

iNADO e.V. 2021 Annual General Assembly

**Record of Decisions**

Friday, April 16, 2021

2:00 - 3:30 pm CEST - Online

**I. Welcome and confirmation on the convening of the meeting and entitlement to pass resolutions.**

The Chair, Michael Ask, welcomed members and RADOs to the 2021 iNADO Annual General Assembly.

He confirmed that the meeting had been summoned accordingly and that at the beginning of the session, 36 (of total 59) member organizations were present. He asserted the decision-making capacity of the Assembly.

The assembly approved (3 NO, 2 abstentions) to include a motion to the agenda to amend § 8.8. of the Rules of Procedure as agenda item 7. Governing Board Elections.

**Item 2. Approval of 2020 General Assembly Minutes**

The minutes of the 2020 Annual General Assembly were approved (1 abstention).

**Item 6. Approval of actions of the Governing Board**

The actions of Governing Board for the year 2020 were unanimously approved by the Assembly.

**Item 7. Board Elections**

Motion

The Chair and the CEO explained the need to amend § 8.8 of the Rules of Procedure as it is unclear when there are more seats than candidates.

The assembly was requested to approve the addition of a sentence so that any candidate must achieve a simple majority vote, i.e.. more YES than NO (abstentions are not counted).

The assembly approved the motion (1 NO).

**Elections**

The CEO confirmed that the seven candidates were nominated in time and form and were eligible to serve on the Governing Board in 2021-2024. They are; Michael Ask (Denmark), Teemu Japissan (Finland), Tony Josiah (United Kingdom), Lars Mortsiefer (Germany), Antonio Julio Nunes (Portugal), Nick Paterson (New Zealand), and Lindsey Stafford (United States).

Members approved unanimously to appoint Siobhan Leonard (Sport Ireland) to audit the elections.

She attested that the relevant voting reports were audited:

- 42 organizations out of 45 organizations voted.
- All candidates received a higher percentage of Yes votes than abstention or No votes.

Subsequently all candidates accepted their nomination the CEO.

