



## European University Institute Alumni Association

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### EXECUTIVE COMMITTEE

#### MINUTES OF THE TENTH MEETING January 13, 2021

**Meeting date: 13 January 2021, from 18:00 to 19:30 CET - via Zoom**

**Meeting agenda:**

- 1. Vote on the revision of the Statutes**
- 2. Planning of 2021 regarding the extraordinary GA to revise the statutes and the formal GA: tentative schedule.**
- 3. Activities to be carried out in 2021**
- 4. AOB**

**Participants**

Elie Michel	President of the ExCo
Hanna Schebesta	Vice-President of the ExCo
Alessandra Chirico	Secretary of the ExCo
Diego Garzia	Treasurer
Filippo Vergara Caffarelli	Member of the ExCo

**1. Vote on the revision of the Statutes**

Elie Michel chaired the meeting as President of the Executive Committee (ExCo) of the Alumni Association and welcomed the other members of the ExCo participating to the meeting. Elie Michel invited the other ExCo members to vote on the following points (extensively discussed per written procedure by the Subcommittee on the revision of the Statutes and the remaining Exco members):

1. Art 4.1. on the purposes of the AA;



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2. Art 5.1. extending membership to all graduates;
3. Art 11.6 and 11.7 planning and modalities of the GA;
4. Art 16 : Marco Rizzi's proposed revision of the College of Guarantors (CoG);
5. 5th member role (several articles);
6. Art 23 Simplified version of the revised article on local chapters.

All ExCo members approved unanimously the above points, with the exception of point 4 on Article 16 of the Statute.

#### 2. AOB

There being no time to discuss point 2 and 3 of the agenda, the meeting was adjourned at 19:30 pm.

The ExCo agreed to meet again in February.

Brussels, 14 January 2021

Read and approved,

Elie Michel

(President)

Alessandra Chirico

(Secretary)