

Minutes of the Worlddidac General Assembly 2018

Date: November 6th, 2018

Location: Bern, Switzerland

The General Assembly 2018 was held in two parts: online and in the presence of all members. The ballot papers for the online voting were sent to all eligible members of the Association on October 16th, 2018 with a deadline to return the form by October 30th 2018 and in compliance with the procedure according Article 14 Section 4 Statutes. The online voting forms and ballot papers returned have been recorded in compliance with Art. 13 section 2 Statutes.

Worlddidac Association, Bollwerk 21, 3011 Bern, Switzerland, has assigned the undersigned Attorney at Law to take over the legal supervision of the election and voting procedure for the Worlddidac General Assembly 2018.

Director General had counted the electronic votes under the supervision of undersigned lawyer. The rest of the votes were counted under the witness of those, personally present at the General Assembly in Bern.

The second part of the General Assembly took part in the restaurant "Henris", Bernexpo, on November 6th at 6:15 p.m. in the presence of those members personally attending the Worlddidac event in Bern.

Counting of the ballot paper took place on November 6th 2018. The counting was done by Mr. Rainer Klose (Treasurer of Worlddidac Association), Danny Gauch (Director General of Worlddidac Association) under the supervision of Mr. Daniel Schuetz (Attorney at Law).

The consolidated result of the voting showed that all the resolutions suggested by the association in the ballot paper have been (with one abstention) unanimously accepted. The witnesses confirmed that the process of the General Assembly was held in compliance with Article 13 Section 3 of the Statutes.

For the Minutes

Kateryna Schütz