

Minutes of the 28th Annual General meeting of the European Suiseki Association at ESA/EBA Convention in Augsburg, Germany, 2022

Venue:

Date: 18th June 2022

Participants: 9 members from Austria, France, Germany, Switzerland, Italy, Czech Republic and Slovakia

Language: English, French, Czech, Slovak

Chairman: Igor Barta

Appendix: List of participants

Proceedings of the meeting

Point 1:

President of ESA Igor Barta welcomed all the participants of 28th ESA meeting.

Point 2:

Discussion about more support to the President of ESA Igor Barta with all his tasks (especially with writing articles in the Suiseki Journal) and about renewing the registration of ESA with the

LUXEMBOURG BUSINESS REGISTERS in order to allow us to create a new bank account dedicated only to the European Suiseki Association. Pierre Chantry will make an attempt to reactivate ESA status in the Luxemburg Business Registers and to create the new ESA bank account.

Point 3:

Elections of members of ESA board - we elected a new ESA Board:

- Igor Barta as President
- Vito Di Venere as Vice President
- Pierre Chantry as Treasurer
- Ella Gornerova as Secretary
- Gudrun Benz as Deputy Secretary
- Sandro Tschudin and Christoph Daim as active Board members

Luciana Queirolo and Marco Petruzzelli are no longer members of ESA board.

Point 4:

Igor Barta should contact Martin Pauli regarding the possibility to publish Martin Pauli's older articles in Suiseki Journal

Point 5:

Vito di Venere should contact Luciana Queirolo and Marco Petruzzelli.

Point 6:

Sandro Tschudin and Christoph Daim will help Igor Barta and Gudrun Benz with publishing the Suiseki Journal, especially with writing the articles.

Point 7:

Gudrun Benz will send all the Suseki Journals for Italian members of ESA to Vito di Venere,

he will make sure it is translated from English into Italian and will send them to Italian members of ESA.

Point 8:

Gudrun Benz will prepare a list of ESA members with the membership fees paid to her.

Point 9:

After the creation of a new ESA bank account Gudrun Benz will make a money transfer from her personal deposit account. The exact amount of the money should be still calculated.

Chairman: Igor Barta
President of ESA

Minutes created by: Ella Görnerova
Secretary of ESA