



## IWC Belgrade Board Meeting Minutes for General Assembly

Date: May 11, 2022

Time: 10:30am – 13:00pm

Place: Incognito Room at IN Hotel

Address: Bulevar Arsenija Černojevića 56

Present:

IWC Board (2021/2022): Sonia Shehryar (President), Zalina Stauch (Vice President), Nazak Yarallahi (Secretary), Verena Hartmann (Treasurer), Lea Kummer (Representative)  
62 members, plus 14 proxies

Agenda:

TOPICS	ISSUES	SPEAKERS	DECISIONS
1. Chairperson, 1.1 the current board 1.2 the agenda	1. Presentation of Sonia Punin as chairperson 1.1 introducing current board members 1.2 the agenda of the GA	1. Sonia 1.1 Sonia 1.2 Sonia	1. Sonia opened the meeting and presented Sonia Punin as the chairperson. 1.1 She also introduced the current board members to newly joined IWC members 1.2 She presented the agenda for the meeting (no voting).
2. Club activity report	2. presentation of club data, activities and coordinators	2. Sonia	2. Sonia presents data about the current fees, the number of members, Groups and their coordinators (no voting)
3. Financial Report	3.1 Presentation of financial report	3. Verena	3. Verena presented the status of the membership account, charity account and Euro account. She then explained the make-up of sums raised in fundraising activities (no voting)
4.1 Fundraising report 4.2 Charity work report	4.1 Fundraising projects 4.2 Charity report	4.1 Zalina 4.2 Zalina	4.1 Zalina introduced the Fundraising committee and mentioned the need for new volunteers, presented the projects each and shared data on the sums raised and the meetings required 4.2 Zalina then presented the completion of charity work handed over from the previous board as well as the projects selected this year and the sums and goods already donated or contracts to be signed on May 17th. She finished by mentioning the need for volunteers in the charity committee as well (no voting).

5. Presentation of Board Report	5.1 Presentation of board report 5.2 Last year's progress and accomplishments	5.1 Zalina 5.2 Zalina	5.1 Zalina presented the number and types of meetings undertaken by the board in the last year, with a total of 90 meetings. 5.2 Zalina then presented the accomplishments of the board in the previous year, as stated in the GA presentation. (no voting)
6. Presentation about the Website	6. How to sign-up for events on the website if the newsletter link doesn't work	6. Nazak	6. Nazak explained the members-only part of the website and where to find the codes of conduct and the statutes as well as the page where links for signing up to events are to be found. Members were encouraged to explore the website and to contact Nazak with any questions or problems they might have. (no voting)
7. Presentation and Approval of members of previous board who are staying	7.1 presentation: <b>IWC representative:</b> Lea Kummer, Serbia <b>IWC secretary:</b> Nazak Yarallahi, Iran <b>IWC Vice President:</b> Zalina Stauch, Singapore <b>IWC Treasurer:</b> Verena Hartmann, Germany 7.2 vote	7.1 Sonia Punin 7.2 Sonia Punin	7.2 76 votes yes (including 14 proxies), 0 votes no, 0 votes abstain, quorum reached
8. Presentation and Approval of New President	8.1 Presentation of new <b>IWC president:</b> Eun Hai Kim 8.2 vote	8.1 Sonia Punin, Eun Hai Kim 8.2 Sonia Punin	8.1 Sonia Punin presents Eun Hai, then Eun Hai presents herself including her motivation for accepting the role of president of IWC. 8.2 76 votes yes (including 14 proxies), 0 votes no, 0 votes abstain, quorum reached
9. Presentation and Approval of increasing membership fee to 7000 RSD	9.1 Presentation of budget plan for the coming year 9.2 vote	9.1 Sonia Punin, Verena 9.2 Sonia Punin	9.1 Sonia Punin introduces the move to increase the fee by 1000 RSD. Verena explains the reasons behind the decision (inflation, increasing administration costs and a wish to maintain quality) and presents the financial forecast for the coming year which makes an increase in fee necessary. 9.2 76 votes yes (including 14 proxies), 0 votes no, 0 votes abstain, quorum reached

Meeting ended approximately 13:00pm

Minutes made by Nazak Yarallahi

Proofread by members of the board on duty during the GA