

## **Minutes of the Ordinary Annual General Meeting of ECCIL 2016**

Location: Suntara Restaurant by Khob Jai Deu, Vientiane New World Plaza  
Time: Wednesday, April 6<sup>th</sup> 2016, 1730 – 1850 hrs.

Agenda:

Time	Activity
17:30 – 18:00	Registration
18:00 – 18:40	<ul style="list-style-type: none"><li>• Activity report for 2015</li><li>• Financial report</li><li>• Approval of activity report and financial report (open vote)</li><li>• Activity plan and proposed budget for 2016</li></ul>
18:40 – 18:45	<ul style="list-style-type: none"><li>• Closing remarks</li></ul>
18:45	Networking reception

**Notes by:** Dr. Ramon Bruesseler, Executive Director, ECCIL

### **Quorum and attendance**

ECCIL had at the time of the General Assembly 90 ordinary members that had paid their membership in full. Article 8.4 of ECCIL's articles of association requires that 1/3 of the ordinary members have to present in person or per proxy in order to achieve the necessary quorum.

At the General Assembly 25 ordinary members were present in person, 14 members were present by proxy.

3 honorary members and 5 staff members of ECCIL attended the meeting but were not allowed to vote.

Among the ordinary members were the following 7 board members present in person:

- Andy Schroeter
- Alistair Brown
- Charles Bianchi
- Gerald Walewijk
- Guy Apovy
- Paul Simcock
- Olivier De Peyrelongue

## **Opening remarks**

The President of ECCIL, Mr. Guy Apovy, opened the meeting and stated that the quorum was reached and that this General Assembly would not vote for a new Executive Committee since the current Executive Committee had served only one year of its two year term.

The President proposed that the voting on the reports which would be presented would take place in an open vote; there were now objections from the participants of the meeting.

## **Activity report**

The activity report was presented by the President of ECCIL with additional comments from the Executive Director, Dr. Ramon Bruesseler.

The activity report focused on the structure and current membership of the chamber, and gave an overview with explanations about selected activities in advocacy, services rendered, workshops and trainings conducted as well as the key results of the membership survey which was held in the 4<sup>th</sup> quarter of 2015.

## **Financial report**

The Treasurer of the chamber, Mr. Olivier de Peyrelongue, presented the financial report and highlighted the income from services, from the ongoing EU grant contract and from the support by the German development service GIZ.

## **Vote on activity report and on financial report**

Both reports were unanimously accepted by an open vote.

## **Activity plan and proposed budget**

The president of the chamber presented the activity plan for the ongoing year with additional comments from the Executive Director whereas the Treasurer presented an overview of the envisaged budget for 2016.

The General Assembly was closed by the President at 1850 hrs. It was followed by a networking reception for the participants of the meeting.