



EUROMIL aisbl

*(European Organisation of
Military Associations)*

Boulevard du Roi Albert II 5, B1
B-1210 Brussels

Tel: +32 480 660933

E-mail: euromil@euromil.org

N° Ent.: 0538.809.759

MINUTES of the Extraordinary Congress

Athens (Greece), 22 October 2021

Duration: Friday, 22 Oct 2021, 16:50-17:15

Venue: Officer's Club, Rigillis 1, 10675 Athens (Greece)

Participants: Annex 1.

1. Opening of Extraordinary Congress

The President opened the Congress.

2. Confirming that the Extraordinary Congress has been properly convened

The President established that the Extraordinary Congress has been properly convoked in accordance with §7 of the Charter of EUROMIL. He confirmed that the Extraordinary Congress has been convened by means of written notice three weeks prior to the congressional session in accordance with §7 (3) of the Charter of EUROMIL.

3. Confirming that the Congress is able to pass resolutions

The President established the quorum of the Extraordinary Congress and confirmed that it was able to pass resolutions. All member associations were present or represented.

Nezavisnost (Serbia) was absent and not represented, but didn't pay the membership fee 2020 and 2021 and was therefore anyway not allowed to vote.

4. Approval of the agenda

The agenda of the Extraordinary Congress was unanimously approved.

5. Motion on the rules of procedure for the Congress

It has been proposed to the Extraordinary Congress to take the decision that due to the specific agenda, the President will lead this Extraordinary Congress. This proposition has been accepted.



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6. Approval of the Minutes of the 6th Congress, April 2021

The Minutes of the 6th EUROMIL Congress on 22 April 2021 were unanimously approved.

7. New statute and internal rules

Due to changes of the Belgian legislation on associations, the charter of EUROMIL aisbl needs to be updated. For practical reasons, it was decided to submit a new statute together with internal rules. However, the goals of EUROMIL were not affected and the changes were limited to what is strictly necessary. The most essential adjustment is the transition from three levels (Congress, Presidium and Board) to two levels (General Assembly and Board) as provided for by law.

The new statute and internal rules were unanimously approved with 93 votes in favour and no abstentions or votes against.

The member associations and Board Members gave the President the necessary powers by means of separate proxy's, to have this statute published via the notary.

The Congress closed at 17:15.

Emmanuel JACOB
President

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Par ticipants

Country		Organisation	Vote	Proxy to ..
Belgium	BE	ACMP-CGPM	3	
Bulgaria	BG	BUAFWA	1	G. Zgardanas
Cyprus	CY	CAOA	1	
Cyprus	CY	CAROA	1	
Cyprus	CY	N-COACA	1	
Denmark	DK	CS	5	
Denmark	DK	HKKF	2	
Germany	DE	DBwV	42	
Greece	EL	AN.E.A.E.D.	1	
Greece	EL	PFEARFU	2	
Hungary	HU	HOSZ	1	
Ireland	IE	PDFORRA	3	
Ireland	IE	RACO	1	
Italy	IT	ASSODIPRO/A.S.D.P.	1	E. Jacob
Latvia	LV	LSA	1	
North Macedonia	NMK	NSO	1	
Malta	ML	AFM-GWU	1	G. Zgardanas
Montenegro	MT	SOVCG	1	
Netherlands	NL	AFMP/FNV	6	
Netherlands	NL	MARVER/FNV	3	
Poland	PL	KONWENT	1	
Poland	PL	ZZWP	1	E. Jacob
Portugal	PT	ANS	1	
Portugal	PT	AOFA	1	
Portugal	PT	AP	1	A. Lima Coelho
Romania	RO	LMP	1	J. Greiffendorf
Romania	RO	MOR	1	J. Greiffendorf
Serbia	SR	NEZAVISNOST		
Slovakia	SK	ZV SR	1	E. Jacob
Spain	ES	AUME	1	A. Lima Coelho
Sweden	SE	SAMO	6	

Total votes :

93