



Stakeholders' Committee and Governing Council members' elections

*May 22, 2010
Yerevan*

Minutes N 3

Of the Election Committee (EC) Meeting on the Stakeholders' Committee (SC) and Governing Council (GC) Members' Elections

On May 22, 2010 EC Meeting on the SC and GC Members' Elections was held with the participation of the following EC members:

Artak Saribekyan, EC Chairman

Marianna Yeghyazaryan, EC Secretary

Vahagn Asryan, EC member

Amalya Balabekyan, EC member (participated from 9:40 till 11:00 a.m., then from 19:30 till 20:00 through telephone)

Mariam Osipyan, EC member

Anahit Hakobyan, EC member

Gayane Gevorgyan, EC member

Gayane Arsenyan, EC member

Khachatur Barseghyan, EC member

Tatevik Avagyan, EC member

Lilit Qamalyan, EC member

AGENDA

1. Voting for the MCA-Armenia Program SC/GC members' vacant positions
2. Summing-up and presentation of the voting results

On the first Item of the Agenda

The Election Committee made notes of the following:

a) On May 22, 2010 at 8:45 a.m. the MCA-Armenia SNCO Coordinations Officer Ester Hakobyan handed over the approved ballot-papers in a closed and signed envelop to the EC Chairman A. Saribekyan.

b) The EC checked and officially took the ballot-box under their responsibility.

c) Voting process started at 9:00 at the Lobby of the RA Government Session Hall (Melik-Adamyantse 2/1).

d) 282 (two hundred eighty two) voters, 19 (nineteen) of which were candidates, had been registered in the electoral rolls to participate at the elections.

e) The Election Committee had 296 (two hundred ninety six) ballot-papers which were the 105% of the registered 282 voters (according to the Election Code).

f) The Chairman of the Committee announced the end of voting at 6:00 p.m.

- g) According to the signatures found in the election rolls 239 (two hundred thirty nine) voters participated at the voting.
- h) The voters have been provided with 239 (two hundred thirty nine) ballot-papers.
- i) Six ballot-papers were annulled because of wrong filling in.
- g) The number of not used ballot-papers was 57 (fifty seven). They were annulled and a corresponding act was made by the EC.
- k) The following representatives were registered as observers for the elections:
1. Robert Hayrapetyan, "Shirak" NGO
 2. Shushanik Barseghyan, "Republican Union of Employers of Armenia" Union
 3. Edgar Khalatyan, "Armenian Center for Medical Support and Prevention" NGO
 4. Arman Sirikanyan, "Voghji" Charity Organization of Disabled People
 5. Heghine Mkrtychyan, "Ajakits" Charity NGO /observer

On the Second Item of the Agenda

The Committee made note of the following:

- a) The Election Committee registered 239 (two hundred thirty nine) ballot-papers after the ballot-box was officially opened.
- b) There were six invalid ballot-papers.

By the suggestion of the EC Chairman all the ballot papers that were considered invalid were put to voting. The results of the voting are presented below:

Ballot-paper 1 (for 8, against 0, abstain in the vote 0, did not participate at the voting 3)

Ballot-paper 2 (for 7, against 0, abstain in the vote 1, did not participate at the voting 2)

Ballot-paper 3 (for 7, against 0, abstain in the vote 1, did not participate at the voting 2)

Ballot-paper 4 (for 8, against 0, abstain in the vote 0, did not participate at the voting 3)

Ballot-paper 5 (for 7, against 0, abstain in the vote 1, did not participate at the voting 2)

Ballot-paper 6 (for 7, against 0, abstain in the vote 1, did not participate at the voting 2)

Thus, six ballot-papers were considered invalid and were annulled, on which a corresponding act was done by the EC.

- c) The number of the valid ballot-papers was 233 (two hundred thirty three).

- d) The votes were distributed in following way:

Candidates 2010			
#	Name	Organization	Number of votes
1	Atovmyan Marat	"Unison" Support to People with Special Needs NGO	128
2	Zadoyan Marzpetuni	"Mashtots School of Gyumri" Foundation	128
3	Yengibaryan Viktor	"European Movement in Armenia" NGO	119
4	Balayan Gabriel	"Burning Star" NGO	112

5	Barseghyan Pargev	"Cohesion of the Society" NGO	105
6	Harutyunyan Sona	"Apolon" Legal Association NGO	102
7	Harutyunyan Norayr	"Human Dignity and Peace" Benevolent Foundation	98
8	Syughomonyan Syuzanna	"Public Initiative for Reliable Information" NGO	88
9	Kocharyan Karen	"Armenian Center for Integration and Democracy" NGO	84
10	Sahakyan Arthur	"Caucasus" Social Research Center NGO	79
11	Asatryan Simon	"Union of Agricultural Credit Clubs" ULE	19
12	Tadevosyan Anna	"Tsoline" Benevolent Cultural Human Rights Protection NGO	14
13	Tagvoryan Vahe	"Support" Benevolent NGO	12
14	Elbakyan Susanna	"Holy Land" NGO	10
15	Tshartaryan Mkrtych	"NGO Union of Shirak marz" NGO	10
16	Hovhannisyan Ashot	"Dilnet Service" Educational NGO	9
17	Saribekyan Misak	"Nig-Aparan" Patriotic Benevolent NGO	8
18	Barseghyan Shushanik	"Republican Union of Employers of Armenia" Union	4
19	Rafyan Tigran	"Frans-Armenian Development" Foundation	3

Thus, by the majority of votes the following candidates were elected for the MCA-Armenia SC/GC members:

1	Atovmyan Marat	"Unison" Support to People with Special Needs NGO	128
2	Zadoyan Marzpetuni	"Mashtots School of Gyumri" Foundation	128
3	Yengibaryan Viktor	"European Movement in Armenia" NGO	119
4	Balayan Gabriel	"Burning Star" NGO	112
5	Barseghyan Pargev	"Cohesion of the Society" NGO	105
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13	Tagvoryan Vahe	"Support" Benevolent NGO	12
14	Elbakyan Susanna	"Holy Land" NGO	10
15	Tshartaryan Mkrtych	"NGO Union of Shirak marz" NGO	10

Minutes was signed on May 22, 2010 by

EC Chairman A. Saribekyan

EC Secretary M. Yeghiazaryan

EC Members: Mariam Osipyan, Anahit Hakobyan, Gayane Gevorgyan, Gayane Arsenyan, Khachatur Barseghyan

EC members Vahagn Asryan, Amalya Balabekyan, Tatevik Avagyan and Lilit Qamalyan did not sign the Minutes and released an announcement on not signing on May 22, 2010.