

EFHOH AGM | 12 May 2018

Delegates:			
Organisation	Country	Number of delegates	Votes
Bucodes	France	2	2
CMUN-Czech Moravian Union of the Deaf	Czech Republic	1	2
Danish Association of Hard of Hearing	Denmark	1	3
DSB - Deutscher Schwerhörigenbund e.V.	Germany	1	2
EVL – Estonian Association of Hard of Hearing	Estonia	1	
Finnish Federation of HoH	Finland	1	4
HLF – Hørselshemmedes Landsforbund	Norway	4	4
HRF – Hörselskadades Riksförbund	Sweden	2	4
HSGN – Croatian Association of the deaf and Hard of Hearing	Croatia	1	3
IFHOHYP	International	1	1
IVSS Churchear	Norway	1	1
Naboke	Hungary	1	1
NADP – National Association of Deafened People	United Kingdom	1	1
SINOSZ – Hungarian Association of the Deaf and Hard of Hearing	Hungary	4	4
Slovenian Association for Deaf and Hard of Hearing	Slovenia	2	2
Svenska Hörselsförbundet rf	Finland	1	2
ÖSB - Österreichischer Schwerhörigenbund	Austria	1	2
Total:			38 votes

Observers:		
HRF -Hørselsskadades Riksförbund	1	Sweden
/	1	USA
Deutscher Schwerhörigenbund e.V.	1	Germany
EHIMA - European Hearing Instrument Manufacturers Association	1	Germany
SINOSZ - Hungarian Association of the Def and Hard of Hearing	1	Hungary
IFHOH	1	Israel
IFHOH	1	Uganda
IFHOH	1	Canada
NHS - Nordiska Hörselskadades Samarbetskommitté	1	Finland
ASHICRUZ, Bolivia	1	Bolivia
ASHICO, Bolivia	3	Bolivia
AHLP, Bolivia	1	Bolivia
Canadian Hard of Hearing Association	1	Canada
Deafness Forum Australia	1	Australia
AEA	1	Belgium
Kuuloliitto ry -The Finnish Federation of Hard of Hearing	1	Finland
NADP	2	UK

Others:		
EFHOH - board	Marcel Bobeldijk	Netherlands

EFHOH - board	Lidia Best	UK
EFHOH - board	Aida Regel Poulsen	Denmark
EFHOH - board	Darja Pajk	Slovenia
EFHOH - board	Juha Hietala	Finland
EFHOH - volunteer	Bryan Bong	Netherlands

Minutes of the EFHOH AGM 12 May 2018 - M Hotel, Ljubljana, Slovenia

Roll Call

Darja carried out the roll call - 38 votes.

Approval of Agenda

Agenda point 13 and 19 deleted.

Agenda was approved.

Approval of the Minutes from AGM 2017

The minutes from the AGM 2017 were approved.

New Members or Contacts

One new individual membership from Ireland.

VIS (Late Deafened Adults in Sweden) have closed their association and left EFHOH.

Annual Report 2017

Annual Report 2017 was approved.

Financial Report 2017

Balance sheet:

No losses throughout 2017.

Comment: date needs to be changed from 2007 to 2017.

Income statement: There is a difference of 222 EUR between incomes and expenses.

System regarding membership fees will have a minor change.

Invoice and reminders will be sent out by email.

Polish association has not paid.

Auditor's Report 2017

Auditor's report approved.

Election of Officials and Board Members

Vice president:

Norway withdrew Morten Buan as a candidate for vice president of the EFHOH board.

Lidia Best re-elected as vice president for 2018 – 2020.

Board member position:

Each candidate gave a presentation introducing themselves.

Istvan Hendrik (Hungary):	0 votes
Claire Sabler-Landesmann (Austria):	13 votes
Morten Buan (Norway):	16 votes
Aulis Veteläinen (Finland):	2 votes

Newly Elected Board Member: Morten Buan.

Marcel thanks Juha for his good work as a board member for 2016-2018.

Strategy Plan 2016-2020 – an update

Marcel presented an update of the Strategy Plan 2016-2020.

Action Plan 2018 – 2019

Marcel presented Action Plan 2018 – 2019.

Action Plan was approved.

Budget 2018, 2019, and Membership Fees

Budget Plan was approved.

Presentation of Impact Report 2017

Aida presented the Impact Report.

EFHOH Website

Juha presented www.efhoh.org.

Candidature Presentation for AGM 2020

There are some options for AGM/BGM in 2020.

Please send in your suggestions before the 3rd of October 2018 for the EFHOH board to discuss.

Latest News from the Host of the AGM 2019

Zdravka Bastian presented Zagreb as the host of the EFHOH AGM 2019.

The venue in Hotel Westin is loop accessible.

AGM programme is not yet finished. EFHOH AGM will be in April of next year.

Any Other Business:

Late Deafened Report

Darja Pajk and Lidia Best presented the Late Deafened Report.

Reimbursement Report

Lidia Best presented the Reimbursement Report.

ICT (EAA)

Lidia Best presented the report on ICT (EAA).

Deadline of the Minutes

12th of July 2018

Closure of the AGM

Marcel and Aïda had to leave to catch their flights.

Darja and Lidia closed the AGM and thanked all for their participation.