

## Minutes: 1<sup>st</sup> GAFÉIAS Extraordinary General Assembly 2015

Date: Fri Jun 19, 2015

Time: 7:30pm - 9:30pm

Location: Gartenhotel Altmannsdorf Hotel 2, Hoffingergasse 33, 1120 Wien, Austria

### Appointment of Auditors, Exoneration of GAFÉIAS Executive Committee

According decision of the GAFÉIAS General Assembly 2014, January 9, 2015, Salzburg, Austria.

#### Ad Agenda topic 4:

Appointment of Auditors (Rechnungsprüfer), financial reports and presentation of closing of accounts 2011, 2012, 2013 and 2014.

Decision: Execution in the frame of the 1<sup>st</sup> GAFÉIAS Extraordinary General Assembly 2015, **approved**.

#### Ad Agenda topic 5:

To exonerate the GAFÉIAS Executive Committee(s) 2009-2011.

Decision: Execution in the frame of the 1<sup>st</sup> GAFÉIAS Extraordinary General Assembly 2015, **approved**.

GAFÉIAS audits 2009, 2010, 2011, 2012, 2013, and 2014:

Examination of the financial management of GAFÉIAS with regard to the accuracy of financial reporting and the use of funds according to the Bylaws and Rules of GAFÉIAS Statutes:

(1) The audit of the financial statements 2009, 2010, 2011, 2012, 2013, and 2014 was carried out by the auditors of GAFÉIAS by random sampling based on invoice documents, cash receipts, and bank statements as well as on the basis of the proof of assets. Records by bank statements are in accordance with GAFÉIAS accounting records in terms of revenue and expenditure account, financial reporting has been accurate.

(2) The funds were used in accordance with the statutes.

The auditors therefore represent the unanimous request of the entire board of the association GAFÉIAS to grant exoneration for the expired terms of 2009, 2010, 2011, 2012, 2013, and 2014.

DI Ruprecht Hattinger

Linda Winkler

GAFÉIAS Rechnungsprüfer / Auditor

GAFÉIAS Rechnungsprüferin / Auditor

Invited Participants:

- Andreas G. Andiel
- Rainer Tritschler
- Hardy Krüger
- Georg Fercher
- Erich Straka
- Desta Alemu
- Bozhko Marinov
- Ruprecht Hattinger
- Anahita Tabrizi
- Werner Höbart
- Linda Winkler
- Edwin Pfeifhofer
- Teodora Zdraveva
- Oliver Hönigsberger
- Kurt Fischer
- Alice Viktorin
- Tina Maria Maierbrugger
- Christian Kohler
- Markus Dirnwöber
- Elke-Susanne Ruschp-Kohler
- Oliver Rath
- Manfred Maierbrugger
- Christoph Andexlinger