



ecee extra General Assembly – Minutes

24 April 2019

Location: IEA, 31-35 Rue de la Fédération, Paris, France

9.30–9.45

Participants

Nils Borg, individual member

Erwin Cornelis, individual member

Susanne Dyrbøl, member through Rockwool, representing EuroACE

Fiona Hall, individual member

Rod Janssen, Energy in Demand

Vesna Kolega, individual member

Agneta Persson, individual member, President

Andrea Roscetti, Kyoto Club

Minutes

1. Opening of the extra General Assembly
The President Agneta Persson opened the extra General Assembly. It was concluded the GA had been announced according to the bylaws.
2. Proposed changes in the bylaws:
Nils Borg presented the proposed changes. The proposed changes are meant to give more time to establish an annual audited financial report. The proposal to allow a sitting vice-President to be re-elected for a third consecutive term (in addition to the President) will provide more flexibility.
The GA approved the following changes:
 - Current fiscal year is from 1 August–31 July.
Approved new fiscal year: 1 September–31 August.
 - Current bylaws stipulate GA must be held before 30 November.
Approved new requirement: GA must be held within six months after the end of the fiscal year (i.e., by 28 February).
 - Current bylaws stipulate that a sitting President may be re-elected for a third consecutive term (which is an exception to the rule that board members may be only be elected for two consecutive terms).
Approved new exception: A sitting President or vice-President may be re-elected for a third term.
3. Proposal to let the changed bylaws take effect as soon as possible after approval– if needed–from the Swedish tax authorities.
 - The GA asked the board and Executive Director to take measures to let the new fiscal year come into effect as soon as possible.
4. End of extra General Assembly
The Chair thanked all participants and declared the GA closed.

Agneta Persson
President

Susanne Dyrbøl
Member

Nils Borg
Meeting Secretary

**By laws of the European Council for an Energy Efficient Economy
(A non-profit association)**

(1) Name

The association shall be called European Council for an Energy Efficient Economy (ECEEE).

(2) Form of organisation. Legal basis.

ECEEE is a non-profit association and a separate legal body (*ideell förening*) governed by Swedish law and registered in Stockholm.

(3) Liability

ECEEE has as a separate legal body limited liability.

(4) Goals

The goal of the association is to stimulate energy efficiency through information exchange and pan-European cooperation.

(5) Membership

Organisations or individuals approved by a majority of the ECEEE Board. Annual membership fees shall be fixed by the Board.

(6) Annual General Assembly

The Annual General Assembly of the ECEEE with representation of the ECEEE members shall be held each year not later than six months after the end of the fiscal year to transact the following business:

tog bort: 30 November

(i) to receive the Board's report of the activities of the ECEEE during the 12 months ending 31 August (defined as activity and fiscal year of the ECEEE).

tog bort: July

(ii) to receive and consider the accounts of the ECEEE for the previous fiscal year, the Auditor's report on the accounts and the Board's report as to the financial position of the ECEEE.

(iii) to elect the members of the Board, (see item 9).

(iv) to decide on any resolution which may be duly submitted in writing to the Board no less than 30 days before the meeting.

(v) to appoint auditor(s).

(vi) to approve Rules of Procedure for organising the coming year's election.

(7) Special General Assembly

A Special General Assembly may be called at any time by the Board and shall be called within 60 days of a receipt by the Chairman of the Board of a requisition in writing signed by not less than two thirds of members stating the purposes for which the meeting is required and the resolutions proposed.

(8) Voting at General Assemblies

Each individual member has one vote each and each organisational member has three votes. Voting by proxy or postal vote is permitted.

(9) Board

(i) The Board shall be responsible for the management of the ECEEE, and shall have the right of appointing and determining the terms of conditions of the executive and other possible employees and contractors. The Board shall have the authority to enter into contracts for the purposes of ECEEE within the limits of the budget, and providing that no less than half of the Board Members participate in the decision making.

(ii) The Board shall consist of between 6 and 12 Members, being individual members or representatives of member organisations involved in the study or promotion of energy efficiency. At least half of the Board shall be selected from organisational members of ECEEE.

(iii) Board Members shall be elected for ~~3~~-year terms at the Annual General Assembly and may serve a maximum of two consecutive terms. Each year, a third of the board shall be elected. A sitting President ~~or vice-President~~ may be elected for a third consecutive term.

(iv) One alternate may be elected who serves as an alternate for all individual board members. This alternate is not included in the maximum number of allowed board members. The alternate for individual board members should be elected each year.

(v) Organisations represented in the board nominate a main representative and may in addition nominate an alternate.

(vi) If a board member steps down during his or her term, the seat should remain vacant until the next General Assembly, when a person or organisation may be elected to complete the term.

(vii) The Chair of the board is titled President and is to be selected by the Board after each General Assembly. The board shall also select one or two vice Presidents.

(10) Finance

(i) ECEEE is funded through membership fees, contributions, service fees and sales of materials such as books and publications.

(ii) ECEEE's fiscal year is from 1 ~~September~~ to 31 ~~August~~.

(11) Alteration of the Rules

These rules may be altered by resolution at an Annual or Special General Assembly providing that the resolution is carried by a majority of at least two thirds of members present at the General Assembly.

(12) Dissolution

A resolution to dissolve ECEEE shall only be proposed at a Special General Assembly and shall only be carried by a majority of at least two-thirds of the members present. Any property remaining after the discharge of the debts and liabilities of the ECEEE shall be given to another association or institution which aims to fulfill the same goals as the ECEEE.

These bylaws were amended on ~~25 April 2019~~.

~~25 April 2019~~, Brussels

tog bort:

tog bort: August

tog bort: July

tog bort: 29

tog bort: November

tog bort: 1

tog bort: 29

tog bort: November

tog bort: 1

Revision proposal 24 March 2019

XX, President

XX vice-President

XX vice-President

For eceee members

