



# DUTCH RUSSIAN LAW ASSOCIATION

## **Report of the Meeting of 18 December 2020**

### **Overview of decisions**

*(virtual meeting by Zoom)*

**14.00 – 15.30**

The General Meeting was opened

#### **Financial Report**

- The General Meeting appointed retroactively Mr. Michail Wladimiroff and Mr. Ruth van der Pol as members of the Audit Committee
- The Audit Committee provided a positive statement on the Financial Report 2018-2019
- The Financial Report was approved by the General Meeting

#### **Executive Board**

- The General Meeting accepted the dismissal of Ms. Maria Voskobitova and Ms. Ekatarina Nikonova as Executive Board members to the DRLA. The General Meeting discharged Ms. Voskobitova and Ms. Nikonova of their liability. The General Meeting thanked Ms. Voskobitova and Ms. Nikonova for their efforts
- The General Meeting appointed Mr. Rens Groen to the Executive Board as treasurer, starting 1 January 2021
- The General Meeting appointed Ms. Marit van Zandvoort to the Executive Board as secretary, starting 1 January 2021
- The General Meeting decided to appoint Ms. Rimma Antonova (*in absentia*) to the Advisory Board, starting 1 January 2021

#### **Report of Activities**

- The General Meeting approved the Report of Activities over 2020
- The General Meeting welcomed the Policy Program for 2021-2024

The General Meeting was closed