



## ECStA General Assembly DECISION

The ECStA General Assembly of 18<sup>th</sup> and 19<sup>th</sup> December 2018 took following decision:

### Beginning of meeting

Quorum: 6

Participants: 10

### Votes

For: 10

Against : 0

Abstention: 0

## DECISION n° 2018-01 2017 Accounts

- The GA approves the 2017 accounts with a total available treasury of 97.262,48€

Approved on 18.12.2018 by

*Dop Noz - IPUC*

*[Signature] - VERKORT*

*Al. h. U. h. h.*  
*[Signature]*



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**Abstention: 0**

<b>DECISION n° 2018-02</b> <b>Statutes Change</b>
<p>-delete the sentence in Article 6 : The Board of Management shall examine the application at its next meeting. Article 6 modified is: Any organisation or individual that wishes to become a subscribing member must apply in writing. Its decision is final and it need not provide reasons to justify its decision. Its decision shall be reported to the candidate by fax, ordinary mal or email. The unsuccessful applicant may not reapply for one year from the date of the decision of the Board of management.</p> <p>-modify Article 11-b Exclusion of ordinary members</p>

**Approved on 18.12.2018 by**

*D. 19. 2 - IDUC*

*Al. L. VL*

*VLKORNA*

*[Handwritten signatures]*



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<b>DECISION n° 2018-03</b> <b>Membership fees</b>
<ul style="list-style-type: none"> <li>- that Membership fees for umbrella organisations representing a national network will remain on the same current criteria</li> <li>- Membership fees for new ordinary individual members who vote will be for 500€</li> <li>- Membership fees for ordinary individual members as associate members who don't vote : 250€</li> </ul>

**Approved on 18.12.2018 by**

*D. 19/10 Z - DAVC*      *Al. K. M. L. A.*  
*[Signature]*      *V. M. O. R. A.*  
*[Signature]*      *[Signature]*



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### DECISION n° 2018-04 Employee recruitment

- to recruit an employee only in the framework of a European project.

Approved on 18.12.2018 by

*D. Z. - J. DUC* *Al. h. V. h. g.*  
*V. G. g.* *V. H. O. K. A.*  
*M. M. M.*



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<b>DECISION n° 2018-05</b> <b>Treasurer of the ECStA</b>
- Mr Marco Moretti is designated as the new ECStA treasurer and has the right to sign bank checks for ECStA.

**Approved on 18.12.2018 by**

*D. Lopez - JWC Al. de 11/12*  
*V. Lopez - V. MORIA*  
*[Signature]* *[Signature]*



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<p><b>DECISION n° 2018-06</b></p> <p><b>Support of the 2019 colloquium</b></p>
<p>-agrees to participate at the next 2019 French-German colloquium by contributing to the English translation costs, for a maximum amount of 10 000€.</p>

**Approved on 18.12.2018 by**

*Di... - IDUC Ad... - J... in*

*V... - V... A*

*[Handwritten signatures]*



European Council for Student Affairs

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**Abstention: 0**

<b>DECISION n° 2018-07</b>	
	- to do its best to be represented at next NASPA international symposium (2019)

**Approved on 18.12.2018 by**

*Handwritten notes and signatures:*  
1 Dec 2 - save Al to N.2  
V. Kuryev - VIKTORA  
[Signature]