

MINUTES

Prepared at the General Assembly meeting of the **Central European Service for Cross-Border Initiatives (CESCI)**

Venue of the General Assembly meeting: 1014 Budapest, Országház u. 30.

Place and date of the General Assembly meeting: 12th November, 2009, 2.00 p.m.

For those present at the General Assembly meeting: see list of attendees attached.

Chairman Attila Makai declares that, due to the number of those present, the General Assembly meeting has a quorum. Further, he proposes Mr. Gyula Ocskay as acting chairman of the meeting, Mrs. Rita Nagy as Recorder and Mrs. Veronika Dávid and Mrs. Krisztina Drahos Farkas as Attestors of the Minutes. All the three proposals are unanimously accepted, without votes against or abstentions, by the General Assembly and the above mentioned persons are elected as officials of the General Assembly meeting.

Chairman Attila Makai welcomes those present and especially welcomes Mr. Hans Günther Clev, Dr. Árpád Mihalovics, Dr. György Kocziszky and honorary member Professor Endre Szilveszter Vizi then passes the word on to Director Gyula Ocskay.

Director Gyula Ocskay also welcomes the participants then outlines the activities of CESCI so far. He expresses his thanks to the leadership of the association for its work.

The chairman of the meeting introduces the proposed agenda items of the General Assembly meeting:

1. Admission of new members
2. Modification of the Statutes
3. Election of new officials
4. Decision on the membership fee

The chairman of the meeting puts up the above listed agenda items for vote. The proposed agenda is unanimously approved, without votes against or abstentions, by the General Assembly.

Agenda Item no. 1:

Admission of new members

- The new member candidates have already forwarded their application for membership to CESCI.
- The recommendation of at least three members is necessary for the admission of a new member.
- The voting on this matter of procedure is followed by the admission of new members.

- The new members are: Regional Government of Baranya County, Municipality of the city of Fehérgyarmat, Regional Government of Győr-Moson-Sopron County, Regional Government of Komárom-Esztergom County, Municipality of the city of Mátészalka, Mission Opérationelle Transfrontalière, Regional Government of Pest County, Euroregion Sajó-Rima, Municipality of the city with County Rights Sopron, Regional Government of Vas County, Regional Government of Zala County; and private individuals Mr. Zsolt Borkai, Dr. György Kocziszky, Dr. Árpád Mihalovics and Mr. Tibor Bráz.

The acting chairman of the meeting asks those present to vote by show of hand on their indication of approving the admission of new members.

The proposal concerning new members is approved unanimously, without votes against or abstentions, by the General Assembly.

Resolution no. 6/2009. (XI. 12.)

The General Assembly approves of the admission of the following new members:

Regional Government of Baranya County, Municipality of the city of Fehérgyarmat, Regional Government of Győr-Moson-Sopron County, Regional Government of Komárom-Esztergom County, Municipality of the city of Mátészalka, Mission Opérationelle Transfrontalière, Regional Government of Pest County, Euroregion Sajó-Rima, Municipality of the city with County Rights Sopron, Regional Government of Vas County, Regional Government of Zala County; and private individuals Mr. Zsolt Borkai, Dr. György Kocziszky, Dr. Árpád Mihalovics and Mr. Tibor Bráz

Ing. Tibor Szemán (representing the Municipality of the city of Püspökladány), Dr. Péter Szegvári and Dr. Béla Barati indicated that they had been left out of the list. The acting chairman of the meeting thanks them for their calling the attention to this and confirms that the matter of their application for membership will be settled before the next General Assembly meeting.

Agenda Item no. 2:

Modification of the Statutes:

- English will be included in the list of the official languages of the association.
- Basic activities will also be registered among the sources of income, too.
- The titles of the association's officials will be modified as follows: Managing Chairman will be replaced by Chairman;

Director will be replaced by Secretary General. The actual functions and tasks of these officials will remain unchanged.

- The procedure of electing officials was earlier contradictorily formulated in the Statutes, in the future it will be decided upon by open voting and two-thirds majority will be required.

Since there are no remarks concerning the modification of the Statutes the acting chairman puts up the Statutes with the above modifications for vote.

The proposal is approved unanimously, without votes against or abstentions, by the General Assembly.

Resolution no. 7/2009. (XI. 12.)

The proposals by the acting chairman to modify the Statutes are approved, together with the consolidated text of the Statutes with modifications, by the General Assembly.

Agenda Item no. 3:

Election of new officials of the association:

- The acting chairman proposed to recall the Chairman and the two Vice-Chairs from their position.
- He nominates Dr. György Kocziszky, Dean of the University of Miskolc, to become the new Chairman of the association and introduces the professional career of Dr. György Kocziszky. Professor Dr. György Kocziszky accepts the nomination.
- The acting chairman nominates Dr. Árpád Mihalovics, Dean of Pannon University, to become the new Vice-Chairman of the association and introduces the professional career of Dr. Árpád Mihalovics. Dean Dr. Árpád Mihalovics accepts the nomination.
- The acting chairman nominates Mr. Zsolt Borkai, Mayor of the city of Győr, to become the other Vice-Chairman of the association. Mr. Zsolt Borkai is not present at the meeting but has sent his written declaration to accept the nomination.

Since there are no further nominations concerning the new officials of the association the acting chairman puts up the recall of the above mentioned officials and the election of the newly nominated persons for these positions for vote.

The proposal is approved unanimously, without votes against or abstentions, by the General Assembly.

Resolution no. 8/2009. (XI. 12.)

Chairman Attila Makai and Vice-Chairs Veronika Dávid and Tamás Horváth are recalled from their positions and, at the same time, Dr. György Kocziszky is elected as Chairman, Dr. Árpád Mihalovics and Mr. Zsolt Borkai as Vice-Chairs, by the General Assembly.

Agenda Item no. 4:

Decision on membership fee:

- The acting chairman submits the following proposal for the new membership fee of the association:
 - Private individuals HUF 2.000,- per annum;
 - Legal personalities HUF 50.000,- per annum.Since there are no further proposals from the members concerning membership fee the acting chairman puts up the proposed membership fee structure for vote.

The proposal is unanimously approved, with no votes against or abstentions, by the General Assembly.

Resolution no. 9/2009. (XI. 12.)

The membership fee of the association is approved by the General Assembly as follows:

- **Private individuals: HUF 2.000,- per annum;**
- **Legal personalities: HUF 50.000,- per annum.**

Thanking the members, and especially the newly elected members, for their presence and contributions, the acting chairman, in the absence of further agenda items, remarks or motions, closed the General Assembly meeting at 4 p.m.

Dated as above

Gyula Ocskay
acting chairman

Rita Nagy
Recorder of the Minutes

Krisztina Drahos Farkas
Attestor of the Minutes

Veronika Dávid
Attestor of the Minutes