

Extra Annual General Meeting 2012

European Pride Organisers Association – EPOA

Place: GoToMeeting – online conference call

Date: Sunday September 30, 2012, 17.05-17.45.

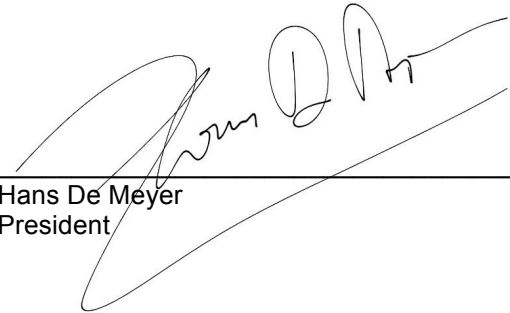
Present: Appendix 1

Item #	Item
1	<p>Welcome and opening of the extra AGM</p> <p>Hans De Meyer, president, opened the meeting at 17.05 and started with welcoming all members and explained the agenda for the meeting.</p>
2	<p>Roll call of members</p> <p>Appendix 1</p>
3	<p>EuroPride 2013 report – new report sent in by September 14.</p> <p>LGP Marseille was at the AGM requested to send in a new report. This report was sent to the board September 14 and to the members September 24.</p> <p>All members present were asked to give their comments to the new report.</p> <p>The board had sent questions to LGP Marseille after re-viewing the new report. These questions and answers from LGP Marseille were sent out to the members present at this call.</p> <p>All participants were satisfied with the additional information and voted NOT to revoke the licence for EuroPride 2013.</p> <p>The members asked LGP Marseille for the following documents to be presented:</p> <ul style="list-style-type: none"> - Marketing strategy/plan as soon as possible, especially for promotion outside France (in detail please). - A monthly status update in regards to your progress and financial situation. Please send this report to Juan Carlos at the end of each month (next one for end of October). Please also include your input in regards to the situation with the associations. - Do the different contracts with the sponsors and partners (especially those bringing money to the table) contain a clause where they can pull out of the deal at any time or will they have to pay penalties for doing so?

Item #	Item
4	Closing of the extra AGM Hans De Meyer thanked everyone present and closed the extra AGM at 17.45.



Andreas Nilsson
Secretary



Hans De Meyer
President