

APEEE BXL II EVERE - WOLUWE
RESOLUTIONS VOTEES & DECISIONS APPROUVEES
PAR LE CONSEIL D'ADMINISTRATION 2022
(période du 16-2-2023 jusqu'à 11-1-2024 inclus)

**DECISIONS PRISES PAR LE CONSEIL D'ADMINISTRATION ET L'ASSEMBLEE
GENERALE EN REUNION**

**DECISIONS TAKEN BY THE BOARD AND THE ANNUAL GENERAL MEETING DURING
THE MEETINGS**

C.A. 16-2-2023

Agenda Points

1. Working group structure proposed for 2023

- a) Canteen
- b) Extracurricular Activities
- c) Communication, Welcoming & Community Building
- d) Budget
- e) IT
- f) Health, Safety & Security
- g) Nursery & Primary Cycle / CEP&M
- h) Secondary Cycle / CEES
- i) Wellbeing
- j) Statutes Update
- k) Taskforce on Overcrowding

The Board unanimously approves the preceding list on the working groups to be established in the 2023 Board.

Elections

1. Election of the VPs, Bureau members

a) Vice President Administrative Affairs

Eleonora Apponi-Battini stands for the position of VP Administrative Affairs.
Eleonora Apponi-Battini is elected with an 86% majority (14% abstain).

b) Vice President Pedagogical Affairs

David Zelinger stands for the position of VP Pedagogical Affairs.
David Zelinger is elected with an 87% majority (4% no and 9% abstain).
The President presents the work of the Bureau.

c) Secretary of the Bureau

Francesca Tudini and Pim Gesquiere stand for the position of Secretary.
Francesca Tudini is elected with a 59% majority, while Pim Gesquiere receives 31% of the votes (10% abstain).

d) Treasurer

Albert Rädler stands for the position of Treasurer.

Albert Rädler is elected with an 82% majority (9% no and 9% abstain).

e) Secretary of Information

Johanna Schulyok stands for the position Secretary of Information.

Johanna Schulyok is elected with a 90% majority (5% no and 5% abstain).

f) Member without a portfolio

Ursula Hönich stands for the position member without a portfolio.

Ursula Hönich is elected with a 72% majority (14% no and 14% abstain).

2. Election of the working group coordinators

a. Transport WG Coordinator

Monika Szulyovszky stands for the position.

Monika Szulyovszky is elected with a 96% majority (4% abstain).

b. Cantine WG Coordinator

Peter Edlind stands for the position.

Peter Edlind is elected unanimously.

c. Extracurricular WG Coordinator

Francesca Tudini stands for the position.

Francesca Tudini is elected with a 73% majority (18% no and 9% abstain).

d. Communications, Welcoming & Community Building WG Coordinator

Johanna Schulyok stands for the position.

Johanna Schulyok is elected with a 95% majority (5% no).

e. Budget WG Coordinator

It is usual practice the Treasurer to coordinate the Budget Working Group.

Albert Rädler stands for the position.

Albert Rädler is elected with an 81% majority (14% no and 5% abstain).

f. IT WG Coordinator

Catarina Duarte Gomes stands for the position.

Catarina Duarte Gomes is elected with a 77% majority (14% no and 9% abstain).

g. Health, Safety & Security WG Coordinator

Alberto Toso stands for the position.

Alberto Toso is elected with a 91% majority (9% abstain).

h. Nursery & Primary Cycle / CEPM WG Coordinator

The Board discusses and agrees that a Nursery & Primary Cycle / CEP&M WG coordinator for each school site shall be elected. Maija Knutti declares to be interested. At the same time M. Knutti confirms that she currently works as replacement teacher in the primary cycle.

Maija Knutti stands for the WOLUWE position.

Maija Knutti is elected with a 77% majority (18% no and 5% abstain).

Nicolas Lacroix stands for the EVERE position.
Nicolas Lacroix is elected with a 95% majority (5% no).

i. Secondary Cycle / CEES WG Coordinator

Catarina Duarte Gomes stands for the position.
Catarina Duarte Gomes is elected with an 82% majority (18% no).

j. Wellbeing WG Coordinator

Célia Alves Rodrigues stands for the position.
Célia Alves Rodrigues is elected with a 61% majority (22% no, and 17% abstain).
The Board members agree that educational support falls under the remit of this wg.

k. Statutes Update WG Coordinator

Pim Gesquiere stands for the position.
Pim Gesquiere is elected with a 78% majority (13% no and 9% abstain)

l. Taskforce Overcrowding WG Coordinator

Andrew Janis Folkmanis stands for the position.
Andrew Janis Folkmanis is elected unanimously.

3. Election of a representative & back up on Central Enrolment Authority

David Zelinger stands for the position of APEEE's representative to CEA.
David Zelinger is elected with a 95% majority (5% no).
Andrew Janis Folkmanis stands for the position of back up.
Andrew Janis Folkmanis is elected unanimously.

4. Election of 2 delegates and up to 2 observers to Interparents

Ulrike Storost and David Zelinger stand for the position Interparents delegates.
Ulrike Storost and David Zelinger are elected.
Célia Alves Rodrigues, Maija Knutti and Andrew Janis Folkmanis stand for the position of back up.
Maija Knutti and Andrew Janis Folkmanis are elected.

Discussion points & votes

1. Proposed dates for Board meetings 2023

A.Galle has sent to the Board the tentative dates for the monthly Board meetings, taking into account the school holidays and EP session weeks in Strasbourg.
The Board agrees to meet for the next Board meeting, on the 20th March 2023 and approves the subsequent meeting dates.

2. Social Fund: Turkey and Syria Relief & Bike Pump

a. Turkey and Syria Relief

Vote: The Board votes on the proposal to donate via the Social Fund to earthquake victims Turkey and Syria.

(12 vote for yes (Célia Alves Rodrigues – Monika Barabasz Lopes – Andrea Grgić – Pim Gesquiere – Elita Petraitienė – Johanna Schulyok – Wolfgang Münch – Maija Knutti – Eleonora Apponi Battini – David Zelinger – Monika Szulyovszky – Peter Edlind) = 55% and 10 vote for no (Francesca Tudini – Ulrike Storost – Christian Visani – Vincent Catot – Catarina Duarte Gomes – Nicolas Lacroix – Ursula Hönich – Alberto Toso – Bettina Schmidbauer Mogensen – Andrew Folkmanis) = 45%).

Decision: The Board approves with a 55% majority that the donation should come from the Social Fund.

Vote: The Board votes on the amount of 200€ donation to the earthquake victims in Turkey and Syria. (12 votes for yes (Vincent Catot – Johanna Schulyok – Célia Alves Rodrigues – Monika Barabasz Lopes – Elita Petraitienė – Nicolas Lacroix – Pim Gesquiere – Andrea Grgić – Maija Knutti – Monika Szulyovszky – Wolfgang Münch – Eleonora Apponi-Battini) = 55% and 8 votes for no (Francesca Tudini – Ulrike Storost – Christian Visani – Bettina Schmidbauer-Mogensen – Ursula Hönich – Catarina Duarte Gomes – Andrew Janis Folkmanis – Albert Rädler) = 36% and 2 votes for abstain (Peter Edlind – Alberto Toso) = 9%.

Decision: The Board approves with a 55% majority the donation of 200€ to the earthquake victims in Turkey and Syria.

b. Bike Pumps

Vote: The Board votes on the 150€ budget to purchase bike pumps and toolkits.

18 votes for yes (Nicolas Lacroix – Monika Szulyovszky – Andrea Grgić – Monika Barabasz Lopes – Ulrike Storost – Alberto Toso – Bettina Schmidbauer Mogensen – Elita Petraitienė – Célia Alves Rodrigues – Pim Gesquiere – Johanna Schulyok – Peter Edlind – Francesca Tudini – Albert Rädler – Maija Knutti – Ursula Hönich – Wolfgang Münch – Vincent Catot) = 86% and 1 vote for no (Catarina Duarte Gomes) = 5% and 2 votes for abstain (Christian Visani – Eleonora Apponi-Battini) = 9%.

Decision: The Board approves with an 86% majority the purchase of bike pumps and toolkits and suggests buying them from a local bike shop.

3. Board Meetings: Food Ordering Service

The Board decides to vote on testing such procedure for the next four Board meetings, so to assess savings and efficiency.

11 votes for yes (Francesca Tudini – Vincent Catot – Eleonora Apponi-Battini – Catarina Duarte Gomes – Elita Petraitienė – Monika Barabasz Lopes – David Zelinger – Johanna Schulyok – Ulrike Storost – Bettina Schmidbauer-Mogensen – Ursula Hönich) = 55% and 5 votes for no (Peter Edlind – Andrea Grgić – Andrew Janis Folkmanis – Wolfgang Münch – Pim Gesquiere) = 25% and 4 votes for abstain (Célia Alves Rodrigues – Monika Szulyovszky – Christian Visani – Alberto Toso) = 20%

Decision: The Board approves the trial period of ordering food to reduce wastes with a 55% majority.

C.A. 20-3-2023

Agenda Point

1. Approval of the report of the 16/02/2023 Board meeting

The Board approves the report. Giacomo SOMMA declares that he abstains as he did not attend the meeting.

Discussion

1. Proposal for indexation of school buses

Vote: the Board votes on the exceptional, one-off indexation of 7.32% for all contracting bus companies as of the 3rd trimester, without an increase of the price of the transport subscription for the current school year.

20 votes for yes (Andrew Janis Folkmanis – Johanna Schulyok – Christian Visani – David Zelinger – Wolfgang Münch – Francesca Tudini – Catarina Duarte Gomes – Elita Petraitienė – Peter Edlind – Eleonora Apponi-Battini – Maija Knutti – Monika Szulyovszky – Ulrike Storost – Pim Gesquiere – Giacomo Somma – Ursula Hönich – Bettina Schmidbauer Mogensen – Alberto Toso – Vincent Catot – Monika Barabasz Lopes) = 91% and 2 votes for no (Andrea Grgić – Célia Alves Rodrigues) = 9%.

Decision: the Board approves with a 91% majority the one-off indexation of 7.32% for all contracting bus companies as of the 3rd trimester of the current school year.

Action Point: APEEE to implement the indexation to all contracting bus companies for the 3rd trimester 2022 / 2023.

1. Discussion of different initiatives on addressing aspects of overcrowding

Vote: the Board votes on endorsing the CDE letter to the BoG.

(8 votes for yes (Giacomo Somma – David Zelinger – Francesca Tudini – Wolfgang Münch – Alexander Cornford – Eleonora Apponi-Battini – Bettina Schmidbauer Mogensen – Alberto Toso) = 38% and 7 votes for no (Célia Alves Rodrigues – Vincent Catot – Andrew Janis Folkmanis – Monika Szulyovszky – Andrea Grgić – Maija Knutti – Ursula Hönich) = 33% and 6 votes for abstain (Monika Barabasz Lopes – Catarina Duarte Gomes – Elita Petraitienė – Ulrike Storost – Peter Edlind – Christian Visani) = 29%

Decision: the Board is split on the interpretation of the simple majority stated in the Statutes. The President states A. Galle will look into the interpretation and provide feedback later on. The President decided to recast the vote without the possibility of abstentions.

Vote: the Board votes on the endorsement of the CDE letter to the BoG with a yes or no answer.

13 votes for no (Célia Alves Rodrigues – Vincent Catot – Andrew Janis Folkmanis – Monika Barabasz Lopes – Albert Rädler – Maija Knutti – Christian Visani – Andrea Grgić – Peter Edlind – Ulrike Storost – Elita Petraitienė – Ursula Hönich – Bettina Schmidbauer Mogensen) = 65% and 7 votes for yes (Giacomo Somma – Francesca Tudini – David Zelinger – Catarina Duarte Gomes – Wolfgang Münch – Alexander Cornford – Eleonora Apponi-Battini) = 35%

Decision: the Board approves with a 65% majority not to endorse the CDE letter to the BoG.

Vote: the Board votes on the endorsement of the petition Proposal to reduce overcrowding in EEB2 by changing the enrolment rules already in 2023/24.

12 votes for yes (Bettina Schmidbauer Mogensen – Célia Alves Rodrigues – Wolfgang Münch – David Zelinger – Ulrike Storost – Francesca Tudini – Elita Petraitienė – Andrea Grgić – Alexander Cornford – Giacomo Somma – Monika Szulyovszky – Eleonora Apponi-Battini) = 67% and 3 votes for no (Maija Knutti – Christian Visani – Catarina Duarte Gomes) = 17% and 3 votes for abstain (Alberto Toso – Peter Edlind – Monika Barabasz Lopes) = 17%

Decision: the Board approves with a 67% majority the endorsement of the petition.

Vote: the Board votes that it shares the concerns of parents and pupils expressed in recent letters regarding overcrowding and will work with all the stakeholders for resolutions.

21 votes for yes (Wolfgang Münch – Bettina Schmidbauer Mogensen – Andrew Janis Folkmanis – Albert Rädler – Monika Barabasz Lopes – Ulrike Storost – Monika Szulyovszky – Célia Alves Rodrigues – David Zelinger – Giacomo Somma – Eleonora Apponi-Battini – Peter Edlind – Elita Petraitienė – Francesca Tudini – Andrea Grgić – Vincent Catot – Ursula Hönich – Catarina Duarte Gomes – Maija Knutti – Alberto Toso – Christian Visani) = 95% and 1 vote for abstain (Alexander Cornford) = 5%

Decision: the Board approves with a 95% majority that it shares the concerns on overcrowding and that it will work with all the stakeholders for solution.

2. Participation at the WAB

Vote: the Board votes on revising and splitting the confidentiality agreement into two parts: 1) Confidentiality 2) Data protection policy & storage of data with only 'yes' or 'no' answers.

21 votes for yes (Francesca Tudini – Vincent Catot – Andrea Grgić – Andrew Janis Folkmanis – Elita Petraitienė – Monika Barabasz Lopes – Célia Alves Rodrigues – Bettina Schmidbauer Mogensen – Ursula Hönich – Giacomo Somma – Wolfgang Münch – Alberto Toso – Peter Edlind – Alexander Cornford – Christian Visani – Maija Knutti – Ulrike Storost – Albert Rädler – David Zelinger – Eleonora Apponi-Battini – Pim Gesquiere) = 95% and 1 vote for no (Catarina Duarte Gomes) = 5%.

Decision: the Board approves with a 95% majority to revise and split the current confidentiality agreement.

Action Point: the Legal (Statutes Update) Working Group to revise the APEEE Bxl II Confidentiality Agreement.

C.A. 27-4-2023

1. Approval of the Board meeting report of the 20/03/2023

The Board discusses the minutes. For the future Board minutes, the Board agrees not to quote individual board members in the minutes and to summarize the topic in a synthetic way. Statements for the record will be allowed only if made during the board meetings.

The Board agrees to review the minutes of the March Board meeting, remove names in the statement for the record, and modify the place of statements for the record. The Board agrees to postpone the voting of the March minutes to the next Board meeting on the 25th of May 2023.

Action point: the final March Board report with the requested changes, such as removal of name of Board member in statement, to be mailed to the Board for voting at the May Board meeting.

Discussion points and votes

1. Interpretation of simple majority

Vote: The Board votes on how the expression "Simple majority" as referred to in Article 15 of the Statutes is to be interpreted, until the new Statutes come into force as follows:

A. the Board adopts the option that gets the highest number of votes of the members who voted in favour or against. Abstentions are excluded from the calculation.

B. the Board adopts the option that gets the majority (i.e. 50% + 1) of votes of the members who voted. Abstentions are included in the calculation of the majority.

Decision: The Board approves option **A** with a 67% majority.

14 votes for *option A* (David Zelinger, Francesca Tudini, Johanna Schulyok, Eleonora Apponi-Battini, Albert Rädler, Alexander Cornford, Bettina Schmidbauer Mogensen, Wolfgang Münch, Maija Knutti, Monika Barabasz Lopes, Catarina Duarte Gomes, Ulrike Storost, Vincent Catot, Alberto Toso) = 67% and 7 votes for *option B* (Pim Gesquiere, Christian Visani, Célia Alves Rodrigues, Monika Szulyovszky, Andrea Grgić, Elita Petraitienė, Andrew Janis Folkmanis) = 33%.

2. Approach by the Board regarding the modification of the Statutes

Vote: The Board gives the WG Statutes Update a mandate to review the statutes based on a two-step approach.

19 votes for yes (Andrew Janis Folkmanis, Johanna Schulyok, Francesca Tudini, Elita Petraitienė, Pim Gesquiere, Christian Visani, Ulrike Storost, Andrea Grgić, Monika Barabasz Lopes, Célia Alves Rodrigues, Albert Rädler, Wolfgang Münch, Vincent Catot, Catarina Duarte Gomes, Alberto Toso, Monika Szulyovszky, Alexander Cornford, Eleonora Apponi-Battini, David Zelinger) = 100%.

Decision: The Board unanimously approves the WG Statutes Update mandate.

Vote: For the extraordinary general meeting, the Board gives a mandate to the APEEE Director to negotiate and finalise the technical offers for electronic voting.

19 votes in favour (Francesca Tudini, Pim Gesquiere, Eleonora Apponi-Battini, Elita Petraitienė, Catarina Duarte Gomes, Célia Alves Rodrigues, Albert Rädler, Johanna Schulyok, Ulrike Storost, Christian Visani, Alexander Cornford, David Zelinger, Alberto Toso, Monika Szulyovszky, Andrea Grgić, Wolfgang Münch, Maija Knutti, Vincent Catot, Monika Barabasz Lopes) = 100%.

Decision: The Board unanimously approves the mandate to the APEEE Director to negotiate and finalise the technical aspects.

Vote: In view of a proper assessment of section 2:59 Belgian Code of Companies and Associations, the Board agrees that these documents can be shared with the volunteer members of the WG Statutes Update which will treat them with due discretion.

18 votes for yes (Vincent Catot, Pim Gesquiere, Monika Barabasz Lopes, Francesca Tudini, Andrea Grgić, Albert Rädler, Alexander Cornford, Johanna Schulyok, Célia Alves Rodrigues, Andrew Janis Folkmanis, Elita Petraitienė, Ulrike Storost, Christian Visani, Maija Knutti, Bettina Schmidbauer Mogensen, Monika Szulyovszky, Alberto Toso, Wolfgang Münch) and 3 votes for abstain (David Zelinger, Catarina Duarte Gomes, Eleonora Apponi-Battini).

Decision: The Board agrees to share the documents with the volunteer members of the WG Statutes Update with a 100% majority.

C.A. 23-5-2023

Agenda Point

1. Approval of the Board meeting report of 20/03/2023

Decision: The Board approves the report.

2. Approval of the Board meeting report of 27/04/2023

A member asks to remove the mention of the info session following the organisation of an info session by the school.

Decision: The Board approves the report.

Andrea Grgić abstains.

3. Resignation of Board member:

Giacomo Somma has informed the Board in writing that he resigns from the Board as of 23/5/2023.

Discussion points and votes

1. Transport proposal for temporary move P1/P2

The Board proceeds to vote on the following two points.

Vote 1: *For the temporary move to Evere of the Woluwe P1 and P2, the Board decides to accommodate for Option 3, i.e. for the time of the move APEEE will hire two additional buses for the direct transfer of the P1 and P2 children from home to Evere in the morning. 3 buses will be reattributed from Woluwe to Evere and will continue after the relocation to Woluwe as normal Woluwe-buses. The board approves the overall estimated extra cost of € 187,846.10 or € 65.59 increase per pupil/subscription (subject to price increases and adjustment according to the actual new inscriptions and registering with APEEE bus services). Should no buses be available for the direct transport home – Evere, the APEEE board approves the extra cost necessary to implement option 2 which consists of a shuttle service between Woluwe and Evere.*

21 votes for yes (Monika Barabasz Lopes, Vincent Catot, David Zelinger, Célia Alves Rodrigues, Andrea Grgić, Andrew Janis Folkmanis, Bettina Schmidbauer Mogensen, Francesca Tudini, Maija Knutti, Peter Edlind, Alberto Toso, Alvert Rädler, Ulrike Storost, Alexander Cornford, Catarina Duarte Gomes, Monika Szulyovszky, Wolfgang Münch, Elita Petraitienė, Ursula Hönich, Christian Visani, Eleonora Apponi-Battini) = 100%

Decision: The Board unanimously approves option 3.

Vote 2: *The Board agrees to ask the school to pay their share in the price increase, which is an estimated total amount of 35,197.03€ (21,316.33€ for the paying parents plus 13,880.70€ for the shuttle for the pupils not registered with the APEEE Transport Service).*

20 votes for yes (Vincent Catot, Bettina Schmidbauer Mogensen, Francesca Tudini, Monika Barabasz Lopes, Andrew Jani Folkmanis, Peter Edlind, Albert Rädler, Eleonora Apponi-Battini, Ursula Hönich, Catarina Duarte Gomes, Monika Szulyovszky, Célia Alves Rodrigues, Elita Petraitienė, Christian Visani, Wolfgang Münch, Maija Knutti, David Zelinger, Ulrike Storost, Andrea Grgić, Alberto Toso) = 100% and 1 vote for abstain (Alexander Cornford).

Decision: The Board agrees, with a 100% majority, to ask the school to pay their share in the price increase, which is an estimated total amount of € 35,197.03 (€ 21,316.33 for the paying parents plus € 13,880.70 for the shuttle for the pupils not registered with the APEEE Transport Service).

Action point: to prepare a communication this week to inform the concerned parents about the outcome of the vote on transport proposal.

2. IT proposal (invoicing & canteen replacement hardware)

Vote 1: Under the condition the lawyer confirms that APEEE can terminate the IT Company contract with no budgetary consequences above 5.000€, the Board approves the following:

- Go ahead with the Audit of our system with new IT service provider, using the existing budget of 2022-2023, for a cost approximately of 14.000,00 Euros with VAT.
- This will allow for the preparation of the financing sprint and a clearer timeline and budget going forward in 2023-2024. The current estimation of the budget required for the financing sprint with new IT Service provider is approximately 59.000€ with VAT.

17 votes for yes (Vincent Catot, Maija Knutti, Andrew Janis Folkmanis, David Zelinger, Catarina Duarte Gomes, Christian Visani, Francesca Tudini, Monika Szulyovszky, Alberto Toso, Ursula Hönich, Ulrike Storost, Albert Rädler, Bettina Schmidbauer Mogensen, Monika Barabasz Lopes, Peter Edlind, Wolfgang Münch, Eleonora Apponi-Battini) = 95%, 1 vote for no (Andrea Grgić) = 5% and 2 votes for abstain (Célia Alves Rodrigues, Alexander Cornford).

Decision: The Board approves with a 95% majority the proposal.

C.A. 22-6-2023

Agenda Point

1. Approval of the May Board meeting report

The Board agrees to postpone the voting of the May board meeting report until the next Board meeting following the decision to remove names.

Discussion points and votes

1. First reading of the draft budget 2023-2024 & Evere Canteen Price

The Board votes on the reduction of the royalties per meal which will then result in the canteen meal price for Evere for 2023-2024 of 6.95€ (rise of 0.05€).

- 8 votes for yes (Johanna Schulyok, Nicolas Lacroix, Catarina Duarte Gomes, Alberto Toso, Peter Edlind, David Zelinger, Francesca Tudini, Andrew Janis Folkmanis, Eleonora Apponi Battini, Monika Szulyovszky, Maija Knutti, Pim Gesquiere, Wolfgang Münch, Celia Alves Rodrigues, Christian Visani, Albert Radier, Ulrike Storost, Andrea Grgic) = 90% and 2 votes for abstain (Vincent Catot, Elita Petraitiene) = 10%

Decision: The Board approves with a 100% majority the reduced royalties for the APEEE and the Evere meal price rise to 6.95€.

The Board votes on the first reading of the draft budget 2023-2024.

- 8 votes for yes (Francesca Tudini, Nicolas Lacroix, Catarina Duarte Gomes, Wolfgang Münch, Ulrike Storost, Christian Visani, Peter Edlind, David Zelinger, Maija Knutti, Elita Petraitiene, Albert Radier, Pim Gesquiere, Eleonora Apponi-Battini, Vincent Catot, Johanna Schulyok, Célia Alves Rodrigues, Monika Szulyovszky, Andrew Janis Folkmanis) = 95% and 1 vote for no (Andrea Grgic) = 5%.

Decision: The Board approves with a 95% majority the first reading of the draft budget.

The Board votes on the percentage range to be communicated to parents:

- Cantine: between 5% and 7%
- Transport: between 13% and 16%
- Péri scolaire: between 3% and 6%

14 votes for yes (Nicolas Lacroix, Andrew Janis Folkmanis, Francesca Tudini, Albert Radler, Johanna Schulyok, Wolfgang Münch, David Zelinger, Ulrike Storost, Pim Gesquiere, Vincent Catot, Christian Visani, Eleonora Apponi Battini, Peter Edlind, Catarina Duarte Gomes) = 78% 1 vote for no (Andrea Grgic) = 5% and 3 votes for abstain (Elita Petraitiene, Monika Szulyovszky, Célia Alves Rodrigues) = 17%.

Decision: The Board agrees with a 95% majority to inform parents of the percentage range.

Action Point: prepare communication of the pricing range forecast for the APEEE service and send it to parents.

2. Excessive Cash Investment

The Board votes on the principle of investing excess liquidity for three months with the house banks and agrees on a further discussion in the Budget working group.

19 votes for yes (Johanna Schulyok, Albert Radler, Nicolas Lacroix, Catarina Duarte Gomes, Christian Visani, Ulrike Storost, Francesca Tudini, Wolfgang Münch, Vincent Catot, Eleonora Apponi Battini, Andrew Janis Folkmanis, David Zelinger, Monika Szulyovszky, Alberto Toso, Maija Knutti, Andrea Grgic, Elita Petraitiene, Célia Alves Rodrigues, Pim Gesquiere) = 100%

Decision: the Board unanimously approves the investment of the excess liquidity in a *compte à terme* in the current house banks for a 3-month period and for the Budget working group to discuss further.

3. Teachers' Appreciation Day

The Board votes on the 800€ Teachers' Appreciation Day budget.

18 votes for yes (Christian Visani, Nicolas Lacroix, Pim Gesquiere, Peter Edlind, Francesca Tudini, Catarina Duarte Gomes, Andrea Grgic, Ulrike Storost, Andrew Janis Folkmanis, Albert Radier, Wolfgang Münch, Alberto Toso, Maija Knutti, Monika Szulyovszky, Vincent Catot, Eleonora Apponi Battini, Célia Alves Rodrigues, Johanna Schulyok) = 100%

Decision: the Board unanimously approves the 800€ budget.

4. Name change APEEE

The Board votes on « Association des Parents d'Elèves de l'Ecole Européenne de Bruxelles II Evere - Woluwe ».

14 votes for yes (Andrea Grgic, Ulrike Storost, Alberto Toso, Elita Petraitiene, Célia Alves Rodrigues, Peter Edlind, Maija Knutti, Vincent Catot, Andrew Janis Folkmanis, Wolfgang Münch, Pim Gesquiere, Johanna Schulyok, Nicolas Lacroix, Monika Szulyovszky) = 74% and 5 votes for no (Catarina Duarte Gomes, Eleonora Apponi Battini, Francesca Tudini, Albert Radler, Christian Visani) = 26%.

Decision : The Board approves with a majority of 74% the « Association des Parents d'Elèves de l'Ecole Européenne de Bruxelles II Evere - Woluwe » name.

C.A. 14-9-2023

Discussion Points and votes.

1. President APEEE

W. Münch, the current president, takes the floor to explain that he will be resigning for personal reasons. He asks if members would like to present their candidacy.

A.J. Folkmanis stands for the position of President of the APEEE Board.

Andrew Janis Folkmanis is elected with a 95% majority. (15 votes for yes, 1 vote for no, 3 votes for abstain.)

W. Munch leaves the meeting.

2. Communication, Welcoming & Community Building

J. Schulyok informs the Board she is resigning as Communication, Welcoming & Community Building coordinator and Board member and suggests M. Szulyovszky to stand in for the position.

J. Schulyok leaves the meeting.

Monika Szulyovszky stands for the position of Communication, Welcoming & Community Building Coordinator.

Monika Szulyovszky is elected with 100%. (17 votes for yes, 1 vote for abstain).

3. Resignation of Board member:

M. Barbasz has informed the Board in writing that she resigns from the Board as of 15/9/2023.

4. Approval of the May Board meeting report

The Board discusses the document and a member requests to reformulate a paragraph as it appears unclear. The IT coordinator agrees to reformulate for the next Board meeting. The vote is postponed to the next Board meeting scheduled in October.

5. Approval of the June Board meeting report

The Board votes on the report of the June board meeting.

11 votes for yes (Pim Gesquiere, Alberto Toso, Célia Alves Rodrigues, Christian Visani, Andrew Janis Folkmanis, Elita Petraitienė, Ulrike Storost, Vincent Catot, Eleonora Apponi-Battini, Maija Knutti, Nicolas Lacroix) = 65% - 6 votes for abstain (Albert Rädler, Francesca Tudini, Ursula Hönich, Andrea Grgić, Alexander Cornford, Catarina Duarte Gomes) = 35%

Decision: the June Board meeting report is approved.

6. **Canteen Working Group Coordinator**

Pim Gesquiere stands for the position of canteen coordinator.

Pim Gesquiere is elected with an 80% majority (11 votes for yes, 3 votes for no, 2 votes for abstain)

1. **IT Working Group Coordinator**

C. Duarte Gomes informs the Board that she has resigned as IT Coordinator and IT working group member effective as of 1st September for personal reasons. The Chair suggests a member of the IT working group takes the lead. No new coordinator stepped forward. The working group was maintained, the chair acted as coordinator ad interim.

Action Point: Organise an IT working group.

2. **Recast the vote on the name change of the APEEE**

The Board agrees to set two dates for Extraordinary Board meetings to discuss the changes to the Statutes.

Action Point: P. Gesquiere to propose dates to the Board for the extra meetings to go over the Statutes changes.

P. Gesquiere takes the floor to recap the APEEE name change. **The Board agrees to vote between two propositions 1. « Association des Parents d'Elèves de l'Ecole Européenne de Bruxelles II Evere – Woluwe » and 2. « Association des Parents d'Elèves de l'Ecole Européenne de Bruxelles II Woluwe – Evere ».**

11 votes for proposal n°1 (Pim Gesquiere, Alberto Toso, Maija Knutti, Ulrike Storost, Ursula Hönich, Elita Petraitienė, Andrea Grgić, Célia Rodrigues, Vincent Catot, Nicolas Lacroix, Alexander Cornford) = 70% - 4 votes for proposal n°2 (Christian Visani, Andrew Janis Folkmanis, Eleonora Apponi-Battini, Albert Rädler) = 25% and 1 vote for abstain (Francesca Tudini) = 5%.

Decision: The « Association des Parents d'Elèves de l'Ecole Européenne de Bruxelles II Evere – Woluwe» is approved with a 75% majority.

AOB.

Overcrowding Task Force Coordinator

The chair informs that he will be stepping down as the Overcrowding task force coordinator and suggests V. Catot takes over the task force.

Vincent Catot stands for the position of Coordinator of the Taskforce: Overcrowding.

Vincent Catot is elected unanimously. (15 votes for yes)

C.A. 24-10-2023

Agenda Points

1. **Approval of the report of 23/05/2023**

The Board votes on the report of the May board meeting.

11 votes for yes (Ursula Honich, Célia Alves Rodrigues, Ulrike Storost, Christian Visani, Andrew Janis Folkmanis, Maija Knutti, Elita Petraitienė, Catarina Duarte Gomes, Eleonora Apponi-Battini, Alberto Toso, Francesca Tudini) = 69% 5 votes for abstain (Pim Gesquiere, David Zelinger, Bettina Schmidbauer Mogensen, Andrea Grgić, Alexander Cornford) = 31%

Decision: the May Board meeting report is approved.

2. **Approval of the report of 14/09/2023**

The Board votes on the report of the September Board meeting.

11 votes for yes (Pim Gesquiere, Ursula Honich, Célia Alves Rodrigues, Ulrike Storost, Christian Visani, Andrew Janis Folkmanis, Maija Knutti, Elita Petraitiene, Alexander Cornford, Eleonora Apponi-Battini, Francesca Tudini) = 73%, 1 vote for no (Catarina Duarte Gomes) = 7% and 3 votes for abstain (David Zelinger, Bettina Schmidbauer Mogensen, Andrea Grgic) = 20%

Decision: the September Board meeting is approved.

Discussion points & vote

a. Approval of the APEEE Statutes to be presented to the EGM

The Board votes on the Statutes voting procedure.

10 votes for option 1 (Pim Gesquiere, Ursula Honich, Célia Alves Rodrigues, Monika Szulyovszky, Nicolas Lacroix, Andrew Janis Folkmanis, Maija Knutti, Elita Petraitiene, Andrea Grgic, Alexander Cornford) = 55%

8 votes for option 2 (Albert Radler, Ulrike Storost, Christian Visani, David Zelinger, Francesca Tudini, Bettina Schmidbauer Mogensen, Eleonora Apponi-Battini, Catarina Duarte Gomes) = 45%

Decision: option 1 is approved with a 55% majority.

The chair introduces the voting of articles based on the comparative table provided by the Statutes working group.

Vote 1 - préambule (deletion).

(Pim Gesquiere, Ursula Honich, Albert Radler, Célia Alves Rodrigues, Ulrike Storost, Monika Szulyovszky, David Zelinger, Nicolas Lacroix, Andrew Janis Folkmanis, Francesca Tudini, Eleonora Apponi-Battini, Maija Knutti, Elita Petraitiene, Bettina Schmidbauer-Mogensen, Andrea Grgic, Alberto Toso, Catarina Duarte Gomes, Alexander Cornford) = 100%

Decision: vote 1 is approved with a 100% majority.

Vote 2 - 1. Dénomination - Siège - But : Art 1

16 votes for yes (Pim Gesquiere, Ursula Honich, Eleonora Apponi-Battini, Célia Alves Rodrigues, Ulrike Storost, Monika Szulyovszky, Christian Visani, Nicolas Lacroix, Andrew Janis Folkmanis, Francesca Tudini, Maija Knutti, Elita Petraitiene, Bettina Schmidbauer-Mogensen, Andrea Grgic, Alberto Toso, Alexander Cornford) = 84%, 1 vote for no (David Zelinger) = 5% and 2 votes for abstain (Albert Radler, Catarina Duarte Gomes) = 11%

Decision: vote 2 is approved.

Vote 3 - 6. Divers

19 votes for yes (Pim Gesquiere, Ursula Honich, Albert Radler, Eleonora Apponi-Battini, Célia Alves Rodrigues, Ulrike Storost, Monika Szulyovszky, Christian Visani, David Zelinger, Nicolas Lacroix, Andrew Janis Folkmanis, Francesca Tudini, Maija Knutti, Elita Petraitiene, Bettina Schmidbauer-Mogensen, Andrea Grgic, Alberto Toso, Catarina Duarte Gomes, Alexander Cornford) = 100%

Decision: vote 3 is approved with a 100% majority.

Vote 4 - 1. Dénomination - Siège - But : Art 2

18 votes for yes (Pim Gesquiere, Ursula Honich, Albert Radler, Eleonora Apponi-Battini, Célia Alves Rodrigues, Monika Szulyovszky, Christian Visani, David Zelinger, Nicolas Lacroix, Andrew Janis Folkmanis, Francesca Tudini, Maija Knutti, Elita Petraitiene, Bettina Schmidbauer-Mogensen, Andrea Grgic, Alberto Toso, Catarina Duarte Gomes, Alexander Cornford) = 100%

Decision: vote 4 is approved with a 100% majority.

Vote 5 - 5. Modification des Statuts - Dissolution de l'Association : Art 22

19 votes for yes (Pim Gesquiere, Ursula Honich, Albert Radler, Eleonora Apponi-Battini, Célia Alves Rodrigues, Ulrike Storost, Monika Szulyovszky, Christian Visani, David Zelinger, Nicolas Lacroix, Andrew

Janis Folkmanis, Francesca Tudini, Maija Knutti, Elita Petraitienė, Bettina Schmidbauer-Mogensen, Andrea Grgic, Alberto Toso, Catarina Duarte Gomes, Alexander Cornford) = 100%

Decision: vote 5 is approved with a 100% majority.

Vote 6 - 4. Conseil d'Administration : Art 13.1.A / Procédure Générale

19 votes for yes (Pim Gesquiere, Ursula Honich, Vincent Catot, Eleonora Apponi-Battini, Célia Alves Rodrigues, Ulrike Storost, Monika Szulyovszky, Christian Visani, David Zelinger, Nicolas Lacroix, Andrew Janis Folkmanis, Francesca Tudini, Maija Knutti, Elita Petraitienė, Bettina Schmidbauer-Mogensen, Andrea Grgic, Alberto Toso, Catarina Duarte Gomes, Alexander Cornford) = 95% and 1 vote for abstain (Albert Radler) = 5%.

Decision: vote 6 is approved with a 100% majority.

Vote 7 - 1. Dénomination - Siège - But : Art 3 paragraph 1

13 votes for yes (Pim Gesquiere, Ursula Honich, Albert Radler, Célia Alves Rodrigues, Andrea Grgic, Ulrike Storost, Monika Szulyovszky, Vincent Catot, Andrew Janis Folkmanis, Maija Knutti, Elita Petraitienė, Alberto Toso, Alexander Cornford) = 65%, 7 votes for no (Eleonora Apponi-Battini, Christian Visani, Nicolas Lacroix, Francesca Tudini, Bettina Schmidbauer Mogensen, David Zelinger, Catarina Duarte Gomes) = 35%

Decision: vote 7 is approved with a 65% majority.

Vote 8 - 1. Dénomination - Siège - But : Art 3 paragraph 2

19 votes for yes (Pim Gesquiere, Ursula Honich, Vincent Catot, Eleonora Apponi-Battini, Célia Alves Rodrigues, Ulrike Storost, Monika Szulyovszky, Christian Visani, David Zelinger, Nicolas Lacroix, Andrew Janis Folkmanis, Francesca Tudini, Maija Knutti, Elita Petraitienė, Bettina Schmidbauer-Mogensen, Andrea Grgic, Alberto Toso, Catarina Duarte Gomes, Alexander Cornford) = 95% and 1 vote for no (Albert Radler) = 5%.

Decision: vote 8 is approved with a 95% majority.

Vote 9 - 2. Membres - Organisation de l'Association : Art. 6 + Art 4 paragraph 2

17 votes for yes (Pim Gesquiere, Ursula Honich, Vincent Catot, Eleonora Apponi-Battini, Célia Alves Rodrigues, Ulrike Storost, Monika Szulyovszky, Christian Visani, David Zelinger, Nicolas Lacroix, Andrew Janis Folkmanis, Maija Knutti, Elita Petraitienė, Bettina Schmidbauer-Mogensen, Andrea Grgic, Alberto Toso, Alexander Cornford) = 85% and 3 votes for no (Francesca Tudini, Albert Radler, Catarina Duarte Gomes) = 15%.

Decision: vote 9 is approved with an 85% majority.

Vote 10 - 2. Membres - Organisation de l'Association : Art 4 paragraph 3

11 votes for yes (Pim Gesquiere, Ursula Honich, Célia Alves Rodrigues, Andrea Grgic, Monika Szulyovszky, Nicolas Lacroix, Andrew Janis Folkmanis, Maija Knutti, Elita Petraitiene, Alberto Toso, Alexander Cornford) = 55%, 7 votes for no (Eleonora Apponi-Battini, Ulrike Storost, Christian Visani, Francesca Tudini, Bettina Schmidbauer-Mogensen, David Zelinger, Catarina Duarte Gomes) = 35% and 2 votes for abstain (Albert Radler, Vincent Catot) = 10

Decision: vote 10 is approved with a 62% majority.

Vote 11 - 3. L'Assemblée Générale : Art 9 paragraph 3

18 votes for yes (Pim Gesquiere, Ursula Honich, Albert Radler, Célia Alves Rodrigues, Andrea Grgic, Ulrike Storost, Monika Szulyovszky, Christian Visani, Vincent Catot, Nicolas Lacroix, Andrew Janis Folkmanis, Maija Knutti, Elita Petraitiene, Bettina Schmidbauer-Mogensen, Alberto Toso, David Zelinger, Catarina Duarte Gomes, Alexander Cornford) = 90% 1 vote for no (Eleonora Apponi-Battini) = 5% and 1 vote for abstain (Francesca Tudini) = 5%

Decision: vote 11 is approved with a 95% majority.

Vote 12 - 3. L'Assemblée Générale : Art 9 paragraphes 7-8-9

14 votes for yes (Pim Gesquiere, Ursula Honich, Célia Alves Rodrigues, Andrea Grgic, Ulrike Storost, Monika Szulyovszky, Christian Visani, Vincent Catot, Nicolas Lacroix, Andrew Janis Folkmanis, Maija Knutti, Elita Petraitiene, Alberto Toso, Alexander Cornford) = 70 %, 4 votes for no (Francesca Tudini, Bettina Schmidbauer-Mogensen, Catarina Duarte Gomes, Eleonora Apponi-Battini) = 20% and 2 votes for abstain (Albert Radler, David Zelinger) = 10%

Decision: vote 12 is approved with a 77% majority.

Vote 13 - 4. Conseil d'Administration : Art 13.2 / Dispositions Particulières

14 votes for yes (Pim Gesquiere, Ursula Honich, Célia Alves Rodrigues, Andrea Grgic, Ulrike Storost, Monika Szulyovszky, Christian Visani, Vincent Catot, Alexander Cornford, Andrew Janis Folkmanis, Francesca Tudini, Maija Knutti, Elita Petraitiene, Alberto Toso) = 70 %, 4 votes for no (Nicolas Lacroix, Catarina Duarte Gomes, Eleonora Apponi-Battini, David Zelinger) = 20% and 2 votes for abstain (Bettina Schmidbauer-Mogensen, Albert Radler) = 10%

Decision: vote 13 is approved with a 77% majority.

Vote 14 - 4. Conseil d'Administration : Art 20

16 votes for yes (Pim Gesquiere, Ursula Honich, Albert Radler, Célia Alves Rodrigues, Andrea Grgic, Ulrike Storost, Monika Szulyovszky, Christian Visani, Vincent Catot, Alexander Cornford, Nicolas Lacroix, Andrew Janis Folkmanis, Maija Knutti, Elita Petraitiene, Bettina Schmidbauer-Mogensen, Alberto Toso) = 80 %, 3 votes for no (Catarina Duarte Gomes, Eleonora Apponi-Battini, David Zelinger) = 15% and 1 vote for abstain (Francesca Tudini) = 5%

Decision: vote 14 is approved with an 85% majority.

Vote 15 - 4. Conseil d'Administration : Art 20 paragraph 1

15 votes for yes (Pim Gesquiere, Ursula Honich, Albert Radler, Célia Alves Rodrigues, Andrea Grgic, Ulrike Storost, Monika Szulyovszky, Vincent Catot, Alexander Cornford, Nicolas Lacroix, Francesca Tudini, Maija Knutti, Elita Petraitiene, Bettina Schmidbauer-Mogensen, Alberto Toso) = 79%, 3 votes for no (Catarina Duarte Gomes, Christian Visani) = 16% and 1 vote for abstain (Andrew Janis Folkmanis) = 5%

Decision: vote 15 is approved with an 83% majority.

Vote 16 - 4. Conseil d'Administration : Art 17 (articles moved from the Rules of Procedure)

14 votes for yes (Pim Gesquiere, Ursula Honich, Célia Alves Rodrigues, Andrea Grgic, Ulrike Storost, Monika Szulyovszky, Christian Visani, Vincent Catot, Alexander Cornford, Nicolas Lacroix, Andrew Janis Folkmanis, Maija Knutti, Elita Petraitiene, Alberto Toso) = 70%, 5 votes for no (Albert Radler, Francesca Tudini, Bettina Schmidbauer-Mogensen, David Zelinger, Catarina Duarte Gomes) = 25%, 1 vote for abstain (Eleonora Apponi-Battini) = 5%

Decision: vote 16 is approved with a 74% majority.

Vote 17 - 3. L'Assemblée Générale : Art 12

16 votes for yes (Pim Gesquiere, Ursula Honich, Eleonora Apponi-Battini, Célia Alves Rodrigues, Andrea Grgic, Ulrike Storost, Monika Szulyovszky, Christian Visani, Vincent Catot, Alexander Cornford, Nicolas Lacroix, Andrew Janis Folkmanis, Francesca Tudini, Maija Knutti, Elita Petraitiene, Alberto Toso) = 84%, 1 vote for no (Bettina Schmidbauer-Mogensen) = 5%, 2 votes for abstain (Albert Radler, Catarina Duarte Gomes) = 11%

Decision: vote 17 is approved with a 95% majority.

Vote 18 - 4. Conseil d'Administration : Art 17

8 votes for proposal 1 (WG) (Pim Gesquiere, Célia Alves Rodrigues, Andrea Grgic, Monika Szulyovszky, Andrew Janis Folkmanis, Maija Knutti, Elita Petraitiene, Alberto Toso) = 40%, 12 votes for proposal 2 (EAB) (Ursula Honich, Albert Radler, Ulrike Storost, David Zelinger, Christian Visani, Vincent Catot, Alexander Cornford, Nicolas Lacroix, Francesca Tudini, Bettina Schmidbauer Mogensen, Catarina Duarte Gomes, Eleonora Apponi-Battini) = 60%

Decision: proposal 2 is approved with a 60% majority.

Vote 19 - 4. Conseil d'Administration : Art 14

9 votes for proposal 1 (WG) (Pim Gesquiere, Célia Alves Rodrigues, Andrea Grgic, Monika Szulyovszky, Nicolas Lacroix, Andrew Janis Folkmanis, Maija Knutti, Elita Petraitiene, Alberto Toso) = 45%, 10 votes for proposal 2 (FT) (Ursula Honich, Albert Radler, Ulrike Storost, Eleonora Apponi Battini, Christian Visani, Vincent Catot, Francesca Tudini, Bettina Schmidbauer Mogensen, David Zelinger, Catarina Duarte Gomes) = 50% 1 vote for abstain (Alexander Cornford) = 5%

Decision: proposal 2 is approved.

b. Approval of price offer voting company for voting system for the EGM

The members vote on the approval of the price offer of the voting company OneTec for the EGM.

15 votes for yes (Pim Gesquiere, Ursula Honich, Albert Radier, Eleonora Apponi-Battini, Monika Szulyovszky, Christian Visani, Vincent Catot, Alexander Cornford, Nicolas Lacroix, Andrew Janis Folkmanis, Francesca Tudini, Maija Knutti, Bettina Schmidbauer-Mogensen, Catarina Duarte Gomes) = 79%, 1 vote for no (Célia Alves Rodrigues) = 5%, 3 votes for abstain (Ulrike Storost, Elita Petraitiene, Alberto Toso) = 16%.

Decision: The voting company OneTec's price offer is approved.

c. Approval of the notary fee for the EGM

The Vice President for Administrative Affairs takes the floor to present the offer of the notary (who has assisted APEEE Bxl III), who would carry out the deed of amendment of the Statutes (including the preparation of the deed of the Statutes provided, the attendance at the EGM, the publication in the Moniteur Belge, the VAT, etc).

The price offer is of 2.300€ (services listed above included).

17 votes for yes (Pim Gesquiere, Ursula Honich, Albert Radler, Ulrike Storost, Eleonora Apponi-Battini, Christian Visani, Vincent Catot, Nicolas Lacroix, Andrew Janis Folkmanis, Francesca Tudini, Maija Knutti, Monika Szulyovszky, David Zelinger, Elita Petraitiene, Bettina Schmidbauer Mogensen, Alberto Toso, Catarina Duarte Gomes) = 95% and 1 vote for abstain (Alexander Cornford) = 5%.

Decision: the notary fee is approved.

1. Financial report 2022-2023

a. Approval of the financial report to be presented to the AGM

- 2 votes yes (Ursula Honich, Albert Radier, Ulrike Storost, David Zelinger, Francesca Tudini, Nicolas Lacroix, Monika Szulyovszky, Andrew Janis Folkmanis, Maija Knutti, Bettina Schmidbauer Mogensen, Catarina Duarte Gomes, Eleonora Apponi-Battini) = 60%, 2 votes for no (Pim Gesquiere, Andrea Grgic) = 10% and 6 votes for abstain (Elita Petraitiene, Christian Visani, Vincent Catot, Alexander Cornford, Célia Alves Rodrigues, Alberto Toso) = 30%

Decision: the Financial Report 2022-2023 is approved.

2. Budget 2023-2024

a. Approval of the budget for 2023-2024 & Price setting for 2023-2024 service

Following its discussion, the Board is invited to vote on the Budget for the 2023-2024 school year.

- 4 votes for yes (Pim Gesquiere, Ursula Honich, David Zelinger, Albert Radier, Ulrike Storost, Christian Visani, Nicolas Lacroix, Andrew Janis Folkmanis, Eleonora Apponi-Battini, Francesca Tudini,

Maija Knutti, Monika Szulyovszky, Bettina Schmidbauer Mogensen, Catarina Duarte Gomes) = 74%, 2 votes for no (Andrea Grgic, Célia Alves Rodrigues) = 10% and 3 votes for abstain (Elita Petraitiene, Alberto Toso, Alexander Cornford) = 16%

Decision: the 2023-2024 Budget is approved, taking into account the cost for the additional person in the cafeteria.

b. **Price offer for IT invoicing system**

The Treasurer presents the IT invoicing system and their proposal to implement an “activity swap” solution for the périscolaire part of the invoicing system.

10 votes for yes (Albert Radler, David Zelinger, Christian Visani, Nicolas Lacroix, Andrew Janis Folkmanis, Maija Knutti, Eleonora Apponi-Battini, Bettina Schmidbauer Mogensen, Catarina Duarte Gomes, Monika Szulyovszky) = 62% 3 votes for no (Pim Gesquiere, Célia Alves Rodrigues, Andrea Grgic) = 19% and 3 votes for abstain (Alberto Toso, Alexander Cornford, Francesca Tudini) = 19%

Decision: the IT invoicing system offer is approved.

C.A. Extraordinaire 7-11-2023

Agenda Points

Discussion points & votes

Draft resolution concerning the electoral office for the EGM

The members vote on the approval of the electoral office, which will be composed of Virginia Bustos Lazaro, John Carroll, Alexander Cornford and Maija Knutti (Presiding Officer).

12 votes for yes (Nicolas Lacroix, Vincent Catot, Christian Visani, Bettina Schmidbauer Mogensen, Andrew Janis Folkmanis, Monika Szulyovszky, Albert Rädler, Eleonora Apponi-Battini, David Zelinger, Ulrike Storost, Francesca Tudini, Catarina Duarte Gomes) = 95% and 1 vote for abstain (Maija Knutti) = 5%.

Decision: The Board approves the Electoral Office for the EGM 7/12/2023.

Article 14 – voting on improved text

The Chair takes the floor to introduce Article 14 following the improvement made by the lawyer. **Following a short discussion on what the improvements are, the Chair introduces a vote “Article 14 improvement is of the same content of the article 14 voted on by the Board during the October meeting”.**

12 votes for yes (Nicolas Lacroix, Vincent Catot, Christian Visani, Bettina Schmidbauer Mogensen, Maija Knutti, Monika Szulyovszky, Albert Rädler, Eleonora Apponi-Battini, David Zelinger, Ulrike Storost, Francesca Tudini, Catarina Duarte Gomes) = 95% and 1 vote for abstain (Andrew Janis Folkmanis) = 5%.

Decision: The Board approves and agrees the text is of the same content.

Article 22 – voting on changed text

The Chair introduces the new Resolution 23, including a changed text for Article 22, removing the references law applying in the past and invites the members to vote on the approval of the new resolution.

13 votes for yes (Nicolas Lacroix, Vincent Catot, Christian Visani, Bettina Schmidbauer Mogensen, Maija Knutti, Monika Szulyovszky, Albert Rädler, Eleonora Apponi-Battini, David Zelinger, Ulrike Storost, Francesca Tudini, Catarina Duarte Gomes, Andrew Janis Folkmanis) = 100%.

Decision: The Board unanimously approves the new Resolution 23 including a change for Article 22, removing the references to the laws applying in the past.

Draft Agenda for the EGM including the draft resolutions.

The members vote on the approval of the EGM agenda including the draft resolutions.

13 votes for yes (Nicolas Lacroix, Vincent Catot, Christian Visani, Bettina Schmidbauer Mogensen, Maija Knutti, Monika Szulyovszky, Albert Rädler, Eleonora Apponi-Battini, David Zelinger, Ulrike Storost, Francesca Tudini, Catarina Duarte Gomes, Andrew Janis Folkmanis) = 100%.

Decision: The Board unanimously approves the EGM agenda and draft resolutions.

C.A. 13-11-2023

Agenda Points

1. Approval of the report 24/10/2023

The Board votes on the 24th October 2023 minutes, including the modification of the director's quote.

12 votes for yes (Pim Gesquiere, Maija Knutti, Célia Alves Rodrigues, Elita Petraitiene, Francesca Tudini, Ulrike Storost, Nicolas Lacroix, Andrew Janis Folkmanis, Catarina Duarte Gomes, David Zelinger, Eleonora Apponi-Battini, Monika Szulyovszky) = 80% and 3 votes for abstain (Christian Visani, Bettina Mogensen-Schmidbauer, Vincent Catot) = 20%

Decision: The Board approves the report of the 24th October 2023, including the modification.

2. Approval of the report 07/11/2023

14 votes for yes (Maija Knutti, Christian Visani, Célia Alves Rodrigues, Francesca Tudini, Ulrike Storost, Nicolas Lacroix, Andrew Janis Folkmanis, Ursula Hönich, Bettina Schmidbauer-Mogensen, Vincent Catot, Catarina Duarte Gomes, David Zelinger, Eleonora Apponi-Battini, Monika Szulyovszky) = 82% and 3 votes for abstain (Pim Gesquiere, Elita Petraitienė, Andrea Grgić) = 18%

Decision: the Board approves the report of the 7th November 2023.

Discussion Points & Votes

1. Evere Zoning: Status & Plans

The Board votes on the request to the taskforce to form a team (extending the invitation to the parent community) by the 21/11, if not, the Board will revert to the lawyer and approve a maximum of 6.000€ to cover the legal fees.

16 votes for yes (Pim Gesquiere, Andrea Grgic, Christian Visani, Bettina Schmidbauer-Mogensen, Vincent Catot, Maija Knutti, Célia Alves Rodrigues, Elita Petraitiene, Ulrike Storost, Nicolas Lacroix, Andrew Janis Folkmanis, David Zelinger, Eleonora Apponi-Battini, Monika Szulyovszky, Ursula Hönich, Albert Rädler) = 89% and 2 votes for abstain (Francesca Tudini, Catarina Duarte Gomes) = 11%

Decision: the Board approves the decision to give 7 days to the overcrowding taskforce to put in place a team and if not, to revert to the lawyer approving a maximum of 6000€ for legal fees.

2. Update on IT audit

The Board votes on putting on hold the APEEE activities invoicing system.

4 votes for yes (Pim Gesquiere, Elita Petraitienė, Andrea Grgić, Célia Alves Rodrigues) = 27%, 8 votes for no (Francesca Tudini, Christian Visani, Ursula Hönich, Maija Knutti, Ulrike Storost, Andrew Janis Folkmanis, Bettina Schmidbauer Mogensen, Eleonora Apponi-Battini) = 53% and 3 votes for abstain (Monika Szulyovszky, Catarina Duarte Gomes, Vincent Catot) = 20%

Decision: the Board approves that the invoicing system project will not be put on hold.

3. AGM draft agenda & resolutions

The Board votes on the agenda with resolutions including a reformulation of resolution 3 (18 vacant positions, with a max of crosses per ballot).

14 votes for yes (Ursula Hönich, Maija Knutti, Alexander Cornford, Ulrike Storost, Célia Alves Rodrigues, Andrew Janis Folkmanis, Francesca Tudini, Vincent Catot, Elita Petraitienė, Catarina Duarte Gomes, Eleonora Apponi Battini, Monika Szulyovszky, Andrea Grgić) = 100%.

Decision: the 11/1/2024 AGM agenda and draft resolutions are approved.

The Board votes on the delegation of authority to the Chair, the Secretary of the Bureau, and the APEEE Director to decide if the EGM can be cancelled.

13 votes for yes (Pim Gesquiere, Francesca Tudini, Ursula Hönich, Maija Knutti, Alexander Cornford, Ulrike Storost, Célia Alves Rodrigues, Andrew Janis Folkmanis, Vincent Catot, Elita Petraitienė, Eleonora Apponi-Battini, Monika Szulyovszky, Andrea Grgić) = 93% and 1 vote for abstain (Catarina Duarte Gomes) = 7%

Decision: the Board approves the delegation of authority.

4. InterParents – Legal Costs AGSEV

The Board votes on the approval of the reimbursement request of the Parents' Association of the European School of Varese (AGSEV) for the total amount of 834€ in legal fees incurred by the Association in conjunction with the forced "implementation" of the Safety and Security Framework Agreement at the European School of Varese.

9 votes for yes (Pim Gesquiere, Maija Knutti, Ulrike Storost, Andrew Janis Folkmanis, Célia Alves Rodrigues, Vincent Catot, Elita Petraitienė, Monika Szulyovszky, Andrea Grgić) = 65% 2 votes for no (Francesca Tudini, Catarina Duarte Gomes) = 14% and 3 votes for abstain (Ursula Hönich, Eleonora Apponi-Battini, Alexander Cornford) = 21%

Decision: The Board approves the reimbursement request of the Parents' Association of the European School of Varese (AGSEV) for the total amount of 834€ in legal fees incurred by the Association in conjunction with the forced "implementation" of the Safety and Security Framework Agreement at the European School of Varese.

ASSEMBLEE GENERALE EXTRAORDINAIRE 7-12-2023

The Extraordinary General Meeting is convened to vote on the proposed changes to the current APEEE Statutes endorsed by the Board on 24th October 2023.

1. Approval of the Agenda

The members vote on Resolution 1: The GENERAL MEETING approves the agenda of the EGM on 7th December 2023.

The Electoral Office presiding officer confirms that, although a number (less than 10) of members had issues with the proxy votes, the resolution is approved, stating the number of people who experienced the issue would not have modified the outcome of the results and are invited to share their votes on paper with the Electoral Office.

Decision: Resolution 1 is approved by an 85.99% majority (9.13% no, 4.88% abstain and 13 people did not vote).

2. Approval of the tellers and presiding officer

The Chair introduces the presiding officer and invites her to present the work done by the Electoral office.

The members vote on Resolution 2: The GENERAL MEETING names as tellers: Virginia Bustos Lazaro, John Carroll, Alexander Cornford, Maija Knutti, the latter being the Presiding Officer.

Decision: Resolution 2 is approved by an 88.32% majority (1.91% no, 9.77% abstain and 31 did not vote).

The members vote on Resolution 3: APEEE Statutes: The GENERAL MEETING approves the deletion of the preamble to the Statutes reading: *"It has been agreed to set up a non-profit making association with the following statutes:"*.

Decision: Resolution 3 is approved with a majority of 93.62% (3.19% no, 3.19% abstain and 9 did not vote).

The members vote on Resolution 4: APEEE Statutes: The GENERAL MEETING approves to replace the current text of Chapter 1 art. 1 with the following: *"An international association, designated Association of Parents of Pupils at the European School Brussels II Evere-Woluwe, in short APEEE Evere-Woluwe, is established in accordance with the provisions of Belgian laws applicable to international no-profit associations."*

Decision: Resolution 4 is approved with a majority of 96.38% (1.49% no, 2.13% abstain, 10 did not vote).

The members vote on Resolution 5: APEEE Statutes: The GENERAL MEETING approves to replace chapter 6 as follows: *"These Statutes shall be interpreted and applied in accordance with Belgian laws applicable to international no- profit associations."*

Decision: Resolution 5 is approved with a majority of 96.6% (0.85% no, 2.55% abstain, 12 did not vote).

The members vote on Resolution 6: APEEE Statutes: The GENERAL MEETING approves to replace the current text of Chapter 1 art. 2 with the following: *"The Association's registered office shall be located in the Brussels-Capital region, at the place designated by simple decision of the Administrative Board. It may be transferred outside the Brussels-Capital region by decision of the General Meeting. Any transfer of the registered office must be registered and published in accordance with the law."*

Decision: Resolution 6 is approved with a majority of 95.51% (0.64% no, 3.85% abstain, 15 did not vote).

The members vote on Resolution 7: APEEE Statutes: The GENERAL MEETING approves to replace the last paragraph of chapter 5 art. 22 as follows: *"The General Meeting shall determine the method of winding up and disposing of the assets of the Association. The assets shall be destined to a charitable aim and to a purpose similar to that of the Association."*

Decision: Resolution 7 is approved with a majority of 95.95% (1.28% no, 2.77% abstain, 13 did not vote).

The members vote on Resolution 8: APEEE Statutes: The GENERAL MEETING approves to replace chapter 4 art. 13.1 A with the following: *"A. The Association is managed by an administration body called Administrative Board; the Administrative Board operates in a collegiate manner within the*

limits of the powers granted to it by law and by these statutes. The Board is composed of a minimum of 11 and a maximum of 25 members. The members of the Administrative Board are elected by the General Meeting"

Decision: Resolution 8 is approved with a majority of 95.31% (1.28% no, 3.41% abstain, 16 did not vote).

A member takes the floor to state a clerical mistake in Chapter 4, article 13.1 A, up to vote in resolution 9, in the French version "*enfin*" instead of "*afin*".

Resolution 9 is to be adopted by a 4/5 majority. The members vote on Resolution 9: APEEE Statutes: The GENERAL MEETING approves to renumber current chapter 1 art. 3 as art. 3 §1 and to replace the current text with the following:

§1 The purpose of the Association is:

- 1) - To take and encourage any initiative enabling parents to participate as widely as possible in School's life in all its forms and in the decisions relating thereto,*
- 2) - To represent the educational and family interests of parents with regards to the school, the bodies and administrative authorities of European Schools, and as well as with local, regional, national and European authorities,*
- 3) - To make parents' wishes and their suggestions regarding the organization of the school known to the school authorities,*
- 4) - To help resolve any other problem which parents may have with regard to the education of their children, and to provide financial support to children whose parents have insufficient means so to enable them to participate in school activities,*
- 5) - To ensure that parents are sufficiently well informed of the decisions or resolutions of the various competent authorities concerning the School,*
- 6) – To offer services and activities for parents and their children,*
- 7) – To strengthen the school community by supporting cultural events and sporting, recreational and educational activities,*
- 8) – To encourage ties with the Parents' Associations of other European Schools."*

Decision: Resolution 9 is approved with a majority of 92.51% (4.28% no, 3.21% abstain, 13 did not vote).

The members vote on Resolution 10 : APEEE Statutes: The GENERAL MEETING approves to add §2 to chapter 1 art. 3, as follows:

"§2 In the pursuit of its purposes, the association will carry out, among others, the following activities:

- To establish a continuous and open communication between the association and parents (e.g. website, newsletter, email, social networks, consultation of parents through surveys or meetings);*
- To participate in the work of the school's bodies or the bodies and administrative authorities of the European Schools dealing with educational issues or with school organization;*
- To cooperate with regional and/or federal authorities that have an impact or effect on the School and, in general, with all stakeholders linked to the School;*
- To organize the Association's working groups or task forces;*
- To organize or contribute to the organization of cultural, sport, recreational or educational activities in or in connection with the school;*

- To organize meetings, workshops or conferences on specific subjects of interest to the school community;
- To participate in the activities of the umbrella association of all the Parents' Associations of European Schools and to collaborate with the Parents' Associations of the other European schools on matters of common interest;
- To organize transport (school bus), canteen, and after-school activities;
- To enter into and manage any useful or necessary contracts, including but not limited to, contracts with its members, enterprises, and staff;
- To acquire movable or immovable property;
- To establish and collect membership fees and charges for services;
- To establish and manage a social fund;
- To appear in court as plaintiff or defendant.

Any economic activities shall only be ancillary and aimed primarily at achieving the aforementioned purposes. The Association may not distribute, or procure directly or indirectly, any economic advantage whatsoever to its founders, members, members of the Administrative Board, or any other person except within the boundaries of the no-profit purpose defined by these Statutes. Any transaction in breach of this interdiction shall be deemed as null and void."

Decision: Resolution 10 is approved with a majority of 91.47% (4.48% no, 4.05% abstain, 17 did not vote).

The members vote on Resolution 11: APEEE Statutes: The GENERAL MEETING approves to replace the current text of chapter 2 art. 6 with the following:

"§1 Class representatives are full members and shall retain that status until such time as those replacing them are appointed.

§2 For each class, four Class Representatives, to hold office for one school year, are elected by the parents with a child in the class. One representative shall have special responsibility for contacts with the Association's governing bodies. The election of two male Class Representatives and two female Class Representatives is the preferred outcome of the election proceedings. Each child in the class entitles the parents to a single vote. A parent can represent only one class.

§3 Elections for Class Representatives shall take place during the first term of each school year, not later than the class information meeting to which the parents are invited by the school.

§4 The election process shall be the collective responsibility of the parents of the children in each class. Nominations may be accepted right up to the time of the voting.

§5 Parents shall appoint a chairperson to verify the validity of proxies and to ensure the regularity of the voting proceedings. The chairperson must, within fifteen days of the elections, transmit the results of the voting to the Association on the form provided.

§6 Class Representatives are elected by direct suffrage. The method of election shall be left to the wishes of the class parents. A parent can delegate his / her vote to another parent but no parent can be allowed to accept more than two such proxy votes in regard to the elections within a same class. Proxy votes must be in writing and include the names of the principal and of the proxy and the signature of the previous.

§7 The candidates receiving the highest number of votes shall be elected. Where voting results in a tie between two or more candidates, a further vote is taken immediately. If this vote again results in a tie, the declaration will be made by drawing lots between concerned candidates.

§8 If the Administrative Board finds that a class has not held elections, it shall grant such class an additional period of time. If, at the end of this period, election has still not taken place, the Bureau acknowledges that there are no representatives for such class. Every year, all elected class representatives are listed by the Bureau and are thereby confirmed as full members."

Decision: Resolution 11 is approved with a majority of 75.43% (20.04% no, 4.53% abstain, 12 did not vote).

The members vote on Resolution 12: APEEE Statutes: The GENERAL MEETING approves to replace the current text of the first and second paragraph of chapter 2 art. 4 with the following: *"The number of members is unlimited and must be at least three. Every member must be a parent of a child at the European School of Brussels II Evere - Woluwe. ("Parent" is understood to mean any person with sole or shared parental authority over the child).*

All parents are associate members, with no membership formalities being required. Associate members shall only have vote on an advisory capacity at the Annual General Meeting. Only full members have full voting rights at the Annual General Meeting."

Decision: Resolution 12 is approved with a majority of 90.52% (3.88% no, 5.6% abstain, 20 did not vote).

The members vote on Resolution 13: APEEE Statutes: The GENERAL MEETING approves to insert after the second paragraph of chapter 2 art. 4 the following new third paragraph: *"All associate members may participate in the work of the Association, in particular in the working groups set up by the Administrative Board as per as Article 17."*

Current third paragraph of chapter 2 art. 4 shall become, unmodified, the fourth paragraph of such article.

Decision: Resolution 13 is approved with a majority of 84.62% (9.67% no, 5.71% abstain, 23 did not vote).

The members vote on Resolution 14: Statutes of the APEEE: The GENERAL MEETING approves to renumber the paragraphs of chapter 3 art. 9 as follows and to add at the end of the resulting § 3 the text highlighted in bold below:

"§1 The General Meeting shall have full powers to enable the purposes of the Association to be achieved.

§2 The General Meeting, consisting of all members, shall meet automatically at an ordinary meeting, chaired by the Chairperson of the Administrative Board, at least annually during the first six months following the closure of the annual accounts at the registered office or at a place to be indicated in the notice convening the meeting.

The General Meeting may also sit in extraordinary session upon call of the Administrative Board. It must also be convened if one tenth of the full members or one fifth of the associate members so request.

§3 The General Meeting shall be convened at least two weeks in advance by means of notices displayed in the school premises and at the registered office of the Association, setting forth the agenda.

The Administrative Board shall ensure that the convening of the meeting is widely publicized.

Documents which have to be considered at the General Meeting shall, at the same time, be made available to members at a place indicated in the convening note, and shall, after having been translated into the official languages of the European Communities as far as this is possible, be sent to all members.

Nominations for election to the Board shall be sought when the notice convening the General Meeting is circulated. Nominations must be sent in writing to the Secretary of the Association, if possible 48 hours before the elections take place.

§4 At its annual ordinary meeting, the General Meeting shall:

- *consider a report submitted by the Administrative Board on the Association's activities during the preceding year;*
- *approve the Association's accounts and the budget for the following year, on the basis of a written report submitted by the Administrative Board;*
- *determine the amount of the annual membership fee for members of the Association;*
- *give full discharge to the Administrative Board in respect of its administration and to the auditors;*
- *appoint at least one auditor taking into account the regulations for the appointment of auditors for Asbl according to Belgian laws.*
- *determine the number of Administrators and appoint and dismiss them in accordance with Article 13.*

§5 Administrators shall be elected by the full members; with regard to all other matters, as with all other decisions, the General Meeting shall proceed by voting; all the members present or represented shall participate. Only the votes of full members shall be binding, in respect of decisions. Associate members shall vote in an advisory capacity.

§6 Any full member may be represented at a General Meeting by another full member holding a proxy, which shall be attached to the minutes of the meeting. A full member may not hold more than three proxies. By way of derogation from this provision, for the election of Administrators, a full member may not hold more than two proxies."

Decision: Resolution 14 is approved with a majority of 89.59% (6.11% no, 4.37% abstain, 16 did not vote).

The members vote on Resolution 15: APEEE Statutes: The GENERAL MEETING approves adding the following new paragraphs to Chapter 3 art. 9:

"§7 The Chairperson at the General Meeting shall propose to the meeting for its approval a minimum of 4 tellers selected from those electors who are not candidates, a Presiding Officer being appointed from among the tellers. The Presiding Officer, assisted by the other tellers, shall check the names of the voters.

§8 The election of the Administrative Board and the vote on resolutions submitted to the General Meeting may take place by electronic means.

§9 Upon the election of the Administrative Board, each attending full member shall indicate his/her choice on a ballot. To be valid, each ballot must contain no more than the number of names as determined by the General Meeting, marked with a "cross".

The election will be by secret ballot, by giving preferences on an alphabetical list of the candidates supplemented by the indication of his or her school site and the linguistic section he or she represents.

The counting of votes shall be carried out by the tellers.

Should the number of candidates be less than or equal to the number of posts to be filled, the General Assembly may decide to elect them by acclamation."

Decision: Resolution 15 is approved with a majority of 89.32% (5.23% no, 5.45% abstain, 15 did not vote).

The members vote on Resolution 16: APEEE Statutes: The GENERAL MEETING approves to replace chapter 4 art. 13.2 with the following:

"§1 A mandate shall be deemed as vacant if:

a) the Administrative Board member has resigned by way of simple letter to the Chairperson of the Administrative Board or

b) if the member of the Administrative Board has failed to attend half plus one of the meetings of the Administrative Board, of the Bureau, or of the General Meeting to which he or she had been invited, during the current year.

§2 Places becoming vacant while the mandate is pending are not assignable. Mandates may only become available at the next General Meeting and will be allotted in conformity with section 13.1.E of the general procedure.

§3 Any member of the Administrative Board elected for a term of office extending beyond six consecutive years must quit the Administrative Board at the elapse of the 6th year, and the remainder of his or her mandate is cancelled. No member of the Administrative Board who has served for 6 consecutive years shall be eligible to stand for the Administrative Board in the election following his or her last term of office. The Presiding Officer of the electoral committee of the General Meeting, assisted by the tellers, checks the mandates."

Decision: Resolution 16 is approved with a majority of 91.34% (3.9% no, 4.76% abstain, 17 did not vote).

The members vote on Resolution 17: APEEE Statutes: The GENERAL MEETING approves to add to the current text of chapter 4 art. 20 the new following paragraph:

"§2 The Administrative Board shall appoint the Association's representatives on the enlarged Primary and Secondary Enlarged Councils and other bodies on which the APEEE has a seat."

Decision: Resolution 17 is approved with a majority of 85.28% (6.49% no, 8.23% abstain, 31 did not vote).

The members vote on Resolution 18: APEEE Statutes: The GENERAL MEETING approves to replace the current text of chapter 4 art. 20 § 1 as follows:

"§1 The Chairperson shall represent the Association on the Board of Governors of the European Schools. The Chairperson and the Vice-Chairperson especially responsible for administrative affairs shall represent the Association on the Administrative Board of the School. They are entitled to be represented by an administrator appointed by the Administrative Board."

Decision: Resolution 18 is approved with a majority of 70.56% (24.89% no, 4.55% abstain, 13 did not vote).

The members vote on Resolution 19: APEEE Statutes: The GENERAL MEETING approves to insert after chapter 4 art. 17 § 1 the following three new paragraphs:

"The Administrative Board may decide to set up working groups and establish their composition. The Administrative Board shall adopt guidelines for these working groups or for its representatives on official bodies, and establishes the Code of Conduct that all members of the Administrative Board undertake to sign and respect.

For each working group, a member of the Administrative Board is ex officio the coordinator.

The coordinator and its other representatives of the Association on the various bodies of the European Schools shall report back, either orally or in writing, to the Administrative Board of the Association whenever an issue of importance is raised and at least once per school term."

Decision: Resolution 19 is approved with a majority of 85.50% (6.28% no, 8.23% abstain, 22 did not vote).

The members vote on Resolution 20: APEEE Statutes: The GENERAL MEETING approves to replace chapter 3 art. 12 with the following:

"The Administrative Board may adopt internal rules. The internal rules shall not contain provisions that:

1° are in conflict with mandatory law provisions;

2° relate to matters for which the Belgian law applicable to international no-profit associations requires a statutory provision;

3° are in conflict with the provision of these statutes.

The internal rules and any amendments thereto shall be communicated to the members and published on the Association's website. The statutes shall refer to the latest approved version of the internal rules."

Decision: Resolution 20 is approved with a majority of 94.81% (1.73% no, 3.46% abstain, 15 did not vote).

The members vote on Resolution 21: APEEE Statutes: The GENERAL MEETING approves to replace the first paragraph of chapter 4 art. 17 and insert new paragraphs §2.1 to 2.7 as follows:

"§1 Full powers of management and administration shall, subject to the powers vested in the General Meeting, be vested in the Administrative Board.

§2.1 The Administrative Board appoints a delegate for the daily management of the association; the delegate shall not be a member of the Administrative Board. The person entrusted with the daily management is referred to as the "Director". The Director acts separately.

§2.2 The Director is appointed and dismissed by the Administrative Board, in accordance with applicable legal and contractual obligations, if at least two thirds of the Board members are attending the meeting and if more than half of the Board members vote in favor. The vote is secret and the Chairman has no casting vote.

The Administrative Board shall establish the contractual terms and conditions applicable to the Director. The Administrative Board may establish a working group for selecting and proposing candidates.

Reasons must be given for any decision to dismiss the Director.

§2.3 Daily management includes both actions and decisions which do not exceed the needs of the day-to-day life of the Association and actions and decisions which, either because of the minor interest they represent or because of their urgent nature, do not justify the intervention of the Administrative Board. The list of responsibilities encompassing daily management is set up by the Administrative Board.

§2.4 Decisions by the Director relating to the appointment and dismissal of employees and the entering into contracts with service providers shall be taken in accordance with the internal procedures defined by the Administrative Board.

§2.5 The Director shall report to the Administrative Board at least every three months. The Administrative Board shall be responsible for supervising the daily management and may dismiss and/or replace the Director at any time in accordance with paragraph §2.2 above.

§2.6 In the absence of the Director, the daily management will be carried on in accordance with internal procedures established by the Administrative Board in cooperation with the Director.

§2.7 The Director is free to resign by written communication to the Administrative Board."

Consequently, the three paragraphs added by resolution 19 will become, respectively, § 3.1, 3.2, 3.3 and the final paragraph of Chapter 4 art. 17 becomes, without modification, § 4

Decision: Resolution 21 is not approved. 55.97% yes, 32.97% no, 11.06% abstain, 21 did not vote.

The members vote on Resolution 22: APEEE Statutes: The GENERAL MEETING approves to replace chapter 4 art. 14 with the following:

"§1 At its first meeting, the Administrative Board elects amongst its members a Bureau composed of:

- *one Chairperson, who shall be Chairperson of the Association;*
- *one Vice-Chairperson especially responsible for pedagogical matters;*
- *one Vice-Chairperson especially responsible for administrative matters;*
- *one Secretary;*
- *one Assistant Secretary especially responsible for information;*
- *one Treasurer;*
- *one Member.*

§2 A member cannot hold more than one position.

§3 The Chairperson may not hold office for more than four consecutive years. However, the Administrative Board may decide unanimously to extend that mandate for a maximum of two further years.

§4 The mandate of the members of the Bureau expires at the election of members of the Administrative Board at the General Assembly.

§5 In the period between the election of the Administrative Board and the election of the Bureau, a member of the newly elected Administrative Board, who was also a member of the previous Bureau, shall act as Chairperson ad interim in the order set in §1.

If no member of the previous Bureau is a member of the newly elected Administrative Board, the member with most seniority in the Administrative Board will act as ad interim Chairperson. In case there are more than one member with the same seniority, the member of the Administrative Board most senior by age shall act as ad interim Chairperson.

§6 The members of Bureau are elected one after another in the order in §1, unless another order is agreed upon. The election will be held by secret ballot.

§7 A candidate will be elected among all members of the Administrative Board:

- *in the first round, by a two-third majority of the members of the Administrative Board;*
- *in the second round, by the absolute majority of the members of the Administrative Board, that is half of votes plus one of the members of the Administrative Board.*
- *in the third round, by simple majority, that is the highest number of votes. In case of a tie, more rounds shall be held.*

The chair has no casting vote.

§8 A Member of Bureau may resign from his or her position with immediate effect by way of written resignation to the Administrative Board.

A Member of Bureau may be dismissed from his or her position by a motion approved by a two-third majority of the members of the Administrative Board if one-third of the members of the Administrative Board submits a justified request. The vote is secret and the chair has no casting vote."

Decision: Resolution 22 is not approved 56.82% yes, 33.41% no, 9.77% abstain, 28 did not vote).

The members vote on Resolution 23: APEEE Statutes: The GENERAL MEETING approves to replace paragraph 6 of chapter 5 art. 22 with the following:

"Amendments to the Statutes shall become effective only once approved by the competent authority and after publication in the Annexes of the Belgian Official Gazette in accordance with the legislation applicable to associations under Belgian law"

Decision: Resolution 23 is approved with a majority of 87.02% (2.05% no, 10.93% abstain, 41 did not vote).

The members vote on Resolution 24: *"Entry into force/ Entrée en vigueur"*

Decision: Resolution 24 is approved with a majority of 91.22% (2.08% no, 6.7% abstain, 28 did not vote).

The members vote on Resolution 25: *"publish in moniteur belge/ publication au moniteur belge"*

Decision: Resolution 25 is approved with a majority of 94.28% (1.36% no, 4.36% abstain, 16 did not vote).

The Chairman thanks the members for attending the Extraordinary General Meeting.

C.A. 11-12-2023

1. Approval of the report 13/11/2023

The Board discusses the report and statements made within the report. The Board does not reach a consensus. Consequently, the report is not put up for a vote and will be postponed to an extraordinary Board meeting.

Discussion Points & Votes

1. Annual General Meeting 11/01/2024

a. Resolutions

i. Approval of allocation of reserves

The Chair invites the members to vote on one the following:

Proposal 1: *"The GENERAL MEETING sets the annual contribution per family for the financial year 2024-2025 as equal to 52 EUR, out of which 1 EUR per contribution paid is allotted to the Social Fund"* to be presented at the AGM.

Proposal 2: *"The GENERAL MEETING sets the annual contribution per family for the financial year 2024-2025 as equal to 57 EUR, out of which 6 EUR per contribution paid is allotted to the Social Fund"* to be presented at the AGM.

7 votes for proposal 1 (Eleonora Apponi-Battini, Francesca Tudini, Bettina Schmidbauer Mogensen, Albert Rädler, Maija Knutti, Monika Szulyovszky, David Zelinger) = 47% and 8 votes for proposal 2 (Pim Gesquiere, Alberto Toso, Andrew Janis Folkmanis, Alexander Cornford, Andrea Grgic, Ulrike Storost, Vincent Catot, Célia Alves Rodrigues) = 53%.

Decision: the Board approves with a 53% majority the proposal 2 to be presented at the AGM.

b. Approval of the annual report

6 votes for Proposal 1: "received the required 2/3 majority" (Pim Gesquiere, Monika Szulyovszky, Andrea Grgic, Ulrike Storost, Vincent Catot, David Zelinger) = 60%, 4 votes for Proposal 2: "were

approved except for articles 14 and 17" (Alberto Toso, Alexander Cornford, Célia Alves Rodrigues, Maija Knutti) = 40%

4 votes for abstain (Andrew Janis Folkmanis, Francesca Tudini, Eleonora Apponi-Battini, Bettina Schmidbauer Mogensen)

Decision: The Board approves proposal 1 for a redrafted sentence for the annual report.

M. Knutti, as the President of the EGM Electoral Office, states the 2/3 majority is incorrect as 1 vote required 4/5 majority. U. Storost, M. Knutti and E. Apponi-Battini will help accurately draft the paragraph.

The Board votes on the annual report (including the mentioned requests) and to present the said report to the AGM.

10 votes for yes (Pim Gesquiere, Alberto Toso, Francesca Tudini, Andrew Janis Folkmanis, Célia Alves Rodrigues, Maija Knutti, Monika Szulyovszky, Andrea Grgic, Ulrike Storost, Vincent Catot) = 100%

3 votes for abstain (Eleonora Apponi-Battini, Bettina Schmidbauer Mogensen, David Zelinger)

Decision: The Board approves the annual report to be presented at the AGM.

2. Evere Zoning: Status & Plans

a. Vote on public enquiry

The Board votes on proposal 1 text by V. Catot and proposal 2 the text of V. Catot including the enhancement made by D. Zelinger.

9 votes for proposal 1 (Pim Gesquiere, Alberto Toso, Andrew Janis Folkmanis, Célia Alves Rodrigues, Maija Knutti, Monika Szulyovszky, Andrea Grgić, Ulrike Storost, Vincent Catot) = 69% and 4 votes for proposal 2 (Eleonora Apponi-Battini, Francesca Tudini, Bettina Schmidbauer Mogensen, David Zelinger) = 31%.

Decision: The Board approves Vincent Catot's proposal and text.

3. Way forward regarding article 14 and article 17 of Statutes

The Chair states they invite the members to vote on the following: "Do we consider that we need in the next hour and a half to agree on 1 version of article 14 and 1 version of article 17 to be legal to be able to add these items to the AGM (11/01/2024)".

12 votes for yes (Pim Gesquiere, Alberto Toso, Eleonora Apponi-Battini, Andrew Janis Folkmanis, Alexander Cornford, Célia Alves Rodrigues, Maija Knutti, Monika Szulyovszky, Andrea Grgić, Ulrike Storost, Vincent Catot, Francesca Tudini) = 86%, 2 votes for no (Bettina Schmidbauer Mogensen, David Zelinger) = 14%

Decision: the Board approves the need to agree in 1 ½ hours to agree on one version for 14 and 17.

The Board votes on, for article 17, on proposal 1: the lawyer's text which they consider to be legally compliant and proposal 2: the original text of the Working Group (or abstain)

6 votes for proposal 1 (Eleonora Apponi-Battini, Bettina Schmidbauer Mogensen, Andrew Janis Folkmanis, Maija Knutti, Francesca Tudini, David Zelinger) = 46% 7 votes for proposal 2 (Pim Gesquiere,

Alberto Toso, Alexander Cornford, Monika Szulyovszky, Andrea Grgić, Vincent Catot, Célia Alves Rodrigues) = 54%

1 vote for abstain (Ulrike Storost)

Decision: the Board approves proposal 2 for article 17.

The Board votes on, for article 14, on proposal 1: the original text of the Working Group, Proposal 2: No (or abstain).

10 votes for proposal 1 (Pim Gesquiere, Alberto Toso, Alexander Cornford, Andrew Janis Folkmanis, Maija Knutti, Monika Szulyovszky, Andrea Grgic, Ulrike Storost, Vincent Catot, Célia Alves Rodrigues) = 91%, 1 vote for proposal 2 (Bettina Schmidbauer Mogensen) = 9%,

2 votes for abstain (Eleonora Apponi-Battini, Francesca Tudini)

Decision: the Board approves proposal 1 for article 14.

Following the approval of the submission of art. 14 and art. 17 to the annual general assembly, the agenda of the annual general assembly was modified and the vote on these articles were approved as a point on the agenda.

The Board votes on the approval of the modified resolutions to be presented at the AGM.

11 votes for yes (Pim Gesquiere, Alberto Toso, Eleonora Apponi-Battini, Andrew Janis Folkmanis, Alexander Cornford, Maija Knutti, Monika Szulyovszky, Andrea Grgić, Ulrike Storost, Vincent Catot, Célia Alves Rodrigues) = 100%,

2 votes for abstain (Bettina Schmidbauer Mogensen, Francesca Tudini)

It was agreed to display the approved notice convening the meeting at the school premises after the end of the board meeting.

Decision: the Board approves the modified resolutions to be presented to the AGM.

C.A. EXTRAORDINAIRE 15-12-2023

Agenda Points

1. Approval of the Board meeting report of the 13/11/2023

The minutes are discussed, and both statements are to stay in the minutes of the November Board report. **The members proceed to a vote.**

6 votes for yes (Célia Alves Rodrigues, Elita Petraitienė, Andrew Janis Folkmanis, Maija Knutti, Andrea Grgić, Pim Gesquiere) = 60%, 4 votes for no (Catarina Duarte Gomes, Francesca Tudini, Albert Rädler, Eleonora Apponi-Battini) = 40% and 4 votes for abstain (Monika Szulyovszky, Christian Visani, Ulrike Storost, Vincent Catot).

Decision: The Board meeting report of 13/11/2023 is approved.

2. Approval of the Board meeting report of the 11/12/2023

9 votes for yes (Célia Alves Rodrigues, Ulrike Storost, Andrew Janis Folkmanis, Albert Rädler, Maija Knutti, Andrea Grgić, Eleonora Apponi-Battini, Pim Gesquiere, Monika Szulyovszky) = 90%, 1 vote for no (Catarina Duarte Gomes) = 10% and 4 votes for abstain (Christian Visani, Francesca Tudini, Elita Petraitienė, Vincent Catot).

Decision: The Board meeting report of 11/12/2023 is approved.

Discussion Points & Votes

1. Annual General Meeting

- a. Approval of the report of the Commissioner to be presented to the AGM with accordingly updated financial report 2022-2023

The Board proceeds to a vote on the approval of the report of the Commissioner and the according Financial report V6 2022-2023 to be presented to the AGM.

11 votes for yes (Catarina Duarte Gomes, Francesca Tudini, Ulrike Storost, Andrew Janis Folkmanis, Albert Rädler, Maija Knutti, Andrea Grgić, Eleonora Apponi-Battini, Pim Gesquiere, Christian Visani, Monika Szulyovszky) = 100% and 3 votes for abstain (Vincent Catot, Célia Alves Rodrigues, Elita Petraitienė).

Decision: the Board approves the report of the Commissioner and the Financial report 2022-2023 to be presented to the AGM.

- b. Approval of the allocation of the reserves' resolution including the closing sentence

The Board proceeds to a vote on the approval of reinstating the last sentence to the resolution.

13 votes for yes (Ulrike Storost, Andrew Janis Folkmanis, Albert Rädler, Maija Knutti, Andrea Grgić, Eleonora Apponi-Battini, Pim Gesquiere, Monika Szulyovszky, Catarina Duarte Gomes, Christian Visani, Francesca Tudini, Elita Petraitienė, Vincent Catot) = 100% and 1 vote for abstain (Célia Alves Rodrigues).

Decision: The Board approves the reinstatement of the statement and the follow-up.

- c. Approval of the Electoral Office of the AGM

The Board proceeds to a vote on the Electoral Office for the AGM.

13 votes for yes (Célia Alves Rodrigues, Elita Petraitienė, Ulrike Storost, Andrew Janis Folkmanis, Andrea Grgić, Pim Gesquiere, Monika Szulyovszky, Francesca Tudini, Albert Rädler, Maija Knutti, Eleonora Apponi-Battini, Christian Visani, Vincent Catot) = 93% and 1 vote for no (Catarina Duarte Gomes) = 7%.

Decision: the Board approves the Electoral Office.

- a. Membership – Right to Vote & Stand for the Board

The Board proceed to a vote, on either proposal 1: *With reference: "All parents who have paid their membership fees and whose youngest child is younger than 18 years old, are entitled to put their names for election to the Board"*, proposal 2 *"No reference "All parents who have paid their membership fees are entitled to put their names for election to the Board"* or abstain.

7 votes for proposal 1 (Célia Alves Rodrigues, Elita Petraitienė, Ulrike Storost, Andrew Janis Folkmanis, Andrea Grgić, Pim Gesquiere, Monika Szulyovszky) = 58%, 5 votes for proposal 2 (Catarina Duarte Gomes, Francesca Tudini, Albert Rädler, Maija Knutti, Eleonora Apponi-Battini) = 42% and 2 votes for abstain (Christian Visani, Vincent Catot)

Decision: the Board approves proposal 1.

2. Approval of the modification to the Evere submittal

A member has modified the text to be submitted in the context of Evere public consultation as approved in the 11th December 2023 board meeting.

The Board proceeds to vote on the approval of the modification of the Evere submission.

12 votes for yes (Vincent Catot, Célia Alves Rodrigues, Catarina Duarte Gomes, Francesca Tudini, Ulrike Storost, Andrew Janis Folkmanis, Albert Rädler, Andrea Grgić, Eleonora Apponi-Battini, Pim Gesquiere, Christian Visani, Monika Szulyovszky) = 100% and 2 votes for abstain (Maija Knutti, Elita Petraitienė)

Decision: The Board approves the modification of the Evere submission.

3. Agreement on the Roles and Responsibilities in Safety and Security

The Board proceeds to a vote mandating the APEEE President, A. J. Folkmanis to sign the agreement.

13 votes for yes (Vincent Catot, Célia Alves Rodrigues, Catarina Duarte Gomes, Francesca Tudini, Andrew Janis Folkmanis, Albert Rädler, Andrea Grgić, Eleonora Apponi-Battini, Pim Gesquiere, Christian Visani, Monika Szulyovszky, Maija Knutti, Elita Petraitienė) = 100% and 1 vote for abstain (Ulrike Storost).

Decision: the Board approves to mandate the President to sign the agreement.

4. Proposal from the Statutes WG: Personal Data Protection Policy

The Board votes on the data protection policy document and for the second part of the confidentiality undertaking to be worked on by the Board 2023-2024.

11 votes for yes (Vincent Catot, Célia Alves Rodrigues, Elita Petraitienė, Francesca Tudini, Ulrike Storost, Andrew Janis Folkmanis, Andrea Grgic, Maija Knutti, Eleonora Apponi-Battini, Pim Gesquiere, Monika Szulyovszky)= 92%, 1 vote for no (Catarina Duarte Gomes)= 8%, and 1 vote for abstain (Christian Visani).

Decision: the Board approves the data protection policy.

Information is given that the 15/12/2023 extraordinary Board meeting report will be voted on at the Board gathering on Tuesday 19/12/2023.

Résolutions proposées au vote de l'Assemblée Générale Annuelle le 11 janvier 2024
Resolutions suggested for vote at the Annual General Meeting on 11th January 2024

1.	Résolution votée et approuvée à 92.47% majorité - 0.86% non – 6.67% abstention. L'ASSEMBLÉE GÉNÉRALE approuve l'ordre du jour de l'Assemblée Générale Annuelle du 11 janvier 2024.	Resolution voted and approved by 92.47% majority - 0.86% no – 6.67% abstention. The General Meeting approves the agenda of the AGM on 11 January 2024
2.	Résolution votée et approuvée à 94.88% majorité - 0.64% non – 4.48% abstention. L'ASSEMBLÉE GÉNÉRALE nomme comme scrutateurs: John Carroll, Costas Mangoutas, Milena Sardella, Maija Knutti, la dernière étant Présidente du Bureau électoral et fixe à 18 le nombre de « croix » maximum par bulletin.	Resolution voted and approved by 94.88% majority - 0.64% no – 4.48% abstention. The GENERAL MEETING names as tellers: John Carroll, Costas MANGOUTAS, Milena Sardella, Maija Knutti, the latter being the Presiding Officer, and fixes at 18 the maximum number of "crosses" per ballot.
3.	Résolution votée et approuvée à 94.91% majorité - 1.27% non – 3.82% abstention. L'ASSEMBLÉE GÉNÉRALE vote les membres du	Resolution voted and approved by 94.91 % majority - 1.27% non – 3.82% abstention. The GENERAL MEETING votes the members of the

	Conseil d'administration, en donnant des préférences sur une liste alphabétique de candidats, pour un total de 18 postes vacants.	Board, by giving preferences on an alphabetical list of candidates, for a total of 18 vacant positions.
4.	<p>2/3 de votes positifs requis : résolution votée et non approuvée à 54.17% oui - 37.5% non – 8.33% abstention.</p> <p>Statuts de l'APEEE: L'ASSEMBLÉE GÉNÉRALE approuve le remplacement du chapitre 4 art. 14 par le suivant :</p> <p>§ 1 Après l'élection des membres du Conseil d'Administration, le Conseil d'Administration élit parmi ses membres un Bureau composé de sept fonctions différentes:</p> <p>un Président qui est Président de l'Association ; un Vice-Président plus spécialement chargé des affaires pédagogiques ; un Vice-Président plus spécialement chargé des affaires administratifs ; un Secrétaire ; un Secrétaire-Adjoint plus spécialement chargé de l'information ; un Trésorier ; un Membre.</p> <p>Un membre ne peut exercer plus d'une fonction. Le Président ne peut exercer son mandat plus de quatre années consécutives. Cependant, le Conseil d'Administration, statuant à l'unanimité, peut proroger ce mandat pour un maximum de deux années supplémentaires.</p> <p>§ 2 Le mandat des membres du Bureau prend fin lors de l'élection des membres du Conseil d'Administration à l'Assemblée Générale. Un membre du Bureau peut démissionner de sa fonction avec effet immédiat en présentant une démission écrite au Conseil d'administration. Un membre du Bureau peut être démis de ses</p>	<p>2/3 positive votes required: resolution voted and not approved by 54.17% yes - 37.5% no – 8.33% abstention.</p> <p>APEEE Statutes: The GENERAL MEETING approves to replace chapter 4 art. 14 with the following:</p> <p>§1 After the election of the members of the Administrative Board, the Administrative Board shall elect amongst its members a Bureau composed of seven different positions: one Chairperson, who shall be the Chairperson of the Association; one Vice-Chairperson especially responsible for educational matters; one Vice-Chairperson especially responsible for administrative matters; one Secretary; one Assistant Secretary especially responsible for information; one Treasurer; one Member.</p> <p>A member cannot hold more than one position. The Chairperson may not hold office for more than four consecutive years. However, the Administrative Board may decide unanimously to extend that mandate for a maximum of two further years.</p> <p>§2 The mandate of the members of the Bureau ends at the election of members of the Administrative Board at the General Assembly. A Member of Bureau may resign from his or her position with immediate effect by submitting a written resignation to the Administrative Board. A Member of Bureau may be removed from his or</p>

<p>fonctions conformément au paragraphe 6 du présent article.</p> <p>§ 3 Si le Président n'est pas encore élu, le Membre du Conseil d'Administration le plus âgé assure l'intérim ; il convoque et préside les réunions du Conseil d'Administration, mais n'assume pas les autres pouvoirs dévolus au Président. En son absence, le membre du Conseil d'Administration présent et le plus âgé préside les réunions.</p> <p>§ 4 Les membres du Bureau sont élus poste par poste dans l'ordre du paragraphe 1 du présent article, à moins qu'un autre ordre ne soit convenu. L'élection a lieu au scrutin secret avec indication du candidat préféré.</p> <p>§ 5 Pour qu'un candidat soit élu, plus de la moitié des membres du Conseil d'Administration doivent indiquer un candidat et un candidat doit recevoir plus de la moitié de ces votes. Si aucun candidat n'est élu, un nouveau tour est organisé entre les deux candidats ayant obtenu le plus grand nombre de votes. Si plusieurs candidats obtiennent le même nombre de votes que l'un des deux candidats ayant obtenu le plus grand nombre de votes, ils sont également inclus.</p> <p>Le Président n'a pas de voix prépondérante. Après plus d'un tour non concluant avec les mêmes candidats, le Président peut décider d'organiser une nouvelle élection pour ce membre du Bureau.</p> <p>§ 6 Un membre du Bureau est démis de ses fonctions si plus de la moitié des membres du Conseil d'administration votent sur sa révocation et si plus de la moitié des votes exprimés sont en faveur de sa révocation. Les abstentions et le défaut de vote ne sont pas considérées comme des votes exprimés. Le vote est secret et le président n'a pas de voix prépondérante.</p>	<p>her position according to §6.</p> <p>§3 Whilst the Chairperson is not yet elected, the Member of the Board most senior by age shall act as Chairperson interim, he or she shall call and chair the meetings of the Administrative Board but shall not assume any other powers vested upon the Chairperson. In his or her absence the Member of the Administrative Board present and most senior by age shall chair the meetings.</p> <p>§4 The members of Bureau are elected post by post in the order in §1, unless another order is agreed upon. The election will be held by secret ballot indicating the preferred candidate.</p> <p>§5 For a candidate to be elected, more than half of the members of the Administrative Board should indicate a candidate and one candidate should receive more than half of these ballots. If no one is elected, a subsequent round is organised between the two candidates with most votes. In the case there are several candidates with an equal number of votes as one of the two candidates with most votes, they shall be included, too.</p> <p>The chair has no casting vote. After more than one inconclusive round with the same candidates, the chair can decide to organise a new election for this member of Bureau.</p> <p>§6 A member of the Bureau shall be removed from his or her position if more than half of the members of the Administrative Board cast a vote on the removal of position and more than half of the cast votes are in favour of the removal. Abstentions and not voting shall not be considered a cast vote. The ballot is secret and the chair has no casting vote.</p>
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<p>5.</p>	<p>2/3 de votes positifs requis : résolution votée et non approuvée à 50.73% oui - 42.14% non – 7.13% abstention.</p> <p>Statuts de l'APEEE: L'ASSEMBLÉE GÉNÉRALE approuve le remplacement du premier paragraphe du chapitre 4 art. 17 et d'insérer de nouveau paragraphes §2.1 à 2.7 comme suit :</p> <p>§1 Le Conseil d'Administration a tous les pouvoirs de gestion et d'administration sous réserve des attributions de l'Assemblée Générale.</p> <p>§2.1 Le Conseil d'Administration nomme un délégué à la gestion journalière de l'association qui ne peut pas être un administrateur. Le délégué à la gestion journalière est dénommé « Directeur ». Le Directeur agit séparément.</p> <p>§ 2.2 Le Directeur est nommé si plus de la moitié des membres du Conseil d'administration votent sur la nomination et que plus de la moitié des votes exprimés sont en faveur de sa nomination. Le Directeur est révoqué si plus de la moitié des membres du Conseil d'administration votent sur sa révocation et que plus de la moitié des votes exprimés sont en faveur de sa révocation. Dans les deux cas, les abstentions et le défaut de vote ne sont pas considérés comme des votes exprimés. Le vote est secret et le président n'a pas de voix prépondérante.</p> <p>§2.3 La gestion journalière comprend aussi bien les actes et les décisions qui n'excèdent pas les besoins de la vie quotidienne de l'association que les actes et les décisions qui, soit en raison de l'intérêt mineur qu'ils représentent, soit en raison de leur caractère urgent, ne justifient pas l'intervention du Conseil d'Administration. La liste des compétences qui comprenne la gestion journalière, sans que celle-ci soit exhaustive, est incluse dans le règlement d'ordre intérieur.</p>	<p>2/3 positive votes required: resolution voted and not approved at 50.73% yes - 42.17% no – 7.13% abstention.</p> <p>APEEE Statutes: The GENERAL MEETING approves to replace the first paragraph of chapter 4 art. 17 and insert new paragraphs §2.1 to 2.7 as follows:</p> <p>§1 Full powers of management and administration shall, subject to the powers vested in the General Meeting, be vested in the Administrative Board.</p> <p>§2.1 The Administrative Board appoints a delegate for the daily management of the association; the delegate shall not be a member of the Administrative Board. The person entrusted with the daily management is referred to as the "Director". The Director acts separately.</p> <p>§2.2 The Director is appointed if more than half of the members of the Administrative Board cast a vote on the appointment and more than half of the cast votes are in favour of the appointment. The Director is removed from position if more than half of the members of the Administrative Board cast a vote on the removal from position and more than half of the cast votes are in favour of the removal. In both cases, abstentions and not voting shall not be considered a cast vote. The ballot is secret and the chair has no casting vote.</p> <p>§ 2.3 Daily management includes both actions and decisions which do not exceed the needs of the day-to-day life of the Association and actions and decisions which, either because of the minor interest they represent or because of their urgent nature, do not justify the intervention of the Administrative Board. The non-exhaustive list of responsibilities encompassing daily management shall be set up in the internal rules.</p>
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	<p>§2.4 Les décisions prises par le Directeur relatives à la nomination et révocation des employés, ainsi que la passation de contrats avec des prestataires de services sont prises conformément aux procédures internes définies par le règlement d'ordre intérieur.</p> <p>§2.5 Le Directeur fait rapport au moins tous les trois mois de sa gestion au Conseil d'Administration. Le Conseil d'Administration est chargé de la surveillance de la gestion journalière et peut révoquer et/ou remplacer en tout temps le Directeur conformément au paragraphe §2.2 ci-dessus.</p> <p>§2.6 En cas d'absence du Directeur, le Conseil d'Administration peut déléguer la gestion journalière à une autre personne n'étant pas administrateur, en qualité comme Directeur ad interim. Pour une période excédant trois mois, cette délégation est obligatoire.</p> <p>§2.7 Tout délégué à la gestion journalière est libre de démissionner en adressant un courrier au Conseil d'Administration.</p>	<p>§2.4 Decisions by the Director relating to the appointment and dismissal of employees and the entering into contracts with service providers shall be taken in accordance with the internal procedures laid out in the internal rules.</p> <p>§2.5 The Director shall report to the Administrative Board about its management at least every three months. The Administrative Board shall be responsible for supervising the daily management and may remove from position and/or replace the Director at any time in accordance with paragraph §2.2 above.</p> <p>§2.6 In the absence of the Director, the Administrative Board may delegate day-to-day management to another person who is not an administrator, as the Director ad interim. This delegation shall be compulsory for a period exceeding three months.</p> <p>§2.7 The Director is free to resign by written communication to the Administrative Board.</p>
6	<p>Résolution votée et approuvée à 81.97% majorité – 3.28% non – 14.75% abstention.</p> <p>L'ASSEMBLÉE GÉNÉRALE décide que les résultats seront affectés au fonds des cinq départements correspondants.</p> <p>Cette affectation de fonds sera appliquée aux exercices budgétaires précédents et suivants.</p>	<p>Resolution voted and approved by 81.97% majority – 3.28% no – 14.75% abstention.</p> <p>The GENERAL MEETING decides that the results will be allocated to the fund of the five corresponding departments.</p> <p>This allocation of funds will be applied to the preceding and following budgetary years.</p>
7.	<p>Résolution votée et approuvée à 82.08% majorité – 6.37% non – 11.55% abstention.</p> <p>L'ASSEMBLÉE GÉNÉRALE approuve les comptes annuels 2022-2023 qui lui sont présentés et l'affectation des résultats qui y sont inclus.</p>	<p>Resolution voted and approved by 82.08% majority – 6.37% no – 11.55% abstention.</p> <p>The GENERAL MEETING approves the submitted 2022-2023 annual accounts and the allocation of results therein.</p>
8.	<p>Résolution votée et approuvée à 79.72% majorité – 4.95% non – 15.33% abstention.</p> <p>L'ASSEMBLÉE GÉNÉRALE approuve le projet de budget 2023-2024 qui lui a été présenté.</p>	<p>Resolution voted and approved by 79.72% majority – 4.95% no – 15.33% abstention.</p> <p>The GENERAL MEETING approves the submitted draft budget 2023-2024.</p>

9.	Résolution votée et approuvée à 70.82% majorité – 12.47% non – 16.71% abstention. L'ASSEMBLÉE GÉNÉRALE fixe la cotisation annuelle par famille pour l'année financière 2024-2025 à 57 euros, dont 6 euros par cotisation versée sont affectés au Fonds social.	Resolution voted and approved by 70.82% majority – 12.47% no – 16.71% abstention. The GENERAL MEETING sets the annual contribution per family for the financial year 2024-2025 as equal to 57 euros, out of which 6 euros per contribution paid is allotted to the Social Fund.
10.	Résolution votée et approuvée à 82.27% majorité – 1.89% non – 15.84% abstention. L'ASSEMBLÉE GÉNÉRALE donne décharge au Commissaire pour son mandat concernant l'exercice comptable écoulé.	Resolution voted and approved by 82.27% majority – 1.89% no – 15.84% abstention. The GENERAL MEETING gives full discharge to the Auditor for her mandate in the past financial year.
11.	Résolution votée et approuvée à 81.37% majorité – 2.83% non – 15.80% abstention. L'ASSEMBLÉE GÉNÉRALE approuve le rapport annuel pour l'année 2022-2023.	Resolution voted and approved by 81.37% majority – 2.83% no – 15.80% abstention. The GENERAL MEETING approves the annual report for the year 2022-2023.
12.	Résolution votée et approuvée à 79.33% majorité – 3.37% non – 17.30% abstention. L'ASSEMBLÉE GÉNÉRALE donne décharge de sa gestion au Conseil d'Administration sortant pour l'exercice 2022-2023.	Resolution voted and approved by 79.33% majority – 3.37% no – 17.30% abstention. The GENERAL MEETING gives full discharge to the outgoing Administrative Board for 2022-2023.



Francesca Tudini
Secretary of the Bureau



Andrew Janis Folkmanis
President

