MINUTES
Meeting: EuroFM General Members Meeting (79)
Date: June 9th, 2016
Place: MiCo, Milan, Italy
Time: 08.00-09.00hrs

Present:
Alex Redlein; Bill O’Neil; Brenda Groen; Christian Huber; Cristiano Vasiliiu; Diego Manjarres; Elizabeth Himmans; Francke Ullu; George Daniolos; Goran Milanov; Henri van de Laar; Jos Duchamps; Karin Schaad; Knut Boge; Lionel Cotton; Maureen Ehrenberg; Mauro Rabolini; Michael May; Ole Emil Malmstrom; Pekka Matvejeff; Raoul Eggen; Reinhard Poglitsch; Renske van der Heide; Robert Risse; Ron van der Weerd; Sanne Brakel; Sergio Vega; Susanne Nielsen; Svend Bie; Tamara Voorbij; Tony Keane; Veronique Barascud Lacour; Wil Gooskens.

1. Opening and welcome

Ron van der Weerd opens the meeting by welcoming all attendees. Looking forward to the agenda of this meeting Ron emphasizes this is an extra General Members Meeting since it has been decided in Glasgow 2015 the GMM during an EFMC will no longer be held (for reason of a too busy conference agenda for most attendees). But since the voting for the proposal of the constitution and the election of the PNG chair which both for constitutional reason need to be on the agenda today this extra meeting is planned. Since this is an extra meeting and there is limited time the meeting will be a practical one. The members at any time are being invited to ask questions or share their thoughts with the attendees. Ron explains the two items on the agenda today are separate issues, but when a majority of the members today vote in favour of the proposal to change the constitution, this makes it possible for Karin Schaad to run for a second term as chair PNG. Before moving on to the two announced points on the agenda of this meeting the treasurer - Alex Redlein- will take a moment to inform the members on the current status of the EuroFM finance.

2. Minutes of the EuroFM GMM 78- Stuttgart, Germany

The approval of the minutes of the General Members Meeting 78 Stuttgart is being postponed to the fall General Members meeting to be held in Madrid September 2016.

3. Chairman Report

- Information on the EuroFM finance
Alex informs the members that for reason of an expected disappointment on the income side in relation to the 2016 budgeted income and also on higher cost than budgeted in matter of the settlement with APPR (the former secretariat) a total extra loss of € 22,000 now need to be anticipated on. The EuroFM board for this reason will steer on limiting expenses this year in order to try to consolidate the minus 1,000 result initially budgeted for 2016.

- Rota of retirement EuroFM board (proposal change EuroFM constitution)
The proposed change of the EuroFM constitution by the board which has been voted on during the last General Members Meeting in Stuttgart with a majority in favour now needs a second voting in order to make it possible for the chairs of the network groups to be re-eligible for another term of two years. As for now the constitution only allows it for the executive board (chair, vice-chair and secretary treasurer) to do another term of two years after their first time being elected.
To enable more flexibility to rotate the board members and give more room for anticipating on business continuity this proposal now for formal reason has been brought a second time to the GMM. In an informal way the board has already learned to know from the members them to be in favour of this constitution change. The past time there have been sent EuroFM newsletters informing the members on this topic giving the members the possibility to vote also by proxy. No votes against this proposal have been received. The voting of the present members will decide on the proposal to be approved. Ron asks the present members to vote by raising hands. None of the present members vote against the proposal and therewith the change of the constitution according to the proposal is a fact. EuroFM will start the legal procedure to change the constitution.

- **PNG Vacant board position election**

Now with the approval of the change of the constitution by the members two candidates will present themselves to the members as a candidate for the PNG chair and EuroFM board member. Karin Schaad introduces herself available for a second term continuing the work that she has started during the previous two years. Renske van der Heide presents herself for the first time. She is not new to EuroFM as she was present already at EuroFM meetings the past years. After having presented themselves both to the members unfolding their vision and plans for the coming term as a PNG chair the members vote by filling out the ballot paper. After counting the votes Renske van der Heide is elected as the new chair PNG. Her term will start immediately. Karin will hand over her work to Renske the coming months. The chairman sincerely thanks Karin Schaad for all the efforts and energy she handed in to the PNG and board meetings over the past two years and also thanks her Employer ISS for supporting her in this. The chairman welcomes Renske van der Heide from TOPdesk as the new PNG chair to the board.

4. **Next EuroFM General Members Meeting**

The next EuroFM Members meeting will be held during the members meeting in Madrid, September 28 - 30th 2016.

5. **Any other business and close**

The EuroFM board thanks the members for their presence this morning at this meeting during the EFMC 2016 Milan Italy and wishes all a pleasant and valuable continuation of the Conference.