



EUROPEAN NETWORK FOR PUBLIC SERVICE INTERPRETING & TRANSLATION

3rd GENERAL ASSEMBLY

MARCH 7, 2017 – 8:15 – 9:00 P.M.

UNIVERSITY OF ALCALÁ, SPAIN – SALA DE CONFERENCIAS INTERNACIONALES

Attendees: Michaela Albl-Mikasa (Zurich University of Applied Sciences), Patrícia Beták (Center of Interpreting and Translation – Budapest), Ivana Bucko (EFSLI), Maria Rosaria Buri (University of Salento), Lieven Buysse (KU Leuven), Milord Cadalsa Abboud, Antoon Cox (University Brussels VUB), María-José Escudero Bregante (University of Leicester), Paola Gentile (KU Leuven), Randi Havnen (HiOA), Demi Krystallidou (KU Leuven, Flanders Integration Agency), Raquel Lázaro Gutiérrez (University of Alcalá), Henri Liu (FIT), Pascal Rillof, Mette Rudvin (University of Bologna), Katy Stifterova (EULITA), Dominique Tudorowski, Carmen Valero Garcés (University of Alcalá), Hildegard Vermeiren (Ghent University), Yuliya Yakushova, Olga Yeroshina (KU Leuven),

Via proxy: Eric Cédiey (ISM CORUM), Simon de Brouwer (SeTIS Brussels), Katarzyna Holewik (University of Silesia), Aline Remael (University of Antwerp), Heidi Salaets (KU Leuven)

MINUTES

1. Welcome by the President (Pascal Rillof)

2. Approval of agenda

The agenda is approved without any amendments

3. Approval of Minutes GA 30 June, 2016 (Edinburgh) – *see attachment*

- Maria Rosaria Buri is added as present
- Website: the budget anticipated was not sufficient.
We need to further explore how to work with Wikis in the future.
- Savings account: impossible to open an account. This is no longer open for non-profit organisations in Belgium because of the risk of a negative interest rate.

4. President's report (Pascal Rillof)

- ENPSIT seeks to enter into partnership with
 - EFSLI
 - EULITA
- We joined Red T as international permanent signatory

5. Treasurer's Report (Lieven Buysse) – see *attachment*

- Income: only membership fees. This is still on the low side. Many organisations show an interest, but have not yet become paying members. Last year 11 full member institutions whereas we reach over 50 organisations with our individual members and our broader mailing list.
- Setting up a repository in a professional manner costs money and the 5,000 euros will not suffice.

6. Appointment of an auditor

- Paola Gentile is appointed auditor.

7. Proposal to change the Constitution – see *attachment*

- Full membership was only possible for organisations within the European Union, but we as ENPSIT need to be flexible.
The proposal to extend full membership to countries from the Council of Europe and EEA is unanimously adopted.

8. Auditor's Report

- The auditor, Paola Gentile, has checked the accounts and reports that all was in order.
→ The GA unanimously approves of the financial report.

9. Discharge of the Board

- Michaela Albi-Mikasa formally asks for the discharge of the Board for the past financial year.
→ The GA unanimously approves of the discharge of the Board.

10. Budget – see *attachment*

- Is modelled on what was approved last year with slight changes.
- Still a conservative budget, but we remain a young organisation.
- Expenses that were approved of last year have been removed, since it is clear that we won't need them.
- Amount for the website was more modest
- Budget proposal 2018: income and expenses the same.
→ The GA unanimously approves of the budget for 2018.

11. Elections of President and Board

- All outgoing members of the ENPSIT Board have expressed their willingness to stay on, except for (i) Jan Cambridge, who has withdrawn for the Board, and (ii) Eric Cédiey, who wishes to stay on as a Board member but not as a vice-president.
- On the other hand, Demi Krystallidou has stepped forward to join the Board as a new Board member. withdraws from the Board.

→ The GA unanimously approves of all these changes, and elects the Board as follows:

President	Pascal Rillof
Vice-President	Carmen Valero-Garcés
Secretary	Sofie Van de Geuchte
Treasurer	Lieven Buysse
Members	Jean-Michel Benayoun Eric Cédiey Ulrike Fuehrer Demi Krystallidou Raquel Lázaro Gutiérrez Aline Remael Maria Rosaria Buri Heidi Salaets Hildegard Vermeiren

The President thanks Jan Cambridge for her contribution to the work and mission of ENPSIT.

12. Any other Business

None.

Thank you for your attendance and remarks !