## **EURORDIS General Assembly 2023**

## Results

## For the Resolutions, 167 votes were cast. The results were the following:

**Resolution 1**: I approve the overall policy and governance of the Board of Director **Results**: Yes: 160 No:1 Abstention:6

**Resolution 2**: I approve the year 2022 Activity Report **Results**: Yes: 160 No: 1 Abstention: 6

**Resolution 3:** I approve the year 2022 Accounts, Audit report and Financial Report. **Results**: Yes: 159 No:1 Abstention: 7

**Resolution 4:** I approve the allocation of a surplus of 2 031,72 € for 2022 to the reserve fund. **Results:** Yes: 160 No: 1 Abstention: 6

**Resolution 5:** I approve the Auditor's Special Report on regulated conventions **Results**: Yes: 158 No: 2 Abstention: 7

**Resolution 6:** I approve the 2023 Action Plan and the 2023 Budget **Results**: Yes: 160 No: 1 Abstention: 6

<b>Resolution 7:</b>	approve t	he following	membership fees

Member organisation income	Fee
Revenues des membres	Cotisation
<5.000	25
5.000 - 10.000	50
10 000 -100.000	100
100.000 - 250.000	200
250.000 - 500.000	400
500.000 - 750.000	600
750.000 - 1.000.000	1000
1.000.000-3.000.000	1250
3.000.000-5.000.000	2000
5.000.00-20.000.000	5000
>20.000.000	10.000

Results: Yes: 159 No: 2 Abstention: 6

## Results of the elections of the Board of Directors (177 votes):

1	Dorica	Dan	Romanian Prader Willi Association	Romania
2	Daniel	de Vicente	FEDER	Spain

3	Alain	Cornet	Lupus Belgium	Belgium
4	Anna	Spinou	Hellenic Cystic Fibrosis Association	Greece
5	Tomasz	Grybek	Foundation of Borys the Hero	Poland
6	Graham	Slater	EAT – Esophageal Atresia Global support groups	UK