MINUTES

VIRTUAL ORDINARY GENERAL ASSEMBLY OF ISCO3

(Article 20. d, and 21, by-laws of ISCO3)

November 30, 2017

Nota Bene: The minutes were sent to all ISCO3 members on December 13, 2017. As no objection was indicated by any ISCO3 on December 10, 2017 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 "Procedures to approve ISCO3 documents". All ISCO3 members were invited on November 15, 2017 to participate electronically in the ordinary general assembly and the deadline was set at 23.59 hours on November 30, 2017.

Members who did not participate in the voting

Alaa Hussein Najm Dawood and Marcos Massini. They did not give any reason for not participating nor delegated their right to vote.

Integration of quorum

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

Rational for the proposal

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

a) ISCO3 since it foundation in 2010 up to October 2017 has approved 45 papers (all of them in English and a few have been translated into Spanish) classified in 11 different subjects. The papers are of free access with the only exception of the Madrid Declaration on Ozone Therapy, which is available in eleven languages.
b) All the 45 papers are hanging on the ISCO3 web site.
c) In the last weeks a few number of ISCO3 members have raised questions about the current adopted procedure to approve official documents of the committee.
d) The governing body (president, vice president, secretary) has decided to review the current process and is now proposing to the members detailed provisions on how to discuss and approve documents. This proposal is based on the last seven years acquired experience and the suggestions put forward from some members.

e) The proposal is looking for that all ISCO3 members actively participate in the approval of each document and really feel that their opinions have been taken into account.
f) As per art. 21 b of the by-laws, this proposal to be approved requires a qualified majority of the members participating in the voting, i. e., more than half of such members shall vote in favor of the proposal.
g) If this proposal is approved by the members the required modifications must be introduced in the current by-laws.

Voting results
Out of the 19 participating members, 19 voted in favor. As a consequence:

1. The document (copy attached) *Procedures to approve ISCO3 documents (*SOP LEG/00/04) has been approved. This document is an internal one and will be hung on the Isco3 web site: Log in / private members area / internal papers.

2. Articles 6, 12 and 21 of the by-laws have been modified accordingly. 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)