



MINUTES
VIRTUAL ORDINARY GENERAL ASSEMBLY OF ISCO3
(Article 20. d, and 21, by-laws of ISCO3)
November 19, 2019

Nota Bene: The minutes were sent to ISCO3 members on November 23, 2019. As no objection was indicated by any ISCO3 member on November 29, 2019 latest, the minutes have been unanimously approved.

In accordance with articles 20 d and 21 of the by-laws it was convened a virtual ordinary general assembly of ISCO3 to adopt the proposal “Modifications to the current ISCO3 By-Laws”.

Members were invited on November 15, 2019 to participate electronically in the ordinary general assembly and the deadline was set at 23.59 hours on November 19, 2019.

Right to vote

- A. Out of the 21 committee members, nine had the right to vote. The other 12 did not have right to vote because they did not pay the fees for one or more years without any justification (art. 25, d of the by-laws).

- B. Members with the right to vote:
 - 1. Alvarado Güémez Froylán
 - 2. Clavo Bernardino
 - 3. González Sánchez Esteban
 - 4. Konrad Heinz
 - 5. Martínez Sánchez Gregorio
 - 6. Peretyagin Sergei
 - 7. Sabah Fadi
 - 8. Schwartz Adriana
 - 9. Vongai Veronika

- C. Members with no right to vote:
 - 1. Annunziata Izzo



2. Bazzano Mastelli Nora
3. Bitkina Oksana
4. Borroto Rodríguez Vivian
5. Cakir Ruhi
6. Grechkanev Gennady
7. İrbán Arzu
8. Masini Marcos
9. Najm Dawood Alaa Hussein
10. Pereyra Víctor R
11. Ruiz Reyes Danilo
12. Shallenberger Frank

Integration of quorum

D. Out of the nine members with the right to vote, in the meeting participated the following six members:

1. Alvarado Güémez Froylán
2. Clavo Bernardino
3. Martínez Sánchez Gregorio
4. Peretyagin Sergei
5. Sabah Fadi
6. Schwartz Adriana

E. The following three members with the right to vote did not participate:

1. González Sánchez Esteban
2. Konrad Heinz
3. Vongai Veronika

F. There was quorum because an assembly is validly constituted “whatever the number of members present including delegated votes” (art. 20, 3 of the by-laws).

Rational for the proposal

G. The governing board presented to the consideration of the assembly the following rational for the proposal:

H. As per the current by-Laws, the maximum number of members of the committee is of 21. However since its foundation in 2010 until now the number of activities, has increased enormously, so is very convenient to have more members to help us to carry out our duties.

For the election of the new committee period (2020-2024), the number of applicants, with solid knowledge and experience with ozone has increased as regard previous elections, thanks to the prestige that the committee has acquired.



It would be a shame not to accept those interested in working in favor of the agenda of the committee, but at the same time keeping always in mind that the committee should be a small group to facilitate the work, making sure that all its members must comply with the tasks assigned to each one by both the by-laws and the committee.

As a consequence we propose the modification of the following articles:

Art. 13 "The President shall (...) (d) Make all necessary efforts for the ISCO3 to have a total of twenty-one members at all times. In the event of a member ceasing to be on the Committee, he must initiate the selection process for a replacement in accordance with the provisions of article 26 of these by-laws."

Art 24 (h): Number of members. For the carrying out of its work, the ISCO3 must have a minimum of seven and a maximum of twenty-one persons.

And to replace them with the following wording:

Art. 13 "The President shall (...) (d) Make all necessary efforts for the ISCO3 to have a total of members decided by the current "Rules of Isco3 for the Election of the Committee" in force. In the event of a member ceasing to be on the Committee, he must initiate the selection process for a replacement in accordance with the provisions of article 26 of these by-laws."

Art 24 (h): Number of members. For the carrying out of its work, the Governing Body shall decide the number of members of the committee and include this number in the "Rules of Isco3 for the Election of the Committee" that shall govern the electoral process for the following five years period.

In addition and taking into account that the election for the period (2020-2024) is due to start on November 20, 2019, this General Assembly decides to increase the number of members for this new period from 21 to 27.

Voting results

- I. As art. 21, b of the by-laws "a qualified majority of the members present or represented in the voting, this being the votes of more than half of such members, shall be necessary to (...) amend the by-Laws". So the qualified majority was five of present members. As six voted in favor the proposal "Modifications to the current ISCO3 By-Laws" has been approved.



- J. Once all of the amendments of the by-laws have been entered in the National Register of Associations of the Ministry of the Interior of Spain, the modified by-laws will be hung on the Isco3 web site: Log in / private members area / Isco3 by-laws.

At 23:59 hours ended the virtual ordinary general assembly of ISCO3. In witness whereof signed this president and the secretary of ISCO3.

Dr. Gregorio Martínez-Sánchez
President
(Signed)

Dr. Adriana Schwartz
Secretary
(Signed)