



Minutes # 19

of the International Black Sea Club (IBSC) Assembly Meeting

October, 12, 2008

Sevastopol, Ukraine

I. The following representatives of the member-cities of the International Black Sea Club (hereinafter «IBSC») participated in the XIX Assembly meeting:

Burgas, Varna
Kavala
Taganrog,
Mariupol, Nikolaev, Odessa, Sevastopol, Yalta
Trabzon
Tiraspol
Poti
Batumi

Representatives of the following the IBSC member-cities: Piraeus, Thessaloniki, Trieste, Constanta, Izmit, Samsun, Feodosia, Kherson, Azov, Illyichevsk, Yuzhniy, Sukhumi, Yuzhniy— were absent by valid reasons.

II. The following agenda of XIX Assembly was approved after discussion (Attachment 1)

III. Having considered the issues included to the agenda the XIX Assembly

RESOLVED:

1. The XIX Assembly of IBSC approved:

Presidium

- Vladimir Kazarin— the First Deputy Governor of Sevastopol;
- Volkan Canalioglu – IBSC President, Mayor of Trabzon;
- Radul Kovachev – IBSC General Secretary.

Participants

1. To take into account the greeting speech of the First Deputy Governor of Sevastopol, Vladimir Kazarin.

2. To support the initiative of Sevastopol city to appoint an officer responsible for the activities within the IBSC frames in each IBSC member-city.

3. To take into account the greeting speech of the IBSC President Volkan Canaliouglu.

4. To accept the proposal of Radul Kovachev to unite items 4-9 of the Agenda.

5. To take into account the report of IBSC General Secretary about IBSC's activity in 2007.

6. To take into consideration the report of Nikolaev about payments of membership fees by Ukrainian IBSC member cities.

7. To accept the city of Rostov-on-Don as a Club's member for the following results of voting: 11 – for, 2 – abstained.

8. To vote for the IBSC 2009-2011 presidency of Kavala for the following the results of voting: unanimously.

9. To take into consideration the letter of Galati regarding its candidature for IBSC presidency. To reject Galati's candidature due to inability and inexpediency to postpone IBSC president-city election for a year as well as Galati's late application.

10. To accept the city of Batumi to IBSC Board members for the following results of voting: unanimously.

11. To take into account the report of R. Amerkhanov (Taganrog, Russia) about the IBSC Business Council meeting on 11.10.2008.

12. To accept the proposal of R. Amerkhanov with regard to strengthening of cooperation of IBSC Business Council.

13. To accept the proposal of Batumi to hold the next IBSC Assembly in May 2009 in Batumi.


For Varna

 M. Kulikov


For Burgas

 R. Kovachev


For Trabzon

 V. Canaglioglu

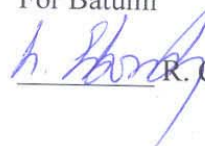
For Kavala

 M. Chrysomallis

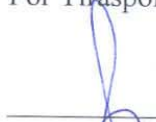
For Poti

 I. Saghinadze

For Batumi

 R. Chaidze

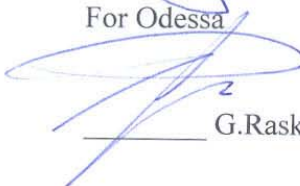
For Tiraspol

 A. Zapasny

For Nikolaev

 T. Krynytska


For Odessa

 G. Raskin

For Taganrog

_____ A. Kuryanov


For Yalta

 A. Baranovskiy

For Mariupol

_____ G. Semenikhin

For Sevastopol

 V. Kazarin