MINUTES

ENAT Annual General Assembly

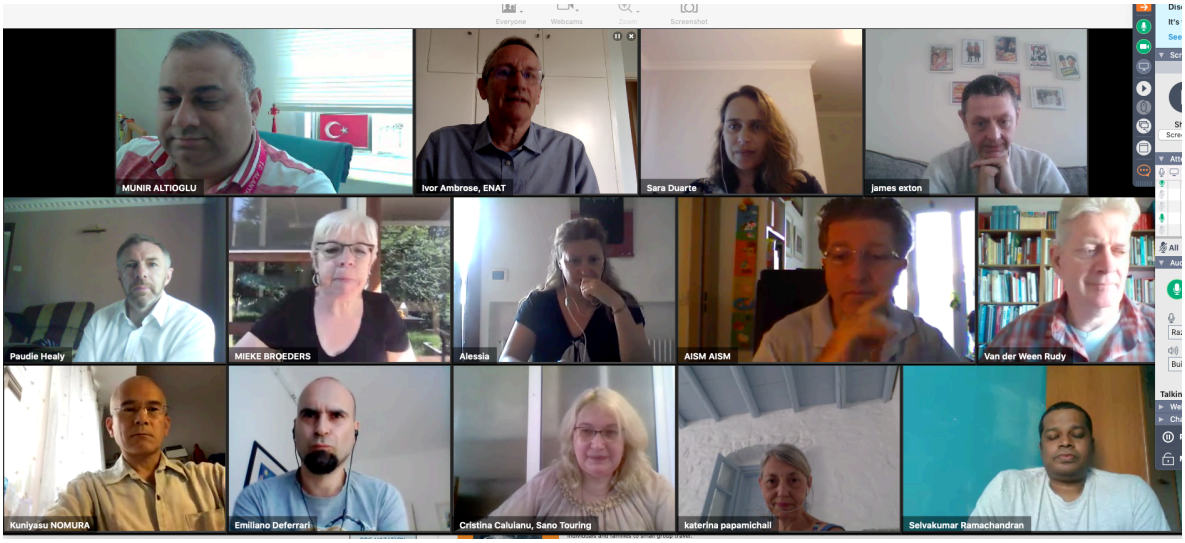
Wednesday 24 June 2020. 10:00 – 12:00 hours, ONLINE.

Via "GoToMeeting".
(Meeting was recorded, with the permission of all participants, for reference purposes).

Participants:

First Name, Last Name	Organisation	Membership status
Sara Duarte	Accessible Portugal	. ENAT Full Member
Marco Pizzio	AISM (Associazione Italiana Sclerosi Multipla)	. ENAT Full Member
Ruediger Leidner	DBSV	. ENAT Full Member
Spyros Michailidis	EWORX SA	. ENAT Full Member
Sonia García-Fraile	Fundación ONCE	. ENAT Full Member
Mieke Broeders	Individual / ENAT	. ENAT Full Member
Anna Grazia Laura	Individual / ENAT	. ENAT Full Member
Pieter Ghijsels	VisitFlanders	ENAT Full Member
Katerina Papamichail	Individual / ENAT	. ENAT Full Member
Ivor Ambrose	ENAT / Ivor Ambrose TS	. ENAT Full Member
Selvakumar Ramachandran	Kerckhoffs Ltd	. ENAT Full Member
Tatiana Alemán Selva	PREDIF	. ENAT Full Member
Lilian Müller	Tourism for all / Svenska Equality	. ENAT Full Member
Paudie Healy	Universal Access	. ENAT Full Member
Chris Veitch	Access New Business	ENAT Associate Member
James Exton	Access Sri Lanka	- ENAT Associate Member
Munir Altioglu	ALANYA CITY MUNICIPALITY	- ENAT Associate Member
Rudy Van der Ween	City of Ghent (Belgium) - Tourist Office	- ENAT Associate Member
Isabel Godoy Urrutia	Costa Brava Girona Tourism Board	- ENAT Associate Member
Emiliano Deferrari	Emiliano Deferrari	- ENAT Associate Member
Melih KAYACIK	İzmir Metropolitan Municipality	- ENAT Associate Member
Kuniyasu Nomura	Ohayo Travel Corporation	- ENAT Associate Member
Alessia Del Bianco Rizzardo	PromoTurismoFVG	- ENAT Associate Member
Cristina Caluianu	Sano Touring	- ENAT Associate Member
Kristof Vanbilsen	Foederer Accountants	- ENAT Accountant

Screenshot of some of the participants



Agenda

1. Appointment of Chairperson and Recorder of the Minutes.
2. Approval of the Agenda
3. Approval of Minutes of the Annual General Assembly 2019.
4. Constitution of the Meeting: Roll-call of members, apologies, voting mandates.
5. Annual Report 2019 (Ivor Ambrose, Managing Director)
6. Financial Report 2019 (Executive Treasurer and Accountant)
7. Proposed Budget, 2020 (Executive Treasurer and Accountant)
8. Approval of the "Descharge of the Board" (Full members vote)*
9. Applications for Full Membership approved by the Board since 2019
10. ENAT Organisation, Statutes, Regulations
    Proposal submitted by ENAT Board:
    Suspension of membership fees in 2020 for certain member categories due to COVID-19 pandemic. (Full members vote)*
11. President's address: Anna Grazia Laura, ENAT President
12. ENAT Strategic Plan, 2020 – 2025.
13. Any other business.

*** Only Full Members who are up-to-date with their subscription may vote**

MINUTES

1. Appointment of Chairperson and Recorder of the Minutes.

ENAT president, Anna Grazia Laura was appointed to Chair the meeting.
Katerina Papamichail was appointed to record the Minutes

2. Approval of the Agenda

The Agenda was approved, with no changes or objections

3. Approval of Minutes of the Annual General Assembly 2019.

Minutes of the AGA 2019 were approved, with no changes or objections.

4. Constitution of the Meeting: Roll-call of members, apologies, voting mandates.

A roll-call of the participants meeting was taken. The presence list is shown on page 1 of these Minutes.
The following Mandates were received from Full Members:

- Work Research Centre mandated Spyros Michailidis
- Agencia Catalana de Tourisme, Spain mandated Ivor Ambrose
- Barcelona Turisme, Spain mandated Anna Grazia Laura

Accordingly, the AGA was duly declared as a quorum, being constituted by a majority of the association's Full Members.

5. Annual Report 2019 (Ivor Ambrose, Managing Director)

Ivor presented the draft 2019 Annual Report in the form of a PowerPoint slide show. Members were invited to contribute further information to the report until end of July 2020, after which time the report will be completed and published.
See attachment.

6. Financial Report 2019 (Executive Treasurer and Accountant)

Kristof Vanbilsen presented the Financial Report and answered questions concerning some details.

7. Proposed Budget, 2020 (Executive Treasurer and Accountant)

Kristof Vanbilsen presented the Budget for 2020 and answered questions concerning some details.

8. Approval of the "Descharge of the Board" (Full members vote)*

The Full Members and mandated representatives approved the Descharge of the Board by a unanimous vote.

9. Applications for Full Membership approved by the Board since 2019

Two Full Memberships were approved by the Board since the last AGA:

- Kerkhoffs Ltd. / Dr. Selvakumar Ramachandran
- Architect Katerina Papamichail.

Both new Full Members were warmly welcomed by The President.

10. ENAT Organisation, Statutes, Regulations

Proposal submitted by ENAT Board:

Suspension of membership fees in 2020 for certain member categories due to COVID-19 pandemic. (Full members vote)

A motion was proposed by the ENAT Board to waive the fees for SMEs and Individual members for the year 2020-2021, due to the extraordinary hardship caused by the COVID-19 pandemic.

The motion was passed unanimously.

11. President's address: Anna Grazia Laura, ENAT President

Anna Grazia delivered the address.

See attachment.

12. ENAT Strategic Plan, 2020 – 2025.

Ivor informed the General Assembly about the Strategic Plan for 2020-2025, which the ENAT Board has been discussing and developing during the previous months. The Strategic Plan is currently in final draft. It was circulated to the Participants before the AGA and is attached in PDF format.

The Plan intends to lay out a road map for the future course of the association. Members are invited to contribute with comments or suggestions, which the ENAT Board will then consider when finalising the document.

The Board will also conduct a Survey of Members to gather further input for the Strategic Plan.

13. Any other business.

None.

ENAT President, Anna Grazia Laura thanked the members for their participation and closed the meeting.

Attachments:

Point 5. Annual Report 2019 – PDF document – slide presentation, Ivor Ambrose

Point 6 and Point 7. Financial Statement 2019-20 – PDF document, Accountant K. Vanbilsen

Point 11. President's Address

Point 12. ENAT Strategic Plan (Draft for AGA) – PDF background document