



MINUTES
VIRTUAL EXTRAORDINARY GENERAL ASSEMBLY OF ISCO3
(Art. 20 statutes)
January 5, 2020

Nota Bene: The minutes were sent to ISCO3 members on January 6, 2020. As no objection was indicated by any ISCO3 member on January 10, 2020 latest, the minutes have been unanimously approved.

A. In accordance with Article 20 of the statutes it was convened a Virtual Extraordinary General Assembly of ISCO3 to elect the new Governing Board set up by a President, a Vice President and a Scientific Secretary) for the five years term from January 1, 2020 to December 31, 2024. The previous period drew to a close, having been elected for 2015-2019. The Governing Board is elected for a period of five years being possible for one or more of the current members to be re-elected for successive periods without any limitation (art. 9.a).

Preliminary considerations

B. Several international calls were issued by ISCO3 since the beginning of July 2019 asking health professionals from any part of the world, directly related to the practice of ozone, to apply to become members of the committee. Deadline to apply: October 31, 2019.

C. The virtual ordinary general assembly of ISCO3 of November 19, 2019 modified articles 13 and 24 of the by-laws increasing the number of members from 21 to 27.

D. The virtual extraordinary general assembly of November 30, 2019 elected the 27 members for the period 2020-2024 and each elected person was informed accordingly.

E. Members of the new elected committee were invited on December 23, 2019 to apply for any of the three positions of the Governing Board to which they were interested in. The deadline was set on December 28, 2019. Four members applied. Two for the position of President; one for the position of Vice President; and one for the position of Scientific Secretary.



F. It was convene a virtual extraordinary general assembly to elect the new Governing Board for the five years term from January 1, 2020 to December 31, 2024 on December 31, 2019. All members were invited to participate electronically in the assembly, informing them that voting was a right but also an obligation.

G. A self-explanatory ballot paper for casting the vote for the Governing Board (art. 22.c) was sent to the 27 members. The names of the candidates were placed by strict alphabetic order. Also a “basic information on each candidate” was also sent. Deadline to vote: January 5, 2020.

Integration of quorum

H. All the 27 members had the right to vote. Out of the 27, in the assembly participated the following 22 members:

1. Carmen Helena Acevedo.
2. Robert Banner.
3. Mauricio Carreño Peñaranda.
4. Jaime Ulises Cachay Agurto.
5. Francisco Ubiratan Ferreira de Campos.
6. Bernardino Clavo.
7. Valerie Davis.
8. Michael K. Gossweiler.
9. Ana Gutiérrez Gossweiler.
10. Mercedes Hernández Avilés.
11. Suzanne Humphries.
12. Víctor Leonel Llacsá Saravia.
13. Kevin Logan.
14. Gregorio Martínez Sánchez.
15. Wayne McCarthy.
16. Miguel Ángel Montoya Díaz.
17. Carlos Goes Nogales.
18. Sergey Peretiagyn.
19. Miriam Portero Fuentes.
20. Fadi Sabbah.
21. Adriana Schwartz Tapia.
22. Magda Siqueira.

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I. The following five members with the right to vote did not participate and they gave no reason why they did not vote:

1. Froylán Alvarado Güémez.
2. Dario Apuzzo.
3. Gerardo Ibáñez Sánchez.
4. Heinz Konrad.
5. Roberto Siqueira.

J. There was quorum because an assembly is validly constituted “whatever the number of members present including delegated votes” (art. 20, c the by-laws).

K. Candidates for the election of Directive Board and positions for which they applied

- Apuzzo Dario. President
- Martínez Sánchez Gregorio. President
- Sabbah Fadi. Vice President
- Schwartz Tapia Adriana. Scientific Secretary

Votes casted

L. 22 members out of 27 voted.

M. Two ballots casted were void because two members voted for two persons interested in the same position.

N. A majority of 12 votes was required to obtain a position at the Governing Board as per article 21, a: “In order for resolutions of the General Assembly to be valid they must be adopted by a majority of votes of the members taking part in the voting.”

O. Voting Results

- President: Martínez Sánchez Gregorio. 18 votes
- President: Apuzzo Dario. 2 votes
- Vice President: Sabbah Fadi. 20 votes
- Scientific Secretary: Schwartz Tapia Adriana. 20 votes

P. As a consequence the democratically elected persons of the Governing Body for the period 2020-2024 are:

- President: Gregorio Martínez Sánchez.
- Vice president: Dr. Fadi Sabbah.

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- Scientific Secretary: Dr. Adriana Schwartz.

Q. They elected persons accepted and immediately assumed their duties.

At 24:00 hours it adjourned the Virtual Extraordinary General Assembly of ISCO3. In witness whereof signed this President and the Secretary of ISCO3.

(signed) Gregorio Martínez Sánchez
President

(signed) Adriana Schwartz
Scientific Secretary

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