



Exploring and documenting diversity in nature

Minutes of the Exceptional General Assembly of October 25, 2021

On October 25, 2021, the Exceptional General Assembly of CETAF AISBL was held at Rue Vautier 29, 1000 Brussels, Belgium, 7th floor, room 6

Upon arrival, an attendance sheet was signed by the members present. This is available in the appendix.

The General Assembly was chaired by Acting Chair Mrs. Ana Casino, Executive Director of the association. She was assisted by Blanca Madrigal Muller, Executive Assistant of the association. The latter is responsible for drafting the Minutes.

Item 1.

At 10h00 Mrs Ana Casino welcomed the guests and introduced Blanca Madrigal Muller, who would be responsible for drafting the minutes. She mentioned that according to Article 9.2, the Chair being unavailable delegated her Acting Chair responsibilities and would be acting on her behalf.

Item 2.

She then verified the attendance list and counted the number of representatives present. After having verified that the General Assembly was not quorate, she notified the participants that the meeting could not continue. She referenced Article 14.3, which would require 26 members being present or represented.

The Governing Board shall not be quorate to deliberate on the proposal unless two-thirds of the members in good standing are present. no decision shall be valid unless it has obtained a two-thirds majority of the members present or represented. Nevertheless, should the Governing Board not be quorate, a new meeting shall be convened, which shall give a definite and valid ruling on the proposal, which shall also require a two-thirds majority of the votes, however many members are present or represented, and shall take place at least fifteen days after the last meeting.

In the discussions that followed, the following elements were put forward, and the following resolutions were taken:

- No votes were taken as the majority of the members could not be present.
- A second meeting will be convened for November 9, 2021 at 12h00 to consider the same agenda as we had for today's meeting.

The agenda being exhausted, the chair adjourned the meeting at 10h10.

October 25, 2021, Rue Vautier 29, 1000 Brussels, Belgium

Chair

Signature