

Minutes of the 20 th Annual General Meeting of the European Suiseki Association (ESA) at the 28th EBA ESA Convention in Ljubljana, Slovenia.

Venue: Hotel and Congress centre MONS, Ljubljana, Slovenia

Date: 12th May 2012

Time: 15:00 – 16:25.

Participants : Attina Angelo, Igor Bárta (president), Gudrun Benz, Šarka Čermáková, Christoph Daim, Ella Gornerova, Eva Koos, Andras Koos, Jaroslav Poupa, Michal Šebo (secretary), Vito Di Venere (vicepresident).

(Appendix 1: list of participants, Appendix 2: financial report, Appendix 3: Auditor's report)

Language: English

Chairman: Igor Bárta

Proceeding of the Meeting

Point 1: Jean Marc Pouillon presented information on EBA/ESA convention in Audincourte, France 2013. ESA connection to the French organisation will be Max Sanches. Following EBA–ESA Convention will take place in 2014 probably in Wroclaw, Poland, 2015 in Lithuania and 2016 in Italy.

Point 2: Welcome by the President Igor Bárta

The president welcomed all present thanking them for coming. A special thanks goes to Mr. Jaroslav Poupa for description stands.

Point 3: Approval and confirmation of the minutes of the AGM 2011 Rattigen, Germany.

The Secretary asked for approval of the minutes of the AGM 2011 which were distributed to all ESA members before the meeting. The Assembly approved the minutes unanimously. In the future the minutes will be published on the website.

Point 4: Financial report of the Tresurer Jesus Quintas Bermudez (Appendix 2)

Michal Sebo read out the Financial report. The report was unanimously approved.

Point 5: Auditor´s report (Appendix 3)

Michal Sebo read out the Auditor's report (that was delivered by e–mail to all Board members on 9/5/2012). The report was unanimously approved.

Point 6: Suiseki journal

All present members agreed on following member fees for Suiseki journal yearly subscription: printed version will cost 40 € and electronic version 30 €. This decision was taken unanimously.

Point 7: Certificate of Participation

Mr. Barta has presented a „Certificate of Participation“ to those who had exhibited suiseki at the EBA ESA Convention in Ljubljana 2012.

Point 8 : Miscellaneous – organisation of future Conventions

- a) As during this year two members of the board have left the board (Willi Benz and Jose Manuel Velasques) the President suggested Christoph Daim for a new member of the Board. His membership was approved unanimously.
- b) The WWW. page is still not working. It will be necessary to forward the passwords for the www.page to Mr. Bárta who will delegate the work to Mr. Krivošík. Mr. Krivošík will become an ESA member but not a member of the board.
- c) Kemin Hu will visit Europe and also bring her new book, that will available be cheaper than as if it should be send by mail. Gudrun Benz made a list of people interested in buying the book.

All three suggestions were approved.

Do mailu: This year ESA has its 20th foundation anniversary.

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chairman:
Igor Bárta, president

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minutes recorded by:
Michal Šebo, secretary