

Proposal for the CESCI General Assembly meeting to be held on 25 April, 2017**Agenda item No. 5: Matters of officials**

Honourable Assembly,

The mandate of several officials of the association is going to be expired on 29 April this year, they are the following:

Member of Presidency: Dr. Jože Gričar (Slovenia),
SB members: Kálmán Nagy, dr. Attila Tilki, István Oláh (Hungary).

The expiry date of the mandates comes after the current General Assembly (GA) meeting, but since the next GA meeting is going to be only in 2018, the matter of renewal should be discussed on the current GA meeting.

Each four officials with an expiring mandate have indicated in writing that they run in the renewal. Considering their work so far, their nomination is recommended. The members of the GA can certainly nominate other persons for the certain mandates. Further information and the statement-sample can be found in the GA invitation.

According to the Statutes, Presidency member is voted by an open ballot and SB members are voted by a secret ballot in the means of separate procedures, due to the previous years' practice. The details of the voting are going to be presented on the GA meeting and the related resolutions (nomination of candidate, appointment of tellers etc.) are going to be formulated.

Dr. Tamás Tóth
Chairman, signed