

## **The Assembly of MSSA– 18.02.2011**

The Assembly of MSSA took place on 18. 02.2011, at the library of the Institute for Special Education and Rehabilitation, Faculty of Philosophy –Skopje.

The Assembly was attended by: Prof. Dr. Vladimir Trajkovski, Prof. Dr. Ljupco Ajdinski, Prof. Dr. Risto Petrov, Prof. Dr. Dragoslav Kopacev, Prof. Dr. Nada Pop Jordanova, Doc.Dr. Zoran Kitkanj, Doc.Dr. Natasa Cicevska-Jovanova, Doc.Dr. Daniela Dimitrova-Radojicik, Ass. M.sc. Natasa Stanojkovska-Trajkovska, M.sc. Olivera Rashik, M.sc. Tatjana Zorcec, Rozalija Davkovska, Kalina Joncevska, Vanesa Andonova, Meri Stojkova, Aneta Demergieva, Magdalena Dimkova. M.sc. Jasmina Trosanska, M.sc. Vladimir Ilievski and Doc. Dr. Silvana Filipova were not attended by justifiable reasons.

The Assembly officially started at 16.00 with following:

### **AGENDA**

#### **1. Adoption of minutes from the past Annual Assembly of 2010.**

For this point of the agenda, after voting, minutes from the past Annual Assembly of 2010 was unanimously adopted.

#### **2. Adoption of new statut**

For this point of the agenda, the president of MSSA Prof. Dr. Vladimir Trajkovski started with explanation about changes made in the statut. In most, the notes about some parts of the statut from Prof. Dr. Ljupco Ajdinski and M.sc. Vladimir Ilievski are taken and for the same are made the changes. Further extended with explanation of some parts in the statut, or on the parts which containing obligations, tasks, organs of association etc. The statut enter into force on the day when it is passed. Prof. Dr Vladimir Trajkovski said the proposal from the executive board of MSSA, or, the members which are not come for three times on the Assembly of MSSA to erase from the list on members and if this proposal are adopted, it could be come in the statut association. After this, the discussion was developed where Prof. Dr. Dragoslav Kopacev opposes on this proposal and considered that the members should pull themselves and also to include the other kind of profiles of professionals. Doc. Dr. Zoran Kitkanj said that should include kind of profiles which are directly connected with the issue of autism. The conclusion was if it need in the future to include specialists like ophthalmologist, otorinolaringologist etc. Prof. Dr. Risto Petrov supported opinion of Prof. Kopacev and said that the proposal shouldn't adopted. M.sc. Tatjana Zorcec considered that should be flexible with absence of some members. Prof. Dr. Ljupco Ajdinski gave proposal to talking with the **members** which were not come for three times on the Assembly of MSSA. At the end, the proposal of executive board of MSSA was not adopted. After this was approaches to voting for adoption of the statut and was unanimously adopted.

#### **3. Organizing event on occasion World autism day- 2 of April**

For this point of the agenda, the president of MSSA Prof. Dr. Vladimir Trajkovski informed present persons for event which will be held at 2 of april on occasion World autism day and this event will be supported by the first lady of the R. Macedonia Ms. Maja Ivanova.

#### **4. Information about the programme for implementation of measures and actions for Anti-money laundering and terrorism financing**

The president of MSSA shared information with present persons for the programme and by his proposal is made and adopted from the Ministry of Finance, and authorized person will be M.sc Olivera Rashikj, the treasurer of association.

#### **5. The need for printing of new pamphlet**

For this point of the agenda, Prof. Dr. Vladimir Trajkovski informed present persons for printing of new pamphlet on occasion World autism day 2 of april. He show work version of the pamphlet and because there aren't questions for this point of agenda from present persons, than was continued on the next point.

#### **6. Organizing of seminars and training**

For this point of the agenda, Prof. Dr. Vladimir Trajkovski informed for lectures by two trainers from Germany for DAAD programme, in the second half of 2011 Also, on the 25 of March in the hall for meetings at municipality Kisela Voda will have lectures for PECS method from the certified organization of Greece if find finance.

At the same month, will have mini seminar for the ADI-R criteria at The Clinic OF psychiatry by the lecturer Prof. Dr. Marija Raleva, and will participate the members of MSSA.

#### **7. Various**

For this point of the agenda, Prof. Dr. Vladimir Trajkovski informed that on the web site of MSSA is made update. The last information was for the final account who will make the accounting of Faculty of Philosophy in Skopje and will be saved money from our account.

After the completing of the timetable issues, Dr. Trajkovski thanked to the present persons of MSSA and closed the Assembly of MSSA at 16.45.

Skopje  
18.02.2011

Minutes prepared by:  
Rozalija Davkovska