



European Network of Fibromyalgia Associations (ENFA) General Assembly 2018 Minutes

Saturday 12 May 2018

San Anton, Malta

Present:

Charo Rodriques Gonzales	Confederation Fibromialgia	Spain
Gunilla Göran	Reumatikerförbundet	Sweden
Elisabeth Bovy	FOCUS	Belgium
Lizy Zommer (board)	Roots For Generation	Israel
Mateja Krzan (board)	Drustvo za Fibromialgijo	Slovenia
Judi Olsen	Dansk Fibromyalgi Forening	Denmark
Souzi Makri (board)	Cyprus League Against Rheumatism	Cyprus
Simon Stones	FMA UK	United Kingdom
Joana Vicente	APJOF	Portugal

Guest:

Mariano Votta	Active Citizenship Network	Italy
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1. Opening and welcome

Souzi Makri, the president of ENFA, opened the general assembly with a warm welcome for everyone. She was happy that so many came to this meeting.

2. Tour the table

Everybody was asked to tell something about theme selves, the organisation they represent and their interest in ENFA. As we are with so many everyone was asked to keep it short without leaving out the essential things.

3. Announcements

Souzi informed the participants that ENFA will sign a memorandum with the Active Citizenship Network, which was represented by the guest Mariano Votta.

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The president also announced that Ricardo Fonseca Santos, members of the MYOS, partner association from Portugal, intends to apply to the board of ENFA, thus reading the e-mail of candidacy that he sent. Ricardo's candidacy was approved by all those present. Was also approved by all, the candidacy to new member by the organization, APJOF – Associação Portuguesa de Jovens com Fibromialgia, represented by Joana Vicente.

4. Minutes General Assembly, 22 May 2017

Souzi read the minutes of the last general meeting. All the people present approved the document without any kind of negative comment.

5. Annual activity report 2017

ENFA Presentation at the EULAR 2018 Congress; Involvement of activities with other organizations; Contact with Pfizer.

6. Financial report

In the absence of the treasurer, Souzi announced that the report showed that seeing the limited resources a lot of things were done by the board and she expressed her thanks for that.

The annual fee will continue to be € 100. Joana Vicente made available to make a list of possible new organization to be members of ENFA. New members are needed as they are a source of funds. The budget for 2019 was also presented and approved by all.

7. Elections

In this general meeting the new elections of the ENFA took place.

The new members are:

Souzi Makri – President

Mateja Kržan – Vice President

Simon Robert Stones – Treasurer

Elvy Gunilla Maria Göran – Secretary

Joana Nobre Vicente – Member

Ricardo Fonseca Santos – Member

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8. Activity plans 2019

Joana Vicente and Simon Stones will be responsible for the social media of ENFA. A twitter and Instagram will be created, and Facebook will be updated.

9. Budget 2019

The G.A. assembly agreed that the financial situation is a problem. Joana Vicente made available to make a list of possible new organization to be members of ENFA. New members are needed as they are a source of funds. The budget for 2019 was also presented and approved by all. The G.A. agreed that the membership's fee for the year 2019 will also be €100.

10. AOB

11. Closing remarks

Souzi thanked everyone for their positive attitude and contribution in this G.A. A meeting by Skype will be scheduled soon. She wished everyone some good days and closed the meeting.

Souzi Makri – President

Approved by

Mateja Kržan – Vice President

Simon Robert Stones – Treasurer

Elvy Gunilla Maria Göran – Secretary

Joana Nobre Vicente – Member

Ricardo Fonseca Santos – Member