

EOA GENERAL ASSEMBLY

Thursday, 20th September 2018, 15.15 – 17.30
Ljubljana, Slovenia

MINUTES OF THE GENERAL ASSEMBLY

Nominations:

Chair of the General Assembly: Mr. Ales Solar

Co-chairs of the General Assembly: Mrs. Isabel Flory, Mrs. Petra Robnik

Verification Commission: Mrs. Liis Tähiste, Mrs. Zsuzsa Csisztu, Dr. Vitaly Melnikov.

The Verification Commission report:

The Verification Commission stated that there are 23 NOA`s delegates eligible to vote. Thus the simple majority is 12 votes.

The General Assembly accepted the report of the Verification Commission unanimously (23/23).

The Chair of the General Assembly proposed the following Agenda:

1. Confirmation of Governing documents (Statutes)
2. Confirmation of the voting procedure
3. Election of the Executive board
4. Additional proposals and decisions

The General Assembly accepted the Agenda unanimously (23/23).

AD1 / Confirmation of Governing documents (Statutes)

The General Assembly accepted the Statutes of the European Olympic Academies (EOA) unanimously (23/23).

The Statutes were signed by the Verification Commission and the Delegates, thus the EOA was officially established.

AD2 / Confirmation of the voting procedure

The Chair clarified that if there is only one position to be voted for, the Delegates should mark only one Candidate. If there are two positions (Vice Presidents, and Additional members) the Delegates should mark two Candidates.

The General Assembly accepted this addition to the voting procedure unanimously (23/23).

The Chair suggested that each Candidate should had the right to shortly present him- or herself if they choose to.

The General Assembly accepted this suggestion to the voting procedure unanimously (23/23).

Afterwards each Candidate was given the opportunity to present him- or herself to the General Assembly.

AD3 / Election of the Executive board

The Verification Commission presented the voting results.

The General Assembly voted as follows:

- **President:** Prof. dr. Manfred Lämmer (23/23)
- **Vice Presidents:** Prof. dr. Maria Bulatova (19/23)
Prof. dr. Lozan Mitev (15/23)
- **Secretary General:** Mrs. Marion Guigon-Lacroix (23/23)
- **Treasurer:** Mr. Ales Solar (15/23)
- **Additional members:** Dr. Sasa Ceraj (13/23)
Dr. Ivans Klementjevs (12/23)

AD4 / Additional proposals and decisions

The General Assembly discussed and shared their opinions on three main topics.

1. Appointment of a Good Governance Officer
2. Membership fees
3. Cooperation with the EOC and the IOA

Regarding the appointment of a Good Governance Officer opinions differed on the time of the appointment and whether the Officer should be an EOA Delegate.

The General Assembly rejected the appointment of a Good Governance Officer at the present day (1/23).

The General Assembly stressed the importance of appointing a Good Governance Officer as soon as possible.

Regarding the Membership fees Delegates agreed that the amount of the fees should be suggested by the end of the year, due to their financial planning. The Executive Board acknowledged these remarks as important and will make a proposal after other sources of financing have been revised.

The Delegates discussed options for the cooperation with the EOC and the IOA.

The General Assembly accepted the proposal to support the cooperation with the EOC and the IOA and to formally define the role of the partners in the cooperation (23/23).

The General Assembly accepted the proposal to pursue this topic as a priority task (22/23).

Ales Solar

Isabel Flory

Petra Robnik