

Minutes of the Board Meeting

Brussels, 8 March 2022

The meeting opened at 09:30. Gabriela Cuper, François Isnard and Michael MacBrien ensured the secretariat.

Members of the Board present are indicated below.

The Board recognised itself as validly constituted and fit for deliberation.

1. UKRAINE

A. Suspension of the Russian members

The Board decided by unanimity to suspend with immediate effect the membership of TEGOVA of:

- ПАРТНЕРСТВО РОССИЙСКОГО ОБЩЕСТВА ОЦЕНЩИКОВ (ПРОО)
Partnership of the Russian Society of Appraisers (PRSA)
- РОССИЙСКАЯ КОЛЛЕГИЯ ОЦЕНЩИКОВ (РКО)
Russian Board of Appraisers (RBA)
- РОССИЙСКОЕ ОБЩЕСТВО ОЦЕНЩИКОВ (РОО)
Russian Society of Appraisers (RSA)

B. Cancellation of fees of Ukrainian members

The Board agreed by unanimity to waive the outstanding 2021 and 2022 complementary subscription demands and the 2022 membership subscription demands of UABS and USOA.

C. Support for the Red Cross effort

The Board agreed by unanimity to support and ask members to support the Red Cross effort in Ukraine.