



**MINUTES**  
**GEECT BOARD MEETING**  
**Mumbai, India**  
**November 14th 2018**  
**18:00 p.m.**

The 4<sup>th</sup> GEECT Board Meeting 2018 took place in Mumbai, India on November 14<sup>th</sup> 2018, during the CILECT CONGRESS. It has been held immediately after the General Assembly, which included several ballots that had led to a new constitution of the board. The reference of the exact results is documented in the minutes of the GA meeting.

All board members were present:

Chair and Treasurer: Manuel José Damásio

Vice-Chair: Vinca Wiedemann

Members: Eli Bø, Lyndsay Duthie and Guido Lukoschek

The members of the board saluted each other and congratulated Manuel Damasio for his new position as head of the board, also, Vinca Wiedemann was saluted for being re-elected for a second term as the board's vice president.

Congratulations also went out to Lyndsay Duthie, who won the seat as a regular board member in a competitive vote against five opponents.

**Positions within the board**

The new chair Manuel Damasio proposed he'd be relieved from his position of treasurer of GEECT in order to be able to fulfill his new duties, and to share the workload among the board more evenly. Manuel Damasio proposed that he would withdraw from the position of the organization's treasurer and the Guido Lukoschek would follow him in this role. According to GEECT's statutes, Article 16, the position of treasurer may be aligned freely within the board.

Guido Lukoschek agreed to the proposition, whereafter all board members unanimously agreed to put this adjustment into immediate effect.