

MINUTES FIR EGM 2017

Saturday 4th November, 9:00 – 10:00

Tennis Center Hove, Elzenstraat 33, 2540 Hove, Belgium

Chair:

FIR Vice-President Graham King

17 Countries present or delegated their voting power with a total of 58 votes:

1. Australia (1), votes to Belgium
2. Austria (4), Roland Pichler
3. Belgium (4), Lieselot De Bleeckere
4. Canada (5), votes to France
5. Czech Republic (2), votes to Switzerland
6. Denmark (4), Stine Krogsøe
7. Finland (3), Luka Penttinen
8. France (3), Florian Panthou
9. Germany (6), Christian Börner
10. Great Britain (6), Bruce Shephard
11. Hungary (2), votes to Austria
12. India (1), voted to Germany
13. Latvia (1), votes to Great Britain
14. Netherlands (2), Guus Van De burgt
15. Poland (2), votes to Denmark
16. Sweden (6), Thomas Olsson
17. Switzerland (6), Graham King

58 out of 84 possible votes were present at the EGM 2017, which is 69 % and more than 50% needed for quorum. The EGM was thus able to take final decisions on the agenda point. For the qualified majority (66,6%) a minimum of 39 votes were needed.

24 Countries not present with a total of 26 votes

1. Armenia
2. Brazil
3. Bulgaria
4. Croatia
5. Estonia
6. F.Y.R of Macedonia

7. Ghana
8. Greece
9. Hong-Kong, China
10. Iraq
11. Ireland
12. Israel
13. Italy
14. Malaysia
15. Malta
16. New Zealand
17. Principality of Liechtenstein
18. Romania
19. Russia
20. Slovakia
21. Slovenia
22. South Africa
23. Turkey
24. USA

Final Agenda

- 1) Welcome note
- 2) Statute change to award passive members a single vote each at FIR general assemblies
- 3) Any other business

1) Welcome note, members

FIR vice-president Graham King opened the EGM at 09:03, took over as chair, welcomed all representatives and presented briefly the agenda

2) Statute Change

The background behind the desire to award passive members a vote at general assemblies was presented and the expected consequences explained.

The motion to change the statutes was approved with 54 votes for the change, zero votes against the change and Austria (4 votes) abstaining.

3) Any other business

None

Graham King closed the EGM at 09:23

Minutes taken by Graham King