



ORGANIZACION MUNDIAL DE ANTIGUOS ALUMNOS DE LA EDUCACION CATOLICA  
ORGANISATION MONDIALE DES ANCIENS ÉLÈVES DE L'ENSEIGNEMENT CATHOLIQUE  
WORLD CATHOLIC EDUCATION ALUMNI ORGANIZATION

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## EXECUTIVE COUNCIL

The OMAEC Executive Council meets via online videoconference at 6 pm in Spain on Saturday July 18, 2020, under the chairmanship of Mr. José Antonio Cecilia.

Executive Council (EC) is ruled by the new by-laws approved within the Extraordinary General Assembly on April 10, 2016, in Paris.

The following members of the Executive Council are participating:

Nombre	Cargo	Online
ARGUELLO GARCIA, Luis	Eclesiastic Assistant	si
CECILIA, José Antonio	President	si
BATISTE. José Ramón	General Secretary	si
GARCIA. Evangelina	Vicepresident	si
GUDIÑA CANICOBA, Angel	Vicepresident	si
MARIANO, Giuseppe	Vicepresident	si
GIRALDO, Alfonso	Vicepresident	si

The following members apologize for their non-attendance:

- ANGUISSOLA Marco (OMAEC Youth) who delegates his vote in Giuseppe Mariano.
- EL KHOURY Nagy (Vice President) due to technical connection problems.

Meeting commenced with the Lord's Prayer; the President invited each participant to briefly give their testimony in relation to the Covid-19 pandemic, creating a climate of brotherhood in the face of such unfortunate situation.

In order to coordinate the interventions, Mrs. Evangelina Garcia acts as moderator.

### AGENDA

- 1.- Internal Regulations (RRI)
- 2.- Next General Assembly (elective)
- 3.- Various topics from the participants

25 de julio de 2020



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## 1- INTERNAL REGULATIONS - RRI

The Secretary General explained that in the last By-Laws approved in Paris (April 2016), and in compliance with article No. 29, there are some articles that should be expanded through an RRI; specifically articles No. 6, No. 13 and No. 15; a proposal to study and discuss this RRI has been sent to all members of the Executive Council and is as follows:

### ***Article 6 of the Statutes:***

- ***The official languages of the OMAEC are French, English and Spanish.***
- ***Documents, reports, communications, etc., must be in one of these official languages.***
- ***As far as possible, OMAEC documents and messages published on the Web shall be in the three official languages.***

### ***Article 13 of the Statutes:***

- ***The OMAEC's MEMBER Organizations with voting rights in the General Assemblies are:***

#### ***Unions/World Conferences***

#### ***Continental Unions***

#### ***National Federations***

***In order to have the right to vote, these bodies must have paid their contributions up to the year before the Assembly is held.***



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## QUOTATIONS:

- *The World Unions/Confederations are quoted according to their magnitude and availability up to a maximum of 600€*
- *Continental Unions are exempt from contribution, due to their coordination and animation status.*
- *National Federations contribute according to their size and availability, up to a maximum of 600€ per year.*

## VOTES

- *World Unions/Confederations acquire 1 vote for every 100 euros of membership.*
- *Continental Unions have 1 vote*
- *National Federations acquire 1 vote for every 100 euros of contribution.*

## Article 15 of the Statutes:

- **PRESENTATION OF CANDIDATURES PRESIDENCY**
  - *Nominations may be made to the Presidency of the OMAEC by any ex-officio member body belonging to the OMAEC.*

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- *The member organization that submits a candidacy must have paid its dues up to date (one year before the Assembly is held)*
- *The Secretary-General shall convene the General Assembly, setting a maximum period for the submission of nominations, which shall be 15 days prior to the holding of the Assembly.*
- *An "informative dossier" of documentation of the candidacy is established, which is the following:*
  - **INFORMATIVE DOSSIER OF CANDIDACY:**
    - *Copy of identification document (identity card, passport, etc.)*
    - *Curriculum vitae of the candidate, detailing his/her personal, professional and family situation and his/her social, ecclesial and alumni commitments.*
    - *Act of agreement of the OMAEC member organization, supporting the candidacy.*
  - **COMMUNICATION**
    - *All these documents must be sent to the Secretary General by e-mail and in PDF format to: [secretariogeneral@omaec.info](mailto:secretariogeneral@omaec.info) within the maximum period indicated above (15 days prior to the holding of the Assembly)*
    - *From this date, the Secretary General shall make public the nominations to all member bodies with the right to vote.*

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After an exchange of views and clarifications, the proposal presented was unanimously APPROVED, should be ratified at the next General Assembly.

## **2- NEXT GENERAL ASSEMBLY (elective)**

The last (elective) General Assembly was held in April 2016 (Paris) and should therefore be held in 2019; the President of OMAEC convened this Assembly in 2019 to be held in Malta, but in view of the very low participation, it had to be previously suspended. In 2020 we have been caught by a cruel pandemic at international level that have all of us very worried.

After general reflection, the Executive Council unanimously approved the following resolutions:

- To hold the General Assembly (elective) through videoconference, with all guarantees of security and validity, due to responsibility for the Covid-19 pandemic and a situation of uncertainty.
- That, within the mentioned General Assembly, it could be ratified the RRI (Internal Regulations).
- That in order to guarantee the secret vote (Article No. 15 of the Statutes), a person of maximum confidence should be established, who will be the guarantor of confidentiality. It is agreed that the Ecclesiastical Assistant, Monsignor Luis Argüello, will be the one to receive the secret votes from the member organizations with the right to vote.



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- It is agreed that the **GENERAL ASSEMBLY** (elective) will be held on **Saturday 28 November 2020, at 17.00 hours in Spain**, by videoconference.
- The Secretary General shall initiate the procedures for official announcement and give precise instructions for the presentation of candidatures to the Presidency of the OMAEC.

We ended the meeting with a prayer led by Monsignor Arguello, who imparted the Apostolic Blessing to all attendance, being 19:30.

José Ramón Batiste Peñaranda

General Secretary

25 de julio de 2020