

# Meeting protocol No. 2 of the board of the association „NAOM Landesgruppe Umwelt Kreta“ Sunday, January.03 2010

Today, 3rd of January 2010, the board of the association NLUK met at the press office of the society (which is also the branch office of NAOM e.V.) in 63179 Obertshausen, Alexanderstrasse 42, Germany, for its 2<sup>nd</sup> meeting of the board.

Present were:

1. Christof Zachariadis (Member No.106-06)
2. Heinz Eikamp (Member No.03-78)
3. Stratos Fountoulakis (Member No.108-06)

Invited substituted members present:

1. Ute Kluge (Member No.100-91)
2. Hannelore Zachariadis (Member No.107-06)
3. Karl Eckl (Member No.24-85)

Apologised

1. Dagmar Harmsen (Member No.113-07)
2. Dr. Marita Gandler (Member No.120-06)
3. Prof. Dr. Eberhard Frey (Member No.214-08)
4. Dr. Conrad Danko (Member No.F44-92)

The chairman, Heinz Eikamp (HE), noted the quorum of the board and named Ute Kluge as minute keeper. After questioning the present the protocol of the 1<sup>st</sup> board meeting from the 29<sup>th</sup> of April 2009 received acceptance. HE informed that board that a transmission error occurred during the translation of the statute from German to Greek: the German Version reads a term of office of 3 years while the Greek version reads 2 years. Because the Greek version is deposited at the Iraklion court, it is the legal and obligatory; this means that the board has been elected for 2 years and new election will happen in 2011.

With protruding release the Protocol from the 23.04.2009 received board acceptance unanimously.

## Agenda

### 1. Request of amendments to the articles of association for § 9 Member conference

HE informed that the executive board of NLUK e.V. received an application for **modification / amendment** of the current statute “§ 9 -General assembly” [drawn by 3 members: Karl Eckl (Member No. 24-85), Norbert Schiller (Member No. GM 1-78) and Dr. Alex Poprach (Member No. F41-85).

Based on the current NLUK statute any modification needs a  $\frac{3}{4}$  **majority** of members

Currently written at par. 4 of § 9:

“The period begins with the day following on the sending off of the invitation letter. **The meeting of the members has a quorum, if at least one third of all members are present.** With absence of a quorum the executive committee is obligated to call up a second meeting of the members within 3 weeks with the same agenda.”

With reference to the subsequent reasoning the applicants request a **new formulation** as follows (**changes** according application are **marked in red**):

“The period begins with the day following on the sending off of the invitation letter. **The meeting of the members has a quorum, if at least 10% of all members are present.** With absence of a quorum the executive committee is obligated to call up a second meeting of the members within 3 weeks with the same agenda.”

Argumentation:

Based on existing internationalisation of NLUK eV (with members from 14 Nations) and in regards to the corresponding travel ways a participation of many members is not expected, in particular as an adequate exchange of information is possible in the globalization of media communication which is already practised with our info e-mails. Statutory member information is also given and ensure (and can be deepened demand "Web Conferencing"). Including "postal voting" and/or Member requests.

After a short consultation the executive board agreed and decided to make a voting through a Web Conference. Members without Internet access can alternatively vote by postal vote (they will receive the form by mail).

## 2. Approval of new members applications

HE has proposed to approve the applications of below natural and legal persons as ordinary members:

There are 7 applications for the IV. Quarter 2009, in particular: Mia-Jordan Eikamp, D (Member No. 234-09), Nicole Eikamp, D (Member No. 235-09), AG Fossilienkunde der Universität Gießen, D (Member No. F 60-87), Wyoming Dinosaur Center, USA (Member No. F 13-95), Eva Demel, A (Member No. 236-09), Gerhard Tomanek, A (Member No. 237-09) und Damulis Tsirineanus, GR (Member No. 238-09).

The board approved the above listed applications, therefore the NLUK e.V. has 149 Members from 14 Nations; the Association group listed (together with NAOM e.V.) currently 219 members.

## 3. Financial closure of NLUK e.V. for year under review 2009

Mr. Karl Eckl, treasurer of NAOM e.V. reported for declaration day 31.12.2009 / 01.01.2010 as follow:

The association fund amounted € 263.64 at the 30.09.2009 (Greek National Bank, Hersonissos)(see also Info mail 47-2009 send to all members and protocol of the 1<sup>st</sup> general meeting of members of NLUK (1. Facts of the matter report / financial report for the time 2007/11/09 until 2009/04/23) [[http://www.kreta-umweltforum.de/Merkblaetter\\_en/Protocol1\\_members.pdf](http://www.kreta-umweltforum.de/Merkblaetter_en/Protocol1_members.pdf)]

Based on this numbers following revenues/expenses need to be added to the account of NLUK e.V.

**Revenues:** 140,46 € (= 10,46 € membership fee, 29,00 € publications, 10,00 € donations)  
**Expenses:** 0,00 € (= incurred cost for translations have been sponsored on a private base [H. Eikamp])  
**Balance I:** **140,46 €** (= Account of NAOM eV; 00 222 50, BLZ 505 613 15, VVB Maingau eG)

**Balance II:** **263,64 €** (30.09.2009) (= Account at Greek National Bank)

**Balance III:** **404,10 €** (31.12.2009) (= association fund of NLUK by end of 2009)

After reading and acceptance of the above protocol HE closed the 2<sup>nd</sup> meeting of the board of NLUK e.V.

Obertshausen, 3<sup>rd</sup> of January 2010