

Resolutions

of the General Meeting of Central European Service for Cross-border Initiatives (31st November 2012)

No. 1/2012 (31.5.) general meeting resolution

The general meeting of the Central European Service for Cross-Border Initiatives elects dr. Jankai Norbert as recorder of the minutes and H. Kovács Judit as attester of the minutes.

Deadline: effective immediately

Responsible: chairman

No. 2/2012 (31.5.) general meeting resolution

The general meeting of the Central European Service for Cross-Border Initiatives accepts the following, modified agenda:

1. Report on the events of the period passed since the last general meeting (26th May, 2011)

2. Membership issues

2.1 Admission of new members

3. Officials' issues

3.1. Resignation of the chairman

3.2 Electing a new board member

3.3 Electing a new chairman

4. Reports

4.1 Report of the Board on year 2011

4.2 Report of the Supervisory Board on year 2011

4.3 Acknowledging the year 2011 public benefit report of the association

5. Acknowledging the year 2012 financial and work schedule of the association

6. Other issues

Deadline: effective immediately

Responsible: chairman

No. 3/2012 (31. 5.) general meeting resolution

The general meeting of the Central European Service for Cross-Border Initiatives accepts the report on the events of the period passed since the last general meeting.

Deadline: effective immediately

Responsible: chairman

No. 4/2012 (31.5.) general meeting resolution

The general meeting of the Central European Service for Cross-Border Initiatives admits among the members of the association the following legal person:

- Arrabona Korlátolt Felelősségű Európai Területi Együttműködési Csoportosulás(Arrabona Limited Liability European Regional Cooperation Group)(registered office: 9021 Győr, Városház tér 1.)

Deadline: effective immediately

Responsible: chairman

No. 5/2012 (31.5.) general meeting resolution

The general meeting of the Central European Service for Cross-Border Initiatives elects Dr. Tamás Tóth as chairman of the association.

**Deadline: effective immediately
Responsible: chairman**

No. 6/2012 (31.5.) general meeting resolution

The general meeting of the Central European Service for Cross-Border Initiatives elects Dr. József Benedek as a board member of the association.

**Deadline: effective immediately
Responsible: chairman**

No. 7/2012 (31.5.) general meeting resolution

The general meeting of the Central European Service for Cross-Border Initiatives accepts the year 2011 report of the Board.

**Deadline: effective immediately
Responsible: managing chairman**

No. 8/2012 (31.5.) general meeting resolution

The general meeting of the Central European Service for Cross-Border Initiatives accepts the report on the year 2011 activity of the Supervisory Board.

**Deadline: effective immediately
Responsible: managing chairman**

No. 9/2012 (31.5.) general meeting resolution

The general meeting of the Central European Service for Cross-Border Initiatives accepts the year 2011 public benefit report of the Association.

**Deadline: effective immediately
Responsible: managing chairman**

No.10/2012 (31.5.) general meeting resolution

The general meeting of the Central European Service for Cross-Border Initiatives accepts the financial and work agenda of the association on year 2012.

**Deadline: effective immediately
Responsible: chairman**