ECPC AGM 2012
Legal Minutes

Sunday 14th October 2012 | Brussels, Belgium

Voting members present: 9
Proxy votes: 4
Total votes: 13

Agenda item: Adoption of the minutes of the previous General Assembly meeting

The minutes of the previous General Assembly were presented, and were approved by ten votes in favour, none against and three abstentions.

Agenda item: The Board's annual report

The Annual Report 2011 was presented by the Board. Members posed questions which were answered by the Board members. The report was approved by eleven votes in favour, none against and two abstentions.

Agenda item: The Board's financial report

The report on ECPC's finances during 2011 was presented by the Board, and a number of questions asked. Following the explanations given, the report was approved by seven votes in favour, none against and six abstentions.

Agenda item: the report of the Association's audit committee

The General Assembly voted to defer consideration of this item by thirteen votes in favour, none against and no abstentions.

Agenda item: Adoption of the balance sheet and statement of income and expenditure for the past financial year

The General Assembly voted to defer consideration of this item by thirteen votes in favour, none against and no abstentions.

Agenda item: Determining the membership fee

The General Assembly voted to defer consideration of this item by thirteen votes in favour, none against and no abstentions.

Agenda item: Determining the contributions from the associate and expert members and any other Contributions

The General Assembly did not vote on this item.

Agenda item: Adoption of the budget for the next financial year

The Board presented the proposed budget for 2013. Following a series of questions, this budget failed with five votes in favour, two against and six abstentions, and was not adopted.

Agenda item: The granting of discharge to the board members

Following some discussion, the General Assembly voted to discharge all Board members of their responsibilities with thirteen votes in favour, none against and no abstentions.

Agenda item: The filling of vacancies

After some discussion, the AGM voted in favour of holding Board elections in Spring 2013 for terms running 2013 – 2016, with thirteen votes in favour, none against and no abstentions.

The General Assembly further discussed setting a limit to the number of places on the Board for the next term of office. There were eleven votes in favour of limiting the Board to seven members and two votes in favour of limiting the Board to nine members.