Minutes of the meeting

Members of the Board

of the Union of Belarusian Public Associations and Communities

of 01.03.2025.

Chairman - Rogatnikov O.L.

Secretary - Shlyakhtina M.V.

Form of the meeting: online, on the Zoom platform.

Present: Levin G.M., Kuleounich E.I., Babaev O., Ivanov M.B., Linkovsky N.Z., Shulman A.L., Krasko O.D., Bezdezhskaya K.A., Marshak S.V., Kraversky I.M.

Agenda of the UBJOC Board meeting

1. Greeting and introduction of the Board members.

2. Establishment of Area Election Committe

3. Approval of the Rules for the election of delegates to the World Zionist Congress.

4. Approval of the Rules for the registration of voters to participate in the election of delegates to the 39th World Zionist Congress

Course of the meeting:

Rogatnikov: welcomed the participants. Colleagues, it is no secret that UBJOC is part of the Federation of Zionist Organizations of the Republic of Belarus. Our Federation is a part of the World Zionist Organization, in which the elections are approaching. Therefore, today the main agenda is the approval of the rules for the elections of delegates to the World Zionist Congress, as well as the rules for the registration of voters to participate in the elections of delegates to the 39th World Zionist Congress.

Kuleounich: In order to hold the elections, we need to establish a district election committee. We contacted our freelance lawyer in advance and he drafted both sets of rules. We ask that you familiarize yourself with them for further voting purposes. Under these rules, UBJOC Board serves as the County Election Committee.

Familiarization with the developed rules

Kulemnich: If everyone is familiarized and no one has any questions, I move that we vote to approve these rules. All those in favor? Against? Abstain?

“FOR” - 10

‘AGAINST’ - 0

“Abstain” - 0

Kuleounich: Great, we have unanimously adopted these rules. In addition, this information should be communicated to all public associations that are members of UBJOC. We also need to vote for this decision.

Babayev: But before that I have a proposal. I would like to nominate for consideration the following candidates for delegates to the Congress Oleg Rogatnikov as the main candidate, and Elena Kuleounich and Kristina Bezdezhskaya as alternates to the main candidate. And I propose to bring this list of candidates along with the rules.

Kuleounich: Let us, in that case, approve first that it is necessary to bring the rules to the communities by e-mail, and then we will vote in favor of Oleg Romanovich's proposal. Who is in favor of informing UBJOC member community associations and institutions by e-mail with these rules? Against? Abstained?

“FOR” - 10

‘AGAINST’ - 0

“Abstained” - 0

KULEOUNICH: Who is in favor of voting by list for the candidates proposed by Oleg Romanovich? Against? Abstain?

“FOR” - 10

‘AGAINST’ - 0

“Abstained” - 0

KULEOUNICH: Excellent. Who is in favor of proposing to UBJOC public associations and institutions for consideration the following candidates Oleg Rogatnikov, as the primary candidate, and Elena Kuleounich and Kristina Bezdezskaya as alternates to the primary candidate? Against? Abstain?

“FOR” - 10

‘AGAINST’ - 0

“Abstained” - 0

Rogatnikov: Thus, at today's meeting of the Board, it was decided to approve the rules for the elections to the Zionist Congress and the rules for the registration of voters to participate in the election of delegates to the 39th World Zionist Congress, and in addition to this, to bring these rules to the public associations, as well as to bring a proposal to choose Oleg Rogatnikov as the main candidate, and Elena Kuleounich and Christina Bezdezhskaya as alternate candidates.

Kuleounich: Which means they can choose like the proposed list of candidates or nominate their own according to the rules.

Motions:

1. Approval of the Rules for the election of delegates to the World Zionist Congress.

2. To delegate the functions of the District Election Committee to the Board.

3. Approval of the Rules for the registration of voters to participate in the election of delegates to the 39th World Zionist Congress

4. To approve the list of proposed candidates: the main candidate Oleg Rogatnikov, deputy main candidates Elena Kuleounich and Christina Bezdezskaya.

5. To bring the previously approved rules and the list of proposed candidates to the attention of the Chairmen of public associations, which are members of UBJOC.

Resolved:

1. To approve the rules for the election of delegates to the World Zionist Congress.

2. To delegate the functions of the District Election Committee to the Board.

3. To approve the rules for the registration of voters to participate in the election of delegates to the 39th World Zionist Congress

4. To approve the list of proposed candidates: the main candidate Oleg Rogatnikov, deputy main candidates Elena Kuleounich and Kristina Bezdezskaya.

5. To bring the previously approved rules and the list of proposed candidates to the attention of the Chairmen of public associations, which are members of UBJOC.

Chairman Oleg Rogatnikov

