

Resolutions

of the General Assembly Meeting of Central European Service for Cross-border Initiatives
(10th December 2010)

General Assembly Resolution no. 14/2010 (XII. 10.)

The General Assembly of the Central European Service for Cross-Border Initiatives elects Ms Gabriella Nagy as Recorder and Mr Benedek Gál and Mrs Attila Bognár as Attestors of the meeting.

General Assembly Resolution no. 15/2010 (XII. 10.)

The General Assembly of the Central European Service for Cross-Border Initiatives approves of the proposed agenda without modification.

General Assembly Resolution no. 16/2010 (XII. 10.)

The General Assembly of the Central European Service for Cross-Border Initiatives approves of the report on the period since the previous General Assembly meeting.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

General Assembly Resolution no. 17/2010 (XII. 10.)

The General Assembly of the Central European Service for Cross-Border Initiatives will vote on the approval of the modifications and completion of the Statutes and the new, consolidated version of the Statutes in two separate resolutions.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

General Assembly Resolution no. 18/2010 (XII.10.)

The below modifications and completion of the Statutes are approved by the General Assembly of the Central European Service for Cross-Border Initiatives:

I. Name (Title)

„STATUTES OF THE CENTRAL EUROPEAN SERVICE FOR CROSS-BORDER INITIATIVES”

II. (Article I. General measures, point 2.2):

„Name of the association: Central European Service for Cross-Border Initiatives”

III. (Article IV. Bodies of the association, point 5.2, second sentence):

„The Secretary General exercises employer’s rights regarding the employees of the association and is authorised to represent the association alone in cases corresponding to point 3.3 Article IV and point 3. Article V“

IV. (Article IV. Bodies of the association, point 6.3):

„All three members of the Supervisory Board are elected by the General Assembly for 3 years through secret balloting. In case the annual report concerning the last business year falling within the 3-year mandate of one or more members of the Supervisory Board is not yet approved by the General Assembly the mandate of this member (or members) will expire, despite the termination of their membership in the Supervisory Board, only after the submitted report has been approved.”

V. (Article IV. Bodies of the association, point 6.4):

„The Chairman of the Supervisory Board will be elected by and from among the members of the Supervisory Board by open balloting. He is to be invited, exercising consultation rights, to all sessions of the elected bodies of the association.”

VI. (Article IV. Bodies of the association, point 6.5):

„The Supervisory Board shall meet as required but at least once a year. The members shall be invited in writing, also attaching the agenda of the meeting, by the Chairman of the Supervisory Board at least 8 (eight) days prior to the planned date of the meeting. The elected Supervisory Board will hold its first session and will approve of its own rules of procedure within three months of its election.”

VII. (Article V. Legal status and representation of the Association, point 2):

“The association shall be represented, in line with the stipulations laid down in the Statutes, independently by the Chairman and, in cases described in Article IV point 3.3 and Article V point 3, by the Secretary General.”

VIII. (Article V. Legal status and representation of the Association, point 3):

„The Chairman and the Secretary General have full authority, each independently, over the bank account of the Association. This authority especially refers to rights of

account handling matters, cash withdrawal and use of banking card. The Secretary General is required to send a copy of each monthly bank statement to the Chairman within 8 working days of its arrival.”

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

General Assembly Resolution no. 19/2010 (XII. 10.)

The new, consolidated Statutes, modified and completed by the Title and, further, by Articles I.2.2, IV.5.2, 6.3, 6.4, 6.5, V.5.2 and 5.3, of the Central European Service for Cross-Border Initiatives are approved by the General Assembly.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

General Assembly Resolution no. 20/2010 (XII. 10.)

The Regional Government of Bács-Kiskun County is admitted to become member of the association by the General Assembly of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

General Assembly Resolution no. 21/2010 (XII. 10.)

The Regional Government of Nógrád County is admitted to become member of the association by the General Assembly of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

General Assembly Resolution no. 22/2010 (XII. 10.)

The Municipality with County Rights of Tatabánya is admitted to become member of the association by the General Assembly of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

General Assembly Resolution no. 23/2010 (XII. 10.)

The Association of Regional Scientific Studies is admitted to become member of the association by the General Assembly of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

General Assembly Resolution no. 24/2010 (XII. 10.)

Mr Iosif Matula is admitted to become member of the association by the General Assembly of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

General Assembly Resolution no. 25/2010 (XII. 10.)

Ms Angéla Baracska-Komonyi is admitted to become member of the association by the General Assembly of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

General Assembly Resolution no. 26/2010 (XII. 10.)

Member of the association Mr Iosif Matula (Romania) is elected by the General Assembly to become ordinary member of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

General Assembly Resolution no. 27/2010 (XII. 10.)

The General Assembly of the Central European Service for Cross-Border Initiatives elects Ms. Judit H. Kovács, Mr László Majthényi and Dr. Norbert Jankai as members of the Vote Counting Commission.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

General Assembly Resolution no. 28/2010 (XII. 10.)

The order of voting the members of the Supervisory Board is determined by the General Assembly of the Central European Service for Cross-Border Initiatives as follows:

A voting card each, its format corresponding to the sample card presented at the General Assembly and attached to the Minutes, will be distributed among those present having voting rights.

The "Ayes" will be indicated by marking the box "Aye" with the letter "x" or "+" by the name of the given candidate. The "No" votes will be indicated by marking the box "No" with the letter "x" or "+" by the name of the given candidate. In case of "Abstention" the voting card is left empty.

A vote is valid if

- voting was made on the issued and stamped voting card and
- the person voting is a member, with proper voting rights, of the General Assembly and
- the voting procedure was carried out in a secret manner (the General Assembly member voting cannot be identified subsequently) and
- the "Aye" or "No" box was clearly marked by the letter "x" or "+" or, in case of abstention, the voting card was left empty and
- the three candidates obtaining the most votes each have acquired more than half of the total votes (simple majority).

In all other cases the voting is declared invalid.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

General Assembly Regulation no. 29/2010 (XII. 10.)

The General Assembly of the Central European Service for Cross-Border Initiatives elects Mr Kálmán Nagy, Mr István Oláh and Dr. Attila Tilki to become members of the Supervisory Board.

Deadline:

- effective immediately
- as for the first meeting of the Supervisory Board (election of the Chairman of the Supervisory Board, approval of the order of procedures): 10th March.

Responsible: Chairman Dr. György Kocziszky

General Assembly Resolution no. 30/2010 (XII. 10.)

The General Assembly of the Central European Service for Cross-Border Initiatives approves of the working plan of the association for 2011.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky