

Resolutions

of the General Assembly Meeting of Central European Service for Cross-border Initiatives

(29th April 2014)

General Assembly Resolution no. 1/2014 (IV. 29.)

The General Assembly of the Central European Service for Cross-Border Initiatives elects dr Norbert Jankai as Recorder and Ms. Judit H. Kovács as Attestor of the Minutes.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution no. 2/2014 (IV. 29.)

The following agenda is approved by the General Assembly of the Central European Service for Cross-Border Initiatives.

1. Report on the events of the period since the previous General Assembly meeting (26th November 2013)
2. Membership and office-holder issues
 - 2.1 Admission of new members
 - 2.2 Election of new members of the Board
 - 2.3 General Assembly members' attendance and membership fee payment matters
3. Amendment of the Statute
 - 3.1 Amendment for the sake of complying with the regulation changes
4. Reports
 - 4.1 Activity report of the Board (2013)
 - 4.2 Report of the Supervisory Board (2013)
 - 4.3 Annual and Non-profit Report of the Association (2013)
5. Approval of the working plan and budget of the association for year 2014
 - 5.1 Approval of the working plan
 - 5.2 Approval of the budget
6. Election of the new members of the Supervisory Board
7. Any other business
 - 7.1 Revision of the resolution on affiliation to external organizations

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution no. 3/2014 (IV. 29.)

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

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution no. 4/2014 (IV. 29.)

Dr Jože Gričar is admitted to the association by the General Assembly of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution no. 5/2014 (IV. 29.)

The Sajó-Rima Limited Liability European Grouping for Territorial Cooperation is admitted to the association by the General Assembly of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution no. 6/2014 (IV. 29.)

The General Assembly of the Central European Service for Cross-border Initiatives elects Ms. Judit H. Kovács as ordinary member of the Board for three years with that point that her old mandate is automatically cancelled and her new one is launching together with her present election.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution no. 7/2014 (IV. 29.)

The General Assembly of the Central European Service for Cross-border Initiatives elects Dr Jože Gričar as ordinary member of the Board for three years.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution no. 8/2014 (IV. 29.)

In terms of the members' attendance and membership fee payment the General Assembly of the Central European Service for Cross-border Initiatives gives grace to the concerned members until 31st December 2014 within the framework of a written notice. In case of the absence and membership debt of any member obtains at the indicated date, the General Assembly initiates the abolition of its membership on the first General Assembly meeting in 2015.

General Assembly Resolution no. 9/2014 (VI. 29.)

The amendments of the Statute of the association are approved by the General Assembly of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution no. 10/2014 (VI. 29.)

The consolidated version of the Statute is approved by the General Assembly of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution no. 11/2014 (IV. 29.)

The report of the Board of the association for year 2013 is approved by the General Assembly of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution no. 12/2014 (IV. 29.)

The report of the Supervisory Board of the association for year 2013 is approved by the General Assembly of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately
Responsible: Chairman

General Assembly Resolution no. 13/2014 (IV. 29.)

The Activity and Non-profit report of the Supervisory Board of the association for year 2013 is approved by the General Assembly of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately
Responsible: Chairman

General Assembly Resolution no. 14/2014 (IV. 29.)

The working plan and the budget for year 2014 are approved by the General Assembly of the Central European Service for Cross-border Initiatives.

Deadline: effective immediately
Responsible: Chairman

General Assembly Resolution no. 15/2014 (IV. 29.)

1. The General Assembly of the Central European Service for Cross-border Initiatives proposes to elect the new members of the Supervisory Board according to the following procedure:

- **the General Assembly elects two tellers out of its members who help the Chairman in dealing, collecting, checking and counting the voting cards. In addition the GA appoints the Legal Director as the controller of the order of vote;**
- **the Chairman invites the members of the General Assembly to make proposal for the members of the Supervisory Board;**
- **collection of the names of the nominees; then presentation of the names of the nominees received previously from the members of the General Assembly and those of the Board;**
- **writing the names of the nominees to the voting card;**
- **comparison of the number of the voting cards and the number of those with voting right presented, dealing of the voting cards, then invitation of the General Assembly to unanimous vote;**
- **vote (the members of the General Assembly fill in the voting card, then take the filled voting card into an envelope, close the envelope and pass it to the Chairman with the assistance of the tellers);**
- **the vote is valid if**
 - **it is secret, therefore it is handed down without its content be public**
 - **it is handed down in a closed envelope**
 - **in the envelope there is one voting card stamped on the back with the official stamp of CESCOI**

- the “Ayes” or “No” box was clearly marked next to the name of the candidates, in case of abstention, the voting card was left empty
 - the voting card is not abused.
- the tellers compare the number of the votes cast and the number of those with voting right present, present the number of the valid and invalid votes, the name of the nominees receiving valid votes according to decreasing order of the received votes;
 - the vote is successful if there are at least three nominees who received a vote “Ayes” from more than the 50% of those with voting right present;
 - the Chairman states that which three nominees received the utmost votes, then invites the General Assembly to make resolution;
 - the valid and invalid votes - separately – in a closed and stamped envelope signed by the Chairman are placed to the office of the Working Organisation with archiving aim.

General Assembly Resolution no. 16/2014 (IV. 29.)

The General Assembly of the Central European Service for Cross-border Initiatives elects Ms. Judit H. Kovács and Mr. Péter Sárkány as tellers for the vote, at the same time appoints dr Norbert Jankai Legal Director to control the order of vote.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution no. 17/2014 (IV. 29.)

The General Assembly of the Central European Service for Cross-border Initiatives elects Kálmán Nagy, dr Attila Tilki and István Oláh as members of the Supervisory Board for three years.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution no. 18/2014 (IV. 29.)

The General Assembly of the Central European Service for Cross-border Initiatives acknowledges the delays in the accession procedures to the organisations of EuroGeo and the Association of Borderlands Studies, at the same time decides that, if the conditions to joining either organisation on an association level cease to exist, the General Assembly resolution on the accession to the organisation shall be repealed on the day information about this condition is received.

The Secretary General, as the person responsible for the lead of the accession process is called upon to report on his activities to the General Assembly not later than the last General Assembly meeting in 2014.

Deadline: immediately, or according to the deadlines of the accession process
Responsible: Chairman