

Minutes for CA meeting 7<sup>th</sup> February 2008

3 Rue Spa  
12.30

Present: Hilary Crowder  
Anke Held  
Guido Ricci  
Camilla Wikstedt Gaudina  
Ivan Torre  
Remo Bettiol  
Antonella Chiocolla  
Antonio Cenini  
Natalya Simons  
Aedin O'Byrne  
Yves Herman  
Isabelle Perignon

EC Team: Calin Nastaseanu  
Christian Matei

1. Approval of the Agenda= [Modified](#)
2. Approval of minutes of 22<sup>nd</sup> January 2008 = [Approved](#)
3. Approval of the Minutes of 31st January 2008 = [Postponed until AC has looked at them.](#)
4. Approval of EC materials Budget = see previously uncirculated resolution n° 1  
IT Resolution number 1: A budget for EC activity is approved under the following condition: Material 500 (sport) 1000 (music) Total cost monitors (including all costs) 9822, 60 For a total cost of 11,322,60€. The total price of each course will be the same, based on the average of the cost of each activity to enable change of courses once (according to availability) with no accounting complications. The price for each course (with detailed price per average for hour not for each course) will be decided independently from the conditions attached to the grant by the School whatever the effect on the possibility to receive it. Only 15 places are still available to be filled.
5. Approval of AH and HC to be cosignatory on the EC Monitor's contracts. [Approved unanimity.](#)

6. Approval of creation of separate EC bank account **POSTPONED**.
7. Decision regarding the price per hour of each EC lesson (cost is just below Euro 5.00) = **Price set at 6 euro per course**
8. Bis previously uncirculated Resolution. IT introduced a written resolution. In compliance with article 6 and in particular with paragraphs 2 letters b) and d) of the Statute adopted by the General Assembly on 7/6/2007 (abstract attached for ease of reference), the Board re-affirms the necessity of a consolidation phase where the decisions taken by the General Assembly and the adopted budget 2007-2008 are not questioned at almost every Board Meeting, in order to focus on the daily management and the consolidation of the administrative structure of the APEEE BRU IV. **Voted against HC, NS. Abstained AH. In favour AB, RB, AC, CWG, IT. Resolution approved.**
9. Budget for Communications (BN, notice board, post box) **Postponed**
10. Feedback on School Board meeting of 6<sup>th</sup> Feb. **Postponed**
11. Review of Financial Circuits. **Postponed**
12. Report on recommendations for software for APEEE invoicing and management accounting system of all our services . **Postponed**
13. Approval of budget for advert for Accountant and decision regarding places to advertise. **Postponed**
14. AOB