

Board Resolutions on Approval of Financial and Activity Reports for 2023

Date /Time	26 April 2024 at 17:00
Location	Online
Attendees	<p> Claudia Garád – President Maciej Artur Nadzikiewicz – Secretary Capucine–Marin Dubroca–Voisin – Treasurer Rebecca MacKinnon – Board member Gonçalo Themudo – Board member (part) </p> <p> Anna Mazgal – Executive Director Dimitar Dimitrov – EU Policy Director Valentina Calcagno – Fundraising Manager Erkida Pema – Finance & Operations Officer </p>
Chair	Maciej Artur Nadzikiewicz
Notetaker	Erkida Pema

I. Declarations

The Board reviewed all the documents and reports as presented prior to the meeting, with particular attention given to the Financial and Activity reports for the year 2023.

II. Resolutions

A. Financial Report for 2023

Resolution no 1/2024

The Board resolves to carry over the financial surplus of 2023 in the amount of **€291.447,10** to the forthcoming fiscal period: January 1st – December 31st, 2024. This amount will be directed to the fulfilment of the statutory goals of the Association.

The board hereby approves the financial surplus carryover unanimously with a vote of:

In favour: 4

Against: 0

Abstain: 0

Resolution no 2/2024

The [Financial report](#) for the year 2023 was previously distributed and reviewed by all members of the board.

The board hereby approves the Financial Report for 2023 unanimously with a vote of:

In favour: 4

Against: 0

Abstain: 0

B. Activity Report for 2023

Resolution no 3/2024

The [Activities report](#) for the year 2023 was discussed, and feedback was solicited on potential improvements.

The board approves the Activity Report for 2023 with unanimous consent, with a vote of:

In favour: 5

Against: 0

Abstain: 0

C. Acknowledgment of Support from Wikimedia Deutschland

In 2023, Wikimedia Europe greatly benefited from the financial support of Wikimedia Deutschland, which served as our fiscal sponsor. This partnership has been instrumental in our achievements throughout the year.

We extend our gratitude to Wikimedia Deutschland for their commitment and support, which have been crucial in furthering our mission. Their expertise in managing these funds has not only ensured operational excellence but has also reinforced our capacity to serve the community more effectively. We look forward to continuing this fruitful partnership, enhancing our collaborative endeavours, and achieving greater impact together.


III. Adjournment

The Chair thanked everybody and closed the meeting at 18:00.


Certification

Signed:

Claudia Garád – President

DocuSigned by:

89CA6BADF429409...

Maciej Artur Nadzikiewicz – Secretary

DocuSigned by:

2D6665AEEAD9462...

Capucine–Marin Dubroca–Voisin – Treasurer

DocuSigned by:

AA82DE30E47144A...

Rebecca MacKinnon – Board member

DocuSigned by:

82FAE77C20EE466...

Gonçalo Themudo – Board member

DocuSigned by:

E4940AB0339D4ED...