

Minutes of the CEEweb for Biodiversity Electronic Annual Meeting 2016

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 30, 2016 in CEEweb office, in Budapest.

Minute taker: Ágnes Zólyomi – General Secretary
Verifier of the minutes: Edina Budai

The General Secretary of CEEweb sent an informative e-mail on the 13th of May, 2016 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 2015 as well as the modified Work Programme of CEEweb for 2016 together with the New Statute. 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 30th of May 2016 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 30th of May 2016 which was already legally binding.

Regarding to the resolution proposals the Electronic Annual Meeting convened on the 30th of May, 2016 at 14 p.m. ended with the following results:

1. Resolution proposal:

Approval of Budai Edina 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: 6
Given "yes" votes: 6
Given "no" votes: 0
Abstained: 0

Regarding that 6 of the full members (BROZ, Green Action, BED, Eko Centar, ORCA, EO Rhodope), 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: 6
Given "yes" votes: 6
Given "no" votes: 0
Abstained: 0

Regarding that 6 of the full members (BROZ, Green Action, BED, Eko Centar, ORCA, EO Rhodope), gave yes votes in case of the resolution proposal, the 2. resolution proposal was accepted.

3. Resolution proposal:

Approval of CEEweb’s Annual Report for 2015.

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 (BROZ, Green Action, BED, Eko Centar, ORCA, EO Rhodope), gave yes votes in case of the resolution proposal, the 3. resolution proposal was accepted.

4. Resolution proposal:

Approval of CEEweb’s Public Benefit Report and Eased Financial Report for 2015.

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 (BROZ, Green Action, BED, Eko Centar, ORCA, EO Rhodope), gave yes votes in case of the resolution proposal, the 4. resolution proposal was accepted.

5. Resolution proposal:

Approval of CEEweb’s Modified Working Plan 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: 6
Given “yes” votes: 6
Given “no” votes: 0
Abstained: 0

Regarding that 6 of the full members (BROZ, Green Action, BED, Eko Centar, ORCA, EO Rhodope), gave yes votes in case of the resolution proposal, the 5. resolution proposal was accepted.

6. Resolution proposal:

Approval of CEEweb’s New Statute.

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 (BROZ, Green Action, BED, Eko Centar, ORCA, EO Rhodope), 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.) :
30th May 2016.**

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

Budapest, 30th May 2016.

Minute taker:

.....
Ágnes Zólyomi – General Secretary

Minute verifier:

.....
Edina Budai