

Minutes of the Executive Board Assembly

Future Slovakia Forum (FSF)

Date: June 15th, 2024

Location: Miletičova 21, 821 08 Bratislava

Meeting Start Time: 10:00

Attendees:

- Dávid Bořuta, President
- Eleonóra Janíková, Member
- Natália Beliová, Member

Agenda:

1. Opening of the meeting and approval of the recording secretary
2. Approval of membership levels
3. Setting membership fees
4. Policy on donations
5. Payment procedures for membership fees and donations
6. Voluntary increase of membership fees

Minutes:

1. Opening of the meeting and approval of the recording secretary Dávid Bořuta opened the meeting and proposed Natália Beliová as the recording secretary.

- Approved (*For: 3, Against: 0, Abstained: 0*). Natália Beliová was appointed as the recording secretary.

2. Approval of membership levels The following membership levels were proposed by Dávid Bořuta and approved by the Executive Board (*For: 3, Against: 0, Abstained: 0*):

- Individual Person
- Non-Governmental Organization (NGO) / Civil Association
- Enterprise, Corporation, or Public Institution
- Membership is open to the above-mentioned entities based in Slovakia and OECD countries¹.
- Each member is subject to approval by the Executive Board upon recommendation by the President. In case of non-approval, membership fees will be refunded in full.

¹ <https://www.oecd.org/en/about/members-partners.html>

3. Setting membership fees The Executive Board agreed on the following minimum membership fees (*For: 3, Against: 0, Abstained: 0*):

- **Individual Person:** €5 per month / optionally €60 annually
- **NGO:** €5 per month / optionally €60 annually
- **Enterprise, Corporation, or Public Institution:** €50 per month / optionally €600 annually

4. Policy on donations The Executive Board approved the following rules regarding donations (*For: 3, Against: 0, Abstained: 0*):

- FSF will accept individual donations from any person or institution up to a total of €1,000 annually without a signed agreement.
- All donations exceeding this amount, and not considered as membership fees, must be pre-agreed with the FSF President and require a signed agreement before the transfer of funds.
- FSF will not accept donations from high-risk countries as per relevant EU regulations², nor from China, Iran, Russia, and North Korea.
- Donations not meeting these conditions will be returned.

5. Payment procedures for membership fees and donations The following payment procedures were established (*For: 3, Against: 0, Abstained: 0*):

- FSF accepts direct payments via wire transfer to the FSF account, with clear information indicating "Membership / Donation" and the year, e.g., "Membership 2024".
- Bank Account Information:
 - Bank: Intesa VÚB, SWIFT code: SUBASKBX
 - IBAN: SK58 0200 0000 0050 0871 1758
- Members and donors can use the paywall on the FSF website (www.future-slovakia.eu) to donate or pay membership fees.
- No cash donations or membership fees will be accepted. If received by a member or staff of FSF, they must be returned immediately.

6. Voluntary increase of membership fees Members have the option to voluntarily increase their membership fees up to (*For: 3, Against: 0, Abstained: 0*):

- €1,000 per year for Individual Members or NGOs
- €10,000 per year for Corporate and Institutional Members

Meeting End Time: 11:00

Signatures:

Dávid Bořuta, President

Natália Beliová, Recording Secretary

These minutes were reviewed and approved by the Executive Board of the Future Slovakia Forum on June 15th, 2024.

² <https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX:32022R0229>