

Meeting Minutes of the General Assembly

April 26th 2023, 14h30 – 19h30

Venue: Villa Arrigo, WCCR+FPR, St Paul's St, Naxxar NXR 4013, Malta <https://www.villaarrigomalta.com/>

Present: See the annexed list of participants, a supermajority of the members present in person or by proxy

Agenda: Attached

01. Welcome word by Jiří Horecký + Villa Anna Teresa representatives

- Mr. Jiří Horecký (JH) and Mrs. May Caruana welcomed delegates and guests at the GA meeting in Malta

02. Death of Mr. Mario Mihek – Croatia – silent memory of EAN

- EAN members paid a silent tribute to their deceased colleague Mr. Mihek

03. Agenda proposal

Proposed agenda (attached) of the GA meeting was approved

04. Round table of participants and guests

All participants introduced themselves to each other

05. Minutes from the last GA – Vienna 9/2022

- GA members **adopted** the Minutes of the meeting in Vienna 9/2022.
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06. Presentation of EB activities and EB candidates

- Jiří Horecký presented his and Executive Board's activities of the last 4 years
- PPT is included in the main GA PPT (attached to these Minutes)
- Candidates for the new Executive Board presented themselves and their visions and possible activities in the new EAN Board

07. Voting committee

- GA **approved** Michiel Kooijman – The Netherlands (chairman), Monika Caracuda – Romania and Anna Ježková – Czech Republic to become voting committee members
- President Horecký presented method of election of the EAN President and members of the Executive Board to the delegates

08. EAN Executive Board and President Elections

- After the coffee break, Mr. Michiel Kooijman presented us results of EAN Elections 2023:

Candidate	Candidate for	Votes received	Maximum	Elected
Jiří Horecký	President	604	624	YES
Miriana Fenech Adami	EB member	524	624	YES
Dieter Gitzen	EB member	604	624	YES
Věra Husáková	EB member	564	624	YES
Jakob Kabas	EB member	564	624	YES
Aad Koster	EB member	604	624	YES
Maria Mannerholm	EB member	564	624	YES
Didier Sapy	EB member	604	624	YES
Elena Weber	EB member	584	624	YES
Maximum of votes		624		
To be elected		313		

CONGRATULATIONS!

09. Presentation of partner P&G

- Representative of P&G Ian Wardle presented us their activities

10. EAN financial matters

- a) Financial result 2022
 - Financial balance of 2022 is -9.750,79 EUR (we lost Sodexo as partner, we haven't received payment from ARJO – joint activities postponed to 2023, higher costs because of reconstruction of accounting 2019-2021 due to double entry system). Exact figures are in the main PPT (including slide with annual balances 2016 – 2022)
- b) Auditors report 2022

- EAN auditors' report will be presented for approval at the next GA meeting in Glasgow in September 2023
 - Auditors for 2023 **approved**: Arja Kumpu, Edgar Führer
- c) Budget 2023
- Proposal of EAN budget for 2023 presented by Jiří Horecký, all exact figures of costs and revenues are in the main PPT
 - We propose positive financial result in amount of **1.600,- EUR**
 - Budget of 2023 **approved** by GA
- d) Membership fees + invoices
- Membership fee invoices for 2023 will be sent in June 2023 to all members
 - GA **approved** new membership fees from **1st January 2024**:

Membership fees – from 1. 1. 2024

Basic membership fee per care provider or care related organization:

Budget <€ 10 Mio/year	500 EUR
Budget <€ 50 Mio/year	1.000 EUR
Budget <€ 100 Mio/year	1.500 EUR
Budget >€ 100 Mio/year	2.500 EUR

Umbrella associations 300 EUR fix plus 3,- EUR per membership organization

Academic Institutions 550 EUR

Individual professionals 250 EUR /Except for employees of care providers, umbrella associations and academic institutions/

11. EU affairs

- Marcel Smeets summarized for the delegates main milestones of recent years in the field of long-term Care in Europe. His PPT is attached to the main PPT document.

12. EAN working groups

- Jiří presented idea of the working group, more detailed presentation will be done by Marcel during the summit tomorrow
- there is still a possibility to join the working group (contact Jiří or Marcel)

13. EU projects

Short presentation of EU project that EAN participates in was done by Jiří. Here is summary chart of project's webpages:

Project	Website
UNIC	https://www.unicproject.eu/
ICT4Elders	https://www.ict4elders.eu/

PROCARE	https://www.procareproject.eu/
AVEC	Against Violence in Elderly Care (no project web) (EAN is associated partner without budget)
HELPDESK	https://eufunds4social.eu/

- Feel free to ask EAN secretariat for projects outputs
- Invitation to the Helpdesk project on 27th April after the EAN summit
- EAN is also applying as partner of new projects – list of them presented by Jiří
- UNIC project – Jiří and Karel presented main goal and outputs of the project and invited delegates to the final project conference (13th September 2023, Brussels)

14. Miscellaneous & Discussion

- GAN Call to the governments
 - e-version of the document sent to all members
 - the possibility of sending this Call together with official letter to the Prime Minister of your country is still open, the letter will be sent on behalf of GAN and also co-signed by President Horecký - you can contact Jiří Horecký to proceed it
- Invitation to Glasgow (GAN conference, General Assembly)
 - **GAN conference 7-8th September 2023**
 - **EAN GA dinner – 5th September 2023 at 7h30 pm**
 - **GA meeting – 6th September 2023 at 1h00 – 6h00 pm**
- Alzheimer Europe conference in Helsinki
 - Invitation to Alzheimer Europe conference in Helsinki – **16-18th October 2023**
- EAN congress in Greece 2024
 - Eva Vaiouli from Metropolitan College informed us about basic points of the EAN congress in 2024. Congress is planned for **20-22 September 2024 in ATHENS**
- AGE Platform
 - Elena Weber mentioned among others:
 - short report of reasons for participation of EAN in AGE PE
 - the main activities AGE PE are connected to the defense of the rights of older persons in Europe
 - in the last period they decided to start working on long term care strategies (for example, <https://www.bizkaia.eus/documents/12219373/13161256/Bay+of+Biscay+Bay+of+Care+Report+EN.pdf/d06c0699-2655-5870-3f83-c02a02de95b8?t=1664527516789>)
 - another important field of activities is the participation to the MIPAA strategy (more information, <https://www.age-platform.eu/policy-work/madrid-international-plan-action-ageing-mipaa>)
 - other important activities are connected to task forces that is the way AGE PE is connecting with its members

- in general, https://www.age-platform.eu/sites/default/files/AGE_Strategy_22-25_FINAL.pdf


15. Reports from members and guests

- Jan Schneider /CZ/ invited delegates to HELPDESK project workshop which will be held on 27th April after the EAN summit on digitalisation in LTC
- Jiří Horecký invited delegates to EAN summit on digitalisation (tomorrow)
- There was a short discussion among the participants and some of them reported news from their countries
- Karel Vostrý and Miriana Fenech Adami invited delegates to the nursing home visits on 28th April

May 10th, 2023

AGENDA:

Karel Vostrý



APPROVED:

Jiří Horecký, Věra Husáková



AGENDA

EAN General Assembly meetings – Malta

April 26th 2023, 14:30 – 19:30

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Agenda proposal

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2. Death of Mr. Mario Mihek – Croatia – silent memory of EAN
3. Agenda proposal
4. Round table of participants and guests
5. Minutes from the last GA – Vienna 9/2022
6. Presentation of EB activities and EB candidates
7. Voting committee
8. EAN Executive Board and President Elections

Coffee break

9. Presentation of partner P&G
10. EAN financial matters
 - a. Financial result 2022
 - b. Auditors report 2022
 - c. Budget 2023
 - d. Membership fees + invoices
11. EU affairs + DSM cooperation
12. EAN working groups
13. EU projects
14. Miscellaneous & Discussion
 - a. GAN Call to the governments
 - b. Invitation to Glasgow (GAN conference, General Assembly)
 - c. Alzheimer Europe conference in Helsinki
 - d. EAN congress in Greece 2024
 - e. AGE Platform
15. Reports from members and guests

Joint dinner at the same place at 8 pm



ATTENDANCE LIST



General Assembly meeting

Malta - April 26th, 2023

#	First name	Last Name	Country	Organization	Votes	Proxy	Signature
1	Violina	Ananleva	Bulgaria	Association of the Providers of Social Services	20		
2	Angele	Bajoriene	Lithuania	NGO International Social Academy	10	20	
3	Kaserer	Beatrix	Italy	BFA Berufsgemeinschaft der Führungskräfte Südtirols	20		
4	Sjoerd	Becx	Netherlands	ActiZ			
5	Monika	Caracuda	Romania	ADIV			
6	May	Caruana	Malta	Villa Anna Teresa	10		
7	Francois	Comoreche	Switzerland	PGP			
8	ANIKÓ	CSERBÁN	Hungary	MODUS Foundation			
9	Encina	Diaz Gonzalez	Spain	Lares Asociación			
10	Barbora	Erasti	Lithuania	Baltic Asset Management	10		
11	Miriana	Fenech Adami	Malta	individual member	1		
12	Edgar	Führer	Austria	EAN			
13	Dieter	Gitzen	Germany	SAMSIC Germany Holding GmbH	20		
14	Jessica	Grausgruber	Austria	SeneCura	20		
15	Aneta	Gricaicuka-Purina	Latvia	SARIDA	20		
16	Jiri	Horecky	Czech Republic	European Ageing Network			
17	Vera	Husakova	Czech Republic	SeneCura	10		
18	Sarah	Imaangfen	France	FNAQPA			
19	Anna	Ježková	Czech Republic	Atkins a Langford Development	10		
20	Jakob	Kabas	Austria	Lebenswelt Heim Bundesverband Managerów i Organizatorów Pomocy Społecznej i Ochrony	30		
21	Wacław	Kerpert	Poland	Pomocy Społecznej i Ochrony	20		
22	Michiel	Kooijman	Netherlands	ActiZ	20		
23	Aad	Koster	Netherlands	individual member	1		
24	Arja	KUmpu	Finland	and Experts of the Edlerly Care, Finland	20		
25	Clémence	LACOUR	France	FNAQPA			
26	Montse	Llopis	Spain	ACRA	20		
27	Cerasela Maria	Maciuca	Romania	ADIV	20		
28	Maria	Mannerholm	Sweden	Micasa fastigheter i Stockholm AB	20		
29	Line	Melby	Norway	Sintef	20		
30	Thimothee	Meurisse	France	P&G Professional			



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Malta - April 26th, 2023

#	First name2	Last Name	Country	Organization	Votes	Proxy	Signature
31	Jaroslav	Michalak	Poland	Managerów i Organizatorów Pomocy Społecznej i Ochrony			
32	Katerina	Michou	Greece	AKMI SA			
33	Ulrika	Olsson	Sweden	Arjo			
34	Leo	Perčin	Croatia	"ŽENA" Association			
35	Hubert	Perfler	Italy	Istituto regionale nittmeyer per i ciechi	10		
36	geert	Roggeman	Belgium	stad Gent - wzc Het Heiveld (department of Health and Care)	0	10	
37	Didier	Sapy	France	FNAQPA	20	80	
38	François	Scherer	France	FNAQPA			X
39	Jan	Schneider	Czech republic	EAN			
40	Vambola	Sipelgas	Estonia	BSKL	20		
41	Marcel	Smeets	Belgium	EAN			
42	JEROME	SOUCHET	France	FNADEPA	40		
43	Eva	Vaiouli	Greece	Metropolitan College	10		
44	ZOLTÁN	VÁRKONYI	Hungary	MODUS Foundation			
45	Daniel	Večerka	Czech Republic	Pro CleanLife s.r.o.			
46	Juan Ignacio	Vela Caudevilla	Spain	Lares Asociación	20		
47	Karel	Vostrý	Czech Republic	APSS ČR	30	20 + 20	
48	Ian	Wardle	United Kingdom	Procter & Gamble			
49	Elena	Weber	Italy	Istituto regionale nittmeyer per i ciechi - european ageing network		1+1	
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60							

TOTAL VOTES
To be elected

472
602
202

624
313

130
152
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