

Annual General Assembly

May 18th, 2022 15:30 – 16:10 (via Zoom)

Ordinary Members:

1. AAA - Herta Kaschitz-Wüstenhagen
2. ACJS - Philip Reichel
3. ACPF - Jolanta Redo
4. Associazione «Cortociruito -APS»
5. CWOB - Jay Albanese
6. DJP - Tobias Krachler
7. GI TOC - Ian Tennant
8. IADL - Evelyn Dürmayer
9. OFAP - Anna Alvazzi del Frate
10. IFNGO – Nuno Maria Roque Jorge
11. PIPS - Tariq Khosa
12. RAPHA Int. - Gerson Nozea
13. WFWP - Renate Amesbauer
14. PRI – Olivia Rope
15. ZONTA Int - Ingeborg Geyer
16. SI - Linda Witong
17. IOVA – Irvin Waller
18. CROSS -Anna Alvazzi del Frate (proxy)
19. KENNIS -Anna Alvazzi del Frate (proxy)

Individual Members: Michael Jandl, Ugi Zvekic

Agenda of the Annual General Assembly

1. Welcome, confirmation of participants and verification of the quorum
2. Approval of Agenda
3. Minutes of previous General Assembly
4. Reports from Chair, Secretary and Treasurer
5. Reports from the Auditors
6. Approval of the financial report and the audited annual accounts
7. Report of the nominations committee
8. Election of members of the Board – report of Elections committee
9. Adoption of provisional budget
10. Discussion and adoption of resolutions:
 - a. Proposal for a change in the English translation of the name of the Alliance in official Austrian registration documents
11. AOB

1. The Annual General Assembly was held in a hybrid format via Zoom and in Room E1175 at the VIC, facilitated by the Secretary of the Alliance, Tobias Krachler. The Chair, Anna Alvazzi del Frate, welcomed the participants, while the Treasurer, Ingeborg Geyer confirmed the accreditation and verified the quorum which was met at 15:30 Vienna time with 19 Ordinary Members.
2. The Chair introduced the Agenda, which was approved by consensus.
3. The Chair introduced the minutes of the Extraordinary General Assembly held on 19 May 2021, which were approved by consensus.
4. *The Chair reported on the activities of Alliance since the previous General Assembly, which took place on 19 May 2021. The Alliance participated in UN events such as the 14th Crime Congress, the 30th session of the CCPCJ and various other UN meetings. She referred to the visible increase in the role played by the Alliance in the UN processes, in particular the UNTOC, for which initial funding was received in 2021. She also presented the Annual Report 2021 which can be found on the website.*

The Secretary reported on the facilitated informal meetings, webinars, and side events in 2021 and 2022. The number of individual website users has grown from 1000 in 2020 to over 3500 in 2021. Also, the social media channels have grown. Additional changes and updates to the website are also planned for 2022.

The Treasurer reported on the financial and membership activities of the Alliance. She presented a report on the Alliance's 2021 and 2022 Budget as outlined in the attached documents, comparing the proposed budget with the realized income and expenditures.

The reports of the Chair, Secretary and Treasurer were approved.

5. The report from the Auditors was approved. The Auditors reappointment was approved.
6. The financial report and the audited annual accounts were approved.
7. The report by the Nominations Committee was approved.
8. The elections committee presented the results of the election. Out of the 57 Ordinary Members who could vote, 34 voted. For the position of Vice-Chairs, Jay Albanese (CWOB) received 30 votes and Olivia Rope (PRI) received 26 votes. For the position of Member of the Board, Nuno Maria Roque Jorge (IFNGO) received 27 votes, Tariq Khosa (PIPS) received 26 votes and Gerson Nozea (Rapha Intl) received 19 votes.
9. The provisional budget was adopted.

10. a. The Chair introduced the resolution on the proposal for a change in the English translation of the name of the Alliance in official Austrian registration documents.

The resolution was approved.

11. AOB:

The Chair reminded the participants of the upcoming 6th Informal Meeting on 8th of June at 3 pm.

The General Assembly was closed at 16:10.