

June 2024 Extraordinary Board Meeting

Date: Monday 3rd June 2024 from 12h49 to 13h20

Location: Online (ZOOM)

Present Célia ALVES RODRIGUES – Luca CARAPELLI – Sabrina FASOLI – Pim GESQUIERE – Andrea GRGIĆ – Elita PETRAITIENĖ – Myriam PINI – Fabrício SANTOS – Monika SZULYOVSZKY – Francesca TUDINI – Jan VON PFALER

Absent: Sofia AMOR – Pierre DEBAR – Catarina DUARTE GOMES – Andrew Janis FOLKMANIS – Andrea HUTTERER – Nicolas LACROIX – Bruno LARANJEIRA – Albert RÄDLER – David ZELINGER

Others: Hong Ha NGUYEN – Clémence EUGENE

Agenda

1. Procuration Director ad interim

The board members agree that the Treasurer will chair the meeting. In the absence of the Director, who is currently on leave and unable to attend to APEEE Business, the Board discusses the next steps to allow for the APEEE to resume its obligations i.e. contract payments, invoice payments, etc.

The Treasurer introduces a suggested addendum to the Delegation of Authority of the APEEE: *“If the Director is absent and unable to perform their duties in a timely manner required for the business continuity, the Treasurer and Vice President for Administrative Affairs together may replace the Director.”*

Comment is made that the Board members should not be responsible for the daily management of the Association.

The Board discusses, either allowing the interim director to replace the ‘Director’ in the delegation of authority to release payments or modifying the Delegation of authority with the above suggested addendum.

The members decide that a separate authorisation should be voted on for this specific case but that the Delegation of Authority should be modified at a later stage to always ensure business continuity.

The Board votes on the following: *“The Board authorises Hong Ha NGUYEN to replace the Director, vis-à-vis the Delegation of Authority document in handling payments, in their absence, and at the latest by 15/09/2024”.*

11 votes for yes.

Decision: the Board approves the temporary replacement.

Meeting ended at 13h20

Next Board meeting is scheduled on Thursday 6th June 2024.