

## Paper 1: Minutes of the 2015 meeting of the General Assembly

### Europeana Network Association General Assembly meeting 2016

#### Action proposed

The General Assembly of the Europeana Network Association approves these minutes.

N.B. The General Assembly of Europeana Network Association convened on 3 November 2015 during the AGM in Amsterdam. Due to legal restrictions, however, this convention could not formally be considered a meeting of the General Assembly where voting can take place, but had a solely informative character. To make sure decisions could be made, all Association members taking part in the voting were asked to grant a power of attorney to the members of the Management Board to exercise the vote on their behalf. The Management Board then met for a formal General Assembly meeting on 11 November 2015 to finalize and validate the voting and elections process. As a result, these minutes only relate to formal decisions and do not record the discussions at the 3 November convention. This issue has been solved for the 2016 General Assembly meeting.

Date of the meeting: 11 November 2015

Attendees: Max Kaiser (MK **Chair**), Rolf Kallman (RK), Paul Keller (PK **Treasurer**), Joke van der Leeuw-Roord (JLR), Johan Oomen (JO), Merete Sanderhoff (MS **Vice-chair**), Aubéry Escande (AE), Luis Ramos Pinto (LRP).

The Management Board was in **full attendance and quorate**.

On the basis of the granted powers of attorney by the Europeana Network Association to its Management Board, the Europeana Network Association General Assembly was convened on 11 November 17h00 (GMT + 1) at Europeana's offices in the Hague.

During the General Assembly meeting the voting results of the Europeana Network Association's online vote were reviewed. Based on the voting outcomes of the General Assembly the following was derived:

- Using the system of **relative majority** adopted by the Europeana Network Association's Voting Working Group, the following **seven candidates** have been elected to serve a **two-year mandate** on the Europeana Network Association's Members Council:



- **Ellen Euler**
- **Emmanuelle Bermès**
- **Laura Carletti**
- **Reyes Carrasco**
- **Marco De Niet**
- **Stephan Bartholmei**
- **Vladimir Alexiev**
- The Statutes were fully ratified and approved, and the presented amendment to Article 28.4 was incorporated into the statutes. The Europeana Network Association now meets all the prerequisites for ANBI status.
- The Europeana Network Association Bylaws having been approved by its Members Council were formally endorsed.
- Europeana Foundation's 2016 Business Plan developed with the support of the Europeana Network Association's Members Council was formally endorsed.

The Chair asked if the rest of the Management Board were in accordance with the above; the Management Board unanimously agreed. The chair then closed the General Assembly.