



AITA/IATA asbl

38th General Assembly

23 July 2022 by Zoom

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Agenda of the online 38th AITA/IATA asbl General Assembly

23 July 2022 opening 13:00 Paris time

1. Welcome to online National Centre and Associate Member delegates
2. Appointment of the Presiding Chair of the 38th General Assembly
3. Roll call of Members represented
 - a. Confirmation of voting rights
 - b. Notification of proxies
4. Agree the agenda of the General Assembly Vote of GA
5. Acceptance of new Members (National Centre and Associate Member) Vote of GA
6. Approval of the Minutes of the 37th General Assembly, Monaco Vote of GA
7. AITA/IATA asbl Reviews 2021 - 2022
 - a. Council's Review by the President Aled Rhys-Jones Vote of GA
8. Financial Review by the Treasurer Anna-Karin Waldemarson
 - a. Approval of the Financial Report 2021 - 2022 Vote of GA
9. Discharge to Councillors Vote of GA
10. Budget for 2022 – 2023 Vote of GA
11. Other proposals submitted for consideration by the General Assembly Vote of GA
12. Announcement of host venue for 39th GA in 2023
13. Written questions from Members (received by the deadline of 18:00 UK time on 18 July 2022)

Closing of the 38th General Assembly of AITA/IATA asbl

Constitution of AITA/IATA asbl

I. NAME, REGISTERED OFFICE, PURPOSE AND DURATION

Article 1

The association is named "Association Internationale du Théâtre Amateur - International Amateur Theatre Association - Asociación Internacional del Teatro Amateur", in short "AITA/IATA asbl", hereinafter referred to as "the Association".

Article 2

The Association is constituted as a Belgian non-profit organisation, according to the Belgian Code of Companies and Associations of 23 March 2019, published in the Belgian Moniteur on 4 April 2019 (hereinafter referred to as the "Belgian CCA").

The registered office of the Association is established in Belgium, Brussels Region.

The registered number of the Association is 0863.683.050.

Article 3

The Association is formed for the purpose of:

- a) Fostering dramatic art by all theatrical groups of the world devoted, without remuneration, to artistic and cultural aims;
- b) Promoting by permanent international contact and relationships those activities common to its members;
- c) Co-ordinating the actions of its members in their purpose of enriching human experience and educating through the medium of theatre;
- d) Facilitating international exchanges between all groups belonging to amateur theatre.

To establish these aims, the Association will employ the following means:

- a) The organisation or participation in the organisation of international congresses, conferences, seminars, festivals, courses, exhibitions and any other activity;
- b) The publication or assistance in the publication and distribution of books, periodicals and stage plays;
- c) The maintenance of one or more support, information or study centres on amateur theatre;
- d) Co-operating with other international organisations having similar aims or devoted to theatre and culture in general.
- e) The Association may undertake or support any initiative and organise any activity that may contribute to establishing its aims or objectives.

Article 4

The Association has been constituted for an unlimited period of time.

II. MEMBERSHIP

Article 5

The number of members of the Association is unlimited. Its minimum is fixed to two (2).

Article 6

The General Assembly of the Association is composed of the Members.

The admission of National Centre Members is decided by the General Assembly (hereinafter referred to as the GA) following the proposition of the Council. The Council may grant provisional admission to new Members, which must, however, be confirmed at the next GA.

The organisation accepts 2 (two) categories of Members:

- A **National Centre Member** is an organisation or a federation of organisations who are networks, concentrators of activity, local and global, working proactively in the field of amateur theatre and/or representing amateur theatre activity on a national basis, where "national" indicates a nation, a self-governing territory, or self-governing territories.

National Centre Members are hereinafter referred to as "**National Centres**".

- An **Associate Member** is an organisation, a federation of organisations, or an individual with an interest and/or activity in the field of amateur theatre.

Associate Members are hereinafter referred to as "**Associates**".

Article 7

All Members are required to pay the appropriate annual Membership Fee, relevant to their Membership category, as determined by the GA. The maximum amount of this Membership Fee is set at five thousand (5,000) Euro.

Non-payment of the Membership Fee will automatically result in resignation by default of the Member.

III. GENERAL ASSEMBLY

Article 8

A **National Centre** who is up to date with their membership payments is entitled to six (6) votes in the GA. These votes have to be cast in one block of six (6) votes.

An **Associate** who is up to date with their membership payments is entitled to one (1) vote in the GA.

A Member can delegate their votes by proxy to another Member. Each Member is limited to carrying one proxy.

A natural person can represent a maximum of two (2) Members.

Article 9

Resigning and resigned, suspended or expelled Members, as well as their heirs or those having rights over a deceased Member, have no rights over the assets of the Association. They cannot reclaim Membership Fees, claim or request statements, rendering of accounts, nor inventories. Neither can they affix seals or proceed to precautionary attachment ("saisie conservatoire").

Article 10

The legislative power of the Association is held by the GA. In accordance with the Belgian CCA, powers that are exclusively reserved for the GA are the following:

- a) Alterations to the Constitution;
- b) The appointment and dismissal of Councillors and of the President of the Association;
- c) Granting discharge to Councillors regarding their obligations as Councillors of the Association;
- d) The approval of the budget and the accounts of the Association;
- e) The dissolution of the Association and the destination of the net assets of the Association following such dissolution;
- f) The expulsion of Members of the Association;
- g) The conversion of the Association into a company with a social purpose;
- h) All cases required by the articles of the Association.

In addition to the powers mentioned above, it is the authority of the GA to appoint one or more independent persons, who cannot be Councillors, as "third party" examiners of the accounts.

Article 11

The GA is chaired by the President of the Association or by any other chair appointed by the GA at the beginning of the GA.

Article 12

The President of the Association, on behalf of the Council, or upon request of at least one fifth (1/5) of the Members of the Association, will convene the GA by any appropriate means of communication as agreed by the Council. In both cases, notification which will include the draft agenda of the GA, will take place at least eight (8) weeks before the GA.

Any proposal to be considered by the GA must be supported by at least one twentieth (1/20) of the Members of the Association before it can be added to the agenda of the GA. Proposals must reach the Secretariat not later than four (4) weeks before the GA. The final agenda of the GA, containing all proposals by Members and all relevant documents, will be distributed to Members not later than fifteen (15) days before the GA.

The GA can be held in any physical or digital format considered appropriate by Council.

Article 13

1. Attendance in the GA

Regardless of the number of Members in attendance (present or represented), the GA is **constitutionally valid**, except for the decisions relating to:

- a) The expulsion of a Member;
- b) alterations to the Constitution;
- c) changing the purpose of the Association
- d) the dissolution of the Association.

Decisions relating to the expulsion of a Member alterations to the Constitution, changing the purpose of the Association and to the dissolution of the Association require the attendance of at least two thirds (2/3) of Members (present or represented).

A second GA may be called if, in compliance with the Belgian CCA, the abovementioned attendance criteria are not met, regardless of the number of Members in attendance (present or represented). Such a second GA may not be held within fifteen (15) days following the first GA.

2. Decisions in the GA

All **decisions** are taken by a simple majority (fifty percent (50%) plus one (1)) of the votes of Members in attendance at the GA (present or represented), except, as is compliant with the Belgian CCA, for decisions relating to:

- a) the expulsion of a Member;
- b) alterations to the Constitution;
- c) changing the purpose of the Association;
- d) the dissolution of the Association.

Decisions relating to the expulsion of a Member, as well as decisions relating to alterations to the Constitution, require a majority of two thirds (2/3) of the votes of the Members in attendance (present or represented).

Associates do not have voting rights with regard to the decision of the expulsion of a National Centre.

Decisions relating to alterations to the Constitution concerning the purpose of the Association, as well as decisions relating to the dissolution of the Association, require a majority of four fifths (4/5) of the votes of Members in attendance (present or represented).

3. Voting in the GA

Voting procedures and/or systems in the GA are decided by the Council. Voting may be manual, postal, electronic, or digital or by any means that the Council considers to be appropriate.

Abstentions and/or invalid votes are not taken into account when counting the votes and/or when defining majorities, neither in the numerator nor in the denominator.

The GA can vote only on issues that are included in the Agenda.

IV. THE COUNCIL, COMMITTEES AND NETWORKS

Article 14

The GA delegates the governance and day-to-day management of the Association to the Council.

The GA will, through an election process, appoint one (1) President and a maximum of eight (8) Councillors. The President and the Councillors jointly form the Council. Their mandate ("the Mandate") is not remunerated by the Association.

The Council has the authority to appoint and dismiss from among the Councillors, officers as appropriate ("the Officers"), for example: Treasurer, Secretary, or any other function the Council considers appropriate. Officers may resign or be dismissed from their assigned functions without effecting their Mandate as a Councillor.

The President and the Councillors of the Association are natural persons.

Article 15

The President of the Association and Councillors are elected for a mandated period of four (4) years ("the Mandate Term").

An individual can serve a maximum of three (3) consecutive Mandate Terms on the Council, of which a maximum of two (2) consecutive Mandate Terms as Councillor, or a maximum of two (2) consecutive Mandate Terms as President.

In exceptional circumstances, the GA can extend the Mandate Term of the President, a Councillor and/or several Councillors, for a period to be decided by the GA. This decision requires a majority of two thirds (2/3) of the Members in attendance at the GA (present or represented).

The Mandate of a Councillor and/or the President will cease:

- a) At the end of the Mandate Term;
- b) Should the GA decide to end the Mandate. This decision requires a simple majority by the GA;
- c) Upon receipt of a written resignation (by letter, email or any other form of text message) to the Council.

Should a Councillor (including the President) be unable to complete their Mandate irrespective of cause, this Mandate will count as a fully completed Mandate Term.

Should a position on the Council become vacant, owing to the death, incapacity or resignation of an appointed Councillor, the Council may appoint a temporary replacement until the following GA. The appointee will function as a Councillor without voting rights.

Article 16

The Council is convened by the President of the Association by any means that the Council considers appropriate and will meet at least twice between two GA's. The Council is constitutionally valid (quorate) if 5 out of 9 Councillors are present or represented.

Council meetings can be held in any physical or digital format considered appropriate by the Council. Voting procedures and/or systems during Council meetings are decided by the Council. Voting may be manual, postal, electronic or digital or by any means that the Council considers to be appropriate.

A Councillor can delegate their vote by proxy to another Councillor. Each Councillor can carry only one proxy.

Article 17

The Council has unlimited executive powers in matters relating to the governance and day-to-day management of the Association.

Unless a power is, under the Belgian CCA or under this Constitution, explicitly stated to belong exclusively to the GA, all powers are under the authority of the Council.

The Council may appoint any contracted individual and determine their job description and remuneration.

The Council has the right to delegate the day-to-day management of the Association, including the authority of signature in relation to the day-to-day management, to any contracted individual.

Article 18

a) External relations

The Council can establish or terminate any operational relationship, at any time, with any appropriate party, natural person, de facto association or legal entity, in the interest of the Association. These operational relationships are called **Networks**.

b) Internal relations

The Council can establish or terminate, within the organisation, one or more **Committees**, where appropriate chaired by a coordinator or coordinating team. The Council will approve a Committee's internal rules.

The Council will appoint the members and the coordinator of any Committee. The Council can terminate the appointment of any coordinator or Committee member, at any time.

V. LANGUAGE

Article 19

The languages to be employed in all official business conducted by the Association are French, English and Spanish. In case of difficulties of interpretation of the Constitution and/or official documents of the Association, the French language will take precedence.

It is the responsibility of the Council to ensure that sufficient skills are available in the Council in order to address the Association's official languages and cultural issues.

VI. MISCELLANEOUS

Article 20

The Association is represented in legal agreements, including those where a public officer or a law official intervenes, and in legal actions, either by the President of the Association or by two Councillors.

Article 21

The financial year will run from 1 April to 31 March of each year.

Article 22

In case of voluntary dissolution of the Association, the GA will appoint two (2) liquidators and determine their powers.

Article 23

In case of voluntary or judicial dissolution of the Association at any time and for any reason, the net assets of the Association will be allocated to an Association involved in similar works and with similar aims to the Association, as agreed by the GA.

This decision will be taken by a simple majority (fifty percent (50%) plus one (1)) of the votes of the Members in attendance (present or represented).

Article 24

All decisions of the GA and of the Council are recorded in the form of minutes and signed by the President of the Association. The record is kept at the registered office where all Members and third parties may consult it.

Article 25

All that is not explicitly stated in this Constitution will be determined by Belgian Law, in particular the Belgian CCA.

Made in Monaco, 22 August 2021

Signed, Béatrice CELLARIO, President

Draft Minutes of the 37th AITA/IATA asbl General Assembly, Monaco, 21 August 2021

At Hotel Novotel, Monaco and online via Zoom

1. Official opening of the 37th AITA/IATA asbl General Assembly (GA) – Patrice Cellario, Commissaire Général of the Mondial du Théâtre welcomed all delegates to Monaco in this especially difficult year. The presence of Miss Melanie-Antoinette de Massy, the President of the Mondial showed her commitment to the work of AITA/IATA in taking over from her late mother, Baroness Elizabeth-Ann de Massy who was such a friend of AITA/IATA. Delegates stood and applauded her memory. Recognition was also made to the memory of John Ytteborg, Leo Tromp, Max Brousse. The Commissaire General wished everyone a fruitful event and Madam President formally opened the GA.

2. Introduction and welcome from the President of AITA/IATA asbl - President Béatrice Cellario thanked the commissioner and delegates in Monaco and those joining the event by Zoom and declared the 37th AITA/IATA General Assembly open. Delegates and Observers were invited to a short reception.

3. Appointment of the Presiding Chair of the 37th General Assembly – Council proposed Dirk De Corte, Flanders (SGT) as the Presiding Chair. He was a former Treasurer of AITA/IATA and very familiar with AITA/IATA procedures and the workings of Zoom.

Unanimously approved by a show of hand

a. The Presiding Chair sought permission of the GA that the meeting be recorded, which was agreed to by a show of hands. He noted the different time zones of some delegates; the technical issues relating to the use of Zoom; and that all voting would be by Zoom whether the delegate was in the room or online. Delegates and observers would have time to ask questions.

4. Agree the agenda of the General Assembly – the Presiding Chair noted a small change to the order of the agenda in that he take the roll call first, so it would be clear who was present. Council sought the agreement of delegates to the agenda of the General Assembly.

Unanimously approved by a show of hands

5. Roll call of all Members in attendance (Monaco and online), confirmation of voting rights and notification of proxies – the Presiding Chair confirmed which National Centre Members were attending the General Assembly and established that delegates from the following 25 Members (NC) were present either in Monaco or online by Zoom and entitled to vote (150 votes):

Austria - 6 votes; Benin – 6 votes; Denmark – 6 votes; Finland – 6 votes; Flanders (SGT) – 6 votes; France – 6 votes; Germany - 6 votes; Great Britain (SGT) – 6 votes; Hungary – 6 votes; Iceland – 6 votes; Israel - 6 votes; Italy – 6 votes; Japan – 6 votes; Latvia - 6 votes; Lithuania – 6 votes; Monaco – 6 votes; North Macedonia – 6 votes; Russian Federation – 6 votes; Slovakia – 6 votes; Slovenia – 6 votes; South-Tyrol (SGT) – 6 votes; Spain – 6 votes; Sweden – 6 votes; USA – 6 votes; Zimbabwe – 6 votes.

Proxys had been received from a further 2 Members (NC):

- Czech Republic 6 votes by proxy to Slovakia
- Faroes 6 votes by proxy to Sweden

The Presiding Chair confirmed that a total of 27 Members with 162 votes were present, or represented, either in Monaco or by Zoom¹. As AITA/IATA has 32 Members, it was clear that 2/3 of Members (21 Members) - the minimum needed to make statutory changes to the Constitution - were present. The GA was, therefore, quorate. A successful test of the Zoom voting system was carried out.

6. Ratification of new Members (National Centre) 2020 – 2021 – there were no new members to ratify.

7. Call for written questions to Candidates for Election to Council – National Centre Members had been asked to submit questions in advance in case of technical difficulties during the GA. None had been received.

8. Appointment of Tellers and appointment of Drafting Committee

a. Tellers committee – the Presiding Chair explained the need to check the vote count on the computer screen and proposed Barbara Cellario, who would assist him throughout, and the President of Opendoek, Reginald Wietendaele, to confirm the numbers on screen.

b. Drafting committee – this committee would oversee any necessary revision of text and the following were proposed: English language, Paddy O’Dwyer; French language, Brigitte Auguet; and Spanish language, Carlos Taberneiro.

Unanimously approved by a show of hands

9. Approval of the Minute of 36th General Assembly by Zoom 1 August 2020 – The Presiding Chair directed delegates to the minute of the 2020 General Assembly in the Forum Book. There were no questions or comments on the minute.

Unanimously approved by a show of hands

10. AITA/IATA asbl review 2020 - 2021

a. *Council review from President Béatrice Cellario* – President Béatrice Cellario thanked Members, Associates and Delegates for their presence in Monaco or by Zoom. She explained that holding the festival had been possible because of the belief that it was possible and because of the support of the government of the Monaco and the perseverance and the organisation of the Mondial Secretariat. Over the last 18 months, everyone had lived through the closure of theatre but with the hope of a slow recovery. Online AITA/IATA workshops took shape through the work of Manuel Ortiz from CLT (Corredor Latinoamericano de Teatro), and an online festival, Theatre Is My Love organised by Alla Zorina of the Russian National Centre to whom must go many thanks. Also, the strong relations with Nizhny Novgorod, Russia and Rizhao, China enable us to hope for new festivals in the near future. She thanked Vice President Rob Van Genechten for representing AITA/IATA so well as an excellent international ambassador working with organisations who may wish to host a festival.

b. Each month, the AITA/IATA Council had met by zoom and communicated their discussion to National Centre Members and Associates. On the issue of finance, AITA/IATA had tried many different approaches including raising and lowering Fees and Subscriptions. Further savings could be made if Council were hosted at events. During the last GA, there was a strong feeling that

¹ *The delegates from Slovenia and Zimbabwe joined after the roll call of members but before the election of the President and Councillors.*

change was needed to AITA/IATA guidelines and Statutes to make them more open and transparent. This had been discussed at the Open Forum yesterday.

c. The Studio de Monaco had felt it appropriate to reduce the budget of the Mondial to contribute to the National efforts. There had been many problems but these had been overcome and she was amazed that so many had come to Monaco: it is possible to unite people to a common passion. Since the 2019 GA in Saint John, everyone had lived through an experience like no other. Now was the time to pass the torch to the new board.

Council's report unanimously approved by a show of hands

11. Finance review 2020 – 2021

a. *Review of finance and approval of finance report by Treasurer Villy Dall* – Villy Dall reported by Zoom to the GA. Looking at the profit and loss figures he noted the small surplus which was the result of no face-to-face meetings by the AITA/IATA Council since Saint John. Support had been given to three activities during the year which had already been mentioned. The May Open Forum showed that AITA/IATA was going forward, and he was sure this would continue, especially if Council continued to predominantly work online, although this had its limitations. There were no questions. The Presiding Chair thanked Villy for his time on Council managing the finances as he was now stepping down.

The Review of Finance and Financial Report 2020 – 2021 was unanimously approved by Zoom.

b. *Discharge to Councillors* – the Presiding Chair explained this requirement under Belgian Law and asked delegates to confirm that they gave their Discharge to the Councillors.

Unanimously approved by Zoom

12. Regional Reports – The Presiding Chair noted that the Regional Reports that had been received and were presented in the Forum Book. He invited comments or questions but there were none.

13. Proposed amendments to the AITA/IATA asbl Constitution

a. *Introduction, questions and answers* – The Presiding Chair opened the discussion on the proposed changes to the AITA/IATA Constitution which were shown in red on pages 26 – 31 of the Forum Book. He would limit contributions from the floor to 3 minutes.

b. Vice President Aled Rhys-Jones was pleased to note that during the Members Forum in May and the Open Forum the day before, there was an understanding about why the changes were necessary and he had no further comments at this stage.

c. The Presiding Chair explained to the GA, the background to the changes and illustrated these with a PowerPoint presentation **(Annex A)**.

d. Slide 1 & 2 - Why change? First for legal reason resulting from changes to Belgian Law. AITA/IATA became an asbl - a Belgium NPO (non-profit organisation) - with a legal status in 2003. In 2019, Belgian Parliament changed the law relating to all legal entities making it necessary to revise the AITA/IATA Constitution to bring it into line with Belgian Law.

e. Slide 3 – showed some of the statutory changes needed to bring the AITA/IATA Constitution in line with Belgian Law. For example, the changes to Article 13.

- f. Slide 4 – the changes to Article 6 were the second reason for change and were proposed by Council: they were to accept two categories of Member. Currently there is only one category, that of National Centre Member. Council proposes an additional category of Associate Member which will allow Associates to enter the organisation. The Article also defined Associate Member.
- g. Slide 5 – the changes to Article 8 reinforce that National Centre Members will remain pillars of the organisation. National Centre Members will retain six (6) votes cast in one block. An Associate Member will only have one (1) vote.
- h. Slide 6 – the change to Article 13 means that Associate Members can never vote to expel a National Centre Member. The Presiding Chair explained that Belgian Law states that Members have equal voting rights unless the Statutes say otherwise: the Belgian Law, therefore, allows an organisation to differentiate the status of Member. This reflects the need for the founding fathers of an organisation to be able to keep some specific controls.
- i. The Presiding Chair summarised that the changes proposed were both for legal reasons and to give Associates Membership but without the ability to expel a National Centre Member. He invited questions.
- j. Joke Quaghebeur, Flanders (SGT) asked for clarification about whether all National Centre Members could change the Constitution to change the requirement for Associate Members not to be able to vote out a National Centre Member. The Presiding Chair agreed that would in theory be possible, but it would require a lot of Associates to do so. There were currently around 50 Associates against the 192 votes from 32 National Centre Members. If the number of Associate Members grew, it would be possible to see the problem coming and change the Constitution before that point was reached. Reginald Wietendaele, Flanders (SGT) asked about changes to Article 5 – a minimum of Members from three to two, which the Presiding Chair confirmed was a technical change and a requirement of Belgian Law.
- k. There were no other comments and before voting, the Presiding Chair stressed the need for care when the proxy voters voted: Zoom required the use of separate emails and separate devices from one legal representative of the Member National Centre. He also noted that if the changes were approved, they would be effective from 1 September 2021.

The changes to the Constitution were approved by Zoom by 96% of delegates

14. Preparation for the Elections – the Presiding Chair noted that there was only one candidate for the role of President, Aled Rhys-Jones and his statement was in the Forum Book.

a. Aled Rhys-Jones noted with pleasure the 96% support for the changes to the AITA/IATA Constitution. Back in 2005 he, Rob Van Genechten and Pierre Cellario had met in London to look at the way forward and find ways to open up the organisation. AITA/IATA had spent the last 16 years trying to do just that. He was, therefore delighted that this change had now been made and he thanked the Presiding Chair and Rob Van Genechten for their work. He added that if delegates voted for him, it would be possible to move forward to a new chapter and he hoped that delegates had the confidence in him to do so.

Aled Rhys-Jones was unanimously approved by Zoom as President of AITA/IATA

- b. Aled was congratulated and presented with a badge of office by the outgoing President Béatrice Cellario and with much applause by those in the GA. The Presiding Chair thanked President Béatrice Cellario for her work at an incredibly difficult time and she congratulated Aled Rhys-Jones for being so bold at such a difficult time.
- c. The Presiding Chair turned to the election of new Councillors. He noted that the Council of AITA/IATA was made up of one President and eight Councillors. Those Councillors who were coming to the end of their Mandate were first asked if they wished to renew their Mandate and stand for a new term of office. Two Councillors, Villy Dall and Pierre Cellario had chosen not to stand for a second term, and he thanked them for serving their Mandate of four years. Current Council member Christel Gbaguidi had decided to stand and to seek to renew his mandate. An additional seat had been vacant for some time. Also, now that Aled Rhys-Jones has been elected President, his term as Councillor ended but two years of his tenure remained to be served. The Mandate of Vice President Rob Van Genechten is coming to a premature end, as he had tendered his resignation to Council, and he too has a further two years to serve. The result was vacancies for four, four-year Mandates and two, two-year Mandates that needed to be filled by election. The Presiding Chair noted that the statements of intent of the seven candidates were in the Forum Book, and he invited them to speak.
- d. Councillor Christel Gbaguidi, Benin & Germany (by Zoom) – thanked delegates for giving him the possibility to stand for Council. Since the last year it had been very difficult to work from behind the computer and he hoped that the work of Children and Youth would continue on Facebook. He offered his full support to Aled Rhys Jones and wanted to continue his work on Children and Youth Council.
- e. Candidate Tim Jebesen, USA (by Zoom) - he was not at that point available to speak by Zoom.
- f. Candidate Ksenia Nesterova, Russia (by Zoom) – noted that she represented AITA/IATA Associate Piano Theatre and that it would be a pleasure for her to support AITA/IATA with international projects and to work on international theatre.
- g. Patrick Schoenstein, France (in Monaco) – noted that he was President of the French National Centre and an amateur theatre group and represented the French Association. He had participated in many different forums and had hosted an AITA/IATA Council meeting in Nancy in March 2012. He had defended the key role of National Centre Members in AITA/IATA and had adopted this new phase for Associate which he saw as good because it will ensure that National Centre Members remain at the heart of AITA/IATA. For the future and to survive, AITA/IATA must develop the number of Member National Centres and ensure that Associate Members do not become managed by a Council of those from the West as there is a need to open up the organisation to more continents.
- h. Stephen Tobias, Canada (by Zoom) - thanked AITA/IATA for the opportunity to stand for Council and he would be very happy to work with Aled Rhys-Jones and the new team. He had visited the Festival in Lingen, Germany in 2018 and then hosted a Festival and General Assembly in Saint John, New Brunswick, Canada in 2019. As a newcomer, he wanted to acknowledge the advice he had received from Rob Van Genechten and was disappointed that he would not be on Council, but he hoped to add a new perspective and new way of working.

i. Anna-Karin Waldemarson, Sweden (by Zoom) – she was happy to see many dear friends and was sorry she could not be in Monaco in person. She would be very happy to be elected to Council because she felt there was a need to open up the organisation and to make new connections. She felt that information from the new President and the proposed sub-teams were very important, in particular the work of Children and Youth and digital work. But she was most looking forward to helping to develop a healthy financial situation for the organisation.

j. Sofia Wegelius, Finland (in Monaco) – she noted that it would be an honour to represent AITA/IATA and to serve on Council if elected.

k. The Presiding Chair explained that there would be two rounds of voting and in this first round, delegates would be asked to vote for six of the seven candidates. The Tellers would need not only to check if everyone had voted but also to check that there were no invalid votes – an invalid vote would be when a delegate voted for seven candidates. The Presiding Chair furthermore explained that the top two of the first round would be appointed Council member.

l. All other candidates would go to a second round. In that second round the top four candidates would be appointed Council member. The voting took place by Zoom.

m. The Presiding Chair confirmed that valid votes had been received and the votes were counted and agreed by the Tellers. He confirmed to delegates that in case of a tie in this round, three candidates, rather than two, would be given a seat on Council. With three Councillors now being appointed, a total of four candidates would go to the second round. Of these four, the top three were to be appointed (provided they get at least 50% of the votes).

n. The person with the highest number of votes in the second round would serve a four year term (like the two persons elected from the first round), the persons with the second and third highest number of votes would serve a two years term, as they complete the uncompleted terms of Aled Rhys-Jones and Rob Van Genechten. The voting was as follows:

- Candidate Sofia Wegelius received 83% of the votes
- Candidate Anna-Karin Waldemarson received 79% of the votes
- Candidate Ksenia Nesterova received 79% of the votes

o. Then Presiding Chair confirmed that Council was now made up of five Councillors (two existing Councillors: Carlos Taberheiro and Frank Katoola, and three newly elected women). The remaining four Candidates had received the following votes:

- Candidate Patrick Schoenstein received 75% of votes
- Candidate Stephen Tobias received 67% of the votes
- Candidate Tim Jebsen received 67% of the votes
- Candidate Christel Gbaguidi received 58% of the votes

These four candidates would go forward to the second round of voting.

The General Assembly broke for Lunch

p. After lunch, the Presiding Chair checked that the Zoom delegates had returned and noted that to be elected, a candidate needed at least 50%+1 of the votes. Proceedings had begun with two Councillors: Frank Katoola (Uganda) and Carlos Taberheiro (Spain). After the first round of voting, they were joined by Sofia Wegelius (Finland), Ksenia Nesterova (Russia) and Anna-Karin Waldemarson (Sweden). Three vacant seats remained. The Presiding Chair asked delegates to vote for a maximum of three candidates from the four standing who were: Patrick Schoenstein

(France), Tim Jebesen (USA) and Stephen Tobias (Canada) and Christel Gbaguidi (Benin). Delegates voted and, with the agreement of Council, the voting was closed despite two Member National Centres failing to vote.

q. After the second round of voting the elected Council were joined by:

- Patrick Schoenstein (France) received 72% of the votes for a four-year term
- Tim Jebesen (USA) received 68% and will serve for a term of two years
- Stephen Tobias (Canada) received 60% and will serve for a term of two years.

r. Christel Gbaguidi received 52% of the votes and was not re-elected to Council. The Presiding chair asked those standing down if they wished to say a few last words.

s. Pierre Cellario said a huge thank you to AITA/IATA through which he had met some wonderful people. It had always been a delight to meet people who were committed to amateur theatre and in the future, he would have the joy of being in Monaco to meet you all in 4, 8, 12 and 16 years.

t. Rob Van Genechten said that he hoped to meet everyone many times in the future: it had been a splendid 22 years and it was great to have so many young and talented people to work on Council.

u. Villy Dall was happy that the voting would open up the Association to all those who wanted to be active in this global organisation. He wished to thank all the Presidents he had worked with and all the Councillors: he could see new things happening for the new President Aled and Council which he hoped would mean it would take off into the future after the closing down due to COVID. He would secure the finances and hand the books over to the new Treasurer to be appointed. He invited everyone to visit Denmark in 2022 and see him in a new play about the struggle for women's rights. He thanked everyone for his eight years on Council.

v. Béatrice Cellario said she was handing over the 'keys of the site' to a new owner, and she would do that with a new Constitution. She thanked everyone and wished the new Council well.

Short pause while the members of the newly elected Council in Monaco – Sofia Wegelius and Patrick Schoenstein took their seat at the table

15. AITA/IATA Vision statement by the new President Aled Rhys-Jones

a. The Presiding Chair invited the new President Aled Rhys-Jones to address the GA. President Aled Rhys-Jones thanked delegates for their confidence in him. He recalled that back in the 1990s he was attending an amateur theatre festival in the Netherlands where he met a Flemish theatre group De WAANzin, with a superb amateur actor Dirk De Corte and a sublime lighting designer Guy Verzele, for the first time. Now, 30 years later, all are still in the same room, still involved in amateur theatre and still trying to influence change. Aled noted that his first AITA/IATA GA had been in Ankara in 1995 when the organisation had undergone a huge change and when Dirk De Corte had been elected to the Executive Board of AITA/IATA. The Association was once again at another point of change. The decision to change the Constitution this morning was a major decision, although not easy for some and a decision rather bizarrely helped by the COVID pandemic which has also helped us to reduce our expenditure.

- b. The plan is to establish three sub-groups in Council. Primarily to look at digital matters and to improve the capability of AITA/IATA in this area. COVID has confirmed that if an organisation is not properly dealing with matters digitally it will not find a new market. In his time in AITA/IATA, he had seen contacts come and go but there was no excuse for losing contacts in this digital world.
- c. He hoped that the GA would recognise the achievements of all Councillors. After Béatrice Cellario was elected in Canada, she had no idea what was coming. After the first meeting of the new Council in Canada, all meetings chaired by President Béatrice had been by Zoom which was not easy for her and she had led us expertly through this period. He wished to thank outgoing Councillors Christel Gbaguidi, Pierre Cellario and Villy Dall and in particular, Rob Van Genechten whose work to move the organisation forward had been exceptional. It had been a tough road and not just in the last two years. Aled requested that the work that Rob had done to move the organisation forward should be recognised by the GA and they applauded him.
- d. He noted that Christel had not been successful in getting re-elected and Council now needed to look to develop the area of Children & Youth which had slipped a little over the past few years. Christel had not been able to deliver mainly because of COVID and recent communication difficulties with him being based in Benin, but it was a vital area of AITA/IATA's work on which time needed to be spent.
- e. Aled also wanted to develop a team to look at funding: both Ksenia Nesterova and Stephen Tobias have a background in this area, and he wanted to take this work forward to find ways to increase earned income and develop partnerships to projects and find funding for them.
- f. Aled had been very heartened by the CEC Meeting. The Region had elected a new Board made up of people who work in strong organisations and who want to work together to create new initiatives and new energy.
- g. He also noted that AITA/IATA was fortunate to have Anne Gilmour as the Secretariat. He had known Anne for many years and had a good working relationship with her and he was certain that would continue.
- h. Times were changing and no one knew what the new 'normal' will look like. He noted the lobby to reduce flying: how would that impact on AITA/IATA and on international theatre festivals and events? How would AITA/IATA continue to make events that are exciting and as vital as we are used to, like this one here in Monaco. All these changes had to be taken on board and will impact on the work that the new Council will take forward in the next four years, against a background of the day to day running of the organisation. Zoom means that we can talk face-to-face with someone almost immediately: and if you have an idea, you can take it forward quickly and you don't need to get on a plane or write a letter. He was looking forward to working with a new fresh Council, who will bring a new energy and new ideas and he thanked delegates for the opportunity to take AITA/IATA forward.

16. Other proposals submitted for consideration by the General Assembly – The Presiding Chair confirmed no proposals had been received.

17. Budget 2021 – 2022

- a. *Proposed budget and proposals for fees and subscriptions* – Villy Dall addressed delegates by Zoom on the finance matters in page 62 in the Forum Book. Villy noted that the proposed budget runs from 1 April 2021 to 31 March 2022, is a proposal from the outgoing council and is based on

the fees invoiced for this year. After the decision this morning to grant voting rights to Associates the new Council will need to discuss future fees but for now there is no change and fees will remain the same for 2022. The income and expenses in this budget were similar to the previous year but the new Council would need to look carefully at the budget and consider future fees and expenditure.

b. There were no comments from delegates in Monaco or by Zoom but Aled noted that the budget reflects the comments made in Saint John about reducing Council expenditure, but he noted that Council planned to continue with Zoom meetings but did need one face-to-face meeting a year to come together as a team. Other meetings would be by Zoom.

The proposed budget was unanimously approved by Zoom

c. The Presiding Chair thanked Reginald Wietendaele for his work as an independent teller and thanked Barbara Cellario for her considerable assistance with managing Zoom and the voting procedures.

18. Host venues for 38th GA in 2022, 39th GA in 2023 and 40th GA in 2024

a. *Presentation by Japan for PAT2022 (Performing Arts Toyama)* – Mr Koizumi from Japan made a short presentation about PAT2022 which will be held in Toyama, 30 July – 3 August and noted that applications are open until the end of the year.

b. *Presentation from Debrecen, Hungary* - Zigismond, Lakó, representative of the Hungarian organisation spoke on behalf of Janos Regos and made a short PowerPoint presentation. He represented the university and city of Debrecen who wished to host the 2023 AITA/IATA GA and World Festival. Debrecen had twice been the capital of Hungary and has the second largest university in Hungary. Work was in hand to rebuild the main theatre and the building of a new theatre both of which will be ready in 2023. There were no questions, and he was thanked for his presentation.

19. Other business – There were no further questions from GA delegates and the Presiding Chair handed over to new President of AITA/IATA.

20. Closing of the 37th General Assembly of AITA/IATA asbl – President Aled Rhys-Jones thanked delegates for attending the GA, whether in Monaco or elsewhere. He thanked the technicians who had managed the event and the four translators. He concluded by thanking the Presiding Chair, Dirk De Corte for his excellent work to keep the GA on track and manage it so efficiently, for keeping it light and to time in these unusual circumstances. He then declared the GA closed.

Slide 1**Slide 2****Constitution - Estatutos**

- Changing AITA/IATA Constitution – Why?
- Changez la Constitution AITA/IATA – Pourquoi?
- Modificación de los Estatutos de la AITA/IATA – Porque?



AITA-IATA GA – AG – 21/07/2021

2

Slide 3

Two reasons for changes
Deux raisons pour les changements
Dos razones

- Changes resulting from changes in **Belgian law**
- Changements suite aux changements de la **loi belge**
- Modificaciones derivadas de las modificaciones de la **ley Belga**
- Granting Membership rights to Associates
- Donner des droits de Membre aux Associés
- Conceder derechos de Miembro a los Asociados



AITA-IATA GA – AG – 21/07/2021

3

Slide 4**Law / Loi / Ley**

- Law of 1921/2002 -> the Belgian CCA (Code for Corporations and Associations)
- Loi de 1921/2002 -> Code des sociétés et des associations
- Ley de 1921/2002 -> Código de Sociedades y Asociaciones
- Article 13:
 - The expulsion of a Member requires the presence of at least 2/3 of the Members
 - Les décisions relatives à l'exclusion d'un Membre (...) exigent une majorité de deux tiers (2/3) des voix des Membres présents ou représentés.
 - Las decisiones relativas a la expulsión de un miembro (...), requieren la asistencia de al menos dos tercios (2/3) de los miembros de la Asociación.



AITA-IATA GA – AG – 21/07/2021

4

Slide 5

Associates / Associés / Asociado Article 6

- The Association accepts two categories of members
- L'organisation accepte 2 (deux) catégories de Membres :
- La organización acepta 2 (dos) categorías de miembros

- An **Associate Member** is an organisation, a federation of organisations, or an individual with an interest and/or activity in the field of amateur theatre.
- Un **Membre Associé** est une organisation, une fédération d'organisations ou une personne ayant un intérêt et/ou une activité dans le domaine du théâtre amateur.
- Un **miembro asociado** es una organización, una federación de organizaciones o un individuo con interés y/o actividad en el campo del teatro amateur.



AITA-IATA GA – AG – 21/07/2021

5

Slide 6

Associates / Associés / Asociados Article 8

- A **National Centre** who is up to date with their membership payments is entitled to six (6) votes in the GA. These votes have to be cast in one block of six (6) votes.
- An **Associate** who is up to date with their membership payments is entitled to one (1) vote in the GA.

- Un **Centre National** qui est à jour de sa cotisation dispose de six (6) voix dans l'Assemblée Générale. Ces votes doivent être exprimés en un bloc de six (6) votes.
- Un **Associé** à jour de ses cotisations a droit à un (1) vote à l'AG.

- Un **Miembro Centro Nacional** al corriente de pago de su cuota de miembro tiene derecho a seis (6) votos en la Asamblea General. Estos votos deben emitirse en un bloque de seis (6) votos.
- Un **Asociado** al corriente de pago en su cuota de miembro tiene derecho a un (1) voto en la AG.



AITA-IATA GA – AG – 21/07/2021

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Slide 7

Associates / Associés / Asociados Article 13

- Associates do not have voting rights with regard to the decision of the expulsion of a National Centre.

- Les Associés n'ont pas le droit de vote en ce qui concerne la décision d'expulsion d'un Centre National.

- Los asociados no tienen derecho a voto con respecto a la decisión de expulsión de un Centro Nacional.



AITA-IATA GA – AG – 21/07/2021

7

Council Activity report 2021-2022

Dear AITA/IATA Members

I want to start by thanking my predecessor Béatrice Cellario for her dedication and hard work on behalf of AITA/IATA during her tenure as your President and for staging such a superb festival in Monaco last year. Let us not forget that Béatrice and her team staged the festival against a background of COVID regulations: what a tremendous feat of organisation, determination and will to ensure that the festival took place at all. Not to mention that these same regulations impacted on all those who travelled to Monaco to perform or attend the festival. The fact that not a single person tested positive for COVID on their departure is a testament to the collective will of everyone to make the festival work and the strength of culture to bring us together.

I was greatly honoured to be elected to a four-year term of office as your President in Monaco and I thank all AITA/IATA Members for placing their trust in me. I was delighted to welcome both old and new faces to join me on Council. Two were returning Councillors, Sofia Wegelius, Finland and Tim Jebsen, USA. Two are new to Council, but well known to AITA/IATA Members, namely Anna-Karin Waldemarson, Sweden and Patrick Schoenstein, France. Anna-Karin takes over from Villy as the new AITA/IATA Treasurer. New to many of you will be Stephen Tobias, Canada and Ksenia Nesterova, Russia. Those who attended the AITA/IATA Festival in 2019 in Saint John will recall the warm and generous hospitality and organisation undertaken by Stephen's Saint John Theatre and many will recall the excellent children's productions we have seen from our Associate Member Piano Theatre, home of Ksenia Nesterova. The new Councillors are working well with those who are in the second half of their tenure, namely Carlos Taberneiro from Spain and Frank Katoola from Uganda.

Not only Béatrice stood down in Monaco: I must offer a huge thank you to former AITA/IATA Vice President Rob Van Genechten, Flanders (SGT) who, through his detailed knowledge and understanding of the Belgian Laws relating to NGO's and the AITA/IATA Statutes, has done so much in recent years to shape AITA/IATA. Villy Dall also stood down as an AITA/IATA Councillor and the AITA/IATA Treasurer. He too has been closely connected with AITA/IATA for many years and the care and attention he brought to the finances will make him a hard act to follow. And last but by no means least, I must thank former Councillors Pierre Cellario, Monaco and Christel Gbaguidi, Benin / Germany. Pierre made important contributions to the work of AITA/IATA, and was of invaluable support to Béatrice running the Mondial du Theatre. Christel came to Council with some great ideas for developing the work of Children and Youth and initiated steps to improve the CYTheatre social media output.

It greatly saddens us, but we must reflect on the situation in Ukraine. In my World Theatre Day statement on 27 March, I noted that the prosperity, confidence and relative safety of Europe are once again being shattered by war. I noted that I was thinking constantly of our amateur theatre friends who are inexorably entangled in the daily realities of war and survival, and I concluded by saying that we celebrate the power of theatre to influence change and to bring about understanding. I hope all AITA/IATA Members, support this and the Council fervently hopes for a speedy and peaceful resolution to this tragic situation.

A short couple of months after the Mondial du Theatre festival, we all encountered the emergence of a new COVID variation and back we went into yet another lockdown. But theatre continued and through the generosity of Alla Zorina and her technical support, AITA/AITA was able to hold its second 'Theatre is My Love' online Festival in November 2021. Having learned much from the 2020 festival, the event had both a Children & Youth programme and a separate Adult programme. Viewers were able to watch four performances in the youth programme and seven in the adult programme. Statistics gathered soon after the event confirmed that collectively, the festival videos had received over 3,125 views. Both programmes ended with an intercontinental dialogue on the future of festivals which generated much interesting discussion and debate.

AITA/IATA World Festival 2023, Debrecen, Hungary

Looking to the future, I am delighted to confirm that the 2023 AITA/IATA World Festival and General Assembly will take place in Debrecen, Hungary 19 – 25 June. I visited Debrecen in February accompanied by Janos Regos of the AITA/AITA Hungarian National Centre and Zsigmond Lakó, who presented about Debrecen in Monaco last year. I met the deputy Mayor of Debrecen and visited likely festival and General Assembly venues. I was reassured by what I saw, and the promises made to me about what Debrecen could offer.

Since my visit, Council have received very comprehensive documentation on the festival arrangements and have felt able to support the proposal moving forwards. But Debrecen is only a two-hour drive from the Ukrainian border, and Council have openly discussed their concerns regarding holding an AITA/IATA festival in Hungary at this time. Council discussed the issues and the completion of the performance venues in great depth at our meeting in Nancy and concluded that it should go ahead but with some caveats. Namely, that there will be continual monitoring of the security situation, that both parties must agree a final cancellation date should circumstances change, and that AITA/IATA will seek to involve young Ukrainian refugees in the festival.

As to our future planning, our three strategically focused new sub-groups have been conducting regular virtual meetings to develop new initiatives.

CYTheatre

Last year, Council reported on two festivals in the making, in Rizhao in China and Nizhny Novgorod in Russia. These remain postponed to a later date. But I am delighted to confirm that the World Festival of Children's Theatre in Lingen, Germany will take place in 2024 and there is also a potential venue for a World Festival of Children's Theatre in 2026, but details on this are a long way from being finalised.

Plans are well underway to hold a Digital CYTheatre Conference in November 2022, details on which will be released very soon. This will be undertaken via support from a Master's Student from the University of Antwerp in Belgium to include some baseline research which some of you will be invited to participate in. Some financial support for the event has been identified from the Goethe Institute.

Digital Capabilities

I mentioned the World Theatre Day on 27 March above, and we were delighted to be able to launch our new AITA/IATA Website as part of our World Theatre Day activity, which I hope all AITA/IATA Members have had the opportunity to view. We are grateful to Rob Van Genechten for his work in creating and maintaining the previous AITA/AITA Website. Through the pro-bono work of a friend of the Association we have secured a new website at zero cost, which now permits daily updates and administration by our Secretariat. This work also included a refresh of the AITA/IATA World Theatre Day website.

Finance and Resourcing

Our income has suffered in recent years, and we are yet to have a full picture of the impact of the pandemic on amateur theatre organisations and our income moving forwards. We need to welcome more Members to AITA/IATA. Council was very pleased that the National Centres agreed in Monaco to welcome Associates as Members of AITA/AITA and to give them voting rights at the General Assembly. This has given the Association greater flexibility and, through the Finance sub-group we are working on ways to continue to improve our financial situation. It is worth noting here that, while Council is not making a proposal to increase the membership fees this year, we are likely to propose a rise in 2023 which will come in to effect in 2024.

I would like to take this opportunity to thank our hardworking and committed Secretariat Anne Gilmour for her continued dedication, her engagement with the Members and her continued belief in the work of the organisation.

On behalf of the Council.

Aled Rhys-Jones

President

AITA/IATA asbl Council 2021 - 2022

Council

President	Aled Rhys-Jones (Great Britain)
Councillor (Vice President)	Sofia Wegelius (Finland)
Councillor (Vice President)	Tim Jebesen (USA)
Councillor (Treasurer)	Anna-Karin Waldemarson (Sweden)
Councillor	Frank Katoola (Uganda)
Councillor	Ksenia Nesterova (Russia)
Councillor	Patrick Schoenstein (France)
Councillor	Carlos Taberheiro (Spain)
Councillor	Stephen Tobias (Canada)

AITA/IATA asbl Council Meetings 2021 – 2022

Since the last World Congress in Monaco, in August 2021, the Council of AITA/IATA asbl has met:

- 22 August 2021 Monaco (post-GA)
- 21 October 2021 Zoom meeting online
- 9 December 2021 Zoom meeting online
- 26 February 2022 Zoom meeting online
- 28-29 May 2022 Nancy, France
- 28 June 2022 Zoom meeting online

Current Membership of AITA/IATA asbl

AITA/IATA asbl Membership Figures at 30 June 2022:

• Member (National Centres)	28
• Members (Associates)	66
Countries and territories represented	53

New Membership Applications to be Accepted by the General Assembly

National Centre Member - Catalonia (SGT) – Federació De Grups Amateurs De Catalunya

Associate Member Australia – Teatroff Drama

Associate Member Korea – Boram Lee

Associate Member Poland - Towarzystwo Teatralne im. Jędrzeja Cierniaka (former NC)

AITA/IATA asbl Finance 2021 - 2022

To delegates at the General Assembly 23 July 2022

Statements of Profit & Loss and Balance 1 April 2021 – 31 March 2022

- AITA/IATA Income and Expenditure 1 April 2021 – 31 March 2022
- The Statement of Balance at 31 March 2022
- Cash statement
- The Account Controllers' report 1 April 2021 – 31 March 2022
- Budget Proposals 2022 - 2023

On behalf of the AITA/IATA asbl Council as Treasurer, I submit the accounts for your approval.

Anna-Karin Waldemarson

Anna-Karin Waldemarson

5 July 2022

Treasurer

AITA/IATA asbl Income & Expenditure 1 April 2021 – 31 March 2022

<i>All amounts in Euros €</i>	INC/EXP 2021/2022	INC/EXP 2020/2021
INCOME		
SUM Membership fees	€ 12,975	€ 12,395
National centres	€ 12,975	€ 12,395
Waivers granted	€ -	€ -
SUM Subscription fees	€ 5,025	€ 4,727
Associated groups	€ 4,050	€ 3,909
Associated persons	€ 975	€ 818
SUM Grants	€ -	€ -
General grants	€ -	€ -
Earmarked grants	€ -	€ -
SUM Withdrawals	€ -	€ 2,876
Withdrawals C&E Fund		
Withdrawals Sol Fund Fund		€ 2,876
Withdrawal Provision WTD		
SUM Financial income	€ -	€ 1
Bank interests (after tax)	€ -	
Realised exchange gains	€ -	€ 1
SUM Extraordinary Inc	€ 689	€ -
Income from Festivals	€ 689	€ -
Other extraordinary Income	€ -	€ -
TOTAL Income	€ 18,689	€ 19,999
EXPENSES		
SUM Personal	€ 12,000	€ 12,000
Salaries	€ -	€ -
Subcontracting	€ 12,000	€ 12,000
Other expenses*	€ -	€ -
SUM Office expenses	€ 1,663	€ 1,873
Housing	€ 290	€ 620
Office expenses		
Stationery		
Printing costs		
Postage & freight	€ 73	€ 84
Telephone	€ 391	€ 384
Internet & Web	€ 908	€ 785
Archives		
SUM Running costs	€ 967	€ 331

<i>All amounts in Euros €</i>	INC/EXP 2021/2022	INC/EXP 2020/2021
Registration Belgium	€ 437	
Auditing		
Congresses/Forum/GA		
Translations		
Other organisations	€ 530	€ 331
Other expenses		
SUM Operation costs	€ 362	€ -
Meeting expenses		
Travel expenses & grants	€ 362	
SC Children & Youth		
Representation		
World Theatre Day		
SUM Expenses from Alloc Funds	€ -	€ 2,876
Expenses C & E Fund		
Expenses Solidarity Fund		€ 2,876
Expenses SCCF		
SUM Financial costs	€ 248	€ 465
Interests		
Fees	€ 245	€ 428
Realised exchange losses	€ 2	€ 37
SUM Depreciation	€ -	€ 1
Depreciations	€ -	€ 1
TOTAL Expenses	€ 15,240	€ 17,546
Profit or Loss	€ 3,449	€ 2,453

The Statement of Balance at 31 March 2022

<i>All amounts in Euros €</i>	BAL 2021-22	BAL 2020-21	Change
ASSETS			
SUM Fixed assets	€ -	€ -	€ -
Tangible assets	€ -	€ -	€ -
SUM Current assets	€ 86,433	€ 82,797	€ 3,635
Investments		€ -	€ -
Bank 1: Current account	€ 17,576	€ 12,175	€ 5,400
Bank 2: Special account			€ -
Bank 3: Savings account	€ 65,931	€ 66,431	€ (500)
Cash Treasury	€ 750	€ 1,006	€ (256)
Cash Secretariat	€ 73	€ 73	€ -
Differences		€ -	€ -
PayPal account	€ 2,103	€ 3,112	€ (1,009)
SUM Accruals	€ -	€ -	€ -
Accruals			€ -
TOTAL ASSETS	€ 86,433	€ 82,797	€ 3,635
LIABILITIES			
SUM Net worth incl Funds & Provisions	€ 67,411	€ 63,962	€ 3,449
Results carried forwards	€ 48,289	€ 45,836	€ 2,453
Result bookyear	€ 3,449	€ 2,453	€ 996
Old USD account cancelled *	€ -	€ -	€ -
SUM allocated Funds & Provisions	€ 15,673	€ 15,673	€ -
Funds Culture and Education	€ -	€ -	€ -
Funds Solidarity Fund	€ 7,823	€ 7,823	€ -
Funds SCCY	€ 6,593	€ 6,593	€ -
Provision World Theatre Day	€ 1,257	€ 1,257	€ -
SUM Debts	€ -	€ -	€ -
Long term debts	€ -	€ -	€ -
Short term debts	€ -	€ -	€ -
SUM Accruals	€ 19,021	€ 18,834	€ 186
Accruals	€ 18,671	€ 18,284	€ 386
CEC Fees	€ 350	€ 550	€ (200)
TOTAL LIABILITIES	€ 86,432	€ 82,796	€ 3,635
	€ (1)	€ (1)	
Net worth excl alloc Funds & Provisions	€ 51,738	€ 48,289	€ 3,449

RESULT ALLOCATION	
Profit or Loss Bookyear	€ 3,449
SUM Withdrawals from allocated funds	€ -
Withdrawals C & E Fund	
Withdrawals Solidarity Fund	
Withdrawals SCCY	€ -
Withdrawals WTD	€ -
SUM Transfers to allocated Funds	€ -
Transfers C & E Fund	
Transfers Solidarity Fund	€ -
Transfers SCCF	
Transfers WTD	
Withdr from/Transfers to alloc funds	€ -
Profit or Loss Carried forward BY	€ 3,449
Profit or Loss previous years	€ 48,289
Total Profit or Loss Carried forward to nxt	€ 51,738

Cash Statement

Cash Statement			
Cash Position start Bookyear		€ 82,797	X
Tot MF	€ 12,975		
Tot Subs	€ 5,025		
Tot Fin Inc	€ 689		
Tot withdrawals	€ -		
Tot Extraordinary Income	€ -		
Tot Pers	€ (12,000)		
Tot Office	€ (1,663)		
Tot run	€ (967)		
Tot op cost	€ (362)		
Tot expenses from Funds	€ -		
Tot fin costs	€ (248)		
Total cash movements inc/exp		€ 3,449	A
Change accruals assets			
Change accruals liabilities	€ 186		
Total cash movements balance		€ 186	B
Change in funds			C
Total cash movements bookyear	€ 3,635	€ 3,635	Y = A+B+C
Cash Position end Bookyear		€ 86,433	X+Y
Cash Position in Balance sheet		€ 86,433	
allocated Ch & Edu			
start book year	€ -		
addition to fund	€ -		
withdrawal from fund	€ -		
end book year	€ -		
total change fund	€ -	AA	
allocated Solidarity Fund			
start book year	€ 7,823		
addition to fund	€ -		
withdrawal from fund	€ -		
end book year	€ 7,823		
total change fund	€ -	BB	

allocated SCCY		
start bookyear	€ 6,593	
addition to fund	€ -	
withdrawal from fund	€ -	
end book year	€ 6,593	
total change fund	€ -	CC
World Theatre Day		
start bookyear	€ 1,257	
addition to fund	€ -	
withdrawal from fund		
end book year	€ 1,257	
total change fund	€ -	DD
TOTAL allocated FUNDS		
start bookyear	€ 15,673	
addition to funds	€ -	
withdrawal from funds	€ -	
end book year	€ 15,673	
total change fund	€ -	AA+BB+CC+DD

Account Controller Certificate

1 April 2021 – 31 March 2022

Ghent / Stockholm, 30 June 2022

Dirk De Corte / Mats Wenlöf

We have examined the financial statements of AITA/IATA asbl for the year 1 April 2021-31 March 2022 which comprises the Profit and Loss Account, The Balance Sheet and related notes together with supporting accounting reports and copies of Bank Statements. We have also been supplied with copies of all Council Meeting Minutes which outline decisions taken in regard to financial transactions during the book year 1 April 2021 – 31 March 2022.

We have obtained all the information and explanations that we considered necessary to carry out our role as Account Controller and can confirm that proper books of account have been kept by AITA/IATA asbl, the financial statements are in agreement with the books of accounts, and that those financial statements are compliant with Belgian Accounting Practices for Not for Profit Organisations (*verenigingen zonder winstoogmerk-associations sans but lucratif*).



Signature
Dirk De Corte



Signature
Mats Wenlöf

Council's Proposed AITA/IATA asbl Budget

Profit and Loss: 1 Apr 2022 - 31 Mar 2023²

	Proposed 2022/23
INCOME:	
National Centres & Self-Governing Territories	€ 12,475
Associate Members	€ 4,300
SUM Membership fees	€ 16,775
Bank interests	€ -
Realised exchange gains on currencies	€ -
SUM Financial income	€ 0
Grant from Goethe Institute for C&Y Conference	€ 2,300
Leftover previously allocated for WTD	€ 1,257
SUM Extraordinary income	€ 3,557
Fund raising	€ 3,475
TOTAL Income	€ 23,807
EXPENSES:	
Subcontracting Secretariat	€ 12,000
SUM Personnel	€ 12,000
Miscellaneous Office Expenses	€ -
Postal address (MAI)	€ 300
Postage & freight	€ 200
Telephone	€ 500
Internet & web (incl. new translation and conference equipment)	€ 2,357
Archives	€ -
SUM Office expenses	€ 3,357
Registration Belgium	€ 500
Auditing	€ -
Forum/congress	€ -
Other organisations (UNESCO & FAIB)	€ 600
Other expenses	€ 250
SUM Running costs	€ 1,350
Meeting expenses	€ 1,000
Travel expenses & grants	€ 2,000
Children & Youth online conference	€ 3,300
Representation	€ -
SUM Operation costs	€ 6,300
Bank fees	€ 300
Realised exchange losses on currencies	€ 200
SUM Financial costs	€ 500
Depreciations	€ 300
SUM Depreciations	€ 300
TOTAL Expenses	€ 23,807
Income less expenses	€ -
Estimated net worth on 31 March 2022 is € 51,738 plus allocated funds € 15,673 = Total net worth of € 67,411	

² Based on fees agreed for 2020, 2021 and 2022

