



Date 16.1.2025

## MOTION

**Prepared by** – Anssi Ainali, Second Vice President

**Subjects** – Article 25

**Proposal** The wording "four members" mentioned in the article is replaced by the words "five members" in accordance with the proposals and decision of the General Assembly in Greece 2024.

The Executive Board consists of five members and is elected by the General Assembly for a four year term of office. The Board of Directors has a quorum if the President and another member of the Board are present. In the event that the President can not attend the meeting and does not wish to cancel the meeting or is unable to cancel it, the quorum shall be satisfied by the presence of the Vice President. The Board meets twice each year during its term of office. Extraordinary meetings are allowed. It is convened at the request of the President or at the request of a member of the Executive Board.

**Motion:** Resolutions are passed by a simple majority of the votes cast. In case of a tie, the President may give the casting vote. In urgent cases, the board can decide by mail, fax or e-mail.

**Discussion:**

Please email any discussion or vote Yes, or No.

Sincerely, Anssi Ainali