

UACES Extraordinary General Meeting

Tuesday 3 September 2024 13.15 CET

Venue: CTE3, Trento Expo (ex-CTE Congress Hall), University of Trento, Via
Calepina, 14, 38122 Trento TN, Italy

Speaking: Simon Usherwood, Toni Haastrup

In attendance: Rosa Fernandez-Martin, Viviane Gravey, Koen Slootmaeckers, Kerry Cole, Katie Kilbourne, Ollie Pilkington.

Present: Basak Alpan, Ian Barnes, Olga Burlyuk, Egle Dagilyte, Elena Danescu, Maxine David, Chiara De Franco, Helen Drake, Maria Garcia, Manuela Giobbi, Michael Holmes, Ethem Ilbiz, Brendan Moore, Alessandra Russo, Julie Smith, Nicholas Startin, Paul Tobin, Giacomo Benedetto, Patrick Bijsmans, Anissa Bougrea, William Daniel, Elena Simona Davidescu, Joseph Earsom, Maria Garcia, Laura Gelhaus, Arantza Gomez Arana, Roberta Guerrina, Christopher Huggins, Ann Kennard, Olga Litvyak, Bruno Luciano, Annick Masselot, Emanuele Massetti, Frank Mattheis, Jost Morgenstern-Pomorski, Jan Orbie, Simon Otto, David Phinnemore, Gabriel Silas-Brugge, Paul Stephenson, Ben Tonra, Tomáš Weiss.

Minutes

1.	<p>Toni Haastrup brought the meeting to order welcomed everyone to the meeting.</p> <p>Handed over the main agenda item 'To approve and adopt the proposed changes to the Constitution of UACES last updated on 30 September 2021 and the introduction of bylaws' to Simon Usherwood.</p>
2.	<p>Simon Usherwood thanked everyone for attending and explained that a review of UACES governance started over 18 months ago to ensure that UACES continues to follow Charity Commission regulations.</p> <p>Simon explained that the text in the current Constitution and the proposed changes including the introduction of bylaws as described in the EGM notice to all members. Simon used JCMS as an example of how the Constitution doesn't reflect the activities of the association.</p>
3.	<p>Question from UACES member present: Has everyone read the changes? There were no negative responses received.</p>
4.	<p>Toni Haastrup asked those in favour of the resolution to approve and adopt the revised Constitution to raise their hands.</p> <p>41 members approved the resolution.</p>

5.	<p>Toni Haastrup asked those against the resolution to approve and adopt the revised Constitution to raise their hands.</p> <p>No members were against the resolution.</p>
6.	<p>Toni Haastrup asked those who wished to abstain to the resolution to approve and adopt the revised Constitution.</p> <p>One member abstained.</p>
7.	<p>Kerry Cole confirmed that the UACES Officer received:</p> <p>Eight Postal votes in favour of the resolution to approve and adopt the revised Constitution.</p> <p>One Proxy vote allowing the UACES Chair to vote on their behalf.</p>
8.	<p>Toni Haastrup confirmed that the resolution to approve and adopt the revised Constitution had passed.</p>
9.	<p>Kerry Cole confirmed that the next steps were to ask the UACES solicitors to update the Constitution for submission to the Charity Commission and that the new bylaws would come into effect as soon as possible.</p>
10.	<p>Toni Haastrup thanked everyone for attending the EGM and closed the meeting.</p>

Annexes



2024 EGM Notice.pdf



Recommended
changes to the UACES



EGM - Follow up
email to member 22.C