

## Presidium (Committee) meeting – meeting minutes

Malmö, Sweden 25 May 2018

### 1) New webmaster

We are looking for somebody who will be the new webmaster. Knut Persen has given information on Dominika Šusterová. Proposal to work with the old website for the moment until the new website is properly working (Bernard Kafka will administrate the old website). Knut Persen informed that ATIBOX is the owner even of the old web domain. We will try to look for somebody in Czech Republic – responsibility of the President of ATIBOX. Knut Persen will send some points about functioning. It should not cost more than before. The new website of ATIBOX will be taken online as soon as possible until the new website is completed.

### 2) Registration in Netherlands

Henry Beuks informed on possibility of the registration of ATIBOX in Netherlands – needed passport copy and electricity invoice copy from each member of Committee. Bank account - important to have internet banking in English. Banks usually needs three persons – president, secretary and treasury. If ATIBOX have not a secretary, there can be the temporary secretary – one of the Committee members.

Henry will open a new account in Netherlands and Knut Persen will send the money (from the existing bank account of ATIBOX – in Czech Republic) on this new account. Decided by the Presidium by voting – all votes for the decision.

Knut Persen proposed that also other person than him has access rights to the bank account of ATIBOX.

It was agreed that the mandate for registering in Netherlands (power of attorney) for Henry Beuks will be signed.

3) Agreed that there will be another Committee meeting the 26 May 2018 at 12 o'clock.

4) Convention of ATIBOX – The new proposal of the Convention presented by Henry Beuks. There will be explained on General Assembly how to deal with the contradictory articles 4 and 11 concerning sending of the Annual Reports. It should be corrected as soon as possible in the Convention (change to 1<sup>st</sup> of May). Proposal to change the voting of the Presidium (Committee) so that they are not elected all together. All these proposals of change of Convention can be realized on the next General Assembly.

### 5) Invoices

Knut Persen needs the decision on spending of EUR 1 556,60 for registration of ATIBOX in Netherlands. Approved by all the members of the Committee.

Registration shall be for the non-profit organization (no VAT).

Hotel Giovanni invoice Kč 44 305,00, approved by all the members of the Committee.

- 6) Romania 2019 – communicated that it is planned for 25-26th of May 2019. The location for the exhibition is Oradea – Romania. Will be precised the next day (list of judges and other connected issues).
- 7) Slovakia
- 8) Communication with the President of ATIBOX. Necessity to have again the General Secretary of ATIBOX.
- 9) Henry Beuks is proposed as a temporary General Secretary, therefore the Committee nominate (according to the Article 18 of the Convention) a of Presidium for the function of non-permanent General Secretary and as its assistant Mr. Nigel Ralings from Spain. Approved by all the members of Committee.
- 10) Who has the right to vote on General Assembly. 26 countries has a right to vote (2 of them are not coming), including Montenegro that has given the power of attorney to Knut Brodal.
- 11) Candidates – when the candidate is not on General Assembly, there should be a acceptance of the candidate that he is willing to be a candidate. Franco Marzo – we have nomination and also possible withdrawal. Shall be explained by Italian club. The similar situation with the candidate Juan Carlos Garcia (nominated by Denmark but got also an unofficial information from Mr. Garcia that he is not willing to be a president).

In Malmö, 25 May 2018

Protocol writer (for meeting minutes): Vladimíra Bondarenková