



# Protocol of General Meeting № 2

Date: July 7, 2020

Place: online (Zoom) [youtu.be/virQts0WykQ](https://youtu.be/virQts0WykQ)

## AGENDA

Time	Protocol/Item
5:00	Today, 07.07.2020, the 25 persons, whose names are shown on the attached attendance list appeared online in a Zoom video conference which was streamed live on YouTube - <a href="https://youtu.be/virQts0WykQ">youtu.be/virQts0WykQ</a>
5:10	1. Alexandr Ivanov opened the meeting at 5:10 p.m., he welcomed all the attendees and explained the purpose of the General meeting and the agenda. As a president he chairs the General meeting.
5:14	2. Victor Ammer introduces himself as a vice-president and CEO of Ammer Capital. He explains about the governance of Waves Association, new editions of the Articles, and Working Group elections.
5:16	3. Alexandr Ivanov introduces Emmeline de Dios, Head of Global Community Communications at Waves Association Secretary. He appoints Emmeline the keeper of minutes.
5:16	4. Emmeline de Dios welcomes all attendees then introduces herself. She goes through the agenda and topics for the General meeting. Self-introduction session: the attendees introduce themselves, report on their place of residence, occupation, incentives that made them join the Association.
5:18	5. Attendees begin their introductions starting with the Founders who were present in Frankfurt in January then the new members.
5:38	6. Approval of the new editions to the Articles for Waves Association. Vote for or against by raising hands.

**Conclusion: the General meeting approved new editions to the Articles (25 votes for among 25 attendees)**

5:40

7. Clarifications of membership fees for Founding members, membership types and general fees.

- Full - voting rights/ right to submit petitions/ allowed to join WG and pay fees  
(\*Membership fees are waived for Founding members)
- Associate - allowed to join WG and pay fees (partnerships/promotions)
- Honorary - No membership fees/ has voting rights/ rights to submit petitions in the General Meetings (courtesy member)

Fees

- Individual full members - 500 euros (paid in WAVES)
- Company full members - 1500 euros (paid in WAVES)
- Individual associate members - 100 euros (paid in WAVES)
- Company associate members - 500 euros (paid in WAVES)

**Conclusion: the General meeting agreed and supported the decision of the Board on the amount of annual fees, membership types and waive fees for Founding members.**

5:47

8. Establishment of Working Groups

- Membership - support membership growth by actively recruiting, retaining, and engaging members
- Funding and Grants - support research and development by awarding grants according to the Grant Policy
- Research and Development - support research and development with close cooperation with the Working Group for Funding and Grants and facilitate the implementation of awarded grants within the grant policy and undertake research and development on other topics that could be within the areas of interest of the Waves ecosystem development

Provisions for each Working Group have been sent and will be used as guidelines for workflow & structures by the current members of the Working Groups. Working Group Provisions can be amended and improved according to the Working Group requirements and necessities.

6:01

9. Election of Members of Working groups will be chosen democratically. Members were sent a form to join each Working group, although present members were allowed to join Working Groups during the General meeting.

The following members expressed their wish to join the Working groups.

Membership - Emmeline de Dios, Mikhail Polikutin, Nelson Lopes, Matvey Voytov, Polina Polgova

Funding and Grants - Niels Dekker, Inal Kardanov, Artem Kalikhov, Vladimir Zhuravlev, Sander de Mooij, Sten Laureyssens

Research and Development - Marc Jansen, Bram Nategals, Igor Pavlov, Maxim Smolyakov, Ilya Brovkin, Inal Kardanov, Aleksei Pupyshev, Sten Laureyssens

**Conclusion: the Board approved the composition of all Working groups**

6:10 10. The election for the Head of Working groups can only be voted by the members of each Working Group.

Nominees for Head of Working groups:

Membership - Emmeline de Dios, Mikhail Polikutin, Nelson Lopes

Funding and Grants - Inal Kardanov

Research and Development - Marc Jansen, Igor Pavlov

**Conclusion: the following members were elected for the Head of Working groups**

**Membership - Emmeline de Dios (3 votes among 6 members of the Working group)**

**Funding and Grants - Inal Kardanov (5 among 6 members of the Working group)**

**Research and Development - Marc Jansen (5 among 8 members of the Working group)**

6:28 11. Approved of admission of the Heads of Working groups by Executive Board

**Conclusion: the Board approved the elected Heads of the Working groups**

6:29 12. Initiatives support, questions and suggestions

**Conclusion: all questions concerning fees and membership rights were answered. Drafts for the Working group Provisions were discussed and it was clarified that in general, all Working groups have the right to create their own structure as long as it benefits Waves Association. The Board will discuss further the possibility of USDN to be accepted to pay membership fees.**

6:38

13. Conclusion: Alexandr Ivanov mentions upcoming plans for the Waves Association and Waves ecosystem. Emmeline de Dios thanks attendees for participating and closes the meeting.

Chairman of the General meeting  
Alexander Ivanov