



Nota Bene: The minutes were sent to all ISCO3 members on May 18, 2015. As no objection was indicated by any ISCO3 member it was electronically adopted on 21 May 2015.

MINUTES
VIRTUAL ORDINARY GENERAL ASSEMBLY OF ISCO3
(Art. 20 statutes)
May 17, 2015

In accordance with Article 20 of the statutes Assembly it was convened a Virtual Ordinary General Assembly of ISCO3 to elect the new Directive Board for the five years term from 2015 to 2020. The previous period drew to a close, having been elected for 2010-2015. The Board is elected for a period of five years (art. 9.a).

All ISCO3 members were invited to participate electronically in the Assembly for the election of new board and the deadline was set at 24:00 hours on May 17, 2015.

ISCO3 members had been previously reported that the outgoing president Dr. Nabil Mawsouf had resigned to his position and to ISCO3 and therefore he would not participate in the election.

Integration of quorum

Out of the 21 committee members 19 participated, which allowed to decide that there was quorum.

Candidates for the election of Directive Board and positions that they applied

Dr. Gregorio Martinez (President), Dr. Fadi Sabbah (Vice president) and Dr. Adriana Schwartz (Secretary). There were no other candidates.

Voting Results

President: Dr. Gregorio Martinez. 19 votes

Vice president: Dr. Fadi Sabbah. 18 votes

Secretary: Dr. Adriana Schwartz. 19 votes

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The democratically elected persons accepted their positions and immediately assumed their duties

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

Dr. Gregorio Martínez
President
(Signed)

Dr. Adriana Schwartz
Secretary
(Signed)