



EEMA

The European Association
for e-Identity & Security

29th EEMA

General Assembly



EEMA
The European Association
for e-Identity & Security

EEMA's 29th General Assembly

Ditton Manor, near London

8:00 AM Thursday, 9 July 2015

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Agenda

1. Welcome
2. Approval of the Agenda
3. Approval of the Minutes of the 28th General Assembly
4. Approval of the Accounts for 2014
 - 4.1 Balance Sheet to 31 December 2014
 - 4.2 Income & Expenditure Account to 31 December 2014
 - 4.3 Report of the Accountants
5. Approval of the Annual Report
6. Election to the Board of Directors
7. Any Other Business
8. End of General Assembly



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EEMA's 28th General Assembly

Microsoft Offices

Cardinal Place, Victoria Street, London

Wednesday, 11 June 2014

Draft Minutes 2014

1. Welcome

Members were welcomed by David Goodman, EEMA Chairman.

2. Approval of the Agenda

The agenda was approved.

3. Approval of the Minutes of the 27th General Assembly, 2013

The minutes were approved.

4. Approval of the Accounts for 2013

Treasurer Rick Chandler reported that for the year end 2013 the Association achieved a net surplus of €39K, and a healthy cash balance.

4.1 Balance Sheet to 31 December 2013

The balance sheet was approved.

4.2 Income and Expenditure Account to 31 December 2013

The income and expenditure account was approved.

4.3 Approval of the Report of the Accountants 2013

The report of the accountants was approved.

5. Approval of Annual Report

The annual report was approved.

6. Election to the Board of Directors

The following members were re-elected to serve on the EEMA board for three years:

Dr David Goodman, Ericsson
Mr Rick Chandler, Advanced Office Systems
Mr Ulf Linnarsson, Volvo Information Technology
Mr Martin Linda, Atos
Mr Robert Garskamp, IDnext
Mr Jon Shamah, EJ Consultants

7. The following members were elected to the Board of Directors:

Ms Lorraine Spector, LS Consultants
Mr Sinisha Patkovic, Blackberry

8. Date of the next General Assembly:

July 2015

David Goodman thanked members for attending and closed the meeting.



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Board of Directors 2014–2015

Name	Company	Country	Elected
Dr David Goodman	Ericsson	Sweden	2014
Mr Rick Chandler	Advanced Office Systems	United Kingdom	2014
Mr Ulf Linnarsson	Volvo Information Technology	Sweden	2014
Mr Martin Linda	Atos	United Kingdom	2014
Mr Robert Garskamp	Identity.Next	The Netherlands	2014
Mr Jon Shamah	EJ Consultants	United Kingdom	2014
Ms Lorraine Spector	LS Consultants	United Kingdom	2014
Mr Sinisha Patkovic	Blackberry	United Kingdom	2014
Mr Steve Glasgow	DeveloperProgram.Com	USA	2013
Mr Ronny Bjones	Microsoft	Belgium	2012
Mr Stuart McRae	IBM	United Kingdom	2012
Mr Erik R van Zuuren	Deloitte	Belgium	2012



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Financial statements

Balance sheet as at 31 December 2014

	2014	2013
	€	€
	'000s	'000s
Fixed Assets		
Tangible Fixed Assets	3	1
Current Assets		
Debtors & Prepayments	35	48
Cash at Bank	116	100
	151	148
Less Current Liabilities		
Creditors & Accruals*	23	42
Net Current Assets	128	106
Total Assets less Current Liabilities	131	107
Represented by:		
Capital Account		
Balance Brought Forward	107	68
Net Surplus for the Year	24	39
	131	107

Approved by: Rick Chandler, EEMA Treasurer
Date: 1 June 2015

Approved by: Jon Shamah, EEMA Chairman
Date: 1 June 2015

*Note: Included in creditors is an amount of €11,955 for membership invoiced in advance.



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Income & expenditure account for the year to 31 December 2014

	2014	2013
	€	€
	'000s	'000s
Income		
Members	24	50
Events	334	304
Miscellaneous	-	-
Other Income		
Bank Interest Received	-	-
Total Income	358	354
Less Expenses		
Executive Office	164	138
Events	164	170
Communications	4	4
Bank Charges & Interest	1	1
Exchange Rate Movement	-	1
Depreciation of Office Equipment	1	1
Disposal of Fixed Assets	-	-
Total Expenditure	334	315
Net Surplus for the Year	24	39
Corporation tax	-	-
Net Surplus after Taxation	24	39

Report of the Accountants

In accordance with our instructions, we have compiled these unaudited accounts from the accounting records and information and explanations supplied to us.

CAMPBELL ASSOCIATES
Chartered Certified Accountants
First Floor Offices, 23 Greenhill Street
Stratford-upon-Avon
Warwickshire CV37 6LE

Treasurer's Report

Last year I was able to report that the Association achieved a net surplus of €39K and a healthy cash balance for the year 2013, putting us in a much more stable position going forward. This year we have achieved a net surplus of €24K, not quite as much as the previous year, but still a very positive outcome for the Association.

Three main factors influenced our performance:

- Firstly, our income from membership was down by €26K. This is an issue that we are addressing through our new branding and initiatives to offer extra, value-added benefits to broaden the membership base.
- Secondly, our office expenditure increased by €26K. This was the inevitable result of the changes we have made over the year, and especially some of the extra events we have organised.
- The third factor is an increase of €30K in income from events, more than offsetting our extra office expenditure.

The net result is a positive cash balance of €131 carried forward to 2015.

Rick Chandler
EEMA Treasurer

Articles of Association

There are no amendments to the articles of association or supplementary bye-laws.



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Election of members to the EEMA Board of Directors 2015

1. Members of the Board of Directors (BoD) will be elected in accordance with article 6 of the Articles of Association and articles 8 and 10 of the supplementary bye-laws.

2. The following members will be continuing as members of the BoD as their term of office has not yet expired:

Mr Rick Chandler	Advanced Office Systems	United Kingdom
Mr Ulf Linnarsson	Volvo Information Technology	Sweden
Mr Robert Garskamp	IDnext	The Netherlands
Mr Jon Shamah	EJ Consultants	United Kingdom
Ms Lorraine Spector	LS Consultants	United Kingdom
Mr Sinisha Patkovic	Blackberry	United Kingdom
Mr Steve Glasgow	DeveloperProgram.Com	USA

3. The following members have retired as their term of office has expired, and offer themselves for re-election.

Mr Ronny Bjones	Microsoft	Belgium
Mr Stuart McRae	IBM	United Kingdom
Mr Erik R van Zuuren	TrustCore	Belgium

4. Election to the BoD will be undertaken in accordance with articles 8 and 10 of the supplementary bye-laws, so these members will stand for re-election on Thursday, 9 July 2015

Notes

Mr Jos Dumortier is co-opted member of the BoD as he heads up EEMA's activities in the area of legislation and privacy.

Dr David Goodman resigned from the Board of Directors during 2014 to take up his new position as Executive Director of EEMA.

Mr Martin Linda has resigned from the Board of Directors following his retirement.



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[EEMAassociation](https://www.youtube.com/EEMAassociation)

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David Goodman

Special Projects

Roger Dean

Operations

Fiona Hawkins

Newsletter

Juliet Hoskins

Press

Graham Thatcher

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