

Minutes of the 2020 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 27 May 2020 in the CEEweb office in Budapest.

Minute taker: Csaba Mezei – General Secretary

Verifier of the minutes: Emese Rabné

The General Secretary of CEEweb sent an informative e-mail on 8 May 2020 to the members with the proposed agenda points and date of the electronic Annual Meeting, attached the financial report (eased financial statement and public benefit report) of CEEweb for 2019, and the narrative report for 2019. 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 General Secretary determined on 27 May 2020, that 14 members are attending the electronic Annual Meeting convened at 10.00 CET. Because this number doesn't meet the criteria of a quorum, the General Secretary reconvened the electronic Annual Meeting at 11.00 CET on 27 May 2020, which is quorate irrespective of the number of members participating. The Interim General Secretary determined that 14 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 27 May 2020 at 11.00 CET ended with the following results regarding to the resolution proposals:

1. Resolution proposal:

Approval of Emese Rabné (office manager) 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: 14

Given "yes" votes: 14

Given "no" votes: 0

Abstained: 0

Regarding that 14 of the members (*ADOPT, BROZ, Cutezatorul, EcoCenter, EKAPRAEKT, Estonian Fund for Nature, Ecological Tourism in Europe – ETE, Lithuanian Fund for Nature, Association of Hungarian Arboreta and Botanic Gardens, Macedonian Ecological Society, Friends of the Earth Hungary, Organisation for Respect and Care of Animals – ORCA, Association 'Rhodope mountains without borders', European Wilderness Society*), 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: 14
Given "yes" votes: 14
Given "no" votes: 0
Abstained: 0

Regarding that 14 of the members (*ADOPT, BROZ, Cutezatorul, EcoCenter, EKAPRAEKT, Estonian Fund for Nature, Ecological Tourism in Europe – ETE, Lithuanian Fund for Nature, Association of Hungarian Arboreta and Botanic Gardens, Macedonian Ecological Society, Friends of the Earth Hungary, Organisation for Respect and Care of Animals – ORCA, Association 'Rhodope mountains without borders', European Wilderness Society*), 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 2019.

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

Number of CEEweb members: 14
Given "yes" votes: 14
Given "no" votes: 0
Abstained: 0

Regarding that 14 of the members (*ADOPT, BROZ, Cutezatorul, EcoCenter, EKAPRAEKT, Estonian Fund for Nature, Ecological Tourism in Europe – ETE, Lithuanian Fund for Nature, Association of Hungarian Arboreta and Botanic Gardens, Macedonian Ecological Society, Friends of the Earth Hungary, Organisation for Respect and Care of Animals – ORCA, Association 'Rhodope mountains without borders', European Wilderness Society*), gave yes votes in case of the resolution proposal, the 3. resolution proposal was accepted.

4. Resolution proposal:

Approval of CEEweb's Financial Report (eased financial statement and public benefit report) for 2019.

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

Number of CEEweb members: 14
Given "yes" votes: 14
Given "no" votes: 0
Abstained: 0

Regarding that 14 of the members (*ADOPT, BROZ, Cutezatorul, EcoCenter, EKAPRAEKT, Estonian Fund for Nature, Ecological Tourism in Europe – ETE, Lithuanian Fund for Nature, Association of Hungarian Arboreta and Botanic Gardens, Macedonian Ecological Society, Friends of the Earth Hungary, Organisation for Respect and Care of Animals – ORCA, Association 'Rhodope mountains without borders', European Wilderness Society*), gave yes votes in case of the resolution proposal, the 4. resolution proposal was accepted.



The effect of the resolution related to the resolution proposals (proposal 1, 2, 3, 4.): 27 May 2020.

According to the Articles of Association minutes of the electronic Annual Meeting must be sent to the CEEweb members.

Budapest, 27 May 2020

Minute taker:

Maria Csaba

.....
Csaba Mezei - General Secretary

Minute verifier:

Emese Rabné

.....
Emese Rabné

