a) Communication committee: Noora Pentinnen, Juraj Variny, Carlos Muncharaz, Giacomo Pirelli, Christof Kain.

b) Research project committee: Karina Chupina, Aleksandar Bogdanovic, Hanh Duong Phuong, Cristina Dimitru.

c) Nomination committee: until now: Rasmus Ståbis Blomvik, Sanne Osterkamp (both absent) If they want to withdraw, a mailing list will be sent out to all the member organisations for a call for new members of the nomination committee.

d) Constitution committee: deleted due the fulfilment of the task (see point 16)

e) Human resources: no volunteers, so the committee is cancelled.

   New: Maggie Plattner, Carlos Muncharaz, Juraj Variny.

g) Subtitling committee: Giacomo Pirelli, Richard Weissnar.

h) Guidelines Summercamp: Juraj Variny, Claudio Nicita, Maria Lopez Garcia.

18. Membership fee

Miia Merikivi (current treasurer 2010) presented the membership fees of 2010 and suggested not changing the fee. All delegates approved to keep the membership fee.
19. Action plan 2011-2014

a) AGMs

2012- Norway, together with the IFHOH congress: approved.

2013-
   a) Romania: not sure yet.
   b) Italy: withdrew.
   c) Germany: not sure yet because of lack of personnel and financing so far without a concrete plan. The board is going to prepare such a plan.
   d) Austria (not a member of IFHOHYP) applied, will be decided next year.

2014- Left open.

b) Summer Camps

2011- Was supposed to be in Japan but cancelled due to current incidents and other factors.

2012- Was expected to be held in an Asian country but as no Asian delegate could join the AGM, this will be decided at the next AGM.

2013- Sweden withdrew.

2014- To be decided.

Due to concerns of the member organisations about excepted expenses etc., a Summercamp guidelines Committee has been formed (see point 17).

Mikael de Vries proposed holding a camp in the winter. All present persons are open to this but are slightly concerned that expenses could be higher in winter. This will be only discussed if a member organisation intents holding a camp in winter.

20. Any other business

a) Honorary members of IFHOHYP

Juraj Variny asked earlier who the current honorary members of IFHOHYP are and how they were approved by IFHOHYP.

Current honorary members of IFHOHYP: Yana Domuschieva, Kartik Vijayanandam.

To make honorary members of IFHOHYP more visible, Karina Chupina will write a list to put on the website, together with a short intro of the honorary members and their achieved goals.

All the delegates agreed on a change in the constitution that clarifies that honorary members of IFHOHYP have to be presented at the AGM by the board and approved by the AGM.
c) Thanks to the organisers

Karina Chupina thanks the organisers, CRID, for their work. Alekandar Bogdanovic thanks the municipality for the hall and equipment; the Kosmos printing company for equipment; the team of organisation and all the participants.

21. Closing the Annual General Meeting 2011

Karina Chupina closes the AGM 2011 at 5pm.

__________________________  ____________________________
Claudio Nicita               Maggie Plattner
Chairperson                  Secretary

__________________________  ____________________________
Juraj Variny                 Carlos Muncharaz
Inspector of the minutes     Inspector of the minutes