

## General Assembly Report 3 June 2016

This report summarizes results of the online GA and is complemented by the report of the electoral commission. Timelines, procedures and decisions of the GA and the elections are in the appendix.

### In short:

51 people were eligible to vote as Active Members whose membership contribution was received/had provided proof of payment prior to the deadline of Friday 27.05.2016 at 3pm CET. Two persons provided proof of payment after the deadline, and were therefore not eligible to vote and were not given access to the voting forum.

46 people voted in total on one or all question of the General Assembly.

- The quorum was reached for the new E.MAlumni statute and for moving the E.MAlumni Association's legal seat from Venice, Italy to Brussels, Belgium.
- New Board consists of:
  - Tessa Schrempf (President)
  - Raphael Ruppacher (Treasurer)
  - Denise Venturi (Board Member)
  - Michaël Merrigan (Board Member)
  - Kerstin McCourt (Board Member)
  - Silvia de Benito Ruiz de Azua (Board Member)
  - Charlotte Campo (Board Member)
  - Cyprien Munazi (Board Member)
  - Veronique Lerch (Board Member)
- The financial report and the annual report were approved.

**Results in detail:**

**Do you approve of the Agenda of the 2016 E.MA Alumni Association General Assembly?**

Yes (46 Votes); No (0 Votes)

**Do you approve the Board's Annual Report?**

Yes (45 Votes); No (1 Votes)

**Do you approve the 2015 accounts and financial statements?**

Yes (46 Votes); No (0 Votes)

**Do you agree to dissolve the E.MA Alumni Association in its current legal form under Italian law?**

Yes (45 Votes); No (0 Votes)

Note: 75% of the total of active members had to vote in favour for the dissolution to effectively take place. The E.MA Alumni Association had 51 Active Members who were eligible to vote. The quorum was therefore at 39 votes.

**Do you agree to transfer the assets of the E.MA Alumni Association in Italy to the E.MA Alumni Association in Brussels?**

Yes (46 Votes); No: to what other purpose would you agree to transfer the assets? (0 Votes)

Note: This transfer is subjected to the favourable opinion of the inspection authority according to Law no. 662 of 23 December 1996.

**Do you agree to appoint the elected Board as liquidators?**

Yes (44 Votes); No (2 Votes)

**Do you approve the statute of the new Alumni Association in Brussels as proposed?**

Yes (45 Votes); No (1 Votes)

Note: No particular majority was required for this. However, since the association is dissolved in Italy, the association in Brussels will be constituted. The vote is secret and the Electoral Commission cannot know who voted in favour or against the new Statute. For this reason, after the General Assembly a request will be sent to all the active members of the E.MA Alumni Association (Italy) to say whether they agree to be considered members of the E.MA Alumni Association in Brussels. This will give the opportunity to those who voted against the new statute to withdraw. Those who didn't react to the request will be considered members of the association in Brussels, without prejudice to the possibility granted by the statute to withdraw at any time.

**Do you agree to give the Board of the E.MA Alumni Association (Italy) the mandate to start and carry out the process of registration of the E.MA Alumni Association in Brussels?**

Yes (45 Votes); No (1 Votes)

**Do you agree that the Board elected at the 2016 GA for the current E.MAlumni Association is also the Board elected for the future Association in Belgium?**

Yes (43 Votes); No (3 Votes)

**General Directions 2016-2017**

**If you have any feedback, please let us know here:**

*"Thank you for making this General Assembly and the voting process so smooth. A big thank you to the outgoing Board and all the very best to the new one!"*

*"Thank you for all your hard work in keeping the Alumni alive. Well done all!  
Cheers"*

*"Long live the E.MAlumni!"*

*"Great job on this! Thanks for making these complicated processes very accessible for us. Good luck with everything!"*

*"Many thanks to the exciting Board for all the great work, and all the best to the new one!"*

*"Long life, EMAlumni Association in Brussels !"*

*"well done everyone!"*

*"Thanks for your great work. Especially loved that voting can be done 1. electronically and 2. it was overall clear and easy."*

## **Electoral Commission Report on the E.M.A Alumni Association Elections 2016**

### **Election Commission**

The Election Commission is the ad-hoc organ in charge of supervising the Elections to the Board and the voting at General Assemblies. It was established by the Standing Orders of the Board and it is composed of the Secretary General, at least two outgoing board members, at least two active members and one representative of another Global Campus Alumni Association. The composition of the Election Commission was as follows:

Secretary General: Anna Widegren

Outgoing board member: Lydia Malmedie

Outgoing board member: José María Arraiza

Active member: Andrea Petkovic

Active member: Daniel Toda Castán

Representative of another Global Campus Alumni Association: Niaz Ahmed

This report makes decisions taken transparent and has been agreed by all members of the commission.

### **Election results:**

- 51 people were eligible to vote as Active Members whose membership contribution was received/had provided proof of payment prior to the deadline of Friday 27.05.2016 at 3pm CET. Two persons provided proof of payment after the deadline, and were therefore not eligible to vote and were not given access to the voting forum.
- 46 people voted in total on one or all question of the General Assembly. There were as many candidates as positions on the Board. There was only one person who ran for president, an uncontested candidate for treasurer and seven people who ran for Board Member. The following people were elected into the positions:

#### **Position of president:**

Tessa Schrempf (44 Votes)

#### **Position of treasurer:**

Raphael Ruppacher (45 Votes)

#### **Position of board member:**

Denise Venturi (39 Votes)

Michaël Merrigan (37 Votes)

Kerstin McCourt (36 Votes)

Silvia de Benito Ruiz de Azua (36 Votes)

Charlotte Campo (35 Votes)

Cyprien Munazi (33 Votes)

Veronique Lerch ( 32 Votes)

**Congratulations to all!**

## Appendix 1: Original timetable of the GA and decisions

date	Action	Changes, explanations, decision
18 April 2016	General Assembly announced on website and through emails including the agenda	
18 April 2016	Consultation on new statutes open; advertized through social media and emails	
1 May 2016	Forum for Board Member candidacies opened	
6 May 2016	Consultation period on new statute and General Assembly proposals from active members closed	No comments or requests for changes were submitted on the new statute and no proposals for the General Assembly were made
13 May 2016	Agenda was re-sent to all members in accordance with the Statute	
15 May 2016	Final Statute and documents for GA published	Final statutes and annual report were published; financial report was published 19 May 2016
20 May 2016 - 00:01 CET	Voting opened on all items of the General Assembly, including: new proposed Statute and other question relating to move the legal seat of the E.MAlumni Association to Belgium	
27 May 2016 - 15:00 CET	End of accepting new membership for voting. Announced through emails to all graduates and on social media.	On the website it said wrongly that the deadline to provide proof of payment was 26 May 15:00 CET. However all should have received an email and everyone who provided proof of payment until 27 May 15:00 CET was provided with access and right to vote.
29 May 2016 - 23:59: CET	Voting closed on new proposed statute and other question relating to move the legal seat of the E.MAlumni Association to Belgium	

## Appendix 2: Original timeline of the elections and Electoral Commission decisions

date	action	Changes, explanations, decision
1 May 00:01 CET	Opening of campaign forum and promotion of it via email and social media	-
17 May 23:59 CET	Closing of campaign period	This deadline was extended through a decision of the Electoral Commission taken on 18 May 2016. It was decided to postpone the closing of campaign period to 19 May 15:00 CET as there was no candidate for treasurer yet. This was published through social media and the website as well as an email sent to Active Members.
20 May 00:01 CET	Polls open, online voting starts	-
27 May 15:00 CET	End of accepting new membership for voting. Announced through emails and social media.	On the website it mistakenly said that the deadline to provide proof of payment was 26 May 15:00 CET. However emails were sent with the correct date and everyone who provided proof of payment until 27 May 15:00 CET was provided with access and right to vote.
29 May 23:59 CET	Polls close, voting ends	-
03 June	Announcement of results	-