

ASproAS Executive Committee Bucharest 12 April 2018

Ana Rădulescu, the General Director (with the position of President) called an Exceptional Executive Meeting.

There was only one subject on the agenda: the proposal for nomination of Ana Rădulescu for the position of Vice President of IFSW Europe.

Ana Rădulescu did the proposal, seconded by Herbert Paulischin.

The following vote were recorded of the ASproAS Executive Committee:

Ana RĂDULESCU = YES Adela ȘETET = YES Herbert PAULISCHIN = YES Lucian CACIAMAC = YES

The decision was unanimous and Herbert will prepare the letters necessary for the nomination.

The signatures of the Executive Committee.