

## Minutes from the ACC General Assembly 1st December 2013. Skopje.

Present at the GA: Mjellma Mehmeti & John Petersen

### 1. Election of Chairman and Secretary

It was agreed that Mjellma chairs the meeting, and John takes the minutes (secretary).

### 2. Statement of the chairperson of the board

There has been no activity since the General Assembly 2012.

On September 1st 2013, ACC had 1 confirmed member (with a right to vote at this assembly), John Petersen.

In 2010 we have lost our business registration number (CVR) in Denmark. Apparently, a new system in Denmark means that if you don't have any business ongoing with the authorities (tax, lottery funds, employees etc.), you will automatically lose your registration. I didn't know this before our phone number was closed this year. The phone company closed our phone number, because we had a type of contract that is made with CVR-registered subjects only.

The new system in Denmark also means that you can now register as an association. The little detail that prevents it is that you need a physical address in Denmark - not only a postbox. I remind that the attractiveness of having an organization with an address in Denmark was, that you did not need to register in order to act as a legal organization, and therefore you could claim that the organization is real European - without contradicting yourself by registering in a state.

I have closed the account in Germany and transferred the money to the Danish account.

I have terminated the postbox contract, so the c/o address is my address in Skopje: Dobri Daskalov 1/1-24, 1000 Skopje, Macedonia (fYRoM).

### 3. Presentation and adopting of the accounts

John presented the ACC accounts 2012. There is almost no income and almost no expenses. The GA adopts the suggested accounts.

### 4. Election of Board Members

Board members mandates of John Petersen, Mjellma Mehmeti, Emma Yeoman and Elisabeth are running out. John Petersen and Mjellma Mehmeti were re-elected.



No substitutes were elected.

#### 5. Auditor election.

Mjellma Mehmeti was elected new auditor of the ACC.

#### 6. Proposals received

It was proposed and *decided to raise the membership fee to 30 EUR.*

Before the call for this assembly, nobody had confirmed their membership (except John Petersen). It is difficult to interpret what exactly does this express, except that ACC is not a top priority of the members' agenda - for obvious reasons.

This is the background to a second proposal formulated in the spring. The proposal was adopted:

*Previous members are considered to be network members, and the board is asked to embed this new type of membership in the statutes to be approved at the next GA. Naturally, network members do not pay any membership fee and they cannot be held responsible for whatever ACC does and stand for.*

#### 7. Site for GA 2014

To be announced.

#### 8. AOB

The new contact phone number of ACC is +389 70 303 287

#### 9. Adopting the minutes.

The minutes were adopted by the General Assembly.

Chairing the General Assembly  
Mjellma Mehmeti

Secretary of the General Assembly  
John Petersen

ACC