

**Minutes of the second General Assembly of the World Student
Environmental Network,
Taken at the WSEN Global Summit 2015
ECL 4, Murdoch University, Australia
17th July 2015**

Agenda:

- 1 Welcoming**
- 2 Adoption of the Agenda**
- 3 Approving meeting minutes of GA2014**
- 4 Presentation of the Annual Report 2014/15**
- 5 Presentation of the result of the voting on WSEN Statues**
- 6 Presentation of the result of the voting on Executive Board**
- 7 Presentation of the result of the voting on General Assembly
Representatives**
- 8 Closing- Adjournment of the GARs**

Recording clerk: Azadeh Zarekar

Chair: Rhys Gustaffson

GA Speakers

Azadeh Zarekar

Number of members in attendance: 40

1 Introduction to the WSEN and the General Assembly

Azadeh: Welcomes the delegates and opens the second General Assembly

2 Adoption of the agenda

Azadeh: The agenda is presented and is unanimously adopted by the delegates

3 Approving meeting minutes of GA2014

Azadeh: Makes a brief presentation on WSEN, its mission and vision, and amendments on statutes. Participants were referred to the revised version of statutes on WSEN website for more information.

- Acquisition of membership (Article 3), the executive board (Article 7) and the responsibilities of executive board (Article 8) were the specific implemented amendments.

WSEN representative explains the voting system, combining the votes of the delegates at the General Assembly to the electronic votes of former delegates, helpers, summit organisers from the past 3 years.

4 Presentation of the Annual Report 2014/15

Azadeh: Explains what WSEN EB and GA did during the last year and the output is presented as an annual report available on website.

5 Presentation of the result of the voting on WSEN Statues

- Yes: 80
- No: 1

6 Presentation of the result of the voting on Executive Board

- Yes: 78
- No: 4

7 Presentation of the result of the voting on General Assembly Representatives (in alphabetical order)

- Casey Macfarlane (21)
- Dennis Pedrazas (21)
- Isabell Rasch (19)
- Leat Ahrony (18)
- Marie Hubatova (20)
- Nicola Rule (22)

Elected GARs were introduced to participants as members of WSEN International Committee, working along with the executive board on improving the network.

8 Closing- Adjournment of the GARs

Azadeh: Thanks the delegates for their participation and congratulates all the GA representatives.

Minutes approved

Clerk
Azadeh Zarekar

Chair
Rhys Gustaffson

Perth, 17th July 2015