

## **Resolutions**

of the Board's Meeting of Central European Service for Cross-border Initiatives  
(26th May 2011)

### **Board Resolution no. 31/2011 (V. 26.)**

**The Board of the Central European Service for Cross-Border Initiatives elects Mr. Gyula Ocskay as Recorder, Mr. Ákos Kara as Attestor of the Minutes.**

### **Board Resolution no. 32/2011 (V. 26.)**

**The proposed agenda is approved without modification by the Board of the Central European Service for Cross-Border Initiatives**

### **Board Resolution no. 33/2011 (V. 26.)**

**The Board of the Central European Service for Cross-Border Initiatives approves of the report about the period since the previous General Assembly meeting and proposes its submission by the Chairman to the General Assembly.**

**Deadline: effective immediately**

**Responsible: acting chairman**

### **Board Resolution no. 34/2011 (V. 26.)**

**The below listed member candidates are proposed for admission to the association by the Board of the Central European Service for Cross-Border Initiatives:**

#### **Legal personalities:**

- Foundation “VITEA”**
- Municipality of the City of Nyíradony**
- “Europroject” Association**
- EGTC “Pons Danubii”**

#### **Private individuals:**

- Dr. József Benedek**
- Mrs. Judit H. Kovács**

**Deadline: effective immediately**

**Responsible: acting chairman**

**Board Resolution no. 35/2011 (V. 26.)**

**The election of Mrs. Judit H. Kovács to become ordinary member of the Board is supported by the Board of the Central European Service for Cross-Border Initiatives.**

**Deadline: effective immediately**

**Responsible: acting chairman**

**Board Resolution no. 36/2011 (V. 26.)**

**The election of Dr. József Benedek to become Chairman of the association is supported by the Board of the Central European Service for Cross-Border Initiatives.**

**Deadline: effective immediately**

**Responsible: acting chairman**

**Board Resolution no. 37/2011 (V. 26.)**

**The submission of the Public Benefit Report and the chairman's report for 2010 to, and approval by, the General Assembly is proposed by the Board of the Central European Service for Cross-Border Initiatives.**

**Deadline: effective immediately**

**Responsible: acting chairman**

**Board Resolution no. 38/2011 (V. 26.)**

**The submission to, and approval by, the General Assembly of the financial plan for 2011 is supported by the Central European Service for Cross-Border Initiatives.**

**Deadline: effective immediately**

**Responsible: acting chairman**