

iNADO e.V. 2020 Annual General Assembly

Record of Decisions

Monday, 30 November 2020

09:00 - 10:15 am CET - Online Meeting

1. Presence

Members present:

- a. Sport Integrity Australia
- b. Canadian Centre for Ethics in Sport
- c. Anti Doping Denmark
- d. NADA Germany
- e. Drug Free Sport New Zealand
- f. Dutch Doping Authority¹
- g. Swedish Anti-Doping²

Chair of the meeting

Michael Ask

Further persons present:

Jorge Leyva (CEO and recording secretary)

Karsten Hofmann (iNADO e.V. Lawyer)

2. Convening of the meeting and entitlement to pass resolutions

The Chair confirmed that at least 50% of members were present and the General Assembly entitled to pass resolutions.

3. Approval of actions of the Governing Board (Agenda item 4.)

¹ Left the meeting at 09:25 am CET but provided proxy to Anti Doping Denmark.

² Joined the meeting at 09:30 am CET.

The General Assembly approved unanimously the actions of the Governing Board.

4. For approval - iNADO Rules of Procedure (Agenda item 5.)

The General Assembly approved unanimously the proposed Rules of Procedure.

5. For approval - iNADO Membership Fee Rules (Agenda item 6.)

The General Assembly approved unanimously the proposed Membership Fee Rules.

6. For approval - Resolution on the membership fees for the year 2020 (Agenda item 7.)

During the 2020 General Assembly, all members approved the resolution that the membership fees for the year 2020 are equal to zero.

7. For approval - Resolution on Transfer Agreement between iNADO Ltd and iNADO e.V. (Agenda item 8.)

The General Assembly approved unanimously the Transfer Agreement of 16 November 2020 signed by Michael Ask and Hermanus Ram on behalf of iNADO e.V.

8. For approval - Resolution to hold Governing Board elections at the next General Assembly in 2021 (Agenda item 9.)

The General Assembly approved unanimously the resolution to put all seats of the Governing Board of iNADO e.V. for election at the next General Assembly in 2021.