



*Minutes from the General Assembly Meeting of Winnet Europe*

*Tuesday, June 10, 2014*

*Fjellievägen 5, Lund, Sweden*

*Time: 4:00pm – 6:00 pm*

**Participants:**

Britt-Marie Söderberg Torstensson, Sweden  
Daniela Diethör, Austria  
Parthenopy Sourmaidou, Greece  
Bodil Nilsson, Sweden  
Christiane Bannuscher, Germany  
Chatarina Nordström, Sweden  
Anush Hovakimyan, Armenia  
Britt Schoenbeck, Sweden  
Anita Zdrojewska-Lichosik, Poland

§ 1 Britt-Marie Torstensson welcomed all the participants and opened the AGM.

§ 2 All participants confirmed that the AGM has been called in a correct manner.

§3 The register of voters was accepted.

§ 4 The AGM agenda was accepted.

§5 The officials for the AGM were elected. Britt Schoenbeck was elected for the Chairperson of the meeting. Anita Zdrojewska-Lichosik was elected for the Secretary of the meeting. Christiane Bannuscher and Daniela Diethör were elected to check the minutes and count the votes.

§ 6 The AGM accepted the Boards' Annual Report and Financial Statement after having acknowledged remarks concerning several minor inconsistencies concerning misspelled Board members' names and the wrong Internet address of Winnet Europe.

§ 7 The participants agreed to discharge the Board of Winnet Europe from liability for 2013.

§ 8 There were no incoming motions.

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§ 9 Bodil Nilsson commented that the Work Programme could not be implemented without a budget. Daniela Diethör remarked that at the moment it was difficult to develop common projects due to the absence of relevant EU programmes. Daniela Diethör, Britt-Marie S Torstensson and Parthenopy Sourmaidou proposed to make an inquiry into the available regional options. The Board agreed to get back to the members about the Programme after having discussed the budget.

§ 10 The Board was authorized to implement the plan and the budget.

§ 11 AGM decided that there will be no fees for the Board. The auditors will be paid for the auditing.

§ 12 AGM confirmed the members of the Board elected in 2013, i.e. Christiane Bannuscher, Daniela Diethör, Marta Hozer-Koćmiel and Johanna Sjöholm. Maria Sangiuliano resigned from the Board. Anush Hovakimyan from the newly established Winnet Armenia was elected a new Board member. Then, Atanasia D and Ruzanna Torozyan were proposed and approved as her proxies.

§13 AGM agreed and elected Sara Markus for the auditor .

§ 14 AGM agreed and elected Bodil Nilsson for the deputy auditor.

§ 15 AGM confirmed their 2013 decision concerning vacancies in the Board of deputies.

§ 16 The election committee was re-elected.

§ 17 Other matters. AGM decided to focus on networking projects such as Erasmus Plus, Grundwig or Entrepreneurship 2020 Action Plan. Due to the new EU Perspective the Working Plan should be reconsidered and completed.

§ 18 Britt-Marie Söderberg Torstensson closed the AGM 2014 and thanked all the participants.

Britt Schönbeck, Chair

Minutes taken by Anita Zdrojewska-Lichosik

checked by Christiane Bannuscher

3<sup>rd</sup> of July 2014