

# **Minutes of the IFHOHYP AGM 2011**

## **Belgrade, Serbia**

### **April 20<sup>th</sup>**

#### **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

Del. / Obs.	First name	Last name	Country
obs	Richard	Weissnar	Austria
obs	Christoph	Cain	Austria
obs	Suvi	Kokkonen	Finland
del	Sanni	Valtonen	Finland
obs	Miia	Merikivi	Finland
del	Giacomo	Pirelli	Italia
obs	Knut	Ellingsen	Norway
obs	David	Andrei	Romania
obs	Dobre	Marioara	Romania
obs	Mircea	Anca	Romania
del	Karina	Chupina	Russian Federation
del	Laura	Schoeller	Germany
del	Juraj	Variny	Slovakia
del	Carlos	Muncharaz	Spain
obs	Adrià	Jané March	Spain
obs	Oscar	Luque Martínez	Spain

obs	Claudio	Nicita	Switzerland
del	Maggie	Plattner	Switzerland
del	Mikael	de Vries	The Netherlands
obs	Budi	Loonen	The Netherlands
del	Aleksandar	Bogdanovic	Serbia

**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 (Aniyamuzaala 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 Penttinen, 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.
- f) Expansion: Akram, James Aniyamuzaala, Rasmus Ståbis Blomvik, Laura Scholler.  
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 expected 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 intends 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.



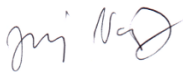
---

Claudio Nicita  
Chairperson



---

Maggie Plattner  
Secretary



---

Juraj Variny  
Inspector of the minutes



---

Carlos Muncharaz  
Inspector of the minutes