



AMSEP WAPES AMSPE

Electronic General Assembly 2016

Dear members,

Our 2016 Electronic General Assembly is closed.

We would like to thank you for the success of this e-General Assembly. According to the decision of the Managing Board in November 2013 - taken after consulting our Notary, Mrs. Sara Berquin, and as stipulated in e-mails and on voting forms - if a member fails to return the voting form, this member will be considered to have voted "yes".

For your information, the **83** full member countries were invited to vote.

Here are the results item by item:

1. Approval of the Treasurer's Report 2015

Yes: 82
No: 0
Abstain: 1

2. Approval of Article 08 of the Internal and Financial Regulations: Quorum, votes, consultation in writing

Yes: 83
No: 0
Abstain: 0

3. Approval of Article 13 of the Internal and Financial Regulations: Quorums, votes, consultation in writing for the Managing Board

Yes: 82
No: 0
Abstain: 1

4. Approval of Article 17 of the Internal and Financial Regulation: Procedure for electing the President

Yes: 82
No: 0
Abstain: 1

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5. Approval of Article 18 of the Internal and Financial Regulation: Procedure for the election of Vice-Presidents

Yes: 81
No: 1
Abstain: 1

6. Approval of article 27 of the Internal and Financial Regulations: Appointment and resignation of the Executive Secretary and composition of the Executive Secretariat

Yes: 80
No: 1
Abstain: 2

7. According to Article 31 of the statutes – PENALTIES FOR THE NON-PAYMENT OF MEMBERSHIP FEES, if a full member has not paid its membership fees during a three year period, its exclusion may be pronounced by the General Assembly. According to this article, the General Assembly pronounces the exclusion of following members:

Tanzania, Nicaragua, Pakistan, Spain, Greece

Yes: 70
No: 4
Abstain: 9

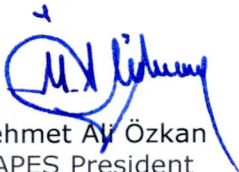
During the voting period of the General Assembly, Spain kept us posted regarding the ongoing process of paying their outstanding membership fees.

Due to the advanced state of the payment procedure, Spain receives a one month period within which the payment has to arrive on the account of WAPES.

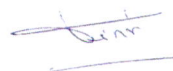
If by 31 July 2016, this is not the case, the member will be excluded.

The seven proposals are approved.
Brussels, 23 June 2016.

Kind regards



Mehmet Ali Özkan
WAPES President



Lenka Kint
WAPES Executive Secretary

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