



General Assembly 2020/21

28.1.2021

Circular



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General Assembly 2020/21, 28.1.2021 – Circular

The
General Assembly 2020/21
is going to take place
as **Online Conference** on
28th January 2021 / 18:00 UTC (19:00 MEZ, 20:00 EET).

This meeting is organized by the
ECRA Board.

Introduction

Last year was very extraordinary. Due to the Covid situation the president of ECRA postponed the annual meeting, planned in Cantabria / Spain. Independent of the almost daily changing situation our constitution requires the new election of the ECRA Board exactly in that challenging time. The ECRA Board has gladly taken up the suggestion of several members to organize an online General Assembly. This form of meeting brings some limitation on technical level and cannot substitute a meeting with all your activities on personal level. Therefore the ECRA Board looks already optimistic to a time, where we can meet again at our already traditional event.

The Online Meeting will only cover the General Assembly, similar to the familiar shape, adapted to the technical limitations.



Please note this date in your diary!

Please visit also our website www.caverescue.eu or send us in case of any questions an email to info@caverescue.eu.

We are looking forward to meet soon

the Organizing Committee



Agenda

1. Annual reports
2. New constitution – proposal and c according Constitution §5.4
3. New ECRA Board
4. New members
5. Different

Conference Tool

Zoom: <https://zoom.us/download>

Recommendation for newbies at Zoom:

To avoid unpleasant surprises, we recommend that you familiarise yourself with the peculiarities of Zoom in good time in a test session.

This can't happen to me!

During the extraordinary GA 2019 one representative joined us with 15 minutes delay (access supported via phone). The whole GA had to wait with the voting. Additionally could his microphone not be activated the whole session long.

Please note: missing or lost connection means more than 50 people waiting for just one person - worldwide.

Participation

Due to technical restrictions we must limit the number of participants. We ask for your understanding.

Nomination of your Participants

Please name your representative(s) via email to info@caverescue.eu.

DEADLINE: 15.1.2021

Restrictions:

National full members:	maximum 2 representatives
Other members:	1 representative
Candidates:	1 representative
ECRA officers:	don't need to register

Don't forget to name your representatives

In doubt about your voting rights see 'Voting Right'.

IMPORTANT: your representatives have ADDITIONALLY to register, see 'Online-Registration'. Otherwise the Zoom invitation cannot address them and they cannot participate. In this case members lose their votes and candidates their chance to introduce their organization.

Online-Registration

Link: <https://caverescue.eu/ecra-gam/>

DEADLINE: 17.1.2021

Please Note: Without online registration is the participation not possible. Participation is reserved for nominated representatives only.

Don't forget to register



Invitation via Zoom

The registered representative will get the invitation via Zoom, including the link and the login for the session (at least 1 week before the GA).

Preconditions: the 'Online-Registration'

Voting Right

ECRA Constitution:

6.3. National Member Votes

At General Assembly meetings full National Members have two votes on any motion or election.

6.4. Regional Member Votes

At General Assembly and EGA meetings Regional Members have one vote on any motion or election, save that where there are more than 2 regional members from any one country no more than two votes may be cast by Regional members from the country. How those 2 votes shall be shared amongst the Regional Members from the same country shall be agreed between them, and in default of agreement shall be as decided by the President.

Constitution

New Constitution (2021)

The last version of the constitution is already reviewed by the members. All remarks coming back are evaluated, accordingly implemented and answers given to their authors.

Change Requests

Subsequently, we received 4 change requests, which were summarized in a proposal to the General Assembly. See attachments.

Valid Constitution (2015)

<http://caverescue.eu/wp-content/uploads/2019/10/ECRA-Constitution-2015.pdf>

Election of the new ECRA Board

Election Suggestion:

Dinko NOVOSEL	President
Roberto CORTI	Vice-President
Kurt DENNSTEDT	General Secretary
Lana DJONLAGIC	Chairperson of Medical Commission
Robert ANZIC	Chairperson of Cave Diving Commission
Giussepe CONTI	Chairperson of Technical Commission
Werner ZAGLER	Chairperson of Passage Enlargement Commission
Marko ERKER 1)	Auditor
Gyula HEGEDUS	Liquidator

1)..... our 2nd Auditor got lost at short notice, a replacement will be appointed at short notice



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Candidates for Membership

Organization	Country	CR	Self-Description
Hellenic Federation of Speleology	Greece	CR	see attachment
Stowarzyszenie GRUPA RATOWNICTWA JASKINIOWEGO	Poland	CR	see attachment
SAR-TEAM – Associação de Voluntariado de Proteção Civil	Portugal	--	--
Alberta Cave Rescue Organization Society	Canada	CR	--
British Columbia Cave Rescue Society	Canada	CR	--

CR Cave Rescue Organization

Both Canadian organizations were created last year from an organizational split of the predecessor organization that was represented in Croatia last year.

Official Language

The official language of this event is English. Simultaneous translation is not available.

Organizing committee

Dinko NOVOSEL

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Kurt DENNSTEDT

General Secretary of ECRA, Austrian Cave Rescue Association / ÖHR, Austria

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*Kurt DENNSTEDT
General Secretary
2021-01-05*

Attachments

- New Constitution
- Proposal to the GA (Change suggestions New Constitution)
- Self-Description of the new Candidates
- Application from SRB-GSSRS