



MINUTES
VIRTUAL EXTRAORDINARY GENERAL ASSEMBLY OF ISCO3
(Art. 20 statutes)
February 25, 2023

Nota Bene: The minutes were sent to ISCO3 members on February 28, 2023. As no objection was indicated by any ISCO3 member on March 3, 2023 the 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 decide on the expulsion of members who have not pay their annual fees, to approve the 2020-2022 budget, and to approve the forecast 2023 budget.

Preliminary considerations

- B. The Governing Body (Statement, Dec 8, 2022) “kindly requested” seven members “to proceed to pay the amount owed no later than December 31, 2022. In case of not doing so, we will find ourselves in the painful obligation to initiate the expulsion procedure.” Three reminders asking for the payment were sent by WhatsApp: Dec. 13, 27, and 31, 2022.
- C. It was decided (Feb 9, 2023) “to start the expulsion procedure for” six members, and “to convene a virtual extraordinary general assembly on Saturday February 25, 2023. It was clearly stated that “those non-payers who decide to pay their dues, including the 2023 annual fees, before the day of the virtual extraordinary general assembly, their names will not be submitted for expulsion.”
- D. The agenda for the virtual extraordinary general assembly was sent on February 16, 2023, which included a self-explanatory ballot paper for casting the votes.

Integration of quorum

- E. Out of the 22 members with right to vote the following 16 members participated:
1. Alvarado Güémez Froylán
 2. Apuzzo Dario



3. Banner Robert
4. Cachay Agurto Jaime Ulises
5. Carreño Peñaranda Mauricio
6. Clavo Bernardino
7. Davis Valerie
8. Danylkov Serhii
9. Hernández Avilés Mercedes
10. Konrad Heinz
11. Martínez Sánchez Gregorio
12. McCarthy Wayne
13. Peretyagin Sergei
14. Portero Fuentes Miriam
15. Sabbah Fadi
16. Schwartz Adriana

17. Ibáñez Sánchez Gerardo. His vote was declared void because it reached the secretariat one day after the election day.

18. Siqueira Roberto. His vote was declared void because it reached the secretariat two days after the election day.

F. The following members did not vote and did not give reasons for their not participation

19. Acevedo Carmen Helena
20. Gossweiler Michael
21. Gutiérrez Gossweiler Ana
22. Logan Kevin

G. Results of the voting (February 25, 2023)

Expulsions	In favor expulsion	Against expulsion
Ferreira de Campos Francisco	15	2
Llacsá Saravia Víctor	13	

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Leonel		
Goes Nogales Carlos	14	1
Siqueira Magda	15	
2020-2022 budget	Approval	Against approval
	15	0
2023 budget	Approval	Against approval
	15	0

H. The by-laws states that “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: (...) 3) Decide on the expulsion of a member”, so a majority of nine votes was required to approve the expulsions.

I. As all the candidates for expulsion received more than nine votes, the following persons are no longer members of the association:

Ferreira de Campos Francisco
 Llaca Saravia Víctor Leonel
 Goes Nogales Carlos
 Siqueira Magda

J. Francisco Ferreira de Campos, Carlos Goes Nogales, and Magda Siqueira informed that they had decided to resign. However, their resignations arrived to the secretariat during the election day or the day after. So, it was too late to withdraw their names from the ballot paper votes.

K. The 2020-2022 budget was approved by 15 votes.

L. The 2023 budget was approved by 15 votes.

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

(signed) Gregorio Martínez Sánchez
 President

(signed) Adriana Schwartz
 Scientific Secretary