

MINUTES OF THE ERIAC BOARD RESOLUTIONS PASSED IN WRITING

Mode: Written resolution, signed in follow up of the online meeting at

<https://bluejeans.com/160462003/3026>

Date of the Resolution: December 9, 2021

Agenda Item 1:

The Executive Director of the Association Presented the Programming Status Report on the implementation of ERIAC Strategic Objectives in 2021. The Board approved the Status Report 2021. The members of the Board of the Association have passed the following resolution unanimously in writing:

Board Resolution No. 1/09122021 under agenda item 1:

“The Board approved the 2021 programming status report as prepared by the Executive Director.”

Agenda Item 2:

The Executive Director Presented the Board and the Permanent Members with the Financial Status Report on 2021. The Board approved the Financial Status Report 2021. The members of the Board of the Association have passed the following resolution unanimously in writing:

Board Resolution No. 2/09122021 under agenda item 2:

“The Board approved the 2021 financial status report as prepared by the Executive Director.”

Agenda Item 3:

The Executive Director Presented the Board and the Permanent Members with the Annual Program of Activities 2022, which has been previously approved by the Barvalipe Academy. The members of the Board of the Association have passed the following resolution unanimously in writing:

Board Resolution 3/09122021 under agenda item 3:

“The Board approved the proposal for the 2022 Annual Program of Activities as prepared by the Executive Director.”

Agenda Item 4:

The Executive Director Presented the Board and the Permanent Members with the Annual Budget for 2022, which has been previously approved by the Barvalipe Academy. The members of the Board of the Association have passed the following resolution unanimously in writing:

Board Resolution 4/09122021 under agenda item 4:

“The Board approved the proposal for the 2022 Budget as prepared by the Executive Director.”

Dated, as above.

Jovanović Zeljko
Zeljko Jovanovic
Chair of the Board

Sead Kazanxhiu
Co-Chair of the Board

Gilda Horvath
Member of the Board

Iulius Rostas
Member of the Board

Snežana Samardžić Marković
Member of the Board