

Minutes of the 2022 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 according to the Articles of Association online via Zoom; held on 17th of May 2022.

Minute taker: Csaba Mezei, General Secretary
Verifier of the minutes: Viktória Selmeczy

The General Secretary of CEEweb sent an informative e-mail on 2nd of May 2022 to the full members with the proposed agenda points and date of the electronic Annual Meeting, later attached the Financial Report of 2021, the Narrative Report of 2021 and the updated Articles of Association. The invitation contained the date of the electronic Annual Meeting, as well as its reconvening date, if the 50% + 1 members were not represented. Later the hyperlink of the Zoom meeting was also sent to the members in a separate e-mail.

The General Secretary determined on the 17th of May 2022, that 6 full members were attending the electronic Annual Meeting convened at 10.00 CET. Because this number did not meet the criteria of a quorum, the General Secretary reconvened the electronic Annual Meeting at 11.00 CET on the 17th of May 2022, which was quorate irrespective of the number of members participating. The General Secretary determined that 6 full members were attending the electronic Annual Meeting reconvened at 11.00 CET and that the meeting is quorate. 3 of the 6 members indicated that they could not stay for the whole duration of the Zoom meeting therefore they submitted their votes with a voting form (signed, stamped and sent via e-mail).

The General Secretary confirmed that 6 full members are participating the Annual Meeting namely Young Researchers of Serbia, Macedonia Ecological Society, European Wilderness Society, Ecological Tourism Europe, Eco Zivot, IMRO Foundation.

The General Secretary informed the Annual Meeting that according to the 5th § /4 of the Articles of Association the following members would be deleted from the membership database due to cancellations: 1/ Bird Protection and Study Society of Serbia, 2/ NGO “Ecoproject”, 3/ Association Rhodope mountains without borders, 4/ Caroma Nord, 5/ Environmental Organization – Rhodope, 6/ Protego.

The electronic Annual Meeting reconvened on 17th May 2022 at 11.00 CET ended with the following results regarding to the resolution proposals:

1. Resolution proposal:

Approval of Viktória Selmeczy as the verifier of the minutes.

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

Number of CEEweb members: 6
Given “yes” votes: 6
Given “no” votes: 0
Abstained: 0

Regarding that 6 of the full members: gave ‘yes’ votes, resolution proposal Nr. 1 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: 6
Given “yes” votes: 6
Given “no” votes: 0
Abstained: 0

Regarding that 6 of the full members: gave ‘yes’ votes, the resolution proposal Nr. 2 was accepted.

3. Resolution proposal:

Approval of the modification of CEEweb’s Articles of Association (1st § about the seat of the organisation). The new seat is H-1137 Budapest, Katona József utca 35. The old address and old branch office address were deleted.

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

Number of CEEweb members: 6
Given “yes” votes: 6
Given “no” votes: 0
Abstained: 0

Regarding that 6 of the full members: gave ‘yes’ votes, the resolution proposal Nr. 3 was accepted.

4. Resolution proposal:

Approval of CEEweb’s Narrative Report of 2021.

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

Number of CEEweb members: 6
Given “yes” votes: 6
Given “no” votes: 0
Abstained: 0

Regarding that 6 of the full members: gave ‘yes’ votes, the resolution proposal Nr. 4 was accepted.

5. Resolution proposal:

Approval of CEEweb’s Financial Report for 2021

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

Number of CEEweb members: 6

Given “yes” votes: 6
Given “no” votes: 0
Abstained: 0

Regarding that 6 of the full members: gave ‘yes’ votes, resolution proposal Nr. 5 was accepted.

6. **Resolution proposal:**

Approval the new membership applications of Machaon International

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

Number of CEEweb members: 6
Given “yes” votes: 6
Given “no” votes: 0
Abstained: 0

Regarding that 6 of the full members: gave ‘yes’ votes, resolution proposal Nr. 6 was accepted.

17th of May 2022, Budapest

Minute taker: Csaba Mezei, general secretary

Minute certifier: Viktória Selmeczy