

## MINUTES

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

Venue of the meeting: Restaurant “Rozmaring”, Budapest III., Árpád fejedelem útja 125.

Date and time of the meeting: 5<sup>th</sup> May, 2010 2 p.m.

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

Chairman Dr. György Kocziszky opens the meeting. He welcomes those present, and especially welcomes Mr. Hans Günther Clev and Mr. Zsolt Becsey.

The Chairman states that the number of General Assembly members present is 16 so the General Assembly has a quorum (minimum required number being 14 persons present). After this he invites Mr. Zsolt Becsey to give his introductory speech.

Following the words of greeting by Mr. Zsolt Becsey the welcome letter of the association's honorary chairman Professor E. Szilveszter Vizi was read by the Chairman. Due to his foreign trip the honorary chairman was unable to take part at the General Assembly meeting.

After this the Chairman proposed Dr. Norbert Jankai as Recorder, Mrs. Gabriella Nagy and Mr. Gyula Ocskay as Attestors of the Minutes. All three persons accepted their nomination.

*(In the meantime another member of the General Assembly arrived thus the number of voting members increased to 17).*

### Voting result:

Ayes: 17  
No: 0  
Abstained: 0

### **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.**

Following this the proposed agenda items of the meeting were presented by the Chairman.

1. Report on the events during the period since the previous General Assembly meeting (12<sup>th</sup> November, 2009)
2. Admission of new members
3. Modification of the Statutes
4. Decision on the enlargement of the Board, election of a new Board member
5. Approval of the report on the year 2009
6. Approval of the working plan and budget of the association for 2010
7. Approval of the inner regulations of the association
8. A. O. B.

There were no further proposals for new agenda items as a result the approval of the above agenda was put up by the Chairman for vote.

Voting result

Ayes: 17  
No: 0  
Abstained: 0

**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.**

***Agenda Item no. 1: Report on the events during the period since the previous General Assembly meeting (12<sup>th</sup> November, 2009) (presented by Secretary General Gyula Ocskay)***

The Secretary General gave a power point presentation, following the line of thought of the report, about the activities since the last General Assembly meeting. After this he introduced the staff members of CESCO to the General Assembly.

There were no observations or questions thus the approval of the report was put up by the Chairman for vote.

Voting result:

Ayes: 17  
No: 0  
Abstained: 0

**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**

***Agenda Item no. 2: Proposal for admitting new members (presented by Chairman Dr. György Kocziszky)***

A number of organisations and one private individual (Mr. Rudolf Bauer, Slovakia) have applied for membership in the association since the previous Board meeting. In line with the Statutes the decision is to be made, on the basis of the proposal by the Board, by the General Assembly.

The Chairman proposes the admission of new member candidates, based on the supporting decision by the Board.

Question:

Mr. Attila Bognár: Why is Euroregion Ipoly not included in the list of new members?

Mr. Gyula Ocskay: The association has unfortunately not received the requested documents from Euroregion Ipoly necessary for membership before the date of the General Assembly meeting.

Since there were no further observations or remarks made to this particular agenda item its approval is put up for vote by the Chairman. He proposes the admission of all the member candidates in one joint resolution.

Voting result on the proposal concerning the matter of procedure:

Ayes: 17  
No: 0  
Abstained: 0

**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.**

The resolution proposal concerning the admission of new members is put up by the Chairman for vote.

Voting result on the resolution proposal:

Ayes: 17  
No: 0  
Abstained: 0

**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**

Voting result on the resolution proposal:

Ayes: 17  
No: 0  
Abstained: 0

*(After the voting the number of members with voting rights rose to 24 but the actual number of voting members was 22 since the representatives of two member organisations elected were not present at the meeting)*

**Agenda Item no. 3: Modification of the Statutes (presented by Chairman Dr. György Kocziszky)**

The antecedents of the modification and completion of the Statutes are contained in the submitted report. The changes refer to the number of Board members, the representation of the Chairman and the transfer of certain elements of the Chairman's rights to the Secretary General.

After the modification and completion the approval of a new, consolidated version of the Statutes will be necessary. The points to be modified are read out one by one by the Chairman.

Remarks or observations: none.

Since there were no further remarks, observations or contributions the approval of this item of the agenda is put up by the Chairman for vote. At the same time he proposes the joint approval of the modifications and, in a separate vote, the approval of the consolidated version of the Statutes with modifications.

Voting result on the matter of procedure:

Ayes: 22  
No: 0  
Abstained: 0

**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.**

Voting result on the resolution proposal:

Ayes: 22  
No: 0  
Abstained: 0

**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: 31<sup>st</sup> August, 2010.**

**Responsible: Chairman Dr. György Kocziszky**

Voting result on the resolution proposal:

Ayes: 22  
No: 0  
Abstained: 0

The approval of the consolidated version of the Statutes with modifications is put up for vote by the Chairman.

**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: 31<sup>st</sup> August, 2010.**

**Responsible: Chairman Dr. György Kocziszky**

Voting result on the resolution proposal:

Ayes: 22  
No: 0  
Abstained: 0

***Agenda Item no. 4: Decision on the enlargement of the Board, election of a new Board member (presented by Chairman Dr. György Kocziszky)***

The motion proposes the enlargement of the leading body of CESCO, in line with the working plan of the association for 2010, by at least one member who is capable of strengthening the international relations of the association. The legal frameworks of the enlargement of the Board have already been established in the previous agenda item. The person proposed to become ordinary member of the Board is Mr. Rudolf Bauer (Slovakia).

Remarks: none.

The election of Mr. Rudolf Bauer to become ordinary member of the Board, in charge of the Slovak, Czech, Ukrainian and Polish relations of the association, is proposed by the Chairman.

Voting result:

Ayes: 21  
No: 0

Abstained: 1

**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**

***Agenda Item no. 5: Approval of the Public Benefit Report for the year 2009***

The Public Benefit Report of the association for the year 2009 is contained in the attachment of this motion.

Questions, remarks: none.

The report is proposed by the Chairman for approval.

Voting result:

Ayes: 22

No: 0

Abstained: 0

**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**

***Agenda Item no.6: Approval of the working plan and financial plan for the year 2010***

The working plan and financial plan of the association for the year 2010 are contained in the attachment for the motion.

Mr. Gyula Ocskay: the content elements were already mentioned in the first item on the agenda. In the case of the financial plan the attached document is an already modified financial plan since the Board already had approved the financial plan at its February meeting. If several of the planned applications for tender are not successful the incomes and expenditures of the association's budget may change.

Remarks:

Mr. Imre Székely proposes that the association of county level regional governments should become members of CESCO.

There were no further remarks therefore the approval of the working plan and financial plan for the year 2010 is proposed by the Chairman.

Voting result:

Ayes: 22

No: 0

Abstained: 0

**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**

*Agenda Item no. 7: Approval of inner regulations*

The inner regulations of the association proposed for approval are contained in the attachment to the motion.

Remarks:

Mr. Gyula Ocskay: all these proposed inner regulations are in connection with the daily administrative activity whereas the preparation of the other, equally necessary regulations depends on a number of other, external factors and conditions (like the finalisation of the actual place of work) therefore these other regulations will probably be submitted to the General Assembly in November.

Mr. Rudolf Bauer and Mr. Hans Günther Clev request (through interpreter) the English translation of these regulations.

Mr. Gyula Ocskay: these regulations were prepared first of all to meet the requirements in Hungary but, of course, their translation into English will be ready soon and then they will be immediately forwarded to those who require them.

The joint approval of the inner regulations is proposed by the Chairman.

Voting result on the matter of procedure:

Ayes: 20

No: 0



Abstained: 2

**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**

The approval of the inner regulations is proposed by the Chairman.

Voting result:

Ayes: 20

No: 0

Abstained: 2

**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**

**Agenda Item no. 8 A. O. B.**

Since no further remarks or motions were made the Chairman, thanking the members and other participants for the presence, closed the meeting of the General Assembly at 3.30 p. m.

Dated as above

Dr. György Kocziszky

Chairman

Dr. Norbert Jankai

Recorder of the Minutes

Gabriella Nagy

Attestor of the Minutes