

Meeting protocol No. 3 of the board of the association
"NAOM Landesgruppe Umwelt Kreta"
Sunday, February 07 2010

Today the 07th of February 2010 the board of the association NLUK e.V. met via an Internet-conference ("SKYPE") for its 3rd meeting. Start: 19.00 GMT; End 19.45 GMT.

Present (via Internet conference) 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:

4. Ute Kluge (Member No. 100-91)

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 2nd board meeting from the 3rd of January 2010 received acceptance.

Agenda

Modification of Statute of § 9 Member conference

'HE' informed that the board received the protocol of the election commission with the result of the voting about the modification of statute § 9. He has been commissioned to do the modification, wording: **"The request of change of "§ 9 – member conference" is herewith taken as granted by the majority through member election. The board of the NLUK is charged to implement the decision of the members of the association and therefore make the appropriate amend of the articles."**

(The above named protocol of the election team is attached as component of this protocol: annex 1, Page 2/3)
The board took note of the order and delegated the necessary actions to be taken to 'HE'. Date is Ultimo of the 1st quarter 2010.

Members / Member recruitment

The minute taker informed that the invoices for the member fees for 2010 have been sent (Email / Post) in time. While doing so she found that 43 % of the fees for 2009 are missing (non-contributory members included). In regards to this, 'HE' informed that, based on the statute § 7, tardy members can be ban by the board. The board agreed to act on this and assigned the minute taker to create a list of those members who didn't pay the second year by the end of the 3rd quarter 2010. Based on these documents, the Board will then decide (in particular and on a case-by-case basis) whether those members (co-founded) made "non-contributory" or excluded from the Association.

With reference to NLUK activities at Crete (therefore see <http://www.kreta-umweltforum.de/wbb2/thread.php?threadid=1149>) Ute Kluge set the request that the board should motivate the local members to promote the NLUK, particularly to Cretan people. Particular in the view of the fact that the association management once should move into "Cretan Hands" (with support of NAOM).

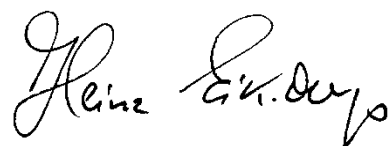
The Board agreed to the request and asked 'HE' to ask the Cretan members (or other local residents) within future notification emails to increased membership promotion among citizens of Crete

Because no further relevant topics are available, 'HE' looked the internet conference.



Signed for correctness
Ute Kluge (minute taker)

Obertshausen, 07.02.2010



Signed for the board of NLUK
Heinz Eikamp

Annex 1, see Page 2/3.

Annex 1**Protocol of election commission about result of voting (Member election)
modification of statute "§ 9 member conference" of NLUK e.V.****Template detected and logged for the 3rd meeting of the board of NLUK e.V.**

The amendment of article 9, paragraph 4 was to vote (choice) in:

*"The period begins with the following day on the dispatch of the invitation. **The general assembly is quorum if at least 10 % of all members are present.** In case of lack of quorum the board of directors is obliged to convene a second General Assembly with the same agenda within 3 weeks".*

Eligible to vote: 149 Persons (= 149 votes)

Required votes for decision: 112

Votes cast: 138

by proxy: 3

Elected have: 138 Members

Invalid votes: 0

Void votes: 0

Abstention: 19

"Yes" voted: 105

"No" voted: 14

Therefore the request of modification of „§ 9 member conference“ has been accepted by majority and decided by member election! The executive board of the NLUK will be charged to implement the decision and to make the appropriate amend the articles of Association to be.

The members elected (from 04.01.2010 [Infomail 02(a)-2010] until **31.01.2010**).

Signed for the correctness .¹⁾ by Email / ballots (postal vote) following Members	Nationality
Ute Kluge, Member No. 100-91 (Ukluge@gmx.de), Email /Ballots vom 04.01.2010 [14:45]	D
Patrick Kluge, Member No. 032-94, through authority Ute Kluge am 04.01.2010 [14:45]	D
Edmund Cote, Member No. 123-07 (edmundcote@acor.de), Election at 04.01.2010 [15:05]	USA
M. Blöchinger-Däumling, Member No. 211-08 (bloechinger-daeumling@gmx.de) Election at 04.01.2010 [16:51]	D
Regina Lobert, Member No. 182-08 (reginalobert@aol.com), Election at 04.01.2010 [18:18]	D
Hubert Schippers, Member No. 159-07 (hubert.schippers@t-online.de), Election at 05.01.2010 [10:43]	D
Walter Schmakeit, Member No. 115-06 (walter-schmakeit@t-online.de), Election at 05.01.2010 [19:00]	D
Doz. Karl Eckl, Member No. 024-85 (euupdate@freenet.de), Election at 05.01.2010 [19:01]	D
Christof Zachariadis, Member No. 106-06 (mariamar@tdsv.de), Election at 06.01.2010 [18:02]	GR
Prof. Aristofanis Simpragos, Member No.145-07, through authority Christof Zachariadis am 06.01.2010 [18:02]	GR
Diana Patricia Bailey, Member No. 223-09 (diana.p.bailey@gmail.com), Election at 07.01.2010 [09:45]	USA
Vangelis Athanasiadis, Member No. 109-06 (info@bacchuscrete.com), Election at 07.01.2010 [11:18]	GR
Anna Agnanostaki, Member No. 219-09 (annaheraklion@gmail.com), Election at 08.01.2010 [15:00]	GR
Olga Tzortzakaki, Member No. 190-08 (olgatzort@gmail.com), Election at 08.01.2010 [15:02]	GR
Dr. Giorgos Iliopoulos, Member No. 116-07, (gi6@nhmc.uoc.gr), Election at 08.01.2010 [15:04]	GR
Eberhard Fohrer, Member No. 217-09 (info@eberhardfohrer.de), Election at 08.01.2010 [13:40]	D
Dieter Brandt, Member No. 128-07 (d.brandt@fino-net.de), Election at 08.01.2010 [15:52]	D
Barbara Blöchinger, Member No. 224-09 (nettes1@gmx.de), Election at 08.01.2010 [19:58]	D
Maik Christiani, Member No. 191-08 (kreta@schaurein.de), Election at 09.01.2010 [10:57]	D
Ria Nüssler, Member No. 164-08 (nuessler@otenet.gr), Election at 10.01.2010 [07:35]	D
Dr. Marita Gandler, Member No. 120-06 (maritag@gmx.net), Election at 10.01.2010 [11:07]	A
Stratos Fountoulakis, Member No. 108-06 (mermaid@mailbos.gr), Election at 11.01.2010 [20:42]	GR
Tim Robinson, Member No. 129-07, through authority Stratos Fountoulakis, Election at 11.01.2010 [20:42]	IRL
Claudia Tschuor, Member No. 210-08 (claudia.tschuor@bluewin.ch), Election at 11.01.2010 [21:32]	CH
Florian Eikamp, Member No. 183-08 (flox77@acor.de), Election at 13.01.2010 [10:45]	D
Andreas Polycarpou, Member No. 193-08 (edenrock@edenrock.gr), Election at 13.01.2010 [11:58]	CY
Maro Polycarpou, Member No. 194-08 (edenrock@edenrock.gr), Election at 13.01.2010 [11:58]	CY
Marc Mathias Eikamp; Member No. 023-84 (m.eikamp@web.de), Election at 13.01.2010 [13:09]	D

Annex 1, Page 2

Nicole Eikamp, Member No. 235-09 (m.eikamp@web.de), Election at 13.01.2010 [13:09]	D
Jörg Winkler, Member No. 218-08 (jo-wink@web.de), Election at 13.01.2010 [13:10]	D
Cornelia Belscheidt, Member No. 158-07 (erich.belscheidt@arcor.de), Election at 13.01.2010 [15:10]	D
Erich Belscheidt, Member No. 157-07 (erich.belscheidt@arcor.de), Election at 13.01.2010 [15:10]	D
Susanna Schuhmacher, Member No. 227-09 (susu_s@web.de), Election at 13.01.2010 [19:51]	D
AG Fossilienkunde, Uni Gießen, Member No. F60-87, Postal vote , received at 13.01.2010	D
Dr. Alex Poprach, Member No. F41-85, Postal vote , received at 13.01.2010	CZ
Prof. Wolfgang Schneider, Member No. M59-87, Postal vote , received at 13.01.2010	D
Emmanuel Foukakis, Member No. 141-07, Postal vote , received at 14.01.2010	GR
AG Freundeskreis Kretaplan, Member No. 195-08 (wrosi@otent.gr), Election at 15.01.2010 [06:44]	D
Sigrid Wrona, Mitgl. Nr. 176-08 (wrosi@otent.gr), Election at 15.01.2010 [06:44]	D
Franz Jaeger, Member No. 177-08 (franz_jaeger@hotmail.de), Election at 15.01.2010 [06:46]	D
Dr. jur. Dimitra Tekidou-Kuehlke; Member No. 178-08 (dtekidou@hotmail.com), Election at 15.01.2010 [11:45]	GR
Stephanie Krips, Member No. 170-08 (stphanie.krips@yahoo.gr), Election at 15.01.2010 [12:34]	D
Nina Krips, Member No. 171-08 (48steph@mail.gr), Election at 15.01.2010 [12:35]	D
Marianne Scholl, Member No. 201-08 (marianne.scholl@medizinverlage.de), Election at 15.01.2010 [13:24]	D
Dietmar A. M. Bieber, Member No. 221-09 (von_grauen@hotmail.com), Election at 15.01.2010 [15:19]	D
Hans Janka, Member No. 198-08 (janka.jelinek@t-online.de), Election at 16.01.2010 [09:52]	D
Matthias Raffel, Member No. 179-08 (matthias@raffel.info), Election at 17.01.2010 [16:10]	D
Dr. Michalis Probonas (NHMC), Member No. 122-07 (mprobonas@nhmc.uoc.gr), Election at 18.01.2010 [10:59]	GR
Gerhard Tomanek, Member No. 237-09 (evatommy@gmx.at), Election at 19.01.2010 [15:08]	A
Norbert Schiller, Member No. GM1-78, Postal vote , received at 22.01.2010	D
Hannelore Zachariadis, Member No. 107-06 (info@mariamar.de), Election at 22.01.2010 [19:14]	D
Dagmar Harmsen, Member No. 113-07 (dagmar.harmsen@web.de), Election at 24.01.2010 [13:24]	D
Stiftung Museum Natur Gotha, Member No. F104-90; Postal vote , received at 29.01.2010	D

¹⁾ Not all 138 voters were listed; above list of voters is an unweighted selection (more than 1/3 of voter) by ballot cards (Email / Ballots) **as additional Info** from the election commission for the members and the board of NLUK.



Heinz Eikamp

Heinz Eikamp

Signed for the board of NLUK eV



Doz. Karl Eckl

Doz. Karl Eckl

signed for the election commission ²⁾

²⁾ **Member of election commission:** Karl Eckl (Election leader), NLUK-External assessor of NAOM: Rolf Hohmann und Claus-Andreas Bollinger. Protocol: Ute Kluge.

Obertshausen, den 31.01.2010

Ute Kluge (Minute taker)

Ute Kluge