

iNADO e.V. 2022 Annual General Assembly Record of Decisions

Thursday, June 9, 2022

2:00 - 3:40 pm CEST

University of Lausanne, Lausanne, Switzerland and online

Members present:

No.	Country		No.	Country		No.	Country
1	Andorra*		15	Germany		29	Singapore
2	Australia		16	Ireland		30	Slovakia
3	Azerbaijan		17	Japan		31	Slovenia
4	Barbados		18	Jamaica		32	South Africa
5	Bermuda*		19	Kenya		33	Spain
6	Brazil		20	Korea		34	Sweden
7	Bulgaria		21	Latvia*		35	Switzerland
8	Cameroon		22	Lithuania		36	Turkey
9	Canada		23	Netherlands		37	UK
10	Denmark		24	Norway		38	USA
11	Estonia		25	New Zealand			
12	Finland		26	Portugal			
13	Flanders (Belgium)		27	Romania			
14	France		28	San Marino*			

*participated online

Chair of the meeting:

Nick Paterson

Further persons present:

Lars Mortsiefer (Vice Chair)

Jorge Leyva (CEO and recording secretary)

Karsten Hofmann (iNADO e.V. Lawyer)

Kaitlyn Schäfer (Program Manager)

Janka Deszatnik (Member Services
Coordinator)

Ilayda Arslan (Administrative Assistant)

1. Approval of 2021 General Assembly Minutes

The minutes of the 2021 Annual General Assembly were approved (1 abstention). The [2021 AGA Minutes](#) (held on 16 April 2021) had been circulated on 26 April 2021 to member CEOs.

2. Q&A and approval from Members regarding reports (agenda item 3 including approval of actions of the Governing Board)

The Chair, CEO, and financial reports for the year 2021 were unanimously approved by the General Assembly. No questions were asked.

3. Voting

All three motions had been circulated in advance of the meeting upon approval by the Governing Board.

a. No. 1 Motion to change Constitution (including to give RADOs full membership)

The Vice Chair explained to members the need to change the constitution of iNADO.

The assembly approved the motion (1 NO, 0 abstentions).

No. 2: Motion to change Rules of Procedure

The Vice Chair explained to members the need to change the Rules of Procedure.

The assembly approved the motion unanimously.

No. 3: Motion regarding Membership Fees for RADOs

Since Motions 1. and 2. were approved, the Vice Chair continued and presented Motion no. 3 to set the membership fees at zero for 2022.

The assembly approved the motion unanimously.

4. Confirmation of new appointed Governing Board Members: Mrs. Luisa Parente (ABCD) & Mrs. Sarah Shibutse (ADAK)

Both appointed candidates received the necessary votes from the Assembly to be confirmed as Governing Board Members. See **Annex 1** for the voting results.

5. Closure of the meeting

The meeting closed at 3:40 pm CEST