



ZAPISNIK

s konstituirajuće sjednice Upravnog odbora HDMK

Sastanak je održan 29.10.2013. s početkom u 18.30 h u prostoriji HDMK, Cimermanova 36a, u Zagrebu.

Nazočni su novoizabrani članovi Upravnog odbora: Renato Barišić, Žaklina Bernacchi, Anita Bešker, Miroslav Drljača, Ljubica Kolbas, Sanja Rojčević, Ana Vrkić Smirčić

Sastanak ima samo jednu točku dnevnog reda:

1. Izbor predsjednika i tajnika Upravnog odbora

Ad 1) Izbor predsjednika i tajnika Upravnog odbora

Jednoglasno je za predsjednika Društva izabran dr. sc. Miroslav Drljača, a za tajnicu Ljubica Kolbas.

Sastanak je završen u 18.35 sati.

Zapisnik sastavila:
Ljubica Kolbas

(Translation)

MINUTES

Of Constitutive Meeting of Board of Directors of CQMS

The meeting was held on October 29th 2013, started at 6:30 pm at the place of CQMS, Cimermanova street, No. 36.

Present new elected members of Board of Directors: Mr. Renato Barišić, Mrs Žaklina Bernacchi, Mrs Anita Bešker, Mr. Miroslav Drljača, Mrs Ljubica Kolbas, Mrs Sanja Rojčević, Mrs Ana Vrkić Smirčić.

There is only one topic on the meeting:

Ad 1) Election of the new President of the Society and Secretary of the Board of Directors

Unanimously for the president Dr. sc. Miroslav Drljača elected, and Mrs. Ljubica Kolbas for the Secretary.

The meeting is adjourned at 6:35 p.m.

The record complied:
Ljubica Kolbas

