



WOMEN IN ENERGY EGYESÜLET

1114 Budapest, Bartók Béla út 41. 3/1.

Minutes of the Reconvened General Meeting

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

Time of the Meeting: 3 December 2019 at 4 P.M.

Agenda:

- 1) Determination whether there is a quorum on the general meeting. Please note, that the Annual General Meeting has only quorum, if the 50% of the members participate.

Number of attendees: 16

Number of attendees with voting rights: 14

Number of members with voting rights: 76

The reconvened general meeting has a quorum for the issues of the original agenda irrespective of the number of attendees, as it was called for a date following the original time by not less than three days and not more than fifteen days and was published in the invitation of the General Meeting.

- 2) Election 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, Krisztina Koncz

Number of votes cast for the above persons: **14**

Number of votes against: 0

Number of abstentions: 0

- 3) Presentation and approval of the annual account, including the report of the management body on the financial position of the Association. Presentation and approval of the annual budget.

3.1. Main figures

Association founded in October, 2017 by 11 members

Association was registered in February, 2018

Number of the Members in 2018: 51 from 7 countries

Number of Members in 2019: 79

New members joined us in 2019: 29

3.2. Plans was for 2019

- Launch of the second Mentoring program - DONE
- Two profesional visits in energy sites in Hungary - DONE, THREE VISITS (Paks Nuclear Power Plant, Dunamenti Erőmű, Pusztaederics Gas Storage)
- Two professional visits in the CEE region and beyond. (Oman, Poland) - IN PROGRESS
- Communication - internal, external, social media, goal: increase brand awereness and positive image of the industry - DONE, IN PROGRESS (298 follower of LinkedIn, 37 posts from September)
- WONY Lounge – 4 times per year – the first in 2019 on the 13th of February with Peter Kaderják, Minister of State for Energy and Climate Policy, - one with Pál Ságvári, one WONY SUMMER Lounge with 100 participants and high level speakers e.g. Istvan Kapitany from Shell
- Women in Energy Conference in December as a side event of Budapest LNG Summit - WOMEN POWER PARTY on 3rd of December in Hotel Marriott
- Fundraising from energy and related companies (European Founds: 5-10 million HUF) - Only 2 million HUF came from two companies (E.ON and Shell)
- Employment of one person in part time (4 hours from Q3 at least) - We have Kinga Gergely from September pro bono
- Employment of one trainee - partly DONE, we had a trainee for 5 months

3.3. Plans for 2020

- Launch of the third mentoring program in September
- Launch a NEW diversity report in cooperation with BCG
- Site visits in Hungary and beyond (2-3 inland)
- Women in Energy Conference, as a side event of BEST 2020
- Increase the visibility of Women in Energy
- Cooperation with International Diversity Associations
- WONY Lounges
- Increase the number of the SPONSORS of WONY

3.4. Financial figures

Association's revenue 2019:

Membership fee: 1.482.757 HUF (50 members payed the fee)

Sponsorship SHELL: 1.000.000 HUF

Sponsorship EON: 1.000.000 HUF

Association's outcomes 2019:

Food and beverage costs of one WONNY Lounge (others are covered by Dentons ,WPC and Hotel Marriott for free) : 110.933 HUF

Banking fees: 129.183 HUF

Accountancy: 165.000 HUF

Other costs: 400.270 HUF (Website management, domain annual fee, post fee, photographer fee, bus rental fee)

Trainee 5 month: 412.746 HUF (50.000 HUF/ month + additional costs)

Financial result of WONNY 2019:

Total income: 3.482.757 HUF

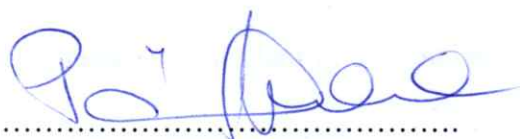
Total outcome: 1.218.132 HUF

Result: + 2.264.625 HUF

Number of votes cast for: **14**

Number of votes against: 0


Number of abstentions: 0



Chair of the General Meeting



Keeper of the minutes



Zsuzsanna Némedi



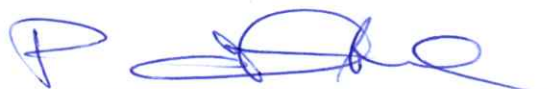
Anita Horváth Dr.

KRISZTINA KONCZ

**Women in Energy Association
Reconvened General Meeting
3rd December 2019**

List of Attendance

	NAME	ADDRESS
1.	Dr Máté Kinga	1088 Bp, Kajak u. 93-99
2.	lakosné Tíme Bobbacz	1141 Bp, Egressy út 204.
3.	SELEI ADRIENN	1138 Bp, Úföldaru u. 1.
4.	TOMASICS SARA	8856 SURD, KASTÉLY TER, 13/b
5.	SZÉCS ANDREA	2092 BUDAPEST, VILLAM u. 23/C
6.	NEMEDI ZSUZSA	2071 PÁTY, MÓRICZ ZSIGMOND u. 19.
7.	Csókay Anna	2040 BUDAPEST, LEVENDULA u. 18.
8.	KONRZ KRISZTINA	1174 Budapest Városmajor u. 32
9.	ZSIGRI MONIKA	1192, Bp, Tardony u. 5.
10.	Bujdosó Andrea	2096 Üröm, KARDVATORA U. 7/E/3.
11.	SPETA JERIC	HADRICHOVA 2, 1000 Ljubljana, SLOVENIA
12.	KATJA FASINK	-/-
13.	BRAND EVA	1062 Bp. Teréz krt. 55-57. A/4.
14.	ZOLTER AGNES	1135 Bp, Szent László út 41-43. 8403.
15.	BEKESI ZSOFIA Bn	1116 Bp. Kalotaszeg u. 20. 11/6.
16.	PANOFÉ ANDRÉA	1112 Bp. Sae ad' út 167
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Chair of the General Meeting



Secretary of the General Meeting