



General Assembly E-mail Voting Minutes

27 March, 2020

Due to the general lockdown regulations imposed by NATO and the Belgian government concerning the COVID-19 pandemic situation, the General Assembly of the NATO Charity Bazaar ASBL carried out a process of voting by e-mail between 19 and 27 March 2020.

Please see Appendix 1 for the letter informing and inviting the Members for voting.

The following decisions were made by the Members of the Association, based on the e-mail votes sent until the deadline of the voting:

- (1) The General Assembly approved the updated Statutes 2020 with 36 votes
- (2) The General Assembly approved Internal Regulations with 36 votes
- (3) The General Assembly approved the members of the Board 2020 with 36 votes
- (4) The General Assembly approved the updated Statutes 2020 with 35 votes

According to the Statutes of the Association, the quorum of the votes in each decision point was reached.

Please see Appendix 2 for the list of Members voting. The e-mail votes are saved in the electronic archives of the Association.

Brussels, Dated as above

Minutes keeping: Szabina Baros

APPENDIX 1

E-mail text of the Association sent to its Members on 19 March, 2020 at 13h50:

Dear National Representatives and Assistant National Representatives,

I regret to inform you that the General Assembly Meeting planned for 23 March 2020 is cancelled in response to the imposed NATO and Belgian government regulations concerning the COVID-19 situation.

However, in order to organize a successful Bazaar for November 2020, we need to proceed with the necessary tasks of our organization. Hopefully, by the end of Spring everybody, including the NATO Charity Bazaar Association (NCB), can return to the daily routine.

Therefore, the Board asks the NATIONAL REPRESENTATIVES to vote via e-mail on the following points by 27 March 2020:

1. Please see attached text to review the updated NCB Statutes for the 2020 Bazaar year.
2. Please see the attached text to review the updated NCB Internal Regulations.
3. Please see attached for the candidates selected for the incoming NCB Board to replace current members who will resign from their positions at the end of the 2019 Bazaar year either due to workload or to relocation from Belgium. This continuity is vital to ensure the legacy and work of the Board.
4. Please see attached the meeting minutes of the last NCB General Assembly Meeting (GAM) on 12 November 2019.

Please send your e-mail vote to President, Vice-President and Secretary (president@natocharitybazaar.org; vice-president@natocharitybazaar.org; secretary@natocharitybazaar.org) in the following format:

- I approve the updated Statutes 2020 of NATO Charity Bazaar ASBL.
- I approve the Internal Regulations of NATO Charity Bazaar ASBL.
- I vote for all the candidate Board members and Board 2020 proposed.
- I approve the meeting minutes of the GAM on 12 November 2019.

Please keep in mind, that each nation gets one vote by its National Representative (NR). In case s/he cannot vote, s/he must give a proxy (see attached) to the Assistant National Representative (ANR).

New Members & Members changing position: please complete the attached Membership Form. It can also be found in the « Members only » section of our website.

Please continue to check your e-mails regularly (including Spam folders). The Board will keep you updated via e-mail during this public health situation. The most important information will also be posted on our Facebook page, so don't forget to sign up!

Attachments to this e-mail:

- 1) Statutes 2020 of NCB
- 2) Internal Regulations of NCB
- 3) Introduction of Board member candidates for the Board 2020
- 4) Minutes from the 12 November 2019 General Assembly Meeting
- 5) Membership Form
- 6) Proxy Form

Should you have any questions, please do not hesitate to contact me.

Thank you for your prompt reply and cooperation!

Kind regards,

Serge

President
NATO Charity Bazaar ASBL

APPENDIX 2

	NATION / Member	Approval of 4 topics in e-mail voting 27 March 2020	Comment
1	Albania	1	with Proxy
2	Armenia	1	
3	Austria	1	
4	Azerbaijan	1	with Proxy
5	Belgium	1	no vote on minutes
6	Bosnia and Herzegovina	1	
7	Canada	1	
8	Croatia	1	
9	Czech Republic	1	
10	Denmark	1	
11	Estonia	1	
12	Finland	1	
13	Georgia	1	
14	<i>Germany</i>	1	
15	Greece	1	
16	Hungary	1	
17	Italy	1	
18	Kazakhstan	1	
19	Latvia	1	
20	Lithuania	1	
21	Montenegro	1	
22	North Macedonia	1	
23	Netherlands	1	
24	Norway	1	
25	Poland	1	
26	Portugal	1	
27	Romania	1	
28	Serbia	1	
29	Slovakia	1	with Proxy
30	Slovenia	1	
31	Spain	1	
32	Switzerland	1	
33	Turkey	1	with Proxy
34	Ukraine	1	
35	United Kingdom	1	
36	United States	1	