

## #1

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Monday, June 11, 2018 9:26:14 AM  
**Last Modified:** Monday, June 11, 2018 9:29:15 AM  
**Time Spent:** 00:03:01  
**IP Address:** 89.187.81.3

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Rahman</b>
Organisation	<b>Fair Finance</b>
Country	<b>UK</b>
Email Address	<b>faisel@fairfinance.org.uk</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
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<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #2

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
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**Last Modified:** Monday, June 11, 2018 10:21:48 AM  
**Time Spent:** 00:01:32  
**IP Address:** 80.73.251.210

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Paul Kalinauckas</b>
Organisation	<b>BCRS Business Loans</b>
Country	<b>United Kingdom</b>
Email Address	<b>paul@bcrs.org.uk</b>

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**Approve**

## #3

**COMPLETE**

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**Last Modified:** Monday, June 11, 2018 11:11:02 AM  
**Time Spent:** 00:07:20  
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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>BRACO ERCEG</b>
Organisation	<b>MIKROFIN</b>
Country	<b>BOSNIA AND HERZEGOVINA</b>
Email Address	<b>berceg@mikrofin.com</b>

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## Page 3: 2017 Activity Report

**Q2** Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors" **Approve**

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**Approve**

## #4

**COMPLETE**

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**Last Modified:** Monday, June 11, 2018 11:12:37 AM  
**Time Spent:** 00:04:30  
**IP Address:** 86.47.97.180

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Garrett Stokes</b>
Organisation	<b>Microfinance Ireland</b>
Country	<b>Ireland</b>
Email Address	<b>gstokes@microfinanceireland.ie</b>

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**Approve**



## #5

**COMPLETE**

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**Last Modified:** Monday, June 11, 2018 11:49:19 AM  
**Time Spent:** 00:08:50  
**IP Address:** 213.150.1.100

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Peter Surek</b>
Organisation	<b>Erste Group Bank AG</b>
Country	<b>Austria</b>
Email Address	<b>peter.surek@erstegroup.com</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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**Approve**

## #6

**COMPLETE**

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**Last Modified:** Monday, June 11, 2018 12:05:37 PM  
**Time Spent:** 02:47:06  
**IP Address:** 94.236.249.40

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Ivan Popov</b>
Organisation	<b>BACCOM</b>
Country	<b>Bulgaria</b>
Email Address	<b>baccomm.office@gmail.com</b>

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**Q2** Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors" **Approve**

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**Q6** Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors" **Approve**

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**Approve**

## #7

**COMPLETE**

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**Last Modified:** Monday, June 11, 2018 12:15:24 PM  
**Time Spent:** 00:09:46  
**IP Address:** 81.204.48.130

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Klaas Molenaar</b>
Organisation	<b>THUAS/ FINE</b>
Country	<b>Netherlands</b>
Email Address	<b>n.molenaar@hhs.nl</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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**Approve**

## #8

**COMPLETE**

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**Last Modified:** Monday, June 11, 2018 1:05:48 PM  
**Time Spent:** 00:08:18  
**IP Address:** 83.31.85.171

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Nadia Szypilow</b>
Organisation	<b>Microfinance Centre</b>
Country	<b>Poland</b>
Email Address	<b>nadia@mfc.org.pl</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Abstention</b>
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**Abstention**



#9

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**Last Modified:** Monday, June 11, 2018 1:17:14 PM  
**Time Spent:** 00:07:14  
**IP Address:** 2.42.55.77

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>manuela stefoni</b>
Organisation	<b>Associazione Centro Studi Finanza &amp; Persona OAdvisory</b>
Country	<b>italy</b>
Email Address	<b>m.stefoni@oadvisory.com</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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**Approve**

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**Abstention**

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# #10

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**Time Spent:** 00:01:25  
**IP Address:** 91.183.210.194

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## Page 2: Member information

### Q1 Please provide your contact data

Name and Surname	<b>Patrick Sapy</b>
Organisation	<b>microStart</b>
Country	<b>Belgium</b>
Email Address	<b>patrick.sapy@microstart.be</b>

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**Approve**

## #11

**COMPLETE**

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**Last Modified:** Monday, June 11, 2018 7:05:33 PM  
**Time Spent:** 00:02:30  
**IP Address:** 78.54.237.102

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>hajo winkler</b>
Organisation	<b>DMI</b>
Country	<b>Germany</b>
Email Address	<b>bizono@gmail.com</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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**Approve**

## #12

**COMPLETE**

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**Last Modified:** Tuesday, June 12, 2018 10:47:22 AM  
**Time Spent:** 00:01:06  
**IP Address:** 77.222.78.199

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Groenevelt, Elwin</b>
Organisation	<b>Qredits</b>
Country	<b>Netherlands</b>
Email Address	<b>e.groenevelt@qredits.nl</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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**Approve**



## #13

**COMPLETE**

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**Last Modified:** Tuesday, June 12, 2018 12:13:26 PM  
**Time Spent:** 00:04:16  
**IP Address:** 2.86.173.55

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Anastasia Tsiloglou</b>
Organisation	<b>Action Finance Initiative (AFI)</b>
Country	<b>Greece</b>
Email Address	<b>anastasia.tsiloglou@afi.org.gr</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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**Approve**

## #14

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Tuesday, June 12, 2018 2:53:58 PM  
**Last Modified:** Tuesday, June 12, 2018 2:56:44 PM  
**Time Spent:** 00:02:45  
**IP Address:** 195.223.195.190

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>susanna piccioni</b>
Organisation	<b>FONDAZIONE DON MARIO OPERTI</b>
Country	<b>Italia</b>
Email Address	<b>diecitalenti@fondazioneoperti.it</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #15

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Tuesday, June 12, 2018 6:54:43 PM  
**Last Modified:** Tuesday, June 12, 2018 7:04:25 PM  
**Time Spent:** 00:09:41  
**IP Address:** 83.56.13.92

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Carmen Pérez</b>
Organisation	<b>Fundación Nantik Lum</b>
Country	<b>Spain</b>
Email Address	<b>carmenperez@nantiklum.org</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
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<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #16

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Wednesday, June 13, 2018 11:17:50 AM  
**Last Modified:** Wednesday, June 13, 2018 11:46:17 AM  
**Time Spent:** 00:28:26  
**IP Address:** 86.166.114.190

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Jennifer Tankard</b>
Organisation	<b>Responsible Finance</b>
Country	<b>UK</b>
Email Address	<b>j.tankard@responsiblefinance.org.uk</b>

---

## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
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---

<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**



## #17

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
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**Last Modified:** Wednesday, June 13, 2018 12:39:00 PM  
**Time Spent:** 00:36:09  
**IP Address:** 109.245.95.124

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Svetlana Zikic</b>
Organisation	<b>Sefini I.l.c. Belgrade</b>
Country	<b>Serbia</b>
Email Address	<b>svetlanazikic9@gmail.com ; office@sefini.rs</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
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<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #18

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Wednesday, June 13, 2018 2:03:46 PM  
**Last Modified:** Wednesday, June 13, 2018 2:11:54 PM  
**Time Spent:** 00:08:08  
**IP Address:** 79.100.87.245

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Nikolay Draganov</b>
Organisation	<b>NCU Evrostart</b>
Country	<b>Bulgaria</b>
Email Address	<b>ndraganov@minvest.bg</b>

---

## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
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---

<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #19

**COMPLETE**

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**Last Modified:** Monday, June 18, 2018 8:55:07 AM  
**Time Spent:** Over a day  
**IP Address:** 82.79.0.244

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Septimiu Lupea</b>
Organisation	<b>UTCAR RV</b>
Country	<b>Romania</b>
Email Address	<b>septimiu.lupea@utcar.ro</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
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---

<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #20

**COMPLETE**

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**Last Modified:** Monday, June 18, 2018 9:43:16 AM  
**Time Spent:** 00:06:34  
**IP Address:** 85.118.81.99

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>PETER ARNAUDOV</b>
Organisation	<b>NACHALA 2007 JSCo</b>
Country	<b>BULGARIA</b>
Email Address	<b>arnaudov@nachala.bg</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
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---

<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**



## #21

**COMPLETE**

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**Time Spent:** 00:01:03  
**IP Address:** 87.15.171.245

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>corrado ferretti</b>
Organisation	<b>permicrolab</b>
Country	<b>italy</b>
Email Address	<b>corrado.ferretti@permicro.it</b>

---

## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
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---

<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #22

**COMPLETE**

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**Time Spent:** 00:06:58  
**IP Address:** 79.1.43.94

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Giampietro Pizzo</b>
Organisation	<b>Microfinanza srl</b>
Country	<b>Italia</b>
Email Address	<b>giampietro.pizzo@microfinanza.com</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
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---

<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Abstention</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Abstention</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #23

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
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**Last Modified:** Monday, June 18, 2018 12:37:24 PM  
**Time Spent:** 00:03:47  
**IP Address:** 87.103.2.112

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Célia Pereira</b>
Organisation	<b>CRESAÇOR CRL</b>
Country	<b>Portugal</b>
Email Address	<b>cresacor@cresacor.pt</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
--	----------------

---

<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #24

**COMPLETE**

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**Last Modified:** Monday, June 18, 2018 1:57:42 PM  
**Time Spent:** 00:00:57  
**IP Address:** 194.177.33.101

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Marie Degrand-Guillaud</b>
Organisation	<b>Adie</b>
Country	<b>France</b>
Email Address	<b>mdegrandguillaud@adie.org</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
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---

<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**



## #25

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Monday, June 11, 2018 2:21:15 PM  
**Last Modified:** Monday, June 18, 2018 2:48:47 PM  
**Time Spent:** Over a day  
**IP Address:** 5.2.217.47

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>DAVID Laura Gabriela</b>
Organisation	<b>good.bee Credit</b>
Country	<b>ROMANIA</b>
Email Address	<b>ldavid@goodbeecredit.ro</b>

---

## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
--	----------------

---

<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #26

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Wednesday, June 20, 2018 10:11:10 AM  
**Last Modified:** Wednesday, June 20, 2018 10:12:37 AM  
**Time Spent:** 00:01:27  
**IP Address:** 81.93.194.51

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Tibor Szekfü</b>
Organisation	<b>Hungarian Microfinance Network</b>
Country	<b>Hungary</b>
Email Address	<b>info@hmn.hu</b>

---

## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
--	----------------

---

<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #27

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Wednesday, June 20, 2018 10:13:11 AM  
**Last Modified:** Wednesday, June 20, 2018 10:13:54 AM  
**Time Spent:** 00:00:42  
**IP Address:** 81.93.194.51

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Tibor Szekfü</b>
Organisation	<b>Fejér Enterprise Agency</b>
Country	<b>Hungary</b>
Email Address	<b>tszekfu@rva.hu</b>

---

## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
--	----------------

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<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #28

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Wednesday, June 20, 2018 10:14:25 AM  
**Last Modified:** Wednesday, June 20, 2018 10:15:36 AM  
**Time Spent:** 00:01:11  
**IP Address:** 217.91.132.158

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Michael Unterberg</b>
Organisation	<b>evers &amp; jung GmbH</b>
Country	<b>Germany</b>
Email Address	<b>michael.unterberg@eversjung.de</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
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<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**



## #29

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Wednesday, June 20, 2018 10:49:22 AM  
**Last Modified:** Wednesday, June 20, 2018 10:50:54 AM  
**Time Spent:** 00:01:32  
**IP Address:** 46.240.176.175

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Tatjana Antic Drca</b>
Organisation	<b>AgroInvest Fond</b>
Country	<b>Serbia</b>
Email Address	<b>tatjana_antic@agroinvest.org</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
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<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #30

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Wednesday, June 20, 2018 11:24:41 AM  
**Last Modified:** Wednesday, June 20, 2018 11:28:34 AM  
**Time Spent:** 00:03:53  
**IP Address:** 89.171.45.203

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Katarzyna Sabarańska</b>
Organisation	<b>Polish Union of Loan Funds</b>
Country	<b>Poland</b>
Email Address	<b>k.sabaranska@fdpa.org.pl</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
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<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #31

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Wednesday, June 20, 2018 11:51:50 AM  
**Last Modified:** Wednesday, June 20, 2018 11:53:24 AM  
**Time Spent:** 00:01:33  
**IP Address:** 37.135.123.31

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Guillem Aris</b>
Organisation	<b>Autoocupacio</b>
Country	<b>Spain</b>
Email Address	<b>garis@autoocupacio.org</b>

---

## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
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<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #32

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Wednesday, June 20, 2018 11:53:53 AM  
**Last Modified:** Wednesday, June 20, 2018 11:55:00 AM  
**Time Spent:** 00:01:07  
**IP Address:** 37.135.123.31

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Guillem Aris</b>
Organisation	<b>Asociación Española de Microfinanzas</b>
Country	<b>Spain</b>
Email Address	<b>garis@autoocupacio.org</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
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---

<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**



## #33

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Wednesday, June 20, 2018 1:05:05 PM  
**Last Modified:** Wednesday, June 20, 2018 1:14:28 PM  
**Time Spent:** 00:09:22  
**IP Address:** 83.103.186.133

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Maria Doiciu</b>
Organisation	<b>Eurom Consultancy and Studies</b>
Country	<b>Romania</b>
Email Address	<b>maria.doiciu@eurom-consultancy.ro</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
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<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #34

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Wednesday, June 20, 2018 3:03:56 PM  
**Last Modified:** Wednesday, June 20, 2018 3:05:55 PM  
**Time Spent:** 00:01:59  
**IP Address:** 109.74.60.115

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Nándor Benczur</b>
Organisation	<b>Credinfo</b>
Country	<b>HUNGARY</b>
Email Address	<b>benczur.nandor@credinfo.hu</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
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<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #35

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Thursday, June 21, 2018 12:11:56 AM  
**Last Modified:** Thursday, June 21, 2018 12:14:46 AM  
**Time Spent:** 00:02:49  
**IP Address:** 94.160.27.109

---

## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Gabriele Giuglietti</b>
Organisation	<b>Banca Etica</b>
Country	<b>Italy</b>
Email Address	<b>segreteria.generale@bancaetica.com</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
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<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #36

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Thursday, June 21, 2018 7:11:30 AM  
**Last Modified:** Thursday, June 21, 2018 7:13:44 AM  
**Time Spent:** 00:02:13  
**IP Address:** 94.70.166.123

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Tournavitis Panagiotis</b>
Organisation	<b>COOPERATIVE BANK OF KARDITSA</b>
Country	<b>GREECE</b>
Email Address	<b>ptournavitis@bankofkarditsa.com</b>

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## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
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---

<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**



## #37

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Thursday, June 21, 2018 11:39:00 AM  
**Last Modified:** Thursday, June 21, 2018 11:39:39 AM  
**Time Spent:** 00:00:39  
**IP Address:** 93.63.175.196

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Marco Barbero</b>
Organisation	<b>Cofiter sc</b>
Country	<b>italy</b>
Email Address	<b>mail@cofiter.it</b>

---

## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
--	----------------

---

<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #38

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Thursday, June 21, 2018 9:43:52 AM  
**Last Modified:** Thursday, June 21, 2018 12:54:15 PM  
**Time Spent:** 03:10:23  
**IP Address:** 194.78.216.50

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Bruno Dunkel</b>
Organisation	<b>INPULSE IM</b>
Country	<b>Belgium</b>
Email Address	<b>bruno.dunkel@inpulse.coop</b>

---

## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
--	----------------

---

<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #39

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Tuesday, June 19, 2018 10:02:35 AM  
**Last Modified:** Thursday, June 21, 2018 4:39:35 PM  
**Time Spent:** Over a day  
**IP Address:** 83.52.3.72

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## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	Ingrid Piqué
Organisation	Fundación Oportunitas
Country	Spain
Email Address	ipique@oportunitasimf.org

---

## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
--	----------------

---

<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**

## #40

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Monday, June 25, 2018 9:28:03 AM  
**Last Modified:** Monday, June 25, 2018 9:31:31 AM  
**Time Spent:** 00:03:27  
**IP Address:** 151.36.39.90

---

## Page 2: Member information

**Q1** Please provide your contact data

Name and Surname	<b>Andrea Limone</b>
Organisation	<b>PerMicro</b>
Country	<b>Italy</b>
Email Address	<b>andrea.limone@permicro.it</b>

---

## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Approve</b>
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<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Approve</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Approve</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Abstention**



# #41

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Monday, June 25, 2018 11:20:27 AM  
**Last Modified:** Monday, June 25, 2018 11:22:08 AM  
**Time Spent:** 00:01:40  
**IP Address:** 81.172.30.3

---

## Page 2: Member information

### Q1 Please provide your contact data

Name and Surname	<b>Juan Carlos Martinez</b>
Organisation	<b>CEEI-Burgos</b>
Country	<b>Spain</b>
Email Address	<b>jcmartinez@ceeiburgos.es</b>

---

## Page 3: 2017 Activity Report

<b>Q2</b> Proposal 1: "The General Assembly approves the 2017 Activity Report as presented by the Board of Directors"	<b>Approve</b>
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## Page 4: 2017 EMN Audited Financial Statements Reports

<b>Q3</b> Proposal 2: "The General Assembly approves the 2017 audited accounts as of 31/12/2017 as presented by the Board, with a total balance sheet of €530,879.03 and with a net result of €104,673.86"	<b>Abstention</b>
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<b>Q4</b> Proposal 3: "The General Assembly agrees that the surplus of €104,673.86 from 2017 will be added to EMN reserves and discharges the Board and the Statutory Auditors of their financial and general responsibility over the year 2017"	<b>Abstention</b>
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## Page 5: 2018 Workplan and Budget

<b>Q5</b> Proposal 4: "The General Assembly approves the 2018 workplan as presented by the Board of Directors"	<b>Approve</b>
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<b>Q6</b> Proposal 5: "The General Assembly approves the 2018 budget proposal as presented by the Board of Directors"	<b>Abstention</b>
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Page 6: Mandate extension for Board members

**Q7** Proposal 6: “The General Assembly approves the extension of the mandates of the three members of the EMN Board of Directors (Nachala, PerMicro and the Spanish Microfinance Association) from June 2018 until the second EMN General Assembly on 3rd October 2018 in Bilbao”.

**Approve**