



MINUTES VIRTUAL ORDINARY GENERAL ASSEMBLY OF ISCO3

(Articles 20; 21, b; 22, g by-laws of ISCO3)

February 24, 2024

Nota Bene: The minutes were sent to ISCO3 members on February 26, 2024. As no objection was indicated by any ISCO3 member on March 1, 2024 the latest, the minutes have been unanimously approved.

In accordance with Article 20 of the statutes, the current President decided to convene (February 19, 2024) a virtual ordinary general assembly of ISCO3 on February 24, 2024, inviting members to participate electronically voting in favor or against the proposal of accepting or rejecting the 2023 budget and 2024 forecast presented by her.

Members were asked to cast their votes as of February 19, 2024; and the deadline was set at 23.59 hours (Madrid time) on February 24, 2024.

The members received the “2023 budget and 2024 forecast” and the “ballot paper vote”.

Considerations for the proposal

2023 budget explanations

1. The 2023 accounts were raised on the basis that all members (except Sergei Peretyagin) would pay the 2023 dues, plus any arrears. It was not so. Consequently, several members were expelled for non-payment. This necessarily led to a decrease in the committee's income.
2. The departure of those expelled was partially compensated by the entry of new members.
3. Due to the irrevocable resignation of the previous president, some members submitted their resignations.
4. We continue making economic efforts. For example, thanks to the financial support of AEPROMO, for the December 2023 webinar and those that will be held in 2024, ISCO3 will not have to pay for them.
5. The president does not charge rent for having the ISCO3 headquarters on her property.

2023 deficit

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6. It was achieved that all current members of the committee were up to date with their annual payments until 2023. However, 2023 ended with a deficit of 488.07€.

2024 budget forecasts

7. We expect to be able to sell 36 copies of the DM3.
8. Savings we will make: Reduce the payment for secretarial assistance from 12 to just 6 months. Thanks to the support of Medizeus, the other six months will be ad-honorem work.
9. The president will continue to pay out of her own pocket, when necessary, for the taxi; and parking and gasoline when she uses her private vehicle to carry out ISCO3 activities.
10. The president will not charge rent for having the ISCO3 headquarters on her property.
11. In 2023 the annual fee for members was 230€. It is necessary to increase that for 2024 to 250€.

2024 deficit

12. Despite the savings made, the support from AEPROMO and MEDIZEUS, and the increase in the fee to 250€, ISCO3 will end 2024 with a deficit of 226.69€.

Member election period January 1, 2025-December 31, 2029

13. It is worth remembering that the current term of all committee members ends on December 31 of this year. In the second half of 2024, the process of electing members for the next five-year period will begin. At that time, the current number of members would be increased from 24 to a total of 30 and this would partially improve the committee's finances.

Right to vote

14. All the current members of the committee had the right to vote.

Integration of quorum

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15. In the meeting participated 17 members out of the current 24. 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).

16. Members who vote: Voting results by alphabetical order and number of votes

	Members
1	Artamonov Mikhail
1	Bustillo Bárbara
1	Carreño Mauricio
1	Chavarría Enrique
1	Clavo Bernardino
1	Danylkov Serhiy
1	Davis Valerie
1	De Coninck Daan
1	Guevara Estoneck
1	Lecat Alain
1	Konrad Heinz
1	McCarthy Wayne
1	Peretyagin Sergey
1	Pérez Mirna
1	Sabbah Fadi
1	Schwartz Adriana
1	Siqueira Roberto
17	

17. Members who did not vote and did not justify their non-participation in the general assembly

	Members
1	Apuzzo Dario

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1	Banner Robert
1	Diaz Gomes Joao
1	Gossweiler Ana
1	Gossweiler Michael
1	Logan Kevin
1	Suuri Javzandulam
7	

18. The 17 members who voted did so by casting their votes in favor of the proposal.
19. Consequently, the proposal was approved 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.”
20. The annual fee for members as of this year of 2024 is set at 250€. All members, consequently, are kindly requested to pay this amount no later than February 28, 2024.

At 23:59 hours (Madrid time) ended the virtual ordinary general assembly of ISCO3. In witness whereof signed the President and the Secretary of ISCO3.

Dr. Adriana Schwartz
President
(Signed)

Mr. Roberto Quintero
Technical Secretary
(Signed)