

DECISION ON THE APPOINTMENT, MANDATE, AND POWERS OF THE SECRETARY GENERAL

Decision No. MB-2026/09-02

Date: September 10th , 2026

Pursuant to **Article 7, Paragraph 4, Article 9, Paragraph 3** and **Article 9, Paragraph 4** of the Statute of the Association, the Managing Board, with a majority of 2 out of 3 members present and voting, hereby adopts the following:

DECISION

I. Establishment of the Position of Secretary General

1. The Managing Board hereby formally establishes the position of Secretary General as the chief executive administrator of the Association.
2. The Secretary General shall serve as the primary administrative authority responsible for the executive management, administrative operations, and organizational coordination of the Association under the governance of the Managing Board.

II. Mandate, Recall, and Appointment

1. Indefinite Mandate: The Secretary General is appointed for an indefinite mandate length (unlimited term of office).
2. Dismissal Threshold: The Secretary General may be recalled or dismissed from office exclusively by a consensus decision of all members of the Managing Board.

III. Financial Management Authority and Oversight

1. Financial Management Power: The Secretary General is granted full operational authority to conduct the financial management of the Association, including processing, authorizing, and executing routine operational, administrative, project, and event-related payments and disbursements on behalf of the Association.
2. Managing Board Oversight: The financial management conducted by the Secretary General shall be executed under the continuous oversight of the Managing Board. The Secretary General shall manage expenditures strictly within the parameters of the annual budget approved by the Managing Board.
3. The Secretary General is authorized to manage the Association's bank accounts, sign financial documentation, execute vendor and service contracts, and liaise with financial and banking institutions on behalf of the Association.

IV. Election Mandate and Administrative Duties

1. Electoral Mandate: The Secretary General is explicitly entrusted with the mandate to organize, manage, and provide comprehensive administrative, technical, and logistical support for the Association's election processes.
2. General Administration: The Secretary General shall manage the day-to-day operations, administrative workflows, and official communications of the Association.

3. The Secretary General shall provide continuous administrative, technical, and logistical support to the Managing Board and ensure the implementation of all decisions, policies, and procedures adopted by the Managing Board.

IV. Appointment: Pursuant to the established position and mandate above, the Managing Board hereby appoints **Dušan Stojičević** to the position of **Secretary General** of the Association.

SIGNATURES OF THE MANAGING BOARD

Adopted with two (2) votes in favor and zero (0) votes against, forming the necessary majority under the Statute.

Member of the Managing Board
Dušan Stojičević

Member of the Managing Board
Bogdan Banjac