



Protocol Presidium Meeting Prague 18-20 January 2019

- 1. Situation Atibox facebook page:** Dominika Susterova makes Committee members administrators coming Monday. Until now it was not possible for Committee member to control the Facebook page. Until the GA in Romania Nigel is willing to try to do it for a trial period of 4 weeks. Radim will arrange Monday after the meeting administrator right for all Committee members.
- 2. New Website:** Saturday 10.00hrs a presentation is given about the functioning of the new website with logins for all member countries. We still need to find a new webmaster who knows Word press very well. A letter will be sent out to all member countries with information about the new website containing a request for finding a webmaster. Radim will make a draft of the letter.
- 3. Statutes** The draft was discussed again and some changes were made.
- 4. Internal regulations;** The draft was discussed again and some changes and additions were made.
- 5. Expenses/ budget discussion/change in IR*?** After discussion it is decided a budget article will be added to the statutes
- 6. Update from Knut P on member countries who did not pay:** Henry Beuks who has been in dialog with Indonesia will send a confirmation stating that in common understanding their membership in Atibox ceases.

Czech bank account will be closed after the auditors did their work and before sending out the bills with the new bank account.

- 7. Update from Henry on countries who did not send in their annual reports:** Status stayed the same as last meeting 3 months ago.
- 8. Agenda GA Romania:** Draft of the Agenda was approved
- 9. Preparing GA Romania:**
 - a. Sending out convocation etc., time schedule
Sending out First invitation 3months: latest 23 February, containing also:
Deadline for proposals 3th of April 23.59h only to be sent to secretary@atibox-online.net.
 - a) Proposals for candidates has to contain for which position on the Committee
 - b) the proposed person must have accepted his or her nomination



c) Member Countries has to register their delegates by 10th of May with a maximum of 2 delegates incl. mentioning the one who has the right to vote.

Sending Final convocation with all proposals by 25 April at the latest.

- b. Who does prepare what: The President in cooperation with the General Secretary will see to it that preparation and sending out of all documents concerning the coming GA in Romania is executed.

Knut P sends to President and General Secretary a copy of how it was done in 2016. Iwona takes care of badges and voting bills

10. Financial report 2018: Knut will specify with an extra line in (E7) that most extra expenses are done because of the onetime registration of Atibox.

11. Signed Protocol from GA 2016: a mail to the protocol writers will be sent with request to sign. Knut P. and Nigel will arrange this.

12. Major info to member countries and changes at website: everything will be sent to all Committee member first before sending out.

13. Judges lists: existing and new special one for Atibox show??

- a. With what rules to come on that special list? After a long discussion a draft will be made by Nigel
- b. Existing list system stays the same? A proposal for new and or additional rules will be made by Nigel

14. Atibox IPG Italy, judge discussion solved? Nicolas will answer Italy the judges are approved.

15. Several/other-

Bank relation (Knut P.):-Henry has tried get a new bank relation with an English solution on the internet. Next appointment with ABNAMRO with English internet banking. After the legal investigation the bank approved Atibox as trustable organisation and a new bankaccount is obtained .

Honoring plaques in 2018(2019?)This was first discussed at our meeting in Aachen in September 2017. Later the question was raised again - what are the plans for the coming events regarding this subject?: Radim: There are no plans for Honoring in Romania. It should be an exceptional.



Payment of membership fee/status among the membercountries.

Knut P: Some of membership fees are paid by other than them member country.

I have raised this subject, that we still accept that, at the first committee meeting every year. And I ask you again if it is accepted: After discussion the Committee concluded to accept the existing situation.

20th of January 2019

R. Fiala

H. Beuks

President

General Secretary