

Minutes of the 2021 Electronic Annual Meeting of CEEweb for Biodiversity

(translation of the official Hungarian minutes)

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; held on 23rd February 2021 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 4th February 2021 to the full members with the proposed agenda points and date of the electronic Annual Meeting, attached the draft of the modified Articles of Association and the new membership strategy. 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 the 23rd of February 2021, that nine 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 23rd of February 2021, which was quorate irrespective of the number of members participating. The General Secretary determined that 9 full members were attending the electronic Annual Meeting reconvened at 11.00 CET and that the meeting is quorate.

The general secretary informed the members that based on the Hungarian law (Nr. 4.Pk.61.634/1994/89) certain resolution proposals - already decided during the last AM on the 15th of December 2020 - needed to be approved again.

The electronic Annual Meeting reconvened on the 23rd of February 2021 at 11.00 CET ended with the following results regarding to the resolution proposals:

1. Resolution proposal:

Approval of Emese Rabné 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: 9
Given "yes" votes: 9
Given "no" votes: 0
Abstained: 0

Regarding that 9 of the full members (*BROZ, ORCA, IMRO Alapítvány, BED, Eco Center, EWS, MTVSZ, ETE, MES*), 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: 9
Given “yes” votes: 9
Given “no” votes: 0
Abstained: 0

Regarding that 9 of the full members (*BROZ, ORCA, IMRO Alapítvány, BED, Eco Center, EWS, MTVSZ, ETE, MES*), gave yes votes in case of the resolution proposal, the 2. resolution proposal was accepted.

3. Resolution proposal:

Approval of CEEweb’s modified Articles of Association.

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

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

Regarding that 9 of the full members (*BROZ, ORCA, IMRO Alapítvány, BED, Eco Center, EWS, MTVSZ, ETE, MES*), gave yes votes in case of the resolution proposal, the 3. resolution proposal was accepted.

4. Approval of nominations

4.1. Resolution proposal:

Approval of the extension of Peter Olajos position as president of the Board for 5 years

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

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

Regarding that 9 of the full members (*BROZ, ORCA, IMRO Alapítvány, BED, Eco Center, EWS, MTVSZ, ETE, MES*), gave yes votes in case of the resolution proposal, the 4.1 resolution proposal was accepted.

4.2. Resolution proposal:

Adoption of Michael Meyer as Vice-President for 5 years

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

Number of CEEweb members: 9

Given “yes” votes: 8
Given “no” votes: 0
Abstained: 1

Regarding that 8 of the full members (*BROZ, ORCA, IMRO Alapítvány, BED, Eco Center, EWS, MTVSZ, MES*), gave yes votes in case of the resolution proposal, the 4.2 resolution proposal was accepted.

4.3. Resolution proposal:

Adoption of Stefan Avramov as member of the Board

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

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

Regarding that 9 of the full members (*BROZ, ORCA, IMRO Alapítvány, BED, Eco Center, EWS, MTVSZ, ETE, MES*), gave yes votes in case of the resolution proposal, the 4.3 resolution proposal was accepted.

4.4. Resolution proposal:

Adoption of Pawel Pawlaczyk as member of the Board

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

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

Regarding that 9 of the full members (*BROZ, ORCA, IMRO Alapítvány, BED, Eco Center, EWS, MTVSZ, ETE, MES*), gave yes votes in case of the resolution proposal, the 4.4. resolution proposal was accepted.

4.5. Resolution proposal:

Adoption of Max A. E. Rossberg as member of the Board

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

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

Regarding that 9 of the full members (*BROZ, ORCA, IMRO Alapítvány, BED, Eco Center, EWS, MTVSZ, ETE, MES*), gave yes votes in case of the resolution proposal, the 4.5. resolution proposal was accepted.

4.6. Resolution proposal:

Adoption of Vince Zsigmond as member of the Board

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

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

Regarding that 9 of the full members (*BROZ, ORCA, IMRO Alapítvány, BED, Eco Center, EWS, MTVSZ, ETE, MES*), gave yes votes in case of the resolution proposal, the 4.6 resolution proposal was accepted.

5. Resolution proposal:

Adoption of the extension of Csaba Mezei’s status as official representative of CEEweb for 5 years

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

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

Regarding that 9 of the full members (*BROZ, ORCA, IMRO Alapítvány, BED, Eco Center, EWS, MTVSZ, ETE, MES*), gave yes votes in case of the resolution proposal, the 5. resolution proposal was accepted.

6. Resolution proposal:

Adoption of CEEweb’s new membership strategy

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

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

Regarding that 9 of the full members (*BROZ, ORCA, IMRO Alapítvány, BED, Eco Center, EWS, MTVSZ, ETE, MES*), 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, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 5, 6.): 23rd February 2021.

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

Budapest, 23rd February 2021

Minute taker:

Csaba Mezei. General Secretary

Minute verifier:

Emese Rabné