

# **LTEG Annual Meeting 2012**

Chairperson: Jeff Treisbach

Minutetaker: Marta Sykut

Present: Eeva Lindstrom, Irina Nikulinaa, Dusko Staminić, Sonja Bratić, Roberto Silva, Roman Gnaegi, Sandra Kowalski, Larissa Jeager, Polona Jaunik, Clara Giberga, Sarah Gerster, Maria Kankunnen, Marta Sykut, Jeff Treisbach

1. Approving the Agenda – the agenda is approved
2. Decision making procedure: majority of 7 votes
3. Approving the minutes of the AM 2011: approved unanimously
4. Approving finances for 2011: approved unanimously
5. Releasing the old Steering Group from responsibility: Thank you, Sarah, Maria, Magda and Marta
6. Approving the Plan of Action for 2013: approved unanimously
7. Approving the budget for 2013: approved unanimously
8. Approving the Practical Procedures for 2013: approved unanimously
9. Voting for the new SG. Candidates: Sarah Gersnter, Maria Kankunnen, Magdalena Kaj, Marta Sykut, Presentation of candidates for the new SG, New steering group approved unanimously
10. Other decisions: no other decisions
11. Free word – thank you to Zavod Voluntariat for hosting us
12. Closing