



MINUTES
2005 EAERE Extra-ordinary General Assembly of Members

Date/time: Friday, November 18th, 2005 - 16.00
Location: Europese Hogeschool Brussel – EHSAL, Stormstraat 2, B – 1000 Brussels, Belgium
Chair: Frank J. Convery (FC), EAERE President
Attendance: 8 members of EAERE were present.

As per the President's written second call sent out three months in advance, the Extra-ordinary General Assembly convened in Brussels to vote once again the following motions included in the agenda, which were approved at unanimity:

MOTION 1:

The current EAERE Council will take all necessary steps to create a new association in Italy, with the current EAERE Council acting as founding members, but with written recognition as to who the founding members of EAERE were at its beginning.

MOTION 2:

The Statutes of the new association will be as similar as possible to the current EAERE Statutes, with the modifications requested by Italian law and made in order to improve it.

MOTION 3:

After creating a new association in Italy, the current EAERE Council will take all necessary steps to dissolve the current association in Germany. Prof. Rüdiger Pethig and Prof. Klaus Conrad are given special authorization to act on behalf of EAERE to this purpose.

MOTION 4:

The current EAERE Council will take all necessary steps to transfer the assets of the current EAERE/Germany to the new association EAERE/Italy.

Date:

Frank Convery
President

Monica Eberle
Secretary-General