

Dear CEEweb members,

CEEweb for Biodiversity (seat: 1021 Budapest, Széher út 40.) hold an electronic Annual Meeting according to the Articles of Association (under point of 6.§ f.) The electronic CEEweb Annual Meeting was called 1st March 2013. On the same day the resolution proposals were sent to the CEEweb members.

We asked for the votes of the CEEweb members in the below issue:

1. Resolution proposal:

Approval for CEEweb Public Benefit Report of 2012

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

Number of CEEweb members: 60.
Given yes votes: 35 CEEweb members.

According to the Articles of Association every member is obliged to share with the CEEweb Office their phone, fax, e-mail and mail contact details.


Regarding that more than the 50%+1 of the members, 35 members gave yes votes in case of the resolution proposals both resolution proposals were accepted.

The effect of the resolution related to the resolution proposals: 2 April 2012.

According to the Articles of Association this informative letter of the result of the votes and the summary of the votes are sent to all CEEweb members.

Budapest, 2. April 2012

Sincerely:


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Secretary General

