



13a Avenue de Tervueren, box 2
1040 Brussels
Belgium

e-mail: EurAAP@euraap.org
URL: www.euraap.org

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Date: 4 August 2008

To:

The EurAAP Members

Subject: Final results for the Board of Directors election

Reference: Voting Request to the Delegate Assembly, by email

The 21 EurAAP Delegates expressed their votes on the election of the Board.

In particular 18 (eighteen) Delegates confirmed the list of names emerged during the initial phase of the voting procedure, while 3 (three) Delegates proposed to re-start with a secret vote.

In this frame, a clear majority of the Delegate Assembly is in favour of confirming the following list of EurAAP Board of Directors:

- Bertram Arbesser-Rastburg
- Juraj Bartolic
- Bruno Casali (Acting Secretary)
- Per Ingvarson (Acting Vice-chair)
- Stefano Maci
- Marta Martinez
- Juan Mosig (Acting Chair)

I congratulate the brand new EurAAP Directors and I hope they will show themselves worth of the confidence and trust that the Delegates have put of them.

Best regards

Juan Mosig