Minutes of the 2018 Electronic Annual Meeting of CEEweb for Biodiversity

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 30 May 2018 in the CEEweb office in Budapest.

Minute taker: Klára Hajdu – Interim General Secretary
Verifier of the minutes: Erzsébet Öhegyi

The Interim General Secretary of CEEweb sent an informative e-mail on 15 May 2018 to the full members with the proposed agenda points and date of the electronic Annual Meeting, attached the Eased Financial Statement, the public benefit report of CEEweb for 2017, as well as the Narrative Report for 2017. The invitation contained the date of the electronic Annual Meeting, as well as its reconvening date, if the 50% + 1 members were not represented.

The Interim General Secretary determined on 30 May 2018, that five full members are attending the electronic Annual Meeting convened at 10.00 CET. Because this number doesn’t meet the criteria of a quorum, the Interim General Secretary reconvened the electronic Annual Meeting at 11.00 CET on 30 May 2018, which is quorate irrespective of the number of members participating. The Interim General Secretary determined that 12 full members are attending the electronic Annual Meeting reconvened at 11.00 CET and that the meeting is quorate.

The electronic Annual Meeting reconvened on 30 May 2018 at 11.00 CET ended with the following results regarding to the resolution proposals:

1. **Resolution proposal:**

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

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

- Number of CEEweb members: 12
- Given “yes” votes: 12
- Given “no” votes: 0
- Abstained: 0

Regarding that 12 of the full members (AAYSGE, Ecological Tourism in Europe, EKAPRAEKT, Eko Centar, Estonian Fund for Nature, Green Action, GreenDependent, Latvian Fund for Nature, Milvus Group, National Society of Conservationists – Friends of the Earth Hungary, ORCA, Rhodope Mountain Without Borders), 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 Interim Secretary General of CEEweb the result of the voting process according to the Articles of Association:

- Number of CEEweb members: 12
- Given “yes” votes: 12
Given “no” votes: 0
Abstained: 0

Regarding that 12 of the full members (AAYSGE, Ecological Tourism in Europe, EKAPRAEKT, Eko Centar, Estonian Fund for Nature, Green Action, GreenDependent, Latvian Fund for Nature, Milvus Group, National Society of Conservationists – Friends of the Earth Hungary, ORCA, Rhodope Mountain Without Borders), 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 2017.

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

Number of CEEweb members: 12
Given “yes” votes: 12
Given “no” votes: 0
Abstained: 0

Regarding that 12 of the full members (AAYSGE, Ecological Tourism in Europe, EKAPRAEKT, Eko Centar, Estonian Fund for Nature, Green Action, GreenDependent, Latvian Fund for Nature, Milvus Group, National Society of Conservationists – Friends of the Earth Hungary, ORCA, Rhodope Mountain Without Borders), gave yes votes in case of the resolution proposal, the 3. resolution proposal was accepted.

4. Resolution proposal:


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

Number of CEEweb members: 12
Given “yes” votes: 9
Given “no” votes: 0
Abstained: 3

Regarding that 9 of the full members (AAYSGE, Ecological Tourism in Europe, EKAPRAEKT, Eko Centar, Estonian Fund for Nature, Green Action, GreenDependent, Latvian Fund for Nature, Milvus Group, National Society of Conservationists – Friends of the Earth Hungary, ORCA, Rhodope Mountain Without Borders), gave yes votes in case of the resolution proposal, the 4. resolution proposal was accepted.

5. Adoption of the election of the new Board

5.1. Resolution proposal:

Adoption of Ágnes Zólyomi as President
I summarise as the Interim Secretary General of CEEweb the result of the voting process according to the Articles of Association:

Number of CEEweb members: 12
Given “yes” votes: 11
Given “no” votes: 0
Abstained: 1

Regarding that 11 of the full members (AAYSGE, Ecological Tourism in Europe, EKAPRAEKT, Eko Centar, Estonian Fund for Nature, Green Action, GreenDependent, Latvian Fund for Nature, Milvus Group, National Society of Conservationists – Friends of the Earth Hungary, ORCA, Rhodope Mountain Without Borders), gave yes votes in case of the resolution proposal, the 5.1 resolution proposal was accepted.

5.2. Resolution proposal:

Adoption of Michael Meyer as Vice-President

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

Number of CEEweb members: 12
Given “yes” votes: 10
Given “no” votes: 0
Abstained: 2

Regarding that 10 of the full members (AAYSGE, Ecological Tourism in Europe, EKAPRAEKT, Eko Centar, Estonian Fund for Nature, Green Action, GreenDependent, Latvian Fund for Nature, Milvus Group, National Society of Conservationists – Friends of the Earth Hungary, ORCA, Rhodope Mountain Without Borders), gave yes votes in case of the resolution proposal, the 5.2 resolution proposal was accepted.

5.3. Resolution proposal:

Adoption of new Member of the Board, Edina Vadovics

Number of CEEweb members: 12
Given “yes” votes: 10
Given “no” votes: 0
Abstained: 2

Regarding that 10 of the full members (AAYSGE, Ecological Tourism in Europe, EKAPRAEKT, Eko Centar, Estonian Fund for Nature, Green Action, GreenDependent, Latvian Fund for Nature, Milvus Group, National Society of Conservationists – Friends of the Earth Hungary, ORCA, Rhodope Mountain Without Borders), gave yes votes in case of the resolution proposal, the 5.3. resolution proposal was accepted.

5.4. Resolution proposal:

Adoption of new Member of the Board, Emil Vaklinov

Number of CEEweb members: 12
Given “yes” votes: 11
Given “no” votes: 0
Abstained: 1

Regarding that 11 of the full members (AAYSGE, Ecological Tourism in Europe, EKAPRAEKT, Eko Centar, Estonian Fund for Nature, Green Action, GreenDependent, Latvian Fund for Nature, Milvus Group, National Society of Conservationists – Friends of the Earth Hungary, ORCA, Rhodope Mountain Without Borders), gave yes votes in case of the resolution proposal, the 5.4. resolution proposal was accepted.

5.5. **Resolution proposal:**

Adoption of new Member of the Board, Ildikó Arany

Number of CEEweb members: 12  
Given “yes” votes: 11  
Given “no” votes: 0  
Abstained: 1

Regarding that 11 of the full members (AAYSGE, Ecological Tourism in Europe, EKAPRAEKT, Eko Centar, Estonian Fund for Nature, Green Action, GreenDependent, Latvian Fund for Nature, Milvus Group, National Society of Conservationists – Friends of the Earth Hungary, ORCA, Rhodope Mountain Without Borders), gave yes votes in case of the resolution proposal, the 5.5 resolution proposal was accepted.

5.6. **Resolution proposal:**

Adoption of Max Rossberg as Member of the Board.

Number of CEEweb members: 12  
Given “yes” votes: 11  
Given “no” votes: 0  
Abstained: 1

Regarding that 11 of the full members (AAYSGE, Ecological Tourism in Europe, EKAPRAEKT, Eko Centar, Estonian Fund for Nature, Green Action, GreenDependent, Latvian Fund for Nature, Milvus Group, National Society of Conservationists – Friends of the Earth Hungary, ORCA, Rhodope Mountain Without Borders), gave yes votes in case of the resolution proposal, the 5.6 resolution proposal was accepted.

5.7. **Resolution proposal:**

Adoption of Pawel Pawlaczyk as Member of the Board

Number of CEEweb members: 12  
Given “yes” votes: 11  
Given “no” votes: 0  
Abstained: 1

Mountain Without Borders), gave yes votes in case of the resolution proposal, the 5.7 resolution proposal was accepted.

5.8. **Resolution proposal:**

Adoption of Stefan Avramov as Member of the Board

- Number of CEEweb members: 12
- Given "yes" votes: 11
- Given "no" votes: 0
- Abstained: 1

Regarding that 11 of the full members (AAYSGE, Ecological Tourism in Europe, EKAPRAEKT, Eko Centar, Estonian Fund for Nature, Green Action, GreenDependent, Latvian Fund for Nature, Milvus Group, National Society of Conservationists – Friends of the Earth Hungary, ORCA, Rhodope Mountain Without Borders), gave yes votes in case of the resolution proposal, the 5.8 resolution proposal was accepted.

5.9. **Resolution proposal:**

Adoption of Vince Zsigmond as Member of the Board

- Number of CEEweb members: 12
- Given "yes" votes: 11
- Given "no" votes: 0
- Abstained: 1

Regarding that 11 of the full members (AAYSGE, Ecological Tourism in Europe, EKAPRAEKT, Eko Centar, Estonian Fund for Nature, Green Action, GreenDependent, Latvian Fund for Nature, Milvus Group, National Society of Conservationists – Friends of the Earth Hungary, ORCA, Rhodope Mountain Without Borders), gave yes votes in case of the resolution proposal, the 5.9 resolution proposal was accepted.

**The effect of the resolution related to the resolution proposals (proposals 1, 2, 3, 4, 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9): 30 May 2018.**

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

Budapest, 30 May 2018

**Minute taker:**

Klára Hajdu – Interim General Secretary

**Minute verifier:**

Erzsébet Óhegyi