

## Meeting minutes №1

First Founding Meeting of International Holographical Coaching and Mentoring Federation.

The meeting took place on 18.10.2015 via webinar.

Participants:

- 1) Julia Monina
- 2) Zina Jensen-Maar
- 3) Evgeniya Shagina
- 4) Ekaterina Pereboeva
- 5) Juliya Bogza
- 6) Yuriy Kushelev
- 7) Irina Kosheleva
- 8) Tatyana Smirnova
- 9) Julia Galkina
- 10) Elena Andrianova
- 11) Maria Dadoha
- 12) Aleksander Levchenko
- 13) Julieta Sobal
- 14) Eugenia Borodavchenko
- 15) Natalya Yukelson
- 16) Dina Minskaya
- 17) Lyubov Yurzhonkova
- 18) Anna Abramova
- 19) Irena Ilyina
- 20) Valeriya Boldireva
- 21) Juliya Shiraeva
- 22) Dimitrichka Paneva
- 23) Irina Borisova
- 24) Larisa Azo Nielsen
- 25) Anastasia Novikova
- 26) Natalia Kulagina

A questionnaire form and skype was used for voting.

2 participants voted in advance, 24 during the meeting.

## AGENDA

1. Election of Chairman of the meeting.
2. Election of Secretary of the meeting.
3. Election of Election Committee.
4. Adoption of Bylaws.
5. Election of President.
6. Election of Board of Directors.
7. Election of Treasurer.
8. Election of Secretary of the Federation.
9. Voting for Membership Dues.

### Decided:

1. First question of Agenda:  
Voting concluded:  
Julia Monina was elected as the Chairman of the meeting.
2. Second question of Agenda:  
Voting concluded:  
Anastasia Novikova was elected as Secretary of the meeting.
3. Third question of Agenda:  
23 participants voted.  
Voting concluded:  
Anastasia Novikova and Zina Jensen-Maar was elected as Election Committee.
4. Forth question of Agenda:  
26 participants voted.  
Voting concluded:  
83% voted for Julieta Sobal
5. Fifth question of Agenda:  
26 participants voted.  
Voting concluded:  
83% voted for Zina Jensen-Maar

57% Voted for Julia Monina  
41% voted for Dimitrichka Paneva  
32% voted for Natalia Yukelson

6. Sixth question of Agenda:

26 participants voted.

Voting concluded:

75% voted for Anastasia Noikova

7. Seventh question of Agenda:

The members of the meeting decided to give permission to select Secretary of the Federation to the Board of Directors.

8. Fifth question of Agenda:

25 participants voted.

Voting concluded:

90% voted for 100 dollars dues.

Chairman: \_\_\_\_\_/ Julia Monina

Secretary: \_\_\_\_\_/ Anastasia Novikova