

MINUTES OF THE GENERAL MEETING

prepared at the **extraordinary** general assembly of the Central European Service for Cross-border Initiatives.

Method of meeting: online, agenda submissions from the CESCO office (Újpesti rakpart. 5. III/12.)

Starting date: 12 October 2023, 14:00

Present at the online meeting are: the President, Secretary General and Directors of CESCO, and the members of the General Assembly recorded on the e-voting forms.

The registration of participants for the meeting took place between 13.50 and 14.05.

Dr. Zsuzsanna Fejes, President, opened the meeting at 2.05 p.m., welcomed the participants and other attendees, and stated that the number of duly represented members of the General Assembly registered online was **27**, thus **the General Assembly is quorate** (minimum required number of members: 22). The members are familiar with the agendas and the content of the proposals. A simultaneous interpreter is provided for foreign members.

The President outlined the main rules of the online meeting, indicating that the General Assembly adopts its decisions by **open ballot and simple majority**, except in the case of the election of the ordinary member (officers) of the Board and the amendment of the Statutes (amendment of the list of officers), where a qualified majority of **three quarters of the votes** is required.

The President indicated that the Supervisory Committee (meeting date: 27.09.09) and the Board (meeting date, starting time: 12.10.10, 13:00) had supported the proposals of the General Assembly at the **preparatory meetings**.

Afterwards, the President welcomed the leaders of the working group as other guests: Gyula Ocskay, Secretary General, Máttyás Jaschitz and Kitti Dubniczki, Directors.

The President pointed out that, according to the rules of the online meeting, **there is no need to elect a minute-taker and a secretary, as the minutes of the meeting are drawn up and signed by the chair.**

The President suggested that **the voting should be done afterwards**, using an online voting interface, for which Kitti Dubniczki, Director, will give a briefing. The reason for postal voting is to speed up the uniform technical procedure. If there are no objections to this technical proposal, there will be no separate vote on it, but the fact of the postponement will be recorded in the minutes. Of course, if any member calls for an immediate vote on a matter under discussion, the President will order it. There were no objections to the proposal from members.

Agenda

The President presented the proposed agenda:

1. *Membership matters (admission of new members)*
2. *Official business*
 - 2.1 *Election of new board member*
 - 2.2 *Amendments to the Statutes (Annex)*
3. *Approval of the Rules of Procedure of the Supervisory Board*
4. *Other*

There were no objections or proposed amendments.

Agenda item 1: Membership matters (admission of new members)

The President invited the Secretary General to present the issue.

Gyula Ocskay said that the membership revision is ongoing, the management would like to attract more members to the association's goals, but only those who are committed to the issue of border regions are invited. The candidates all meet this criterion.

Then, when the President called on the candidates present, they briefly introduced themselves.

Candidates who were absent from the meeting because they were prevented from attending were introduced by the Secretary General.

There were no additions, questions, objections or amendments to the agenda.

Agenda item 2 Official business

2.1 Election of new board member

The President invited the Secretary General to present the item.

Gyula Ocskay briefly presented the background of the proposal, and then presented the professional journey of Ferenc Ivanics, candidate for the presidency.

Ferenc Ivanics asked to speak after the presentation. He thanked for the nomination, he is happy to accept the post, but he considers it important to say that he does not intend to replace the deceased Professor János Rechnitzer, but to work in the vacant position, as the professor's professional career cannot be replaced.

The President asked the members if they wished to nominate any other candidates. There was no such initiative. The Chair indicated that no further nominations had been received by the start of the meeting.

2.2 Amendments to the Statutes (Annex)

Gyula Ocskay indicated that if the candidate is elected, the Annex to the Statutes concerning the officers will also have to be amended, so the General Assembly will have to adopt both the amendment and the new unified text of the Statutes.

There were no additions, questions, objections or amendments to the agenda.

Agenda item 3: Approval of the Rules of Procedure of the Supervisory Board

The President invited the Secretary General to present the item.

Gyula Ocskay said that the newly formed Supervisory Board held its inaugural meeting on 23 August 2023. During this meeting, it adopted, among other things, its Rules of Procedure, which will be approved retroactively by the General Assembly at its next meeting.

There were no additions, questions, objections or amendments to the agenda.

4. Other

In response to a question from the President, there were no comments on this item.

In the absence of any other comments or motions, the President **asked Kitti Dubniczki to explain the technical details of the voting process, and then the vote was taken.**

The vote was taken in order, all members or their representatives (Form 1: 27 person, Form 2: 40 person) adopted the proposed resolutions, there were no "No" and "Abstention" votes. The relevant e-vote totals are annexed to these minutes, which are not published for data protection reasons.

Comment:

Form 1 votes were cast by those who were members of CESCO at the start of the General Assembly.

Form 2 votes are cast by those who were members of CESCO at the start of the General Assembly + members who were admitted to the General Assembly and who attended the General Assembly.

DECISIONS ADOPTED¹

Resolution of the General Assembly No 22/2023 (12/10/10)

The Assembly of the Central European Service for Cross-border Initiatives adopts the following agenda:

1. Membership matters (admission of new members)
2. Official business
 - 2.1 Election of new board member
 - 2.2 Amendments to the Statutes (Annex)
3. Approval of the Rules of Procedure of the Supervisory Board
4. Other

Deadline: immediately

Responsible: President

Resolution of the General Assembly No 23/2023 (12/10/10)

The General Assembly of the Central European Service for Cross-Border Initiatives admits the following natural persons as full members:

Dr. Tünde Tímea Csetnek (HU), Judit Csókás (SK), Dr. Ágnes Tóthné Gróf (HU), Dr. Zoltán Herke (HU), Ferenc Ivanics (HU), Miklós Kószó (HU), János Lóska (HU), Dr. Máté Julianna (SK), Nagy Péter (SK), Németh Tamás (HU), José Osete (FR), Pacsai János (HU), Rományik Ferenc (HU), Sárkány Péter (HU), Szegedi Csilla (HU).

Deadline: immediately

Responsible: President

Resolution of the General Assembly No 24/2023 (12.10.2023)

The General Assembly of the Central European Service for Cross-Border Initiatives elects Ferenc Ivanics as a full member of the Board for a three-year term.

Deadline: immediately

Responsible: President

Resolution of the General Assembly No 25/2023 (12.10.23)

The General Assembly of the Central European Service for Cross-Border Initiatives adopts the amendment of Annex 1 of the Statutes, listing the officers of the Association, and the new consolidated text of the Statutes.

Deadline: immediately

Responsible: President

¹ The resolutions are numbered consecutively after the numbering of the General Assembly resolutions of 31 May 2023.

Resolution of the General Assembly No 26/2023 (12.10.2023)

The General Assembly of the Central European Service for Cross-Border Initiatives approves the Rules of Procedure of the Supervisory Board, adopted on 23 August 2023, with retroactive effect, and authorises the President to sign them.

Deadline: immediately

Responsible: President

After the votes, and in the absence of any other comments or motions, the President thanked the participants for their online presence and closed the meeting at 14.54.

Annexes to the minutes: online e-voting forms

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dr. Zsuzsanna Fejes President