

Resolutions

of the General Assembly Meeting of Central European Service for Cross-border Initiatives
(5th May 2010)

General Assembly Resolution no. 1/2010 (V. 5.)

The General Assembly of the Central European Service for Cross-Border Initiatives elects Dr. Norbert Jankai as Recorder, Mrs. Gabriella Nagy and Mr. Gyula Ocskay as Attestors of the Minutes.

General Assembly Resolution no. 2/2010 (V. 5.)

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

General Assembly Resolution no. 3/2010 (V. 5.)

The report of the activities about the period since the previous General Assembly meeting is approved by the General Assembly of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

General Assembly Resolution no. 4/2010 (V. 5.)

The Central European Service for Cross-Border Initiatives takes its decision on the admission of all the member candidates in one joint resolution.

General Assembly Resolution no. 5/2010 (V. 5.)

The following organisations and private individual are admitted to become members of the Central European Service for Cross-Border Initiatives:

Organisations:

Regional Government of Békés County

Civic Association for the Democratic and Open Society (Csenke, Slovakia)

Municipality of the city with County Rights Győr

**Municipality of the city of Mórahalom
Municipality of the city of Püspökladány
Regional Government of Szabolcs-Szatmár-Bereg County**

Private individual:

Mr. Rudolf Bauer (Slovakia)

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

General Assembly Resolution no. 6/2010 (V. 5.)

The modifications of the Statutes are to be approved jointly the consolidated version of the Statutes with modifications will be approved separately by the General Assembly of the Central European Service for Cross-Border Initiatives.

General Assembly Resolution no. 7/2010 (V. 5.)

The below modifications of the Statutes are approved by the General Assembly of the Central European Service for Cross-Border Initiatives:

„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

General Assembly Resolution no. 8/2010 (V. 5.)

The new, consolidated version of the Statutes, modified by and completed with points I.3, IV.2.2, 2.4, 2.5, 3., 5.2 and V.2., 3 is approved by the General Assembly of the Central European Service for Cross-Border Initiatives.

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

General Assembly Resolution no. 9/2010 (V. 5.)

Member of the association Mr. Rudolf Bauer (Slovakia) is elected ordinary member of the Board, in charge of the association's Slovakian, Czech, Ukrainian and Polish relations, by the General Assembly of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

General Assembly Resolution no. 10/2010 (V. 5.)

The report on the year 2009 of the association is approved by the General Assembly of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

General Assembly Resolution no. 11/2010 (05.05.)

The working plan and financial plan of the association for the year 2010 are approved by the General Assembly of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

General Assembly Resolution no. 12/2010 (V. 5.)

The inner regulations of the association are approved in one joint regulation by the General Assembly of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

General Assembly Resolution no. 13/2010 (V. 5.)

The following inner regulations are approved, in one joint vote, by the General Assembly of the Central European Service for Cross-Border Initiatives:

- 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