

## ***Minutes of the CEEweb for Biodiversity Annual Meeting 2015***

Prepared at the Annual Meeting of CEEweb for Biodiversity (Hungarian name: CEEweb a Biológiai Sokféleségért, headquarters: Budapest, Széher út 40, 1021, Hungary) held on 8 October 2015 in Budapest, (Alfa Art Hotel, Királyok útja 205, 1039 Budapest, Hungary), at 13:30 PM.

*Attendees:* As in the attendance register (listing the names of members, the names of the organisation they represent and the signatures of the participants). The identity and legitimacy of the participants is checked.

*Agenda:* As in the invitation.

Ágnes Zólyomi, General Secretary, welcomes the participants.

Participants remark that the Annual Meeting is inquorate because of the insufficient number of the participants. The General Secretary closes the Annual Meeting and informs the participants that the reconvened Annual Meeting will be opened at 15:30 in accordance with the rules about the reconvened Annual Meeting (the reconvened Annual Meeting is quorate irrespective of the number of participants on the agenda items listed in the invitation).

## ***Minutes of the reconvened CEEweb for Biodiversity Annual Meeting 2015***

Prepared at the Annual Meeting of CEEweb for Biodiversity (Hungarian name: CEEweb a Biológiai Sokféleségért, headquarters: Budapest, Széher út 40, 1021, Hungary) held on 8 October 2015 in Budapest, (Alfa Art Hotel, Királyok útja 205, 1039 Budapest, Hungary), at 15:30 PM.

*Attendees:* As in the attendance register (listing the names of members, the names of the organisation they represent and the signatures of the participants). The identity and legitimacy of the participants is checked.

*Agenda:* As in the invitation.

Ágnes Zólyomi, the General Secretary of CEEweb welcomes the attendees. The attendees unanimously remark that the minutes of the Annual Meeting will be recorded in Hungarian and English.

***The attendees nominate by open voting (14 votes yes, 0 votes no, 0 abstention):***

- a. Ágnes Zólyomi as minute taker***
- b. Ákos Malatinszky as certifier of the minutes and the attached attendance register***
- c. Lubomira Vavrova and Edina Vadovics as members of the credential committee.***

***The elected persons accept the duties.***

The credential committee collect credentials and report that 14 full members are represented.

The attendees remark that the convocation of the Annual Meeting took place according to legal order. Furthermore it has been recorded that the Annual Meeting opened at 13:30 on 8 October 2015, was inquorate because of the insufficient number of participants. As written in the invitation, the reconvened Annual Meeting convened on the same day and at the same place at 15:30 is quorate on the agenda items contained in the invitation irrespective of the number of the participants.

There are 20 attendees at the reconvened Annual Meeting, who represent 14 full members. The participants remark that there are no changes in the number and persons of the participants, thus the attendance register of the Annual Meeting convened at 13:30 is also valid for the reconvened Annual Meeting. The reconvened Annual Meeting is quorate according to the relevant rules about reconvening the Annual Meeting.

I. The General Secretary presents the agenda of the Annual Meeting.

***Adoption of the Agenda - (14 votes yes, 0 votes no, 0 abstention):  
The attendees adopt the Agenda.***

II. The General Secretary presents the informative financial and informative narrative reports of 2015.

III. Presentation of the Supervisory Committee on informative financial and narrative reports of 2015

***Attendees make the following decision by open voting (14 votes yes, 0 vote no, 0 abstention):***

***The members adopt the Narrative and Financial Reports for 2015.***

***Report of the Supervisory Committee:***

Gjoko Zoroski presents the report of the Supervisory Committee. **The Supervisory Committee found CEEweb's operational work according to formal requirements.**

IV. The General Secretary presents the planned Work Programme of the organisation for 2016.

***Attendees make the following decision by open voting (14 votes yes, 0 vote no, 0 abstention):***

***The Work Programme for 2016 and its financial aspects are endorsed.***

V. The General Secretary presents the new members and new member applicants

The General Secretary records that one organisation (see below) applied for full membership. Furthermore she records that on the basis of the application form and

accompanying documentation, as well as the statement of the scrutiny committees, the Board supported the joining of the new member applicant.

Before the date of the Annual Meeting the applicant:

- declared in written form that they are active in the field of nature conservation or environmental protection aimed at the public good and with a view to sustainable development,
- attached the relevant documents about their professional work, the aims and the structure of the organisation in their application
- recorded that they know the Articles of Association and fully accept the contents, and
- assumed the payment of the membership fee by the deadline determined by the Annual Meeting.

The applicant was introduced by Ágnes Zólyomi to the Annual Meeting. All necessary documents from the applicant has been sent in time before the Annual Meeting. The application was pre-evaluated and positively judged by the competent bodies of CEEweb.

Full member applicants:

- SEED, Hungary

***The members vote about the applicant separately:***

***Attendees make the following decision by open voting (13 votes yes, 0 vote no, 1 abstention):***

***The members accept the full member candidate in the membership of CEEweb:  
SEED***

***The Annual Meeting orders the General Secretary to modify the membership registry on the basis of the decisions made.***

VI. Presentation of members and on members to be withdrawn from CEEweb  
Membership

The following Members' were suggested to be withdrawn from CEEweb due to not paying the membership fee for 3 years:

Birds of Prey Protection Society

Bocs Foundation Hungary

Centar Tesla

Eco-protection

Environmental Society "ECO-MISSION"

Green Valley Association-from 2010

Natural History Society of Slovenia

NGO Green Home

Sand-Glass Foundation

TERRA 1530-2010tol

TERRA'S Association

UNESCO Pro Natura Ecological Club

Lubomira Vavrova suggested the need of active members, but suggested that CEEweb should give them the possibility to join again.

***Attendees make the following decision by open voting (13 votes yes, 0 vote no, 1 abstention):***

**Members accept the withdrawal of CEEweb membership of the organisations:**

**Birds of Prey Protection Society**

**Bocs Foundation Hungary**

**Centar Tesla**

**Eco-protection**

**Environmental Society "ECO-MISSION"**

**Green Valley Association-from 2010**

**Natural History Society of Slovenia**

**NGO Green Home**

**Sand-Glass Foundation**

**TERRA 1530-2010tol**

**TERRA'S Association**

**UNESCO Pro Natura Ecological Club**

VII. Presentation of Board Nominees including President and Vice-President

Ágnes Zólyomi presents the Board Nominees:

Pawel Pawlaczyk

Stefan Avramov

Silvia Lotman

Demeter Zoltán

Michael Meyer

Emil Vaklinov

Lubomira Vavrova

including Ákos Malatinszky as President

and John Nathaniel Micklem Page as Vice-President of CEEweb. The General Secretary asks the members to vote anonymously.

***Attendees make the following decision by open voting:***

Ákos Malatinszky – ***14 votes yes, 0 vote no, 0 abstention***

John Nathaniel Micklem Page – ***14 votes yes, 0 vote no, 0 abstention***

Pawel Pawlaczyk – ***13 votes yes, 0 vote no, 1 abstention***

Stefan Avramov – ***13 votes yes, 0 vote no, 1 abstention***

Silvia Lotman – ***14 votes yes, 0 vote no, 0 abstention***

Demeter Zoltán – ***13 votes yes, 0 vote no, 1 abstention***

Michael Meyer – ***14 votes yes, 0 vote no, 0 abstention***

Emil Vaklinov – ***14 votes yes, 0 vote no, 0 abstention***

Lubomira Vavrova – ***13 votes yes, 0 vote no, 1 abstention***

**The members accept Ákos Malatinszky as President of CEEweb and John Nathaniel Micklem Page as Vice-President of CEEweb. The members further accept Pawel Pawlaczyk, Stefan Avramov, Silvia Lotman, Demeter Zoltán, Michael Meyer, Emil Vaklinov, Lubomira Vavrova as Board Members of CEEweb.**

#### VIII. Presentation of the Supervisory Committee Nominees

Ágnes Zólyomi presents the Nominees Dejan Zagorac (as President of the Supervisory Committee), Gjoko Zoroski and Urszula Bierežnoj-Bazille as members of the Supervisory Committee.

***Attendees make the following decision by open voting:***

Dejan Zagorac – **13 votes yes, 0 vote no, 1 abstention**

Gjoko Zoroski – **14 votes yes, 0 vote no, 0 abstention**

Urszula Biereźnoj-Bazille – **13 votes yes, 0 vote no, 1 abstention**

**The members accept Dejan Zagorac as President of the Supervisory Committee, Gjoko Zoroski and Urszula Biereźnoj-Bazille as members of the Supervisory Committee of CEEweb.**

IX. Presenting and voting on legal amendments to comply with the new Hungarian Civil Law

Ágnes Zólyomi presents legal amendments to comply with the new 2013./Vth Hungarian Civil Law.

***Attendees make the following decision by open voting (13 votes yes, 0 vote no, 1 abstention):***

**Members accept legal amendments to comply with the new 2013./Vth Hungarian Civil Law.**

X. Any other issues

Stefan Avramov suggests thinking about common Life projects (e.g. Souslik Life Project in Bulgaria and Poland).

Dejan Zagorac suggests continuing current projects.

Andra Courca suggests Interreg, CEEweb colleagues suggest a common application for Interreg.

Ágnes Zólyomi suggests to strengthen communication with members.

Stefan Avramov suggests common socializing events among members.

The need of a Strategy to find new members is mentioned.

Edina Vadovics suggests to expand the work of the Resource Cap Coalition.

Ágnes Zólyomi introduced current staff and interns.

## **Closing the Annual Meeting**

In the absence of any other questions, comments, Ágnes Zólyomi closes the Annual Meeting.

Minute taker:

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Ágnes Zólyomi

Minute verifier:

.....  
Ákos Malatinszky

October 8, 2015, Budapest, Hungary

Annex:

- participant list