

EFCA GAM in LUXEMBOURG - 16 May 2025																					
OVERVIEW VOTING RESULTS																					
	Representation of FULL MAS					Representation of voting rights					Vote casts										
Agenda item	Present	Minimum needed		Have voted		Present	Minimum needed		Have voted		Present	Minimum needed		Have voted YES		Online	Hand	Have voted No		Absentions	
4. Finances 2024 – Financial Statement	24	51,00%	12,24	100,00%	24	61	51,00%	31,11	100,00%	61	61	51%	31,11	96,72%	59	48	11	0,00%	0	3,28%	2
4. Finances 2024 – Auditor’s Report	24	51,00%	12,24	100,00%	24	61	51,00%	31,11	100,00%	61	61	51%	31,11	98,36%	60	49	11	0,00%	0	1,64%	1
4. Finances 2024 – Appointment of an independent auditor for two years	24	51,00%	12,24	100,00%	24	61	51,00%	31,11	100,00%	61	61	51%	31,11	100,00%	61	50	11	0,00%	0	0,00%	0
5. Approval of proposed amendments to the Rules of Procedure (Deletion of Article 32)	24	2/3	16,00	100,00%	24	61	2/3	40,67	100,00%	61	61	75%	45,75	100,00%	61	50	11	0,00%	0	0,00%	0
6. Approval of the dormant member status of BACEA for a one-year period (2025)	24	51,00%	12,24	100,00%	24	61	51,00%	31,11	100,00%	61	61	51%	31,11	100,00%	61	50	11	0,00%	0	0,00%	0
7. Resolution on the extension of eligibility of current President – Inès Ferguson	24	2/3	16,00	100,00%	24	61	2/3	40,67	100,00%	61	61	75%	45,75	100,00%	61	50	11	0,00%	0	0,00%	0
8. Resolution on the extension of eligibility – Election of 1 Director - Despina Kallidromitou	24	2/3	16,00	100,00%	24	61	2/3	40,67	100,00%	61	61	75%	45,75	100,00%	61	50	11	0,00%	0	0,00%	0
9. Election of 1 Director – Sébastien Pailhès	24	2/3	16,00	100,00%	24	61	2/3	40,67	100,00%	61	61	75%	45,75	100,00%	61	50	11	0,00%	0	0,00%	0
10. Election of 1 Substitute Director – Francesca Federzoni	24	2/3	16,00	100,00%	24	61	2/3	40,67	100,00%	61	61	75%	45,75	100,00%	61	50	11	0,00%	0	0,00%	0
11. Budget 2026	24	51,00%	12,24	100,00%	24	61	51,00%	31,11	100,00%	61	61	51%	31,11	98,36%	60	49	11	1,64%	1	0,00%	0
13. Subscriptions 2026	24	51,00%	12,24	100,00%	24	61	51,00%	31,11	100,00%	61	61	51%	31,11	91,80%	56	45	11	1,64%	1	6,56%	4
14. Admission of Full Membership to the Georgian Association of Consulting Engineers (ACEG)	24	2/3	16,00	100,00%	24	61	2/3	40,67	100,00%	61	61	75%	45,75	100,00%	61	45	16	0,00%	0	0,00%	0