

GEN-Europe Extraordinary General Assembly of members
Centre for Alternative Technology, Machynlleth, Wales, July 12, 2003

On July 12, 2003, the Extraordinary General Assembly of GEN-Europe is convened according to the letter sent to all members on June 5, 2003

The following members are present in person:

1. Demet Irkli for the Turkish Network Ekilat
2. Insa Freese for the Danish Network LOS
3. Robert Gerszany for the Hungarian Ecovillage Network
4. Ulysses (Jose Luis Escorihuela) for the Spanish Network RIE
5. Gunlaug Ostbye for the Swedish Network Njord
6. Max Vittrup Jensen for the Czech Ecovillage Network
7. Pam Norris for the British Network EVNUK
8. Ina Meyer-Stoll for the German Network Come Together
9. Ismael Diallo for the Senegal Network GEN SEN
10. Jean Michel Pochat for the French Network RFEV
11. Joha Pulkkila for the Finnish Network
12. Mari Hollander for Findhorn Foundation
13. Kasimir Reichmuth for Ecovillage Torri Superiore
14. Achim Ecker for ZEGG
15. Gudmundur Petursson for Solheimar
16. Andrzej Mlynarczyk for Ecovillage Dabrowka
17. Kaisa Kokkarinen for Ecovillage Keuruu
18. Marian Zeitlin for EcoYoff
19. Imre Kilian for Gyürüfü

The following members are present by proxy:

1. La Comune di Bagnaia by proxy to Jonathan Dawson
2. Ecovillaggio Upacchi by proxy to Lucilla Borio
3. RIVE – Rete Italiana Villaggi Ecologici by proxy to Lucilla Borio
4. Polish Network WAS by proxy to Monika Kilian
5. Galgafarm Hungarian Ecovillage by proxy to Robert Gerszany
6. Kibbutz Lotan by proxy to Ina Meyer-Stoll
7. Stamm Der Likatier by proxy to Achim Ecker
8. Tamera by proxy to Kasimir Reichmuth

Since 27 members out of 29 are present, the president of GEN-Europe Ms. Insa Freese declares a quorum to have been reached, and the meeting valid.

The president reads the proposed agenda of the meeting:

- 1) The approval for the new association of GEN-Europe in Germany.
- 2) The planned dissolution and liquidation of the association of GEN-Europe in Italy.

The agenda is approved by all present members.

- The president of the Association Ms. Insa Freese requests that the 2 items of the agenda (points 1) and 2) of the invitation) be united, discussed and approved as one decision.

- The general assembly approves with 27 votes out of 27 items 1) and 2) of the agenda.

The assembly decides to transfer the legal and operational headquarters of the Global Ecovillage Network - Europe (acronym GEN-Europe) from Italy to Germany to facilitate an expansion in GEN-Europe's activities.

The assembly approves the establishment of the Global Ecovillage Network of Europe (GEN-Europe) association in Germany and the signing of all necessary acts and contracts, as well as the payment of all related expenses to ensure that the new association can efficiently set to work in the shortest possible time.

Ms. Ina Meyer-Stoll, one of the present executive secretaries, receives the mandate to complete all necessary operations, including the opening of a bank account in Germany in the name of the association. Mr. Jonathan Dawson, the other executive secretary, has the mandate to manage the association's funds jointly with Ms. Meyer-Stoll.

The assembly also decides to authorize the closing of all commercial, legal and fiscal positions to this date existing in Italy, in reasonable and appropriate time, and in any case not later than December 31, 2003. The assembly also approves the payment of all related costs associated with this. The former Executive Secretary Ms. Lucilla Borio receives the mandate to complete this operation.

The assembly approves the transfer of all property, assets and legal rights and responsibilities from the association in Italy to the new association in Germany.

Approved and signed by all present members.

July 12, 2003

(signatures)

The President
Insa Freese

The Secretary
Lucilla Borio