

**Draft Minutes of Rett Syndrome Europe General Assembly
Meeting held on 26th November 2020
Online Microsoft Teams**

Present:

		Right to vote (15)
Armenia	Marina Parazyan	
Austria	Stella Peckary	
	Tanja Rovagnati	x
Belgium	Peter Vanherck	x
Croatia	Zana Piplovic´	x
Czech Republic	Michal Kozisek	x
Finland	Ella Helander	x
France	Caroline Lietaer	x
	Sandrine Eifermann Soutarson	
Georgia	Gvantsa Kvantaliani	x
Germany	Wilfried Asthalter	
	Lena Sokoll	x
Hungary	Danijela Szili	x
Italy	Lucia Dovigo	x
	Maria Grazia Donato	
	Mirko Brogioni	
Lithuania	Laura Knanpieniene	
	Laura Luisaityte	x
Russia	Olga Timutsa	x
Serbia	Bojana Milanov	
Spain	Yolanda Corón	x
	Pedro Rocha	
	Paula Bolzani Prunés (ACSR)	
Sweden	Anna Davidsson Karnevi	x
Turkey	Burak Temiz	
UK	Becky Jenner	
	Yvonne Milne	x

The meeting opened at 10:06 a.m.

The President, Caroline Lietaer, welcomed the representatives of the member countries. In case of COVID 19 Pandemic the circumstances are difficult and therefore the General Assembly of RSE is held online. Many thanks go to Laura Kanapieniene and Pedro Rocha, who made all the necessary IT issues to make this conference with the voting possible. This year four Board Members are standing back (Caroline Lietaer, Yvonne Milne, Danijela Szili, Wilfried Asthalter) and new candidates will be elected by virtual voting procedure at the end of the GA.

Activity report 2019 – 2020

The president referred to the difficult situation because of the Pandemic and the impact on the families. Therefore RSE did not ask for membership fee for 2020.

- RSE tried to gather the information of interesting webinars offered online
- Fantastic conference in Tampere, Finland – report on Website
- Rett Resource: new languages -> Russia, Swedish, Turkish

- New official Mail Address: info@rettsyndrome.eu
- Thank you to the volunteers and to Danijela who has done a great job in the research subcommittee
- Microsoft NGO Program. Laura and Pedro installed the new program which makes the work of RSE much more effective, contemporary and time-saving.
- Future plan -> Scientific Advisory Board. This idea was first born in 2008 and was revived last year in cooperation with Gill Townend. The new board is asked to follow this project further.

Financial Report

Report was presented by the Treasurer Wilfried Asthalter

- Credits/ Debits and Balance of Account for 2019
- The signed report by the audit Horst Schneider was shown to members.

Voting

GA meeting minutes 2019

These were approved by all member countries (in favour 14 votes, abstain 1 vote)

Financial Report of 2019

This was unanimously approved by all member countries

Candidates for Board Members	vote result
Becky Jenner	15
Bojana Milanovic	12
Laura Kanapieniene	14
Pedro Rocha	8
Sandrine Eifermann Soutarson	10
Stella Peckary (2 nd term Board member)	15

During voting procedure Caroline Lietaer, Wilfried Asthalter, Danijela Szili and Yvonne Milne said goodbyes, congratulated the new board and wished good luck and success.

The meeting ended at 10:31 a.m.

@stella peckary 01.12.2020