

MINUTES FROM THE FOUNDING ASSEMBLY
OF THE IRON AGE DANUBE ROUTE ASSOCIATION

Held on 12.06.2020, at 10:00 AM

At the Founding Assembly the following founders of the Association were present:

1. Sanjin Mihelić, on behalf of the Archaeological Museum in Zagreb
2. Erzsébet Jerem, on behalf of Archaeolingua Foundation
3. Hrvoje Potrebica, on behalf of Center for Prehistoric Research
4. Josip Soudek, on behalf of Kaptol Municipality
5. Jure Kusetič, in behalf of National Museum of Slovenia, authorized by Barbara Ravnik, the director
6. Hrvoje Potrebica, on behalf of Faculty of Humanities and Social Sciences, authorized by Vesna Vlahović-Štetić, the dean
7. Karl Peitler, on behalf of Universalmuseum Joanneum, authorized by Wolfgang Muchitsch and Alexia Getzinger, the directors
8. Szilvia Fábrián, on behalf of Magyar Nemzeti Múzeum, authorized by Imre Bendek Varga, the director
9. Matija Črešnar, on behalf of the Institute for Protection of Cultural Heritage of Slovenia, authorized by Janez Komar, acting director
10. Marijana Lukačević, on behalf of JU „Papuk Nature Park“, authorized by Alen Jurenc, director
11. Petra Stipančić, on behalf of Dolenjska Museum, authorized by Jasna Dokl Osolnik

Sanjin Mihelić chaired founding assembly.

Hrvoje Potrebica was elected as a recorder.

At the proposal of the Chair, the following

Agenda
was adopted

1. Presenting the purpose of founding the Association
2. Decision on establishment of the Association
3. Decision on the adoption of the statute of the Association
4. Election of representatives to the governing bodies of the Association
5. Appointment of the person(s) authorized to represent
6. Election of the liquidator
7. Decision to initiate the procedure for registration in the Register of Associations

Ad. 1. Presenting the purpose of founding the Association

The chair briefly presented the purpose of establishing the association, the goals to be achieved and the key activities of the association.

After discussing the purpose of the association, it was concluded that it is justified and that it is necessary to start establishing an association that will have the status of a legal entity.

Ad. 2. Decision on establishment of the Association

The chair put to the vote the proposal of the decision on the establishment of the Iron age Danube Route Association.

Following the voting procedure, the chair determined that

DECISION ON ESTABLISHMENT

ff the Iron Age Route Association had been adopted unanimously

Ad. 3. Decision on the adoption of the statute of the Association

The chair presented to the founders of the Association the Proposal of the statute of the Association.

After the discussion on the Proposal of the Statute of the Association and the conducted voting procedure, the Chair determined that the

DECISION ON ADOPTION

of the Statute of the Iron Age Danube Route Association was unanimously adopted.

Ad. 4. Election of representatives to the governing bodies of the Association

In accordance with the provisions of Article 7, Article 24 and Article 36 of the Statute, the Chair invited the founders of the Association to present their candidacy for President of the Association.

After the candidacy procedure and voting, the chair determined that Sanjin Mihelić was unanimously elected president of the Association.

After the candidacy procedure and voting, the chair determined that Marta Rakvin, authorized by the director of the Archaeological Museum in Zagreb, Sanjin Mihelić, was unanimously elected Secretary of the Association.

After the candidacy procedure and voting, the chair determined that the following were unanimously elected as members of the Management Board of the Association:

1. Jacqueline Balen, authorized by Sanjin Mihelić, director of Archaeological Museum in Zagreb
2. Marta Rakvin, authorized by Sanjin Mihelić, director of Archaeological Museum in Zagreb
3. Petra Stipančić, authorized by Jasna Dokl Osolnik, the director of Dolenjska Museum
4. Matija Črešnar, authorized by Janez Kromar, acting director of the Institute for Protection of Cultural Heritage of Slovenia
5. Katalin Wollak, authorized by József Laszlovszky, the director of Archaeolingua Association
6. Karl Peitler, authorized by Wolfgang Muchitsch i Alexia Getzinger, the directors of Universalmuseum Joanneum.

Ad. 5. Appointment of the person(s) authorized to represent

The Chair, referring to Article 7 of the Statute, established that Sanjin Mihelić, in the capacity of the President of the Association, and Marta Rakvin, in the capacity of the Secretary of the Association, were appointed as persons authorized to represent the Association.

Ad. 6. Election of the liquidator

In accordance with the provisions of Article 24 of the Statute, the Chair invited the founders of the Association to present their candidacy for liquidator.

After the candidacy procedure and voting, the chair determined that Jacqueline Balen was unanimously elected as the liquidator.

Ad. 7. Decision to initiate the procedure for registration in the Register of Associations

The Chair put to the vote the proposal of the decision to initiate the procedure for registration in the Register of Associations for the Iron Age Danube Route Association.

Following the voting procedure, the chair determined that the

DECISION

to initiate the procedure for registration in the Register of Associations for the Iron Age Danube Route Association had been adopted unanimously

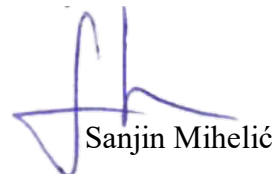
The Founding Assembly ended at 11:30 AM.

Recorder



Hrvoje Potrebica

President of the Association



Sanjin Mihelić