

## EHFA-Employers Annual General Meeting 2<sup>nd</sup> Floor Exhibition Centre, Congress Centrum North Messeplatz 1, 50679, Köln April 7<sup>th</sup> 2015 at 18,00h (CET)

### Participating organisations:

Ukactive (UK)
FRISK (SE)
SNELM (FR)
Ireland Active (IE)
AGAP (PT)
SKY (FI)
Lithuanian Health and Fitness Association (LT)
Hungarian Health and Fitness Association (HU)

#### **Apologies for absence:**

DFHO (DK)
Virke (NO)
DSSV (DE)
Czech Chamber of Fitness (CZ)

The meeting was chaired by Dave Stalker, CEO of ukactive.

## 1. Agenda

The draft agenda was approved for the meeting. Apologies for absence were noted as above.

### 2. Approval of minutes of the General Assembly 01\_04\_2014

The minutes were approved.

#### 3. Update on social dialogue activities (including DIAL project)

The success of the DIAL project in engaging with 150 different employer organisations was noted. The resolution passed at the London DIAL meeting was especially noted, as this part of the project was also a formal meeting for EHFA-E.

The Secretariat informed that discussions are being held with the European Association of Sport Employers (EASE) and UNI Europa with a view to strengthen capacity and advance social dialogue with both employers and employees. EHFA-E members approved the resolution below and supported the ongoing negotiations leading to a partnership between equals with the other stakeholders identified by the 2012 Eurofound Study on the representativeness of the European social partner organisations for sport and active leisure.

# 4. Resolution for continued action in social dialogue

The members agree that EHFA-E in cooperation with EuropeActive and through the recognition given to it in the Eurofound Study (2012) should continue to establish its representative position for employers in the fitness sector at a European level.

#### 5. Any other business

The Members expressed their support to the expansion of EHFA-E membership.

# **Next Meeting:**

The meeting closed at 18,20h.