



General Assembly of the Parents Association of the European School Brussels IV

Brussels, CCAB, January 26th, 2011, 19:15

Meeting Record

Agenda:

Part I (19.15 – 20.30): Open to the public

1. Introduction by the President of the Parents Association
2. Appointment of the Electoral Board
3. Communication from:
 - School Management
 - European Commission (invited)
 - Questions/Answers

Part II (20.30 – 23.00): For Members only

4. Report on Activities and Presentation of Accounts 2009-2010
Questions and Answers
VOTE on discharge of the Board on the Certified Accounts 2009-2010
5. Presentation of the Budget 2010-2011
Questions and Answers
VOTE on the Budget 2010 – 2011
6. Resolution on the restructuring of the Parents Association office
Questions and answers
VOTE on the resolution on the restructuring of the Parents Association office
7. Other resolutions
 - a) Resolution on the creation of the Budget Control Committee
 - b) Resolution on an increase in the canteen price
 - c) Resolution on the election procedureQuestions and answers



- VOTE on the resolution on the creation of the Budget Control Committee
VOTE on the resolution on an increase in the canteen price
VOTE on the election procedure
8. Election of new Board members and of the members of the Budget Control Committee
 9. Amendment of the statutes
Questions and answers
VOTE on the amendment of the statutes
 10. Results of the elections
 11. AoB

Meeting details and attendance:

The meeting was held on January 26th at the Albert Borschette Conference Centre, rue Froissart, 36, B-1049 Brussels. The meeting started at 19:15 and ended at 23:00. The meeting was attended by a number of full members, some of which held proxy authorizations for voting by other full members, resulting in a total of 87 votes present. This number of votes satisfied the necessary quorum condition as requested by the statutes. Further, affiliate members and guests were present as well.

Part I (19.30 – 20.30): Open to the public

1 Introduction by Parents Association President

The President opened the meeting and welcomed the attendants to the 4th regular general assembly. She introduced the agenda of the general assembly.

The documents are available in French and English.

2 Appointment of the Electoral Board

The President proposed Mrs. Katrin Mahrenholz (DE), Filomena Russo (IT), and Isabel Marcos (NL) as the electoral board.

Decision 110126-1, *The president's proposal to the General Assembly to elect Mrs. Katrin Mahrenholz (DE), Filomena Russo (IT), and Isabel Marcos (NL) as the electoral board,*

was APPROVED by acclamation (unanimity).

3 Communication from the invited speakers



Part II (20.30 – 22.30): For Members only

4 Report on the Activities and Presentation of Accounts 2009-2010

The President explained that under this agenda item the Board would briefly introduce its activity report as well as the certified accounts in one block, following that there will be the opportunity to ask questions.

The Treasurer presented the accounts, which had also been made available in advance to the members of the association.

4.1 Questions and Answers

Several questions were received and answered.

4.2 VOTE on discharge of the Board on the Certified Accounts 2009-2010.

Decision 110126-2, *The board's proposal to the General Assembly to discharge the board on the account of 2009/2010*

was APPROVED by majority.

(four abstentions, no dissentient votes)

5 Presentation of the Budget 2010-2011

The treasurer presented the budget for the current budget year.

5.1 Questions and Answers

Several questions were received and answered.

5.2 VOTE on the Budget 2010 – 2011

Decision 110126-3, *The board's proposal to the General Assembly for the budget 2010/2011*

was APPROVED by majority.

(four abstentions, no dissentient votes)



6 Resolution on the restructuring of the Parents Association office

The president introduced the proposed resolution.

6.1 Questions and Answers

Several questions were received and answered.

6.2 VOTE on the resolution on the restructuring of the Parents Association office.

Decision 110126-4, *The board's proposal for resolution on the restructuring of the Parents Association office.*

was APPROVED by majority.

(twelve abstentions, eleven dissentient votes)

7 Other resolutions

- a) Resolution on the creation of the Budget Control Committee
- b) Resolution on an increase in the canteen price
- c) Resolution on the election procedure

7.1 VOTE on the resolution on the on the creation of the Budget Control Committee.

The president introduced the resolution on the creation of a Budget Control Committee.

Decision 110126-5, *The board's proposal for resolution on the on the creation of the Budget Control Committee*

was APPROVED by unanimity.

7.2 VOTE on the resolution on the on Resolution on an increase in the canteen price

The president introduced the resolution on the increase of the canteen price and explained the background for this proposal in detail.

Decision 110126-6, *The board's proposal for resolution an increase in the canteen price*

was APPROVED by majority.

(ten abstentions, fourteen dissentient votes)

7.3 VOTE on the resolution on the election procedure

Instead of voting on the resolution of the election procedure, the president proposed to vote on the total set of candidate administrators as the total number of vacancies in the board would accommodate all candidates anyhow.

8 Election of new Board members and of the members of the Budget Control Committee

The president proposed to vote on the candidates all together (see point 7.3). The following candidatures were received:

Name	Language section
Antonio de Lorenzo	IT
Martina Sindelar	DE
Horst Nickels	DE
Ralph Wischermann	DE
Monika Paulus	DE
Wouter de Waard	NL
Erika Schulze	NL
Joëlle Salmon	FR
Marc Henriques De Granada	FR
Adela Raluca Popa	EN
Aingeal O'Donoghue	EN
Serge Lebel	FR

Decision 110126-7, All candidates listed above

were ELECTED to the Board of Administrators by unanimity.

The president introduced two candidates for the Budgetary Control Committee:



Name	Language section
Susanne Metzler	DE
Pieter Dijkhuis	NL

Decision 110126-8, Both candidates listed above

were ELECTED to the Budgetary Control Committee by unanimity.

9 Amendment of the statutes

The quorum necessary to vote on changes for the statutes could not be established due to the late point in time. This agenda point could therefore not be treated.

10 Results of the elections

The election of the candidates was done in one block. No counting of single votes needed to be done. (see decisions 110126-7 and 110126-7 above.)

11 AoB

None.