



International Women's Club  
BELGRADE

## IWC BELGRADE BOARD General Assembly Minutes

DATE	2023/05/19
TIME	10:30 - 12:30
PLACE	Nikola Tesla B Conference Room, Metropol Palace Hotel
ADDRESS	Bulevar kralja Aleksandra 69
PRESENT BOARD	Gloria Gaber, Verena Hartmann, Eun Hai Kim, Sonja Punin, Rachel Stewart
PRESENT	44
PROXY	32

TOPICS	ISSUES	SPEAKERS	DECISIONS
1.1 Introduction 1.2 GA Meeting Agenda	1.1 Presentation of Alexandra Grais as Chairperson 1.1 Presentation of the GA Meeting Agenda	1.1 Eun Hai Kim 1.2 Alexandra	1.1 Eun Hai Kim opened the meeting by welcoming IWC Members and presented Alexandra Grais as the chairperson. 1.2 Alexandra presented the agenda for the meeting and called a vote of approval - 76 votes yes, 0 votes no, 0 votes abstain, quorum reached
2. Board Activity Report	2.1 Presentation of club data 2.2 Presentation of IWC representation in Media	2.1 Eun Hai 2.2 Gloria	2.1 Eun Hai presents data about the current fees, the number of members and meeting stats. She also presented accomplishments of the board in improving operational processes. 2.2 Gloria presented PR successes throughout Serbian media - TV, News Articles etc. along with successes through the Charity Bazaar and Breast Cancer Awareness. She presented accomplishments setting up new charity protocols and SWAG. (no voting)
3. Financial Report	3. 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 Fundraising 4.2 Charity Report 4.3 SWAG	4.1 Charity Bazaar 4.2 Charity Report 4.3 SWAG	4.1 Gloria 4.2 Christina 4.3 Gloria	4.1 Gloria presented the Charity Bazaar data and fundraising total. 4.2 Christina introduced the members of the Charity Board and explained the processes



			involved with selecting Charity projects. She then presented the projects selected this year, the sums and goods already donated or contracts that were signed on April 5th and May 4th. 4.3 Gloria presented SWAG and introduced Katarina Sillevski. (no voting)
5. Activity Groups	5. Presentation of Coffee Mornings and Activity Groups	5. Rachel	5 Rachel presented where monthly coffee mornings had taken place and spoke about the different Activity Groups and their coordinators. (no voting)
6.1 Presentation and Approval of members of previous board who are staying 6.2 Approval of New President	6.1 <b>Vice-President</b> - Gloria Gaber, <b>Secretary</b> - Rachel Stewart & <b>Legal Representative</b> - Sonia Punin 6.2 <b>President</b> - Barbora Kuchtova	6.1 Alexandra 6.2 Eun Hai Kim & Alexandra	6.1 Alexandra introduced the Board Members and called a vote for their ongoing approval - 76 votes yes, 0 votes no, 0 votes abstain, quorum reached 6.2 Eun Hai introduced the candidate for President then Alexandra called a vote - 76 votes yes, 0 votes no, 0 votes abstain, quorum reached
7. Call for new Treasurer	7. Call for new Treasurer	7. Verena	7. Verena asked if anyone would like to take over as Treasurer.
9. Increasing Membership	9.1 Presentation and Approval of increasing membership fee to 8000 RSD 9.2 Presentation of budget plan for the coming year	9.1 Gloria 9.2 Verena	9.1 Gloria introduced 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 Verena called the vote - 72 votes yes, 0 votes no, 4 votes abstain, quorum reached
10. Statutes	10. Presentation of the Final Draft of Statues	10.1 Sonia 10.2 Alexandra	10.1 Sonia presented the Final Draft of Statutes to be submitted and explained a few important updates. 10.2 Alexandra called a vote - 72 votes yes, 0 votes no, 4 votes abstain, quorum reached
11. Open Door Network	11. Presentation of Open Door Network	11.1 Gloria 11.2 Alexandra	11. Gloria presented what the Open Door Network is and why IWC should register with them. 11.2 Alexandra called a vote - 75 votes yes, 0 votes no, 1 votes abstain, quorum reached
12. Closing	12. Closing	12. Eun Hai	12. Eun Hai thanked members for attending the General Assembly.

Meeting ended 12:30

Minutes made by Rachel Stewart