



## Report of the Extraordinary General Assembly of December 4<sup>th</sup>, 2007

**Venue:** Essen (Germany), Haus der Führungskräfte, Alfredstr. 77/79

### Attendance

Physically represented: VVM, IEEM, IES, CIWEM, AIAT, AIN, AFITE, VDI-KUT, VNU, VBU, CAEC, VMD  
Given proxy: AISA (to AIAT), FAEP (to VVM)

The Extraordinary General Assembly was chaired by Jan Karel Mak, President of EFAEP.

### 1. OPENING, ESTABLISHMENT OF QUORUM

The Extraordinary General Assembly was called by the ExCo on August 30<sup>rd</sup> 2007, with the purpose to approve the new Statutes of EFAEP.

12 Associations were physically represented, while 2 Associations were represented by proxy.

14 EFAEP Associations were then represented out of a total of 15. The required 2/3 quorum was achieved.

### 2. APPROVAL OF NEW STATUTES TEXT

Jim briefly recalled the reasons for the renewal of the Statutes and the roadmap which lead to this Extraordinary General Assembly.

After a brief discussion, the General Assembly decided to make two minor modifications to the text:

*7.4.2 Members resign by notification in writing to the President, who will inform the Executive Committee and the General Assembly. Resignation will come into effect immediately. Members are required to honour any outstanding obligations. Resignations cannot be refused.*

*12.3 ("New Members of the Executive Committee are chosen from amongst candidates presented by the Executive Committee") is deleted and will be covered in the Byelaws. The numbers of all the following clauses in 12 are updated accordingly.*

The new Statutes were then approved unanimously by the General Assembly.

### 3. CLOSURE

The General Assembly expressed its warm appreciation for the hard work carried out by the Executive Committee (and particularly by Jim Thompson) in the complete rewriting of the Statutes.

Next steps are:

- translation into French or Flemish of the whole text (it will be carried out by Kristof de Smet – VMD);
- submission to the Belgian Ministry of Justice, together with a list of EFAEP activities to show how they fit into the vision and values;
- completion of the byelaws, to be discussed and approved at the next General Assembly.

### ANNEXES

Annex 1 – Statutes approved by the Extraordinary General Assembly