

**4. Election of Board Members.**

The terms of four board members, Conchi Gallego, Jan-Christoph Napierski and Lucie Ciskova expired. They were re-elected, even if JCN and LC in absentia.

Two members had been proposed for the position of substitute board member and both Elisabeth Alber and Erik Jentges were elected.

**5. Auditor election.**

Lars Rasmussen was re-elected in absentia as internal auditor of the ACC accounts.

**6. Proposals received.**

There were no proposals received before the meeting.

**7. Site for GA 2009.**

The board is unable to point at where and when the next GA will take place.

**8. AOB**

There are no other businesses

**9. Minutes approved.**

The minutes are approved by the General Assembly after a small break and John Petersen declares the General Assembly closed.



John Petersen  
Chairman of the GA



Conchi Gallego  
Secretary of the GA

Present at the meeting:

John Petersen  
Conchi Gallego  
Linda Jakobsone

### 1. Election of Chairman and Secretary

The members present at the GA elect John Petersen as chairman of the meeting and Conchi Gallego as secretary.

### 2. Statement of the ACC

The chairman of the board John Petersen presents to the GA the information about what has happened in the last year.

We do still send ACC representatives to events, when we are invited. It has happened a couple of times during 2008.

As we do not any longer have a manned office, the new ACC-address is:  
Postbox 21, DK-6400 Sønderborg

There are no projects planned for the future so the chairperson's report is finished.

In 2007 an external auditor visited the ACC Office, as we were selected for a random check. To the best of our knowledge, the auditor misunderstood something, and unfortunately has reported about too old participants at the Transylvania Community College 2003. This is objectively wrong. The EU has demanded us to pay "back" an amount of 2364 €. We are trying to make them understand their mistake.

The financial problem ends up at Agota and Barna Kovacs (as they signed to take financial responsibility), but in the first place EU will target ACC.

If the ACC needs to repay the amount, there is a risk that we will have to close down the ACC totally within very short time, as we are probably not able to pay.

The GA agrees with the report.

### 3. Approval of Accounts

A copy of the accounts is distributed and each item is explained by John Petersen. The accounts were approved by the GA