

Decisions of the Association: International-Lawyers.Org

adopted on 20 December 2010

at the first annual General Assembly

and

the first meeting of the Board

Decision No. 1
Establishment and Statutes

At its first meeting on 20 December 2010 the General Assembly of the Association named the International-Lawyers.Org decides to establish this Association as a non-profit, non-governmental organization, based in Geneva, Switzerland, by the adoption of its Statutes as attached.

Decision No. 2
Funds and Election of Auditor

At its first meeting on 20 December 2010 the Board of the Association, International-Lawyers.Org agrees to the following provisions regarding funds.

- 1.The Board is authorized to open a Bank Account.
- 2.Withdrawals from the Bank Account of the Association may be made by the Treasurer or President, but two officers must approve withdrawals in writing.
- 3.In all cases of expenditure of funds of the Association documentation of appropriate such, including receipts, shall be provided to the Association.
- 4.The books of the Association shall be kept under the responsibility of the Officer functioning as Treasurer in accordance with acceptable accounting standards and shall be keep available for viewing by any Member at any time.
- 5.The books of the Association shall be reviewed by a qualified auditor, other than the Officer functioning as Treasurer each year.
- 6.The fiscal year of the Association shall be a calender year starting in 1 January of each year.
- 7.As auditor Josephine Adjekughele, who holds a qualification in accounting, was unanimously elected.

Decision No. 3
Admission of Members

At its first meeting on 20 December 2010 the General Assembly of International-Lawyers.Org decides to admit the following person as Members:

Member	Dates of Designation
Margreet Wewerinke (Dutch)	20/12/10
Curtis Doebbler (American-Dutch-Palestinian)	20/12/10
Josephine Adjekughele (Nigerian)	20/12/10
Shetal Shah (American-Indian)	20/12/10
Sisay Alemahu Yeshanew (Ethiopian)	20/12/10
Beesan Ramadan (Palestinian)	20/12/10
Naji Haraj (Iraqi-Swiss)	20/12/10

Decision No. 4
Election of Officers

At its meeting on 20 December 2010 the General Assembly of International-Lawyers.Org adopts its Statutes as attached and elects following Officers:

Officer responsible for function of President: Curtis Doebbler.

Officer responsible for function of Treasurer: Naji Haraj.

Officer responsible for function of Secretary: Margreet Wewerinke.

Decision No. 5
Revisions to Statutes, Budget, and Officers

1. Having adopted the Statutes the following revisions/amendments that have been submitted by a Member are agreed upon by the General Assembly:
 - a. That Article 3 of the Statutes shall be amended with an additional paragraph that reads as follows and that the paragraphs shall be numbered:

“2. The Association may undertake consultations, trainings, publications, participation in international and national meetings, advice to governments or non-governmental entities, the representation of individuals, the presentation of written or oral statements, participation in and the organization of events, or any other related activities for the accomplishment of the goals enumerated in paragraph 1.”
 - b. That Article 4, paragraph 1, shall be amended by removing the words “7, rue Pestalozzi, 1202” and replacing them with the phrase in “the Canton of”.
 - c. That Article 4, paragraph 3, shall be amended by removing the words “based on a written agreement of three officers” and replacing them with the words “decided upon by the General Assembly”.
 - d. That Article 6 shall be supplemented with an additional paragraph 5 that reads as follows and that the paragraphs shall be numbered:

“5. The General Assembly may decide to exclude any Member from membership in the Association upon their request or on the grounds that they have acted to the detriment of the Association.”
 - e. That Article 10 shall be supplemented with an additional paragraph 7 that reads as follows and that the paragraphs shall be numbered:

“7. An extraordinary meeting of the General Assembly shall be called upon the request of any three Members of the Association.”
 - f. That Article 5 shall be removed as it duplicated article 13, paragraph 1.
 - g. That all Articles in the Statutes shall be renumbered and it be reissued.
 - h. That the Budget shall be revised to include the cost of 500 CHF for “General liability insurance”.
 - i. The “Policy Strategy” shall be renamed “Workplan” and adopted as attached.

2. A new Decision No. 6 shall be adopted that reads:

“Decision No. 6
Ex Officio Officers

1. That in accordance with article 8(2) the General Assembly hereby decides in writing to create the post of Ex Officio Officer is created as a none voting post entitling all Ex Officio Officer to participate in the meeting, deliberation and activities of the Board without a vote in decision making and without exercising administrative responsibilities of any Officer that is not ex Officio.
2. The General Assemble hereby decided to name all founding Members of International-Lawyers.Org who are not elected to one of the three posts of Officer of the Association as Ex Officio Officers, with the exception of the person who is elected Auditor who shall remain a regular Member of the Association as is required by the Statutes.”

Decision No. 6
Ex Officio Officers
(adopted in Decision 5)

1. That in accordance with article 8(2) the General Assembly hereby decides in writing to create the post of Ex Officio Officer is created as a non-voting post entitling all Ex Officio Officer to participate in the meeting, deliberation and activities of the Board without a vote in decision making and without exercising administrative responsibilities of any Officer that is not ex Officio.
2. The General Assemble hereby decided to name all founding Members of International-Lawyers.Org who are not elected to one of the three posts of Officer of the Association as Ex Officio Officers, with the exception of the person who is elected Auditor who shall remain a regular Member of the Association as is required by the Statutes.