Minutes of AIDA Europe General Assembly Grange Tower Bridge Hotel, London 08.30 am - Thursday 13 September 2012

1. Attendees:

Representatives of various AIDA Europe Chapters

2. The meeting opened at 08.30 am

A Brief Report of AIDA Europe activities over the past years was presented by the Chairman of AIDA Europe, Colin Croly.

3. Amendment to the AIDA Europe By-Laws:

The Assembly approved the following amendment to the By-Laws:

"Article 7 - The Committee

1. The Committee shall be composed of the Chairman and the Administrative Secretary and not more than twelve councillors".

The Chairman explained that considering the various functions of the AIDA Europe Committee it was thought by the Committee and therefore proposed to the General Assembly in the Notice of the General Assembly meeting of 24 July 2012 that the Committee should be enlarged from nine to twelve members.

4. Election of the AIDA Europe Committee:

The following elections were made by the General Assembly for the years 2012 – 2016.

- Colin Croly as Chairman
- Members of the AIDA Europe Committee

Jerome Kullmann, Vice Chairman (French Chapter) Torben Bondrop (Danish Chapter)

Pierpaolo Marano (Italian Chapter)

Otto Csurgo (Hungarian Chapter)

Slobodan Jovanovic (Serbian Chapter)

Robert Koch (German Chapter)

Jose Maria Munoz Paredes (Spanish Chapter)

Ioannis Rokas (Greek Chapter)

Peggy Sharon (Israeli Chapter)

All the above were on the Committee 2008 – 2012 and agreed to renomination.

The following new members were elected

Samim Unan (Turkish Chapter)

Herman Cousy (Belgian Chapter)

Christian Felderer (Swiss Chapter)

The meeting closed at 09.00 am.