



CMC - GLOBAL

ICMCI Annual Meeting of Delegates Yerevan, October 2024

Resolutions



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We have 4 resolutions for consideration

1. That the 2023-2024 Report of the Board of Directors be accepted
2. That the Treasurer's Report 2023-2024 be accepted
3. That the Auditor's Statements 2023-2024 be accepted
4. That the 2025 – 2026 proposed Budget be approved

Quorum: Attendees and Proxies: 47 - quorum met

The total number of delegates who submitted their votes during the course of the meeting was 47, representing 82.45% of the total eligible (57) voting delegates.



1. Board Report 2023-2024

Resolution 1:

To accept the 2023 - 2024 Annual Report of the Board of Directors

Voting

Proposed by Celal Seçkin

Seconded by Sorin Caian

Approve	Against	Abstain
47	0	0

2. Treasurer's Report 2023-2024

Resolution 2:

To accept the 2023 - 2024 Treasurer's report

Voting

Proposed by Sorin Caian

Seconded by Hans-Georg Götting

Approve	Against	Abstain
47	0	0

3. Auditor's Statement 2023-2024

Resolution 3:

To accept the 2023 - 2024 Auditor's Statement

Voting

Proposed by **Alessandro Grecu**

Seconded by **Celal Seçkin**

Approve	Against	Abstain
47	0	0

Resolution 4:

To approve the 2025 – 2026 budget.

Voting

Proposed by Zhang Yanyan

Seconded by Hans-Georg Götting

Approve	Against	Abstain
47	0	0

5. Confirm 2024-2025 Auditor

The Secretary moved for a decision by the assembly on accepting BDO Jordan as the assigned auditors for 2024-2025, and it was voted on during the session:

Approve	Against	Abstain
46	0	1 due to conflict of interest

1. Board report
2. Treasurer's report
3. Auditor's Statement
4. Budget 2025-2026
5. Confirm 2024-2025 Auditor



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