

# 2023 iNADO Annual General Assembly - Record of Decisions

iNADO e.V. 2023 Annual General Assembly

Record of Decisions

Sunday, 12 March 2023

10:45 – 11:40 am CET

University of Lausanne, Lausanne, Switzerland

### 1. Approval of 2022 General Assembly Minutes

The minutes of the 2022 Annual General Assembly were approved (34 in favor + 3 proxies).

The 2022 AGA Minutes (held on 9 June 2022) had been circulated on 9 August 2022 to members.

### 2. Questions & Member Approval to Reports

The Chair (34 + 3 Proxies = Yes), the CEO (35 + 3 Proxies = Yes), and financial (37 + 3 Proxies = Yes) reports for the year 2022 were approved by the General Assembly.

### 3. Voting: Membership Fees for RADOs

The assembly approved the motion presented setting the 2023 membership fees for RADOs (38 + 3 Proxies = Yes).



The motion to update the membership fee regulations as presented in the document package, sent to the members in preparation to the assembly, was approved (33 + 3 Proxies = Yes).

# 4. Closure of the meeting

The meeting closed at 11:40.

Nick Paterson (Chair)

Jorge Leyva (CEO and recording secretary)

### **Chair of the meeting**

Nick Paterson

# **Further persons present:**

Lars Mortsiefer (Vice Chair)

Jorge Leyva (CEO and recording secretary)

Janka Deszatnik (Communications Coordinator)



# Annex - Members participating in the 2023 General Assembly (incl. proxies)

No.	Country	No.	Country
1	Andorra	20	Kenya
2	Australia	21	Korea
3	Austria	22	Latvia
4	Azerbaijan	23	Lithuania
5	Bahamas	24	Netherlands
6	Barbados	25	New Zealand
7	Belgium Flanders	26	Norway (Proxy for Denmark)
8	Bermuda	27	Portugal
9	Brazil	28	Qatar
10	Bulgaria	29	Romania
11	Canada	30	San Marino
12	Caribbean RADO	31	SEARADO (South East Asia RADO)
13	China	32	Singapore
14	Egypt	33	South Africa
15	Finland	34	Spain
16	Germany (Proxies for Luxembourg and France)	35	Sweden
17	Ireland	36	Switzerland
18	Japan	37	UK
19	Kazakhstan	38	US