

Minutes of Meeting from the Regular Assembly of HERA Association in Šibenik**Date:** 19.03.2019.**Venue:** Šibenik-Knin County,

Trg Pavla Šubića I. no.2.

22000 Šibenik

Beginning of the Meeting: 11 a.m.**Attendees:** Members of the HERA Association as follows:

Institution	Name
Zadar County	Krešimir Laštro / Lovro Jurišić
Šibenik-Knin County	Lucija Aužina
Development Agency of Una-Sana Canton	Lorena Felić
Agency for Development of Zadar County	Nika Cohen
Europe Point Consortium	Davide D'Innocenzo
ADSU – TERAMO	Alessandro Santone

AGENDA ITEM: WELCOME BY THE HOST

With President of the Association Krešimir Laštro's approval, the meeting was opened by Lovro Jurišić who welcomed all the attendees and concluded that there were 6 out of 10 HERA Association members present, meaning that the quorum for the Assembly meeting was reached.

AGENDA ITEM: ADOPTION OF THE AGENDA

Lovro Jurišić presented Krešimir Laštro's proposal of changes to the Agenda that was previously sent, as follows:

Agenda

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1. Adoption of the Agenda
2. Association's Activity report for 2018
3. Association's Financial report for 2018
4. Changes to the Statute
5. Dismissal of Association's bodies, as necessary
6. Election of Association's bodies dismissed in the preceding item
7. Heritage Interpretation Training Manual
8. Activity plan of HERA Association
9. Discussion about membership fees
10. Any other business

Conclusion: The Agenda for the Regular Assembly meeting of HERA Association was unanimously adopted.

AGENDA ITEM: ASSOCIATION'S ACTIVITY REPORT FOR 2018

Lovro Jurišić read the Association's Activity report for 2018 submitted by Krešimir Laštro. All members of HERA Association received the mentioned report by e-mail 10 days prior to the meeting.

Conclusion: The Association's Activity report was unanimously adopted.

AGENDA ITEM: ASSOCIATION'S FINANCIAL REPORT FOR 2018

Lovro Jurišić read the Association's Financial report for 2018. submitted by Krešimir Laštro. All members of HERA Association received the mentioned report by e-mail 10 days prior to the meeting.

Conclusion: The Association's Financial report was unanimously adopted.

AGENDA ITEM: CHANGES TO THE STATUTE

Lovro Jurišić explained that the proposal is to adopt an entirely new Statute as a whole document due to numerous spelling mistakes, but that the only substantial changes proposed are the following:

Proposed changes to the Statute:	Status
The article considering the Gender neutrality will be added as Article 53.	Accepted
In Article 29, the number of members for the Supervisory board will be changed from 5 to 3 members.	Accepted
In Article 37, the paragraph considering that the liquidator is entitled to reimbursement of expenses will be erased, as there is already a similar provision also in Article 39, paragraph 3.	Accepted

Conclusion: All the proposed changes were unanimously adopted.

AGENDA ITEM: DISMISSAL OF ASSOCIATION'S BODIES, AS NECESSARY

As presented by Lovro Jurišić, the dismissal of Association's bodies concerns the positions of the Association's Secretary, Vice-president and President of the Association because all the natural persons authorized by legal persons carrying out these roles have been changed. Also, all members of the Supervisory board have to be re-elected because of the newly adopted statutory change requiring three members of the Supervisory board, instead of five.

Conclusion: The dismissal of Association's bodies was unanimously adopted as presented.

AGENDA ITEM: ELECTION OF ASSOCIATION'S BODIES DISMISSED IN THE PRECEDING ITEM

Proposed members for the Association's bodies:	Status
Lovro Jurišić from Zadar County is proposed as new PRESIDENT of HERA Association	Accepted
Nika Cohen from Agency for Development of Zadar County is proposed as new SECRETARY of HERA Association	Accepted

Lucija Aužina from Šibenik-Knin County is proposed as new VICE-PRESIDENT of HERA Association	Accepted
Lorena Felić from Development Agency of Una -Sana Canton is proposed as MEMBER OF THE SUPERVISORY BOARD .	Accepted
Davide D'Innocenzo from Europe Point Consortium is proposed as MEMBER OF THE SUPERVISORY BOARD .	Accepted
Alessandro Santone from ADSU-TERAMO is proposed as MEMBER OF THE SUPERVISORY BOARD .	Accepted

Conclusion: All the new Association's bodies were elected by separate voting procedures, all with 5 positive votes and 1 abstention, each.

Mandates of all aforementioned elected bodies last four years, i.e. until 19th of March 2023.

Based on concluded elections and Article 33 of the Statute, Assembly of HERA Association adopts

DECISION ON APPOINTING PERSON AUTHORIZED FOR REPRESENTING THE ASSOCIATION

Person authorized to represent HERA Association is President of the Association Lovro Jurišić.

AGENDA ITEM: HERITAGE INTERPRETATION TRAINING MANUAL

President of the Association Lovro Jurišić presented the Heritage Interpretation Training Manual elaborated within HERCULTOUR project and proposed its adoption as the official manual of HERA Association.

Conclusion: After brief discussion the Heritage Interpretation Training Manual was unanimously adopted as the official manual of HERA Association.

AGENDA ITEM: PRESENTATION AND ADOPTION OF ACTIVITY PLAN FOR HERA ASSOCIATION

Lovro Jurišić asked External Expert Darko Babić, consultant from company Osam d.o.o., to present the Activity plan for HERA Association elaborated within HERCULTOUR project. The Activity plan was introduced under its official title "HERA Adriatic Heritages Association Development Strategy". Within detailed power point presentation all aspects of the mentioned Activity plan were displayed.

Conclusion: The presented Activity plan was unanimously adopted in its English version and it was agreed that the adopted version will be translated to Croatian language by company Osam d.o.o. as soon as possible.

AGENDA ITEM: DISCUSSION ABOUT MEMBERSHIP FEES

Regarding the Membership fee, Lovro Jurišić presented the following proposals:	Status
The amount of the annual membership fee is maintained at 250 euros.	Accepted unanimously
First payment of membership fee counts for the following year.	Accepted unanimously
The Membership fee for the current year must be payed by the 31 st of October.	Accepted unanimously
If any delays occur the Supervisory board decides on the procedure to follow.	Accepted unanimously

Conclusion: All proposed items concerning the membership fee were unanimously accepted by the Assembly.

AGENDA ITEM: ANY OTHER BUSINESS

Lovro Jurišić asked if there were any other topics that the Assembly would like to discuss. Since there wasn't, he closed the meeting.



UDRUGA HERA/HERA ASSOCIATION

UDRUGA ZA JADRANSKO NASLJEĐE HERA / HERA ADRIATIC HERITAGES ASSOCIATION

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The Regular Assembly Meeting of Hera Association ended at 1 p.m.

RECORDING SECRETARY

Nika Cohen

PRESIDENT OF THE ASSOCIATION

Lovro Jurišić