



## **Wednesday, September 24, 2018 at 12:00**

*XC Meeting Chair: Paula Alves*

*XC meeting Secretary: Nicole Borth*

*XC Members: Francesc Godia, Stefanos Grammatikos*

*Other ESACT Members present: 5*

### **Agenda**

#### **1. Welcome and Chairs Report**

Report on Linking to other international societies, particularly strengthening the link to ECI, JAACT and SLACT  
Report on the discussion relating to benefits of members  
Final Report on the Lausanne Meeting 2017  
ESACT Frontiers retreat 2018 in Croatia and ESACT Courses

#### **2. ESACT Treasurer's Report**

Report on financial status and bank accounts.  
Deutsche Bank : Current a/c = €62,299 plus Long term investments = €393,557  
Commerzbank: €194,522  
Raiffeisen Vienna: €130,000  
Total: €780,378

#### **3. ESACT Secretary's Report**

Report on members  
Changes on the ESACT Website  
Changes in Newsletter

#### **4. ESACT 2019 Copenhagen Update**

Program defined and session titles developed  
Deadlines and Key dates defined

#### **5. Member's Comments and Suggestions**

The possibility to announce courses earlier is discussed, so as to increase attendance in those that are currently not fully booked

#### **6. AOB**

No further comments were brought up

The General assembly finished at 13:00.

Minutes prepared by Nicole Borth, Secretary and approved by attendants