



## **Minutes of INAS EUROPE General Assembly**

**2019 september 13th - MADRID**

### **Present and voting countries:**

1. France
2. Italy
3. Israel
4. Netherlands
5. Portugal
6. Russia
7. Spain
8. Sweden
9. Turkey.

### **Décisions :**

**1-Vote on the minutes of last General Assembly in Porto :** Approved 9/9 .

### **2-Ratification of members at large :**

The Exécutive Committee coopted Vicente Zalve and Tracey McCillen as member at large for the two vacant places left in Porto. The GA vote today for their élection :

- Vicente Zalve 9/9
- Tracey McCillen 9/9

### **3-New Constitution :**

The all constitution is approved unanimous, article by article, with a precision made on art 3 a : members in good standing (as defined by the membership policy of INAS)

Question : The constitution apply now. In the next General Assembly do we restart a new election ?

Decision : When something is missing in our constitution, we refer to INAS Word constitution. So, according to the new constitution,for everybody from this Executive Committee who wants to go on and will be elected, it will be his first mandat.

*Catherine Fayollet*  
*Secretary General of INAS Europe*

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