

Minutes of the General Assembly of IDNYRA EUROPE e.V. held on the 08th of July 2019 at the Hanover airport

(translation from German)

Start of meeting: 13:30 pm

The 1st Chairman (Commodore) Attila Pataky welcomes the members present. The attendance list is enclosed as Appendix. As a guest Michael Oswald (XV G 5) is also present.

TOPIC 1

Ascertainment of Quorum

The 1st Chairman states that the General Assembly had been called in due form and on time with invitation of the Board of Directors on 7 June 2019.

Objections to these findings are not raised by the members. The 1st Chairman noted that the agenda was approved and proceeded in accordance with the agenda items.

The 1st Chairman further states that at 13:45 seven voting members are present and that this statement applies until the General Assembly decides otherwise.

TOPIC 2

Decision on transfer of Society's assets to a charitable ice-sailing sport institution

The 1st Chairman explained to the members the nature and the way of the necessary dissolution of the association and its liquidation. He also reported on the founding in June 2019 of the new association "IDNIYRA-EUROPE - Eissegelverband Europa" based in Vienna. Questions of the members were answered.

Members then voted by 7 votes in favour, 0 against and 0 abstentions with the required majority:

The assets of the association existing at the dissolution shall be transferred to the association *IDNIYRA-EUROPE - Eissegelverband Europa* with its seat in Vienna, which has to use this exclusively and directly for charitable purposes for the promotion of ice-sailing sport.

TOPIC 3

Election of Liquidators

The 1st Chairman explained the procedure of the liquidation of the association. Questions of the members were answered - supported by the present guest Michael Oswald.

Then the General Meeting resolves with 7 votes in favour, 0 against and 0 abstentions as follows:

1. The liquidator to process the dissolution of the association elected:
Mr. Heiner Forstmann, born on 21.01.1942,
Grosse Bleiche 24, 31515 Wunstorf OT Steinhude.
The liquidator is authorized to represent association alone.
2. The task of the liquidator is (Paragraph 49 BGB II): to terminate the day-to-day business, to collect the receivables, to convert the remaining assets into money, to satisfy the creditors and to pay the surplus to the claimants. To terminate pending transactions, the liquidator may also enter into new business. The collection of the claims and the transfer of the remaining assets into money may be omitted, unless these measures are required to satisfy the creditors or to distribute the surplus to the beneficiaries.

Heiner Forstmann accepted the role as liquidator.

TOPIC 4

Other business

Questions from the members were answered by the Board.

TOPIC 5

Decision of the dissolution of IDNIYRA-Europe e.V. (Hamburg)

The 1st Chairman explained Topic 5 of the agenda. Questions of the members were answered - supported by the present guest Michael Oswald.

The members then voted by 7 votes in favour 0 against and 0 abstentions:

The association dissolves on 31.12.2019.

It is determined that the $\frac{3}{4}$ majority of the votes cast of the members entitled to vote, required to § 41 BGB for the dissolution of the association.

The 1st Chairman closed the meeting at 14.00.

Hannover Airport, 08 July, 2019

Attila Pataky (M-100)
1st Chairman

Attila Pataki, Jr. (M-101)
Secretary