

Minutes of the Worlddidac General Assembly 2017

Date: 30 November 2017

Location: Bern, Switzerland

The voting and election ballot papers were sent to all members of the Association on November 9th 2017 with a deadline to return the form by November 2017 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 2017. The counting of the ballot paper took place on Tuesday, 28 November 2017. The counting was done by Mr. Rainer Klose (Treasurer of Worlddidac Association), Danny Gauch (Director General of Worlddidac Association), Mauro Triozzi (Director General of Swisssidac Association) under the supervision of Mr. Daniel Schuetz (Attorney At Law).

After receiving all of the ballots and online voting forms, it has been shown that all the resolutions suggested by the association in the ballot paper have been approved by the majority of the members.

The counting committee of the Worlddidac Association confirmed that the process of the General Assembly was held in compliance with Article 13 Section 3 Statutes.

For the Minutes

Kateryna Schütz