

## **Danube Civil Society Forum**

### **6<sup>th</sup> GENERAL ASSEMBLY, online**

#### **Resolution Minutes**

Monday, 6 December 2021

---

Stefan August Lütgenau greets the participating- DCSF members.

The DCSF General Assembly was open at 09:30 AM.

The DCSF agreed unanimously on the agenda.

The President stated that the invitation was sent in time and according to the time limit in the statutes.

---

#### **Opening Session**

Welcome by Stefan August Lütgenau.

---

#### **Reports 2019 - 2021**

##### Igor Studennikov, Treasurer

The financial report presented by Igor Studennikov.

Foster Europe sponsors the activities of the DCSF. A financial report is issued every second year. The financial report includes the financial period 2019- December 2021.

The DCSF's Executive Committee sent an invoice and asked all DCSF members to cover the membership fee of € 50, - on due date, before the 6<sup>th</sup> General Assembly or to cover € 50, - cash at the next personal meeting or the 7<sup>th</sup> ordinary General Assembly. This is done that the bank fees do not exceed the membership fee amount. Based on the agreement of DCSF's Executive Committee, member organizations, which do not cover their membership fees are no longer active members of DCSF and are unable to participate in decision-making process.

The DCSF General Assembly heard reports and outlooks to 2022 from Carmen Stadelhofer, Executive Committee Member, Iva Tralazhkova, Vice- President and Executive Committee Member, and Stefan August Lütgenau, President and Executive Committee Member.

The DCSF General Assembly welcomed and accepted the reports, including the financial reports. By this the DCSF General Assembly discharged the Treasurer, President, Vice president and Executive Committee members according to Austrian law.

---

#### **Presentation of the applying members**

##### **Voting on membership applications**

All new applicants informed the DCSF Office about their interest to join the DCSF by a letter of interest. All submitted new regular membership applications were approved by the ExComm DCSF before the next General Assembly.

Both present applying members introduced their professions, association. New DCSF Members were all elected unanimously.

##### **Present:**

Olga Bolon, Liliانا Ivanova, Association of Ukrainian Regions EU Strategy for the Danube Region, Ukraine

Laszlo FLAMM, Expert in International Relations, External Erasmus+ project evaluator Budapest, Hungary

**Not Present:**

Ana Znaceni, Institute for Development and Social Initiatives, Moldova  
Jeremiasz Misiak, Artnova Foundation, Poland

---

**Break**

---

Vanessa Lux presented the **Candidates for President, Vice President, Treasurer, Members of the Executive Committee**

President, Vice President, Treasurer, Executive Committee are directly elected by the DCSF members. All posts were decided unanimously. All members who were voting paid the membership fee or will transfer the membership via bank transfer.

<b>Post</b>	<b>Name</b>	<b>YES</b>	<b>NO</b>	<b>Abstention</b>
President (12 votes)	Stefan August Lütgenau	12	0	0
Vice President (12 votes)	Iva Taralezhkova	12	0	0
Treasurer (12 votes)	Igor Studennikov	12	0	0
Executive Committee (12 votes)	Carmen Stadelhofer	12	0	0

---

**Statement and Closing Remarks from the new Executive Committee Members and Farewell Address by DCSF President, Stefan August Lütgenau**

The president thanked Daniela Stojkovic-Jovannovic, Irene Lucius, and Simon Vrecar for their contributions to the Danube Civil Society Forum as Executive Committee members. All three DCSF members decided not to reapply for the position of Executive Committee Members for the term 2022-2024.

It was decided that a strategic meeting to define future goals and opportunities for DCSF will be planned in early 2022.

Stefan A. Lütgenau thanked everyone and closed the 6<sup>th</sup> ordinary General Assembly DSCF.