

Resolutions

of the Board's Meeting of Central European Service for Cross-border Initiatives (30th May 2013)

Board Resolution no. 8/2010 (V. 5.)

The Board of the Central European Service for Cross-Border Initiatives elects Mr. Gyula Ocskay as Recorder and Mr. Imre Székely as Attestor of the Minutes.

Board Resolution no. 9/2010 (V. 5.)

The proposed agenda is approved without modification by the Board of the Central European Service for Cross-Border Initiatives.

Board resolution no. 10/2010 (V. 5.)

The report of the Chairman on the period since the previous Board meeting (17th February, 2010) is approved by the Central European Service for Cross-Border Initiatives and it is proposed for submission to the General Assembly.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

Board Resolution no. 11/2010 (V. 5.)

The admission of Mr. Rudolf Bauer, a private individual (Slovakia), to become member of the association is proposed by the Board of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

Board resolution no. 12/2010 (V. 5.)

The Board of the Central European Service for Cross-Border Initiatives agrees with the joint approval of the modifications of the Statutes and, in a separate motion, the joint approval of the consolidated version, with modifications, of the Statutes.

Board resolution no. 13/2010 (V. 5.)

The Board of the Central European Service for Cross-Border Initiatives proposes the joint approval of the below modifications of the Statutes to the General Assembly:

„I. General provisions

3. Registered office of the association: 1067 Budapest, Teréz krt. 13.

IV. Bodies of the association

2.2. The Board of the association consists of the Chairman, two vice chairs and at least one, at most four ordinary members. Their term is for a definite period of time (three years).

2.4. b) The Board, convened according to the rules, has a quorum when more than half of its members are present.

2.5 The resolutions of the Board are brought by open vote with simple majority. In case of a tied vote the vote of the Chairman decides. In his absence the Chairman is represented by the Doyen vice chair. In the absence of the Doyen vice chair he is represented by the second vice chair. In case both vice chairs are absent the meeting is chaired by a member of the Board elected by the members present, from among the members present, by simple majority.

3.3 Certain rights of representation can be passed on, by written authorisation, by the Chairman to the Secretary General. This written authorisation is attached to the Statutes.

5.2 The tasks of the Secretary General are, on the one hand, to carry out the activities of the association resulting from legal obligations, from the Statutes of the association and, further, from the resolutions of the General Assembly and from the work contracts and those resulting in laws of obligations, and, on the other hand, to safeguard the proper functioning of the association. The Secretary General exercises employer's rights over the employees of the association and, in cases corresponding to point 3.3 of the Statutes, represents the association alone.

V. Representation and legal capacity of the association

2. The association is represented, according to the Statutes, by the Chairman or, in cases corresponding to point 3.3 of Article IV, by the Secretary General, both in his own right.

3. The Chairman and a member of the Board are jointly authorised to manage the bank account of the association. The Secretary General is also authorised, by separate authorisation described in point 3.3 Article IV, to manage the bank account of the association on behalf of the Chairman.”

Deadline of submitting the announcement to the Municipal Court of the Capital City Budapest, following the receipt of the declaration concerning the use of the registered office of the association: 31st August, 2010.

Responsible: Chairman Dr. György Kocziszky

Board Resolution no. 14/2010 (V. 5.)

The Board of the Central European Service for Cross-Border Initiatives proposes the approval of the new, consolidated version of the Statutes by the General Assembly, modified and completed in point 3 Article I, points 2.2, 2.4, 2.5, 3., 5.2 of Article IV and points 2., 3. of Article V.

Deadline for submitting the announcement to the Municipal Court of Capital City Budapest, following the receipt of the declaration concerning the use of the registered office of the association: 31st August, 2010.

Responsible: Chairman Dr. György Kocziszky

Board Resolution no. 15/2010 (V. 5.)

The Board of the Central European Service for Cross-Border Initiatives proposes the General Assembly to elect Mr. Rudolf Bauer (Slovakia) as ordinary member of the Board and to become responsible for strengthening the Slovakian, Czech, Ukrainian and Polish relations of the association.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

Board Resolution no. 16/2010 (V. 5.)

The Board of the Central European Service for Cross-Border Initiatives proposes the approval of the modified financial plan of the association to the General Assembly.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

Board Resolution no. 17/2010 (V. 5.)

The Board of the Central European Service for Cross-Border Initiatives proposes the joint approval of the submitted inner regulations by the General Assembly.

Board Resolution no. 18/2010 (V. 5.)

The Board of the Central European Service for Cross-Border Initiatives proposes the approval by the General Assembly of the following inner regulations of the association:

- 1. Evaluating Regulations**
- 2. Records Management Regulations**
- 3. Inventory and Disposition Regulations**
- 4. Money Management Regulations**
- 5. Accounting Policy**

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky