



**ORDINARY GENERAL ASSEMBLY
OCTOBER, MONDAY 15 2012
IN LIEMPDE, NETHERLANDS**

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Liempde**

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PRESIDENT'S REPORT 2012

Our European Confederation, the European Youth Circus Organisation (EYCO), has now been in existence for 3 years. At our last general assembly in 2011 and in the many work groups that met during the NICE platform meeting, we spoke about:

- the further integration, exchange and support of the national umbrella association, or networks
- initial steps in creating an exchange program between circus academies across Europe, and the development of a shared curriculum taught in English to be used as a base education for circus teacher training that would be accredited in all European countries
- the organisation of a EYCO youth circus festival with participants from 10 European countries to foster an artistic dialogue between the different countries
- the continuation of the yearly network meeting of NICE
- the search for funding opportunities for EYCO

Now, I'm very proud of EYCO,

- which now has members (national federations or networks) from 11 different countries: France, Finland, Netherlands, Belgium, Germany, Austria, Switzerland, Denmark, Italy, United Kingdom, and Spain
- that 9 partners got the European funding of Grundtvig for our 122 "mobilities" in 2 years for the exchange and for developing a curriculum of circus training
- that the realisation of the first EYCO festival is taking shape
- that our platform meeting NICE is continuing to meet yearly

In this way we will further develop a common European youth circus network!

Karl KOECKENBERGER, President

Resolution number: 1
It is suggested to the General Assembly:
▪ to approve the President's Report 2012

REPORT ON ACTIVITIES 2011

The report on activities 2011 of EYCO is presented according to main aims of EYCO. This organisation aims to stimulate and support on a European level:

- The process of recognising and structuring Youth Circus
- The quality improvement of youth circus
- The promotion of Youth Circus - by its nature a popular, accessible and inclusive art form – as a means for participants to take an active role in society.

PROCESS OF RECOGNISING AND STRUCTURING YOUTH CIRCUS AS WELL AS PROMOTE YOUTH CIRCUS AS A MEANS FOR PARTICIPANTS TO TAKE AN ACTIVE ROLE IN SOCIETY

• NICE

EYCO aims to provide and manage a platform for co-operation in the development of Youth Circus and its contributors through the annual Network of International Circus Exchange (N.I.C.E). In 2011, the N.I.C.E. meeting took place in Berlin, Germany.



N.I.C.E continued the work it began before, according as well to EYCO subjects, such as pedagogic, artistic and network.

The N.I.C.E. meeting 2011 was an inspiring moment and gave an impulse to continue EYCO's work.

• Council of Europe

In February 2011, there was an introducing meeting with the Council of Europe in Strasbourg, France, with the person in charge of the youth foundation. No projects were made that year but EYCO is a

potential partner of this institution for future events. Thanks to that invitation, EYCO succeeded the aims to promote Youth Circus to European authorities and seek to co-operate with other relevant contributors and networks in the field of youth work and its social cultural areas.

• Website

The EYCO website aims to promote and increase public awareness of Youth Circus in Europe as well as act as a central resource and information centre for Youth Circus by gathering, sharing and spreading information to the national partners (see below, within the artistic working group work, more information on the future website).

• Caravan

At the EYCO Management Committee Meeting held in Amsterdam, Netherlands in December 2011, a member of Caravan (a European organisation that gathers nine youth and social circus schools) joined in an exchange of information about common fields and actions between the two European organisations.

• Support creation of national representative organisations

EYCO is supporting the creation of national representative organisations on youth circus in all European countries. In April 2011, the president and the secretary of EYCO went to Edinburg at the national meeting of the potential future umbrella of United Kingdom. They helped this network by giving their knowledge on what an umbrella could be. This support will continue during the following years by helping other European countries.

QUALITY IMPROVEMENT OF YOUTH CIRCUS

EYCO aims to become a central resource and information centre for Youth Circus by gathering, sharing and disseminating information to the national partners.

At the N.I.C.E meeting held in London in 2009, three working groups were created to achieve this aim: Management, Artistic and Pedagogical. In 2010, the structure and individuals working within these groups was decided. These working groups include people from National Umbrellas and other experts interested in offering advice and experience. In 2011, the work continued and presented some results.

- **Pedagogical Working Group**

To fulfil EYCO's aim of developing resources and providing information about Youth Circus, a database of training courses was created on EYCO's website in 2010. The work of the Pedagogical working group continued in 2011.

- ✓ **Job Levels Description**

In addition to gathering information, EYCO aims to co-operate on the quality improvement of Youth Circus (training, accreditation, pedagogical tools, security and health). To achieve this aim, the Pedagogical Working Group has been working on Job Levels in Youth Circus. In 2011, the description of job levels was completed and was presented during the N.I.C.E. seminar in Berlin, Germany. Two documents were created: a table of level as an overview and a more detailed description of elements of the table, including responsibility, skills and competences in the pedagogical, artistic education and security field.

- ✓ **Basic Training Course (in English)**

Discussions were held about organising a Seminar with members in the pedagogical field with the aim of working on the

framework for the contents for English Programme. This work is still in progress and will find more issues in 2012.

- **Artistic working Group**

- ✓ **Survey**

To help fulfil the aim of gathering resources for Youth Circus, a template of a survey was created in 2010 to collect information from each country about Youth Circus and their link with artistic activities. In 2011, the work on the survey was continued by collecting the information from different countries.

- ✓ **Digital Platform**

EYCO aims to stimulate new creative and artistic developments in the field of Youth Circus as well as promote Youth Circus. To achieve these, one of its projects is to create a Youth Circus TV website. A professional website developer was contacted to create a website with videos. A detailed document on expectation of EYCO for the website was given to the website developer and a graphic designer. The work is still in progress and is expected to be finished in 2012.

- ✓ **Festival**

The Artistic working Group, aims to stimulate new, creative and artistic developments in the field of Youth Circus. It is working towards the development of a European Youth Circus Festival. Discussions were held in 2010. A detailed programme of the event was created in 2011 and potential organisers were contacted.

QUANTITATIVES DATAS ON ACTIVITIES 2011

10 MEETINGS IN 2011

- January, 13, 2011: Meeting of the Pedagogical Working Group in Brussels, Belgium.
- February, 11, 2011: Meeting of the Management Committee in Strasbourg, France.
- February, 12 and 13, 2011: Meeting of the Artistic Working Group in Strasbourg, France.
- April, 16 and 17, 2011: Meeting for a news federation with the member of United Kingdom in Edinburg, United Kingdom.
- May, 12, 2011: Meeting of the Pedagogical Working Group in Brussels, Belgium.
- May, 14 and 15, 2011: Meeting of the Management Committee in Madrid, Spain.
- September, 8, 2011: Meeting of the Pedagogical Working Group in Brussels, Belgium.
- September 22 and 23, 2011: Meeting of the Management Committee in Berlin, Germany.
- September 24, 2011: General Assembly in Berlin, Germany.
- December 2 and 3, 2011: Meeting of the Management Committee in Amsterdam, Netherlands.

Resolution number: 2

It is suggested to the General Assembly:

- **to take cognisance of the Report of Activities 2011**

FINANCIAL REPORT 2011

COMPTE DE RESULTAT SIMPLIFIE

CHARGES		PRODUITS	
60 - Achats	4911,74	70 - Ventes de produits finis	
matières et fournitures consommables		dont participations financières des licenciés	
61 - Services extérieurs		dont participations financ. des non licenciés	
sous-traitances, crédits-bails, locations, entretiens et réparations, assurances		dont billetterie	
62 - Autres services extérieurs	5198,68	dont ventes de spectacles	
622 Honoraires	1919,00	1919,00	
625 Déplacement Mission Réception	3093,10	3093,10	
627 Services Bancaires	186,58	186,58	
63 - Impôts et taxes		74 - Subventions d'exploitation	
dont impôts et taxes sur rémunération		dont Etat/Drac	
dont formation professionnelle		dont Jeunesse et sport	
impôts, taxes sur salaires, participation à la formation professionnelle		dont l'éducation nationale	
64 - Charges du personnel		dont la région	
dont rémunération du personnel		dont le département	
dont charges sociales		dont la commune ou assimilé	
dont autres charges de personnel		dont le CNASEA	
rémunération du personnel, charges sociales, provisions pour congés payés		dont fonjep	
65 - Autres charges de gestion courante		Dont autres	
redevances, logiciels, licences, subventions versées, dons et pertes		75- Autres produits de gestion courante	5831,00
66 - Charges financières		cotisations	
dont intérêts versés sur emprunt		76 - Produits financiers	
dont intérêts bancaires		dont produits de participations	
charges relatives aux frais financiers, intérêts, frais d'emprunts		77 - Produits exceptionnels	
67 - Charges exceptionnelles		78 - Reprise sur amortissements	
Charges relatives à des opérations exceptionnelles		79 - Transfert de charges	
68 - Dotations aux amortissements			
charges passées au compte de résultat pour constater la dépréciation des actifs			
SOUS-TOTAL DES CHARGES	10110,42	SOUS-TOTAL DES PRODUITS	5831,00
86 - Emplois des contributions volontaires en nature		87 - Contributions volontaires en nature	
dont secours en nature		dont bénévolat	
dont mise à disposition gratuite des biens et prestations		dont prestations en nature	
dont personnels bénévoles		dont dons en nature	
Excédent de l'exercice (bénéfice)		Déficit de l'exercice	4279,42
TOTAL DES CHARGES	10110,42	TOTAL DES PRODUITS	10110,42

BILAN SIMPLIFIE					
ACTIF				PASSIF	
	Valeur brute	Amortissement	Valeur nette		
ACTIF IMMOBILISE				FOND PROPRES	
Immobilisations incorporelles				Capital	Apport à la création de la structure
Immobilisations corporelles				Réserves	Excédents - déficits des exercices précédents
Ensemble des biens durables (plus d'un an) tels que véhicules, terrain immeuble, équipements, outillage....				Résultat de l'exercice	Excédent de l'exercice
				Subvention d'investissements	
ACTIF CIRCULANT				Provisions	
Créances	Cotisations à recevoir		1031,00		
Stocks	stocks de fin d'exercice			DETTES	
Disponibilités	Caisses et comptes bancaires		10769,55	Emprunts auprès des établissements de crédits	
				Autres dettes	
TOTAL			11800,55	TOTAL	
				11800,55	

Resolution number: 3
It is suggested to the General Assembly:
- to approve the Financial Report 2011

BUDGET 2012

Au 30/09/2012

EXPENSES		RECEIPTS	
Title		Title	
62 OTHER EXTERNAL SERVICES	1 825,76	75 MISCELLANEOUS OPERATING INCOME	2086
625 Déplacement, mission et réception	1 551,16	756000 membership fee	2086
626 Frais postaux et télécommunication	157,87		
627000 Bank expenses	116,73		
TOTAL EXPENSES	1 825,76	TOTAL RECEIPTS	2086,00

résultat au 30/09/12	1310,55
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A venir

EXPENSES		RECEIPTS	
ESPRIT ASSO	32,75	ADHESION 2012 VLAAMS	869,00
		ADHESION 2012 GIOCOLIERI	500,00
RIIKKA ASTRAND AMSTERDAM & AMIENS	337,69	ADHESION 2012 ALBERT&FRIENDS	500,00
		ADHESION 2012 CIRCOMUNDO	866,00
IAN & TREA OWENS AMIENS	TBC	ADHESION 2012 BAG ?	1031,00
ADOLFO AMIENS	TBC	REFACTURATION - AMSTERDAM & AMIENS - HOTEL ET REPAS	780,17
PETER SMETS AMIENS	TBC	AVION EASYJET AIRLINE - REMBOURSE PAR FFEC - ALINE SOYER ITALY	238,48
	370,44		4784,65

résultat au 31/12/12	5724,76
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Resolution number: 4

It is suggested to the General Assembly:

- to approve the Budget report 2012.

AMOUNT OF SUBSCRIPTIONS 2013

FULL MEMBERS

	2012
Subscription fee (fix part)	800,00 €
Subscription fee (Adjustable part)	3,00 €x (number of member schools)

CANDIDATE FULL MEMBERS

	2012
Subscription fee (only fix part)	500,00 €

Resolution number: 5

It is suggested to the General Assembly:

- to approve the Amount of Subscription 2013.

EXCLUSION OF MEMBER

The management committee propose the exclusion of the member "Asociación de Malabaristas", Spain, for non-payment of its subscription for 2011.

Resolution number: 6

It is suggested to the General Assembly:

- to approve the exclusion of the member "Asociación de Malabaristas".

MEMBERS OF THE MANAGEMENT COMMITTEE

MEMBERS OF THE MANAGEMENT COMMITTEE

Full member	KÖCKENBERGER Karl	Term of office end on November 2013
Full member	GROENEWOUD Jan Tjeerd	Term of office end on November 2013
Full member	FODELLA Florent	Term of office end on November 2013
Full Member	ÅSTRAND Riikka	Term of office end on November 2013
Full Member	SMETS Peter	Term of office end on November 2013
Candidate full Member	OWENS Petrea	Term of office end on November 2013
Candidate full Member	ROSSOMANDO Adolfo	Term of office end on November 2013

Resolution number: 7

According to the list above it is suggested to the General Assembly:

- to ratify the list of members of the Management Committee.