



# WOMEN IN ENERGY EGYESÜLET

1112 Budapest, Sasadi út 167.

---

## Minutes of the General Meeting

**The venue of the meeting:** Hotel Marriott Budapest,  
1052 Budapest, Apáczai Csere János u. 4.

**Time of the Meeting:** 6 December 2018 at 15:00.

### Agenda:

- 1) Determination whether there is a quorum on the general meeting.

**Number of attendees with voting right: 21**

**Number of WONY members with voting rights: 51**

**Unfortunately, the meeting proves to be unsuccessful due lack of quorum.**

- 2) Determination of the chair of the Annual Meeting, secretary and the two verifiers.

**Chair:** Andrea Pánczél

**Keeper of the minutes:** Bernadett Fórizsné Nyilas

**Verifiers:** Zsuzsanna Némedi, Anita Horváth Dr.

In the rest of the general meeting, the Chair presented the proposed points of the agenda as follows:

- 3) Presentation of the annual account, including the report of the management body on the financial position of the Association.
- 4) Presentation of the annual budget.
- 5) Expansion of the management board of the Association
- 6) Change of the location of the registered office. The new address proposed: 1112 Budapest, Sasadi út 167.

The meeting proves to be unsuccessful due lack of quorum, the date and venue of the reconvened meeting are the following:

**Date of reconvened general meeting:** 12<sup>th</sup> of December 4 PM

**Place of reconvened general meeting:** Office of White Paper Consulting, 1114  
Budapest, Mészöly u. 6. I/1.



Chair of the General Meeting



Keeper of the minutes



Zsuzsanna Némedi



Anita Horváth Dr.

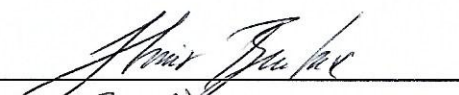
Women in Energy Association  
Annual General Meeting  
6th December 2018

List of Attendance

	NAME	ADDRESS
1.	DR HORVATH ANITA	1054 BUDAPEST, GARIBALDI UTCA 1.
2.	STAAR BEATRIX	1148 BUDAPEST BANKI D. U. 73
3.	KOCHS KLOTILDA	1132 BP RÖNTGEN U. 6.
4.	KOZMA KRISTINA	1134 BP. VÖRÖSHARTY U. 32
5.	ZELLEI ANETT	1023 Bp. Borbolya u. 10.
6.	BECK ZSOFIA	1133 BP. POLY U. 8 1/4.
7.	MONIKA SIMOES	7520 Eads Ave., Suite 5, La Jolla, CA 92037
8.	NEMEDI ZSUZSA	1025 BP. FÜGE U. 5-7.
9.	DEBBIE BREASLEY	50 Me Greenway, High Wycombe, UK HP108BX
10.	PILLAR EVA	2481. TAIANOK, TEMPORAL U. 28
11.	SPRA JERIC	HAJDRHOVA 2, 1000 LUBLJANA, SLOVENIA
12.	KATJA FASIVK	ELES d.o.o., HAJDRHOVA 2, 1000 LUBLJANA / SLOVENIA
13.	SZOBOSZLAI BEATA	2120 DUNAKESI RAKOCZI UT 113/2
14.	LORENWEIN JULIA	1022 Bp. RIBARCA U. 10 211
15.	BUJDOSO ANDREA	2096 ÜRSÖ, VÁROKATONA U. 7.
16.	FEHER ANNAMARIA	1131. BP. JABZ U. 143.
17.	DACIL BORGES	SISEBUTO 7.3C. MADRID
18.	TÖRÖCSIK AGNES	1141 BUDAPEST KAZACSAI U 22/B
19.	KAIROUYI ZUZSA	1026 Bp. Zuhabp sor 1. 9/17
20.	ORBAN ANITA	2045 Tóthkocsai, Széchenyi u. 10.
21.	PRINCZEL ANITA	1141 BUDAPEST SÁNDI UT 167
22.	Totok Eva	2030 Ered, Fenyőfa U. 61
23.		
24.		
25.		
26.		
27.		
28.		
29.		
30.		



Chair of the General Meeting

  
STAAR BEATRIX  
Secretary of the General Meeting

