

Notes from ENORB Assemble Generale (AGM)

Date: 21 May 2013

Place: Centre Espaces

Chair: Alan Murray

Item	Action
<p>Annual Report and presidential address – presented by Alan Murray</p>	<p>0.1 The president (Alan Murray) presented the key points of the report. All the main objectives and targets for 2012 had been achieved with the exception of 0.2. Alan noted the immense contribution of the members of ENORB's executive to this work.</p> <p>0.2 Mapping-out exercise not yet carried out, although it had been planned. The survey drafted by Jamie Cresswell had been postponed until there was admin support.</p> <p>0.3 The Report should also include the addition of the number of meetings held in the course of the reporting period eg. Executive Meetings, Planning Meetings, Member-State Meetings (including London, Paris, Brussels etc).</p> <p>0.4 The Report was accepted. Action: required on 02 & 0.3</p> <p>0.5 Future Plans were dependent on funding. With 2014 EU funding ENORB could operate as an EU Equality Network. Without funding, work at member state level was limited.</p> <p>0.6 Even at EU level, Harjinder Singh's refusal of entry to Parliament at the last ENORB seminar illustrated the problems. (NB He had been personally telephoned by EU parliament official with an apology.) Discriminatory actions in several member-states as evidenced in the recent seminar show that our work is urgently needed.</p> <p>0.7 Special thanks to Catriona Robertson, Martin Gurvich and Abdullah Faliq for their efforts from the inception of ENORB. Special thanks to The Cordoba Foundation for designing, branding and printing ENORB reports.</p>
<p>Accounts – Presented by Martin Gurvich</p>	<p>0.1 The treasurer (Martin Gurvich) presented the Annual Accounts, which were short and uncomplicated for 2102. 2013 Accounts would be more complex due to OSF grant for seminar 3. Accounts proposed and accepted.</p> <p>0.2 All in attendance asked to fill in Attendance List and return to Martin.</p> <p>0.3 Membership Forms distributed to ensure correct details registered and any new members to sign-up. Forms to be returned to Martin.</p> <p>0.4 Martin circulated list of paid members; a few paid-up members are not known. Martin/Alan to check details.</p> <p>0.5 Legal statute of ENORB (in French) distributed to the meeting. Hard copies available on request.</p> <p>0.6 Harjinder Singh proposed as (volunteer) auditor for ENORB for the new session. Proposal accepted.</p> <p>0.7 If necessary, the Exec Committee could agree a replacement.</p>
<p>Nomination of new members to the Executive Committee</p>	<p>0.1 The following names were proposed: Catriona Robertson, Abdullah Faliq, Han Steijnburgh, Etienne de Jongh and Melissa Soninno.</p> <p>0.2 All those proposed left the meeting in order for the AGM to discuss the proposal. The proposal was accepted.</p>
<p>Formal AGM closed 2:15pm.</p>	