



**ORDINARY GENERAL ASSEMBLY  
APRIL 13, 2013  
IN GENOLIER, SWITZERLANDS**

**2, rte de la Colonie  
CH-1272 GENOLIER**

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# CONTENTS

President’s Report 2013 ..... p. 1

Report on Activities 2012..... p. 2

Financial Report 2012..... p. 4

Budget 2013 ..... p. 6

Amount of Subscriptions..... p. 7

New Members..... p. 7

Members of the Management Committee ..... p. 8

# PRESIDENT'S REPORT 2013

Our European Confederation, the European Youth Circus Organisation (EYCO), has now been in existence for 3.5 years. Since our last general assembly in autumn 2012 we have made some new steps:

- Follow up on our (Grundtvig) program KATE to develop a shared basic curriculum for circus trainers. We formed a team of experts from all participating European countries to establish a common ground to build a program. The expert group met in autumn 2012 to discuss the first steps. The remainder of the set of meetings which will be held over the course of nearly two years have been scheduled.
- The employment of a coordinator for leading the KATE project.
- The continuation on the organisation of an 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 first preparation of the NICE network meeting which is planned in Aarhus, Denmark October 2013.
- The further stimulation of youth circuses in non-umbrella countries to establish a national umbrella or network.
- The partial change of the board of Eyco.

Furthermore:

- I like to thank the former President Karl Koeckenberger for his work for EYCO and welcome Peter Smets as a new member of the board.
- We are very grateful to all the individuals from the umbrella's in 11 different countries: France, Finland, Netherlands, Belgium, Germany, Austria, Switzerland, Denmark, Italy, United Kingdom, and Spain to spend their precious time and share their wisdom for the benefit of Youth Circus in Europe.

I do believe that our joined effort will bring us further than walking the same road alone.

*Jan Tjeerd GROENEWOUD, President*

**Resolution number: 1**  
**It is suggested to the General Assembly:**  
**▪ to approve the President's Report 2013**

# REPORT ON ACTIVITIES 2012

The report on activities 2012 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.

## **P**ROCESS 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 2012, the N.I.C.E. meeting took place in Liempde, Netherlands.

N.I.C.E continued the work it began before, in relation to EYCO subjects, such as pedagogic, artistic and networking.

The N.I.C.E. meeting 2012 was a great moment of sharing experiences and helped EYCO to continue its work.

### • 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.

### • Support creation of national representative organisations

EYCO is supporting the creation of national representative organisations on youth circus in all European countries. At the end of 2012, the United Kingdom created its first national umbrella for Youth Circus: the

UKYC - United Kingdom Youth circus. The support EYCO can provide to do so will continue during the following years by helping other European countries.

## **Q**UALITY 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, two main working groups were created to achieve this aim: Artistic and Pedagogical. These working groups include people from National Umbrellas and other experts interested in offering advice and experience.

### • Pedagogical Working Group

#### ✓ CATE project

Following the idea of a basic training course in english that appears in the past years, EYCO continue its reflection on the subject. In 2012, members of the organisation received a european grant for the project called "CATE" – Circus Adult Training in Europe. This project is running by organisation of different European countries and administratively managed by EYCO.

### • Artistic working Group

#### ✓ Festival

The Artistic Working Group, aims to stimulate new, creative and artistic developments in the field of Youth Circus. It is working, since 2010, towards the development of a European Youth Circus Festival. In 2012, a deeper contact was made with a potential organiser but unfortunately couldn't succeed. The artistic working group is still working on organising the festival for next years.

## **QUANTITATIVES DATAS ON ACTIVITIES 2012**

### **3 MEETINGS IN 2012**

- April, 2012: Meeting of the Management Committee in Amiens, France.
- September, 2012: Meeting of the Management Committee in Civitavecchia, Italy.
- October, 2012: Meeting of the Management Committee in Liempde, Netherlands.

**Resolution number: 2**

**It is suggested to the General Assembly:**

- **to take cognisance of the Report of Activities 2012**

# FINANCIAL REPORT 2012

COMPTES DE RESULTAT SIMPLIFIE			
CHARGES		PRODUITS	
<b>60 - Achats</b>		<b>70 - Ventes de produits finis</b>	
matières et fournitures consommables		dont participations financières des licenciés	
<b>61 - Services extérieurs</b>		dont participations financ. des non licenciés	
sous-traitances, crédits-bails, locations, entretiens et réparations, assurances		dont billetterie	
<b>62 - Autres services extérieurs</b>	<b>2519,03</b>	dont ventes de spectacles	
622 Honoraires	0,00	dont produits annexes	
625 Déplacement Mission Réception	2211,68		
626 Frais postaux et de télécom.	157,87		
627 Services Bancaires	149,48		
<b>63 - Impôts et taxes</b>		<b>74 - Subventions d'exploitation</b>	
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	
<b>64 - Charges du personnel</b>		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	
<b>65 - Autres charges de gestion courante</b>		Dont autres	
redevances, logiciels, licences, subventions versées, dons et pertes		<b>75- Autres produits de gestion courante</b>	<b>5881,00</b>
<b>66 - Charges financières</b>		cotisations	
dont intérêts versés sur emprunt		<b>76 - Produits financiers</b>	
dont intérêts bancaires		dont produits de participations	
charges relatives aux frais financiers, intérêts, frais d'emprunts		<b>77 - Produits exceptionnels</b>	
<b>67 - Charges exceptionnelles</b>		<b>78 - Reprise sur amortissements</b>	
Charges relatives à des opérations exceptionnelles		<b>79 - Transfert de charges</b>	558,51
<b>68 - Dotations aux amortissements</b>			
charges passées au compte de résultat pour constater la dépréciation des actifs			
<b>SOUS-TOTAL DES CHARGES</b>	<b>2519,03</b>	<b>SOUS-TOTAL DES PRODUITS</b>	<b>6439,51</b>
<b>86 - Emplois des contributions volontaires en nature</b>		<b>87 - Contributions volontaires en nature</b>	
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	
<b>Excédent de l'exercice (bénéfice)</b>	<b>3920,48</b>	<b>Déficit de l'exercice</b>	
<b>TOTAL DES CHARGES</b>	<b>6439,51</b>	<b>TOTAL DES PRODUITS</b>	<b>6439,51</b>

<b>BILAN SIMPLIFIE</b>						
<b>ACTIF</b>				<b>PASSIF</b>		
	Valeur brute	Amortissement	Valeur nette			
<b>ACTIF IMMOBILISE</b>				<b>FOND PROPRES</b>		
<b>Immobilisations incorporelles</b>				<b>Capital</b>	Apport à la création de la structure	
<b>Immobilisations corporelles</b>				<b>Réserves</b>	Excédents - déficits des exercices précédents	<b>1050,31</b>
Ensemble des biens durables (plus d'un an) tels que véhicules, terrain immeuble, équipements, outillage....				<b>Résultat de l'exercice</b>	Excédent de l'exercice	<b>3920,48</b>
				<b>Subvention d'investissements</b>		
<b>ACTIF CIRCULANT</b>				<b>Provisions</b>		
<b>Créances</b>	Cotisations à recevoir		<b>2353,51</b>			
<b>Stocks</b>	stocks de fin d'exercice			<b>DETTES</b>		
<b>Disponibilités</b>	Caisses et comptes bancaires		<b>9355,42</b>	<b>Emprunts auprès des établissements de crédits</b>		
				<b>Autres dettes</b>		6738,14
<b>TOTAL</b>			<b>11708,93</b>	<b>TOTAL</b>		<b>11708,93</b>

Resolution number: 3  
It is suggested to the General Assembly:  
- to approve the Financial Report 2012

# BUDGET 2013


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**Resolution number: 4**  
**It is suggested to the General Assembly:**  
 ▪ **to approve the Budget 2013.**



# AMOUNT OF SUBSCRIPTIONS

## FULL MEMBERS

Subscription fee (fix part)	300,00 €
Subscription fee (Adjustable part)	12,00 € x (number of member schools)

## CANDIDATE FULL MEMBERS

Subscription fee (fix part)	50,00 €
Subscription fee (Adjustable part)	12,00 € x (number of involved schools)

**Resolution number: 5**  
It is suggested to the General Assembly:  
▪ to approve the Amount of Subscription.

# NEW MEMBERS

On proposal of the management committee, it is suggested to admit UKYCN - United Kingdom Youth Circus Network from United Kingdom, FSEC - Fédération Suisse des Ecoles de Cirque from Switzerland, Dubal from Denmark and ÖBVZ - Österreichischer Bundesverband für Zirkuspädagogik from Austria as new Full members in 2013 and Spanish Youth Circus Platform as new candidate full member in 2013 if they provide all documents needed.

**Resolution number: 6**  
It is suggested to the General Assembly:  
▪ to approve the admission of FSEC, Dubal and ÖBVZ as new Full member and the Spanish Youth Circus Platform as new candidate full member in 2013 for one year.

# MEMBERS OF THE MANAGEMENT COMMITTEE

## MEMBERS OF THE MANAGEMENT COMMITTEE

Full member	GROENEWOUD Jan Tjeerd	Term of office end on November 2013
Full member	<b>Bernd</b>	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
Full Member	SIMILI Sarah	Term of office end on November 2013
Full Member	<b>Ruth</b>	Term of office end on November 2013
Full Member	<b>Mikkel</b>	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
Candidate full Member	<b>Andrea</b>	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.