

Minutes of the CEEweb for Biodiversity Electronic Annual Meeting 2017

Prepared at the Electronic Annual Meeting of CEEweb for Biodiversity (Hungarian name: CEEweb a Biológiai Sokféleségért, headquarters: Budapest, Széher út 40, 1021, Hungary) convened by the regulations under 6.§ f.) point of the organisation's Articles of Association; held on May 24, 2017 in CEEweb office, in Budapest.

Minute taker: Ágnes Zólyomi – General Secretary
Verifier of the minutes: Erzsébet Óhegyi

The General Secretary of CEEweb sent an informative e-mail on the 24th of May, 2017 to the full members with the proposed agenda points and date of the electronic annual meeting, attached the Eased Financial Statement and public benefit report of CEEweb for 2016 as well as the Narrative Report for 2016. The invitation contained the date of the electronic annual meeting as well as its reconvene date, if the 50% + 1 members were not represented.

The General Secretary determined at 13 p.m. on the 24th of May 2017 on the Electronic Meeting, that 6 full members are attending on the Meeting. Because this number doesn't comply legally binding criteria the general secretary reconvene the Electronic Meeting at 14 p.m. on the 24th of May 2017 which was already legally binding.

Regarding to the resolution proposals the Electronic Annual Meeting convened on the 24th of May, 2017 at 14 p.m. ended with the following results:

1. Resolution proposal:

Approval of Erzsébet Óhegyi as the corroborant of the electronic voting.

I summarise as the Secretary General of CEEweb the result of the voting process according to the Articles of Association:

Number of CEEweb members: 9
Given "yes" votes: 9
Given "no" votes: 0
Abstained: 0

Regarding that 9 of the full members (*BROZ, Green Action, BED, Eko Centar, ORCA, AAYSGE, Latvian Fund for Nature, Bulgarian Biodiversity Foundation, Fundatia ADEPT*), gave yes votes in case of the resolution proposal, the 1. resolution proposal was accepted.

2. Resolution proposal:

Approval of the proposed agenda points of the electronic voting.

I summarise as the Secretary General of CEEweb the result of the voting process according to the Articles of Association:

Number of CEEweb members: 9
Given "yes" votes: 9
Given "no" votes: 0
Abstained: 0

Regarding that 9 of the full members (*BROZ, Green Action, BED, Eko Centar, ORCA, AAYSGE, Latvian Fund for Nature, Bulgarian Biodiversity Foundation, Fundatia ADEPT*), gave yes votes in case of the resolution proposal, the 2. resolution proposal was accepted.

3. Resolution proposal:

Approval of CEEweb's Narrative Report for 2016.

I summarise as the Secretary General of CEEweb the result of the voting process according to the Article of Association:

Number of CEEweb members: 9
Given "yes" votes: 9
Given "no" votes: 0
Abstained: 0

Regarding that 9 of the full members (*BROZ, Green Action, BED, Eko Centar, ORCA, AAYSGE, Latvian Fund for Nature, Bulgarian Biodiversity Foundation, Fundatia ADEPT*), gave yes votes in case of the resolution proposal, the 3. resolution proposal was accepted.

4. Resolution proposal:

Approval of CEEweb's Financial Report for 2016.

I summarise as the Secretary General of CEEweb the result of the voting process according to the Articles of Association:

Number of CEEweb members: 9
Given "yes" votes: 9
Given "no" votes: 0
Abstained: 0

Regarding that 9 of the full members (*BROZ, Green Action, BED, Eko Centar, ORCA, AAYSGE, Latvian Fund for Nature, Bulgarian Biodiversity Foundation, Fundatia ADEPT*), gave yes votes in case of the resolution proposal, the 4. resolution proposal was accepted.

5. Resolution proposal:

Adoption of new Member: European Wilderness Society.

I summarise as the Secretary General of CEEweb the result of the voting process according to the Articles of Association:

Number of CEEweb members: 9
Given "yes" votes: 9
Given "no" votes: 0
Abstained: 0

Regarding that 9 of the full members (*BROZ, Green Action, BED, Eko Centar, ORCA, AAYSGE, Latvian Fund for Nature, Bulgarian Biodiversity Foundation, Fundatia ADEPT*), gave yes votes in case of the resolution proposal, the 5. resolution proposal was accepted.

6. Resolution proposal:

Adoption of new Member: Bird Protection and Study Society of Serbia - BirdLife Serbia.

I summarise as the Secretary General of CEEweb the result of the voting process according to the Articles of Association:

Number of CEEweb members: 9
Given "yes" votes: 9
Given "no" votes: 0
Abstained: 0

Regarding that 9 of the full members (*BROZ, Green Action, BED, Eko Centar, ORCA, AAYSGE, Latvian Fund for Nature, Bulgarian Biodiversity Foundation, Fundatia ADEPT*), gave yes votes in case of the resolution proposal, the 6. resolution proposal was accepted.

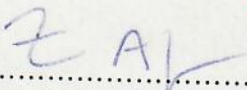
**The effect of the resolution related to the resolution proposals (proposal 1., 2., 3., 4., 5. and 6.):
24th May 2017.**

According to the Articles of Association minutes of the electronic Annual Meeting was sent to the CEEweb full members.

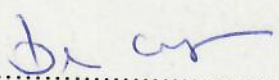
Budapest, 24th May 2017.

Minute taker:




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Ágnes Zólyomi – General Secretary

Minute verifier:


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Erzsébet Óhegyi