

**BALTIC NETWORK for ADULT LEARNING**

## **General Assembly 2011 - Minutes**

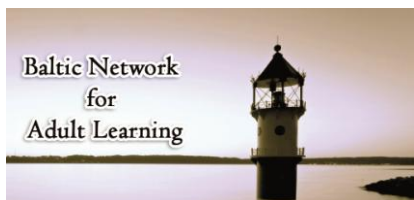
Date: 21 march 2011

Place: UNA Denmark, Store Kongensgade 36, 4. sal, 1264 København, Denmark

Participants:

Niels Bendix (Rites Tautskola, Latvia), Agnieszka Dadak (Integracja Association, Poland), Mats Hellström (Chairman of BNAL), Daiga Kopstale (The Association Norden in Latvia), Sirli Linnat (Rüütli Rahvakool, Estonia), Fleming Thøgersen (Netop, Denmark) and Hans Jørgen Vodsgaard (Interfolk, Denmark)

- § 1. Chairman Mats Hellström opened the 2011 General Assembly
- § 2. Formalities:  
Mats Hellström was elected chairman for the meeting.  
Hans Jørgen Vodsgaard was elected secretary for the meeting.
- § 3. Preparation and approval of voting list: All participants were accepted
- § 4. Approval of the agenda for the meeting: The meeting accepted the agenda.
- § 5. Election of one or two persons to approve the minutes: Flemming Thøgersen was elected to approve the minutes.
- § 6. Establishing whether or not the General Assembly has been properly convened; The Meeting established that it had been properly convened.
- § 7. Presentation of the Annual Report including an economic report: Mats Helström presented the Annual Report including the economical report send by Anders Bergström pr. e-mail the day before. The annual report was accepted with the comment that all the members haven't received a charge of membership fee.
- § 8. The chairman's speech and questions from members to the Board and Secretariat of the BNAL.  
The Chairman emphasized that there had been a meeting with a group of Rectors from St. Petersburg and some meetings with Swedish Authorities to get a renewed support to the organisation, but this seemed very unlikely.  
The meeting discussed the future of BNAL with reference to the very low activity the last year, where the member organisations and the board members had not received any information or news mails, the website were not updated, and no charge of membership fee had been send out.  
It seemed that the only possibly activity should be made by the board members, and  
- Agnieszka Dadak proposed to update the website, if she could get a login;



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- Mats Helström would contact Anders Bergström and ask him to send charges of membership fees to the member organisation;
  - Flemming Thøgersen mentioned that there was a possibility to get a annual grant from the Europe for Citizen Programme.
  - Sirli Linnat asked for list of the board members with presentation of organisation and contact information.
- § 9. Decisions:
- a/ regarding approval of the draft of the Profit and Loss Account and the Balance sheet. The draft was approved by the General Assembly.
  
  - b/ regarding discharge from liability of the Board members and the Chairman. The General Assembly decided to discharge the Chairman and the rest of the Board members from liability.
- § 10. The Presentation of the work performed by the election committee: The committee consist of Georg Johansson, Väddö Folk high School and Joanna Strela, Poland, but no work had been performed, and the meeting decided that the meeting could do this.
- § 11. Deciding on the number of Board members to be elected at the General Assembly. The number was decided to be 7 persons.
- § 12. Election of Board members, as well as of Chairman of the Board and Vice Chairman of the Board: Agneiszka Dadak could inform that she now represented "Foundation of Alternative Educational Initiatives" and not "Integracja Association".  
The Meeting decided according to suggestion.  
The BNAL Board of 2011 will be:
- |                       |               |
|-----------------------|---------------|
| Mats Hellström        | Chairman      |
| Flemming Thøgersen    | Vice Chairman |
| Agneiszka Dadak       |               |
| Sirli Linnat          |               |
| Daiga Kopstale        |               |
| Hans Jørgen Vodsgaard |               |
| Niels Bendix          |               |
- § 13. Decided the membership fee. The membership fee has been 50 Euro – The Meeting decided that the annual fee for year 2011 should be 50 Eur.
- § 14. Deciding on the budget: Decided to take the board must decides on the budget.
- § 15. Election of Audit Committee: The General Assembly decided to re-elect Ingegerd Lusensky and Anna Hein as the alternate member of the auditing committee for year 2010.
- § 16. Election of Election Committee: The General Assembly decided to elect Bente von Schindel to be the Election committee for year 2011.
- § 17. The Chairman thanked the participants and concluded the meeting.



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26<sup>th</sup> of March 2011

Mats Hellström  
Chairman

Hans Jørgen Vodsgaard,  
For the minutes

Flemming Thøgersen,  
For the minutes