



**Minutes from the WINNET EUROPE
General Assembly Meeting
June, 2, 2015; 14:00 – 14:30
Address: Central Sweden European Office,
Rue du Luxembourg 3, 1000 Brussels, Belgium**

Participants:

Britt-Marie S Torstensson, Sweden
Chatarina Nordström, Sweden
Popi Sourmaidou, Greece
Kornelia Hanou, Greece
Christiane Bannuscher, Germany
Marta Hozer-Kocmiel, Poland
Anush Hovakimyan, Armenia
Ruzanna Torozyan, Armenia

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

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

§ 3. The register of voters was accepted.

§ 4. The AGM agenda was accepted.

§ 5. The officials for the AGM were elected. Britt-Marie Torstensson was elected for the Chairperson of the meeting. Marta Hozer-Kocmiel was elected for the Secretary of the meeting. Chatarina Nordström and Anoush Hovakimyan were elected to check the minutes and count the votes.

§ 6. The AGM accepted the Boards' Annual Report (after having acknowledged Christiane's remarks) and Financial Statement with all the corrections.

§ 7. The participants agreed to discharge the Board of Winnet Europe from liability for 2014.

§ 8. There were no incoming Motions.

§ 9. The Working Plan and the Budget were approved by the AGM.
The budget (25 000 SEK) should be allocated to all ideas and planned activities.

§ 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 auditor will be paid for the auditing.

§ 12. AGM confirmed the member of the Board elected in 2014: Anush Hovakimyan, Winnet Armenia. New board member elected in 2015 for 2 years:

Popi Sourmaidou, Greece, Treasurer
Christiane Bannuscher, FIW /IDB, Germany
Daniela Diethör, Frau und Arbeit, Austria
Marta Hozer-Kocmiel, Poland

AGM confirmed the proxy elected in 2014: Ruzanna Torozyan, Armenia. New proxies elected in 2015 for 2 years:

Chatarina Nordström, Winnet Sweden
Kornelia Lianou, Greece
Anita Zdrojewska, Poland
Yvette Dinse, Germany
Connie Greven, Austria

§ 13. AGM agreed and elected Sara Markus and Bodil Nilsson for the auditors.

§ 14. AGM agreed and elected Inga Salander and Cina Koskinen for the deputy auditors.

§ 15. AGM decided not to complement the vacancies in the Board or deputies.

§ 16. AGM will try to find the election committee from outside the board.
The deadline for the proposal is December 2015.

§ 17. Other matters. During the next meeting the board will discuss the idea of creation of 'Winnet Limited' sign.

§ 18. Britt-Marie S Torstensson, Sweden thanked all the participants and closed the AGM 2015.

Chair Britt-Marie S Torstensson

Minutes were taken by Marta Hozer-Kocmiel

2nd of June 2015

Minutes checked by

Chatarina Nordström

Minutes checked by

Christiane Bannuscher

