

2022 Report of the Board to item 1.2 of the CESCI General Assembly of 31 May 2023

Honourable Assembly,

I present the report on the Board's activities in 2022 as follows.

1. Last year, **the Board met once on 23 May 2022, online.**
2. At the **meeting, Dr. Tamás Tóth, President, announced verbally that he would resign from his mandate on May 02.** He thanked the Board and the management of the working organisation for their joint work in recent years, and **recommended Dr. Zsuzsanna Fejes, Vice-President to serve as president.** He indicated that although he no longer had the necessary free time for senior management tasks, he would be happy to assume the vacant vice-president's position, provided that the Board supports that.

Dr Zsuzsanna Fejes accepted the nomination as president, while the other members of the Board supported the election of Dr. Zsuzsanna Fejes as president, Dr Tamás Tóth as vice-president.

3. Furthermore, at the meeting the Board
 - reviewed and commented on the proposals to the General Assembly, including the adoption of the 2022 Annual Report and the Public Benefit Report;
 - supported the proposed member revision, together with its proposed consequences;
 - supported the recruitment of two new natural persons (Hynek Böhm (CZ) and Dana-Bianca Mitrică (RO)) as ordinary members of the General Assembly, while supporting the consequent amendment to the Statutes (change of the list of officials);
 - supported the Association's work and financial plans for 2022;
 - supported the adoption of the so-called 'Gender Equality Plan' and the amendment of certain previous regulations;
 - under "Other Business", Dr. Jože Gričar (SI) member of the Board invited CESCI to the opening meeting of a global silver economy network.

On the basis of the reviewed proposals, reports, financial statements and inter-annual cooperation with the management of the working organisation, the Board considered the functioning of the association to be effective both financially and professionally, and considered the future development of the association to be sound.

On behalf of the Board, I would ask the Honourable Assembly to approve this report.

Budapest, May 2023...

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Dr. Zsuzsanna Fejes
President

Clause:

This report was adopted by the Bureau by Decision No.../2023 (V. 31.)