Minutes of ECH Extra General Assembly, February 25, 2023
by Zoom

Present:
Claudia Garn, Austria, ÄKH; Erfried Pichler, Austria, ÖGHM; Phillipe Devos, Belgium; Dora Pachova, Bulgaria; Jaroslav Cupera, Czech, Republic; Saimi Tišleri, Estonia; Natalia Tzima, Greece, HAHMC; Tiziana di Giampietro, Italy, FIAMO; Francesco Macri, Italy, SIOMI; Irina Sincarenco, Moldova; Margaret Wyllie, EFHPA; Ileana Rîndașu, Romania; Don Hamilton, IAVH.

Delegates represented 13 ECH member organisations.

Moderator: Edward de Beukelaer
Secretary: Ileana Rîndașu
President: Jean Pierre Jansen (Minutes)

The Moderator opened the session.

The vote concerns the following statement, read by the Moderator:
The current Belgian statutes and the proposed Dutch statutes, available in English translation, are concordant.
Possible votes are: Yes / No / Abstention

Each delegate cast his/her vote at the Secreatary's request.
Results:
The 13 delegates present represented 91 votes, weighted according to the number of individual members of each association.
Voting:
For: 91 votes
Against: 0 votes
Abstention: 0 votes

See file <Result vote on 25-2-203 extra G.A. ECH> for details

Result: The statement is adopted.

The Moderator closed the ECH Extra General Assembly.