

**Annual report of the CESCI Supervisory Board, 2015
for the General Assembly on April 25th 2017**

Dear Chairman, Dear General Assembly,

In 2016, the Supervisory Board has performed the controlling of the CESCI's activities.

During the above reporting period, the Supervisory Board held one meeting. Within the framework of the scope of its activity, it checked with a special attention all the proposals to be presented to the annual General Assembly meeting, reviewed the contracts signed by CESCI in 2015 and monitored the implementation of the resolutions taken in the second half of 2015 by the Board, the GA and the Supervisory Board

Based on the substantive and formal **review** of invoices, accounting documents, summary records, various certificates, financial reports, reports, proposals and commitment agreements, the Supervisory Board **concludes that**:

- **examined contracts fulfil all requirements;**
- **examined resolutions have been executed accordingly to their content;**
- **recorded data and its indicators of the examined period fulfil all requirements;**
- **proposals to the first General Assembly of the year 2016 fulfil all related requirements and create an adequate content base for related proposals.**

Consequently, the Supervisory Board recommends accepting the resolution proposals on the annual report and its annex of public utility prepared for the General Assembly meeting of the non profit organisation of CESCI on April 25^h 2017.

At the same time, the Supervisory Board recommends to approve of the ordinary GA meeting's further proposals, too.

During the reviewing, the Supervisory Board has paid a special attention to the cooperation with the organizations CESCI Balkans and CESCI Carpathia. Regardless of the favourable findings, the SB still considers necessary to present the reports on the two foreign association's activities to the annual GA meeting of CESCI and the regular review of the subsidies.

To summarize, the Supervisory Board considers the CESCI's professional activities successfully implemented both at national and international level; and its financial conditions financially sound. Taking into account that the renewal to be carried out at the current GA concerns also the SB members, on behalf of myself, dr. Attila Tilki and István Oláh, I would like to thank to the GA members for expressing their confidence by electing us.

I would like to ask the Honourable Assembly to approve this report.

Cordially:

Kálmán Nagy
Chairman of the SB