



FREUNDE DES INTERNATIONAL HOUSE E.V.

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Minutes of the general meeting (online)

08.11.2020

1. Introduction.

Pooja Merchant (PM) opens the meeting and welcomes the attendees.

After an overview of the agenda for the annual meeting, without any change requests, PM describes the events of the year so far.

2. Previous events of the year

Due to Covid-19, the General Assembly cannot take place in Amsterdam as planned. The members' meeting is therefore held online. According to the special Covid-19 legislation, this is possible with special requirements. At least 50% of all members must be confirmed in writing. PM reports on a successful online alumni event. The event on the zoom platform included break-out sessions and a musical performance. A total of 85 alumni from across the globe attended. The current interim president of the Ihouse, Brian Polovoy, introduces himself and gives an overview of the stand of the Ihouse, the Ihouse Archive Project and the search for a new Ihouse President. Julie Pape is no longer in the ihouse's alumni relations. Instead, Lesely Perez gives an update in this function.

3. Report of the treasurer

Martin Schneider (MS) gives an overview of the financial situation. In 2019, Freunde started with approx. € 4,600 and ended the year with approx. € 3,900. Approx. € 7,500 was donated to Ihouse in 2019. A big thank you goes to Ludger Dohm and Rüdiger König, who organized the European annual meeting 2019 in Essen at which Freunde achieved a surplus of approx. € 1,800. In 2020, Freunde received a generous donation from Miele & Cie. and has approx. € 19,400 in the account as of today. In addition, Freunde has credit USD 8,000 for scholarships for Ihouse residents. The total voting members amount to 58.

4. Report of the Wirtschaftsprüfer

The examination of the books was done by Christian Trillhaas. He is present and confirms that there are no complaints and the books are in order

5. Discharge of the Management Board

Klaus Moessle asks that the current board to be discharged. All voting members vote for the discharge of the board.

6. Election of the Board

The current board stands for re-election and no other candidates stand for election. All voting members vote for the re-election of the board. This decision still has to be confirmed by a member majority in writing.

7. Allocation of Scholarships

PM informs members that the scholarships already allocated previously were not called up by the Ihouse as residents were unable to begin their time at the Ihouse due to Covid-19.

It is decided to make a new selection and to reallocate donations.

8. Upcoming activities

Due to the current Corona situation, no further activities were planned at this time.

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Pooja Merchant
(President)

Arne Grob
(Vice President)