



**LAZARUS UNION**  
**UNION CORPS SAINT LAZARUS INTERNATIONAL**  
*ECOSOC General Consultative Status (632158), ZVR: 023914681*

# Protocol of the Annual General Meeting 2022

**Date**                    **May 14<sup>th</sup> 2022**

**Time:**                    **3 p.m.**

**Location:**              **1230 WIEN, Puccinigasse 32**

## **1. GREETING BY THE SECRETARY GENERAL OLIVER M. GRUBER-LAVIN**

- Opening of the General Assembly 15:08
- Greeting by the Plenipotentiary (to be read out)
- Introductory words and
  - Greeting of all participants
  - Greeting: Fritz Lentner and Wolfgang Leithner, who are now running the Music Corps and the Marine Comradeship EFM independently, as these commands have been outsourced from the GBV.
- *Note: This is purely a meeting of the Rules of Procedure for the fulfilment of requirements under association law.*

## **2. REMEMBRANCE OF THE DEAD**

- Commemoration of all deceased members with a prayer, spoken by Fr. Stefan

## **3. VERIFICATION OF THE QUORUM**

- Determination of the voting rights of the country organisations and group members transferred to the President in accordance with § 4 (d) Statutes; the quorum is established



#### 4. APPROVAL OF THE AGENDA

- The agenda was sent out in accordance with § 10 (c) of the Statutes and published on the homepage and remained unopposed.
- The agenda is adopted unanimously

#### 5. APPROVAL OF THE LAST GA PROTOCOL

- As the minutes were published on the homepage and remained unopposed, they were not read out and the minutes were unanimously accepted by the General Assembly

#### 6. ADMISSION AND EXCLUSION OF MEMBERS

- Due to the number of admissions since the last AGM, individual confirmation is not possible. The admissions are confirmed "*in cumulo*" by the AGM.
- Exclusions: The former Grand Protector Dr. Werner Fasselabend was excluded by decree from the former GBV.  
The exclusion is unanimously acknowledged by the General Assembly.

#### 7. REPORTS

- a) **The President** (*represented by the Secretary General*)
  - Pandemic condition, very limited activities
  - Status of the Lazarus Union with the United Nations: Since 2019, the Lazarus Union is in "general consultative status with the Economic and Social Council" (ECOSOC) of the United Nations". As of 21<sup>st</sup> April, there were 5,450 NGOs listed with consultative status at the United Nations, but only 140 have "general consultative status".
  - Concerns: As a UN NGO, stronger alignment with the UN Sustainable Development Goals.
  - Financially, the Union is in a strong position, see Treasurer's report.



- Homepage is being redesigned; after completion: programme event to coordinate further campaigns and events.

**b) The Treasurer**

- The association is financially sound, there are no liabilities or outstanding debts.
- There are no litigation risks and therefore no liabilities to legal representatives.
- Key financial data:
  - Cash report from 01.01.2022 to 13.05.2022

Carry forward from 2021	26.249,23
Sum of expenditure	6.500,00
Sum of revenue	2.431,14
Balance sum as at 13.05.2022	<b>21.397,94</b>

**8. AUDITORS' REPORT**

- The report is presented in writing (*see enclosure*).
- Summary: A complete overall inventory has been carried out. Stocks and cash form a solid basis for 2022/23. All financial transactions are properly documented and verifiable.
- The report was adopted unanimously.

**9. PROPOSAL FOR DISCHARGE OF THE PRESIDENCY BY THE AUDITORS**

- The auditors propose the discharge of the Presidium.  
The proposal is adopted unanimously

**10. ELECTION OF THE NEW PRESIDUM**

- The election proposal has been submitted in writing and was sent out with the agenda in due time according to Statutes § 10 (c) and has remained unopposed.



1.	Oliver M. GRUBER-LAVIN OCHOA	Chief Representative
2.	vakant	1. Vice-president
3.	Peter SCHERER	2. Vice-president Finance
4.	Friedrich LENTNER	Vice-president Music corps
5.	vakant	Vice-president Finance CFO
6.	Bernd HÖHLE	Vice-president SOF
7.	Alan WOOLLEY	Vice-president
8.	Julio CUSTODIO de MELO	Vice-president
9.	Ian W. TOUGH	Vice-president
10.	Antonio VIRGILI	Vice-president
11.	Javier LOPEZ	Vice-president
12.	Ewald BASTRON	Vice-president
13.	Herbert PAULIS	<b>Secretary General</b>
14.	Jiří KOPAL	1. Deputy Secretary General
15.	vakant	2. Deputy Secretary General
16.	Peter SCHERER	<b>Treasurer</b>
17.	vakant	1. Deputy Treasurer
18.	vakant	2. Deputy Treasurer

Voting members present:

1.	Music corps Lazarus Union	
2.	Marine comradeship EFM	

- The members of the Presidium present, except for the GM Chair, who are standing for re-election, formally declare their resignation.

#### **ELECTION**

- The Chairman of the GA appoints in accordance with § 22 (d)
  - 1) P. Stefan SCHNITZER (*Member of the Advisory Board, not standing for election*)
  - 2) Hans-Rudolf GRIES (*Member of the Advisory Board, not standing for election*)
 as assessors of election.



- The election on the election proposal submitted in accordance with § 10 (d) shall be conducted openly by acclamation (*noted in accordance with § 22 (h)*)
- **RESULT**
- The election proposal is accepted unanimously.
- The elected members present accept the election, those not present have 2 weeks to accept according to § 22 (a).
- The Secretary General Herbert PAULIS proposes to confirm GBV Oliver M. GRUBER-LAVIN as Grand Master of the Honorary Knighthood according to § 13 (a).
- The motion is unanimously accepted.

## 11. AMENDMENT TO THE ARTICLES OF ASSOCIATION

*§1 Name, Headquarters and Fields of Activity*

*d) Mail delivery address is A-1220, Spargelfeldstraße 162/Haus 196.*

is amended as follows:

*§1 Name, Headquarters and Fields of Activity*

*d) Mail delivery address is A-1070, Neubaugasse 17-19/II/20*

- The amendment to the Statutes is adopted unanimously

## 12. ELECTION OF THE AUDITORS

- The Auditors:
  - Johann WUKOVITS
  - Bettina HEINDEL
  - Angelika KRAUSE

are unanimously confirmed for a further term of office.

## 13. CONFIRMATION OF THE DIRECTORATE

- GBV Oliver M. Gruber-Lavin proposes to appoint the former General Representative, Prof. DDr. Lothar Gellert, as "*Honorary Chairman of the Supervisory Board*" due to his



merits. (*The nominee accepts the appointment*).

The motion was adopted unanimously.

- Bgdr. Ewald ANGETTER. requests to be released from his function as a member of the Board of Directors for personal reasons.  
The motion is unanimously accepted.
- The (*remaining*) members of the Executive Board are unanimously confirmed for a further term of office in accordance with §18 (b).

#### 14. GENERALLY

- According to § 10 (d) no motions were received that could be dealt with.
- Oliver M. Gruber-Lavin proposes to award the former Deputy General Secretary and Treasurer, Christina Gellert, for her services with the "*Grand Silver Star of Honour*" of the "*Grand Star of the Lazarus Union*".  
The request is granted unanimously.
- At the same time, it is decided unanimously to award the former GBV Lothar Gellert the "*Grand Gold Star of Honour*" for life.

#### 15. END OF THE GENERAL ASSEMBLY

- The General Assembly ends at: 3:48 p.m.

For the Presidium

  
O.M. Gruber-Lavin  
Chief Representative





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**ANNEX 1: GREETING FROM THE OUTGOING CHIEF REPRESENTATIVE**

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*Dear comrades!*

Thank you for finding your way to our General Assembly. This General Assembly is particularly important because elections for the "new" Presidium are being held here today, setting the course for the next 4 years.

Unfortunately, for various reasons, I cannot personally chair this important meeting today, but my deputy as General Representative and Secretary General Oliver Gruber-Lavin will do this for me in an excellent way.

Rising infection figures in Germany and the associated risk of infection when travelling make it impossible for me to attend. However, my thoughts are with you at this event.

We have exciting years behind us. In 2019 I took over the sceptre at the request of the former General Plenipotentiary and founder of the Lazarus Union in a way that was completely surprising for me. This was far beyond my imagination at the time.

Only thanks to the strong team in the Presidium and my friends within the Union was it at all possible to do justice to this task as a full-time university lecturer. I would like to express my thanks to all of them for this.

In recent years, we have tried to "swim free" of existing burdens.

The General Assembly will have to decide whether we have succeeded.

Unfortunately, events of the last few weeks have shown that for personal reasons I am no longer able to face the challenges that the office of GBV entails.

I will therefore not stand as a GBV candidate in the elections to be held today and will therefore no longer continue in the roles of President, Union Commander, and Grand Master of the Knighthood of Honour. My membership as a functionless member of the LU remains unaffected by this.

However, there is someone within the Lazarus Union who can exercise this office in the best way due to his previous activity and his previous commitment for the Lazarus Union. I am speaking here of Oliver Gruber-Lavin. He can continue the vision of the founder of Lazarus Union for the good of the Union. I therefore ask all those entitled to vote to express their confidence in Oliver Gruber-Lavin by electing him as GBV.

In this respect I wish the General Assembly wise decisions and the new Presidium as well as the newly elected GBV a happy hand in all decisions.

Yours sincerely, your  
*Lothar*



## APPENDIX 2 ELECTION PROPOSAL

ELECTION PROPOSAL and LIST OF ELIGIBLE ELECTORS FOR THE GENERAL ASSEMBLY OF THE LAZARUS UNION on 14 May 2022 (as at 12 May 2022)

<b>Board</b>			
<b>EXECUTIVE BOARD</b>			
N°	Proposal for election	Position	Votes
1.	Oliver M. GRUBER-LAVIN OCHOA	Chief Representative	
2.	vacant	1. Vice-president	
3.	Peter SCHERER	2. Vice-president Finance	
4.	Friedrich LENTNER	Vice-president Music corps	
5.	Peter SCHERER	Vice-president Finance CFO	
6.	Bernd HÖHLE	Vice-president SOF	
7.	Alan WOOLLEY	Vice-president	
8.	Julio CUSTODIO de MELO	Vice-president	
9.	Ian W. TOUGH	Vice-president	
10.	Antonio VIRGILI	Vice-president	
11.	Javier LOPEZ	Vice-president	
12.	Ewald BASTRON	Vice-president	
13.	Herbert PAULIS	<b>Secretary General</b>	
14.	Jiří KOPAL	1. Deputy Secretary General	
15.	vacant	2. Deputy Secretary General	
16.	Peter SCHERER	<b>Treasurer</b>	
17.	vacant	1. Deputy Treasurer	
18.	vacant	2. Deputy Treasurer	

<b>AUDITORS</b>			
N°	Proposal for election	Position	Votes
1.	Johann WUKOVITS	1. Auditor	
2.	Angelika KRAUSE	2. Auditor	
3.	Bettina HEINDEL	3. Auditor	

<b>SUPERVISORY BOARD</b>			
N°	Proposal for election	Position	Votes
1.	Adolf H. NEIDHART	Honorary Chairman	
2.	Alexander Wolfgang WALLINGER	Chairman	
3.	Gregory BADZIAG	Director	
4.	Sven DIETEL	Director	
5.	Sven TRATSCHITT	Director	
6.	Marty GROSSMANN	Director	





7.	Ramiro A. GUERRERO	Director	
8.	Hans KÖNIG	Director	
9.	Stephen LAUTENS	Director	
10.	Wolfgang LEITHNER	Director	
11.	Armando M. SERRADA	Director	
12.	Hans-Christian WILCZEK	Director	
13.	Hans-Rudolf GRIES	Director	
14.	Danny KOCH	Director	
15.	Kashif GHARFOOR	Member	
16.	Carol GOLDMANN	Member	
17.	Rainer GOTTWALD	Member	
18.	Gabriel HALAT	Director	
19.	Oswin HOCHSTÖGER	Member	
20.	Simon Mc ILWANE	Member	
21.	David JOHNSTON	Member	
22.	Colin LEE	Member	
23.	Sune SCHÖNEMANN	Member	
24.	Rudolf MURTH	Member	
25.	Mike BOXALL	Member	
26.	P. Stephan SCHNITZER	Member	
27.	Harry TOMEK	Member	
28.	Urs BREU	Member	
29.	Hans-Georg PESCH	Member	
30.	Gerhard FORSTNER	Member	
31.	Antony BALAVENDRIAN	Member	
32.	Walter MARTETSCHLÄGER	Member	
33.	Wagner Luiz de MENEZES	Member	
34.	Flávio José BOROTTI	Member	
35.	Adilio Jorge MARQUES	Member	
36.	Alexander VIRGILI	Member	
37.	Wojciech Jozef MARCZYNSKI	Member	
38.	Bogdan MICHALIUK	Member	
39.	Manfred WINKELHOFER	Member	

CSLI Commands			71 Votes
N°	Command	Represented by	Votes
1.	CSLI Germany		2
2.	CSLI Denmark		1
3.	CSLI Spain		2
4.	CSLI Canary Islands		1
5.	CSLI Italy		2
6.	CSLI Slovakia		1



7.	CSLI Great Britain		1
8.	CSLI Ireland		1
9.	CSLI Scotland		1
10.	CSLI Belgium		1
11.	CSLI Sweden		1
12.	CSLI Switzerland		1
13.	CSLI Bulgaria		1
14.	CSLI Hungary		1
15.	CSLI Serbia		1
16.	CSLI Turkey		1
17.	CSLI Lithuania		2
18.	CSLI Czech Rep.		1
19.	CSLI USA		1
20.	CSLI Argentina		1
21.	CSLI Brazil		4
22.	CSLI Venezuela		1
23.	CSLI Mexico		1
24.	CSLI Paraguay		1
25.	CSLI Chile		1
26.	CSLI Colombia		1
27.	CSLI Bolivia		1
28.	CSLI Bahrain		1
29.	CSLI Saudi Arabia		1
30.	CSLI United Emirates		1
31.	CSLI Kuwait		1
32.	CSLI Oman		1
33.	CSLI Yemen		1
34.	CSLI Qatar		1
35.	CSLI Egypt		1
36.	CSLI Jordan		1
37.	CSLI Iran		1
38.	CSLI Iraq		1
39.	CSLI Israel		1
40.	CSLI Palestine		1
41.	CSLI China		1
42.	CSLI Pakistan		1
43.	CSLI Mongolia		1
44.	CSLI Russia		1
45.	CSLI Ukraine		1
46.	CSLI Thailand		1
47.	CSLI India		1
48.	CSLI Malaysia		1
49.	CSLI Kazakhstan		1



50.	CSLI Indonesia		1
51.	CSLI South Africa		1
52.	CSLI Tripoli		1
53.	CSLI Ethiopia		1
54.	CSLI Sierra Leone		1
55.	CSLI Uganda		1
56.	CSLI Liberia		1
57.	CSLI Australia		1
58.	CSLI Singapore		1
59.	CSLI Indonesia		1
60.	CSLI Ghana		1
61.	CSLI Finland		1
62.	CSLI Bosnia Herzegovina		1
63.	CSLI Philippines		1
64.	CSLI Montenegro		1

INTERNATIONAL GROUPS			12 Votes
N°	Group	Represented by	Votes
1.	United Grand Priorities OSJ		4
2.	Gozo Scouts		2
3.	CSLI Grand Corps Poland		2
4.	Sword of Freedom		4

GROUP-MEMBERS			20 Votes
N°	Group-Member	Represented by	Votes
1.	CSLA Austria		1
2.	MK-EFM		1
3.	MK-EFM-LKSTM		1
4.	Joachim Order OSJ		2
5.	CSLI Corps St. Michael Order		1
6.	STK Lettenreuth		2
7.	Instituto Brasileiro do Meio		2
8.	Fliegergruppe Wien		1
9.	Flugsportverein Stockerau		2
10.	Aerial CSLI Air Corps-ALAC		1
11.	AERIAL Helicopter		1
12.	AERIAL East s.r.o.		1
13.	"The Way" Association		1
14.	MK-EFM Kdo. Germany		1
15.	Knights of Peter & Paul		1
			103



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**ANNEX 3 CASH REPORT**

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**LAZARUS UNION**  
Union Corps Saint Lazarus International - CSLI  
NGO in General Consultative Status with the Economic and Social Council of the United Nations

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Cash Report from 01.01.2022 to 13.05.2022!

Carry forward from 2021	26.249,23
Sum of expenses	6.500,00
Summe der Einnahmen	2.431,14
Balance as at 13.05.2022	21.397,94

Greatest expenditure sum was for the Lazarus music corps of 6.500, --€

Peter Scherer  
CFO Lazarus Union



## **APPENDIX 4: AUDITORS' REPORT**

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### **Place and time of the audit procedures:**

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Premises of the CSLI, residence Oliver Gruber-Lavin and seat of the Lazarus Union (inventory) and all year round by sending of all appropriate documents on monthly basis and ongoing vote and a conclusion discussion.

### **Timing and nature of the audit procedures:**

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Each voucher is or was checked by the President. On a monthly basis, all receipts were scanned and electronically transmitted to the auditors and other persons involved in the audit, along with the bookings (balance lists for bank and cash) of the previous month. Due to the web shop and the resulting fact that there are NO cash transactions with insignia and devotional objects (anymore) and therefore all payments in this regard are processed exclusively via our bank account, a complete check of all payment transactions is possible in a clear and precise manner.

### **Persons involved in the audit:**

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- Johann Wukovits - Auditor
- Bettina Heindel - Auditor
- Angelika Krause - Auditor
- Oliver Gruber-Lavin - Vice President and Secretary General
- Peter Scherer - Deputy Treasurer
- Joerg Peter Jung - Deputy Treasurer

### **Examination period:**

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- Fiscal year 2019 from 1.1.2019 to 31.12.2019
- Fiscal year 2020 from 1.1.2020 to 31.12.2020
- Fiscal year 2021 from 1.1.2021 to 31.12.2021.

### **Documents made available:**

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For this purpose, the auditors were sent the monthly balance and posting lists as well as the inventory lists completely electronically. Furthermore, the complete list of PayPal turnover and transactions. All original receipts were also scanned and transmitted monthly. This ensured that EVERY receipt was checked by at least seven people (see above) or could be checked continuously.!



### Examination method:

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**Cash desk:** individual voucher check

**Bank:** individual voucher check and list of balances, with special attention also paid to internal transfers. Payments via PayPal are also included in their own complete list.

**Inventory:** Through the web shop, which automatically registers every order (ongoing order entry including cancellations) and concludes every order process with an invoice, as a random check according to quantity and valuation. The inventory itself was a "counting inventory".

### Findings:

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**(a) individually:**

No errors or irregularities were found. The recording of all income and expenditure on EXCEL files, both at the cash desk and at the bank, is clear and therefore easily comprehensible. The possibility of evaluating income and expenditure areas is an additional great help in estimating and checking the financial management of the association.

**b) General:**

The auditors note that due to the stock built up during the audit period, which is fully financed, and the stock of cash, the association again has a very solid basis for financing the association's activities in 2019.

**c) Web Shop:**

This professional procedure (introduced on 1 June 2016) not only enables a new dimension in internal control in terms of inventory management, but also in terms of overview and control. Orders and incoming payments (including PayPal) can be easily and clearly assigned. Once again, special thanks and recognition go to the developer and administrative manager of the web shop, Oliver Gruber-Lavin.



***No expenses were found that were not in line with the purpose of the association.***

***No reimbursement of expenses to members of the Presidium or other members could be ascertained and the administrative costs remain at just under 2.5% of the income. An unbelievably low value, as the auditors found!***

**Annotation:**

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All transactions could be verified and traced without any problems. It was always possible to understand what payments were made for and why. All payments were made in accordance with the purpose of the association and were made in full compliance with the statutes.

*The auditors hereby declare that they have carried out the audit to the best of their knowledge and belief, confirm the correctness of the accounts and recommend to the General Assembly to discharge the Treasurer and the Presidium for the year 2019 to 2021.*

**Bettina Heindel e.h.**

*Auditor*

**Angelika Krause e.h.**

*Auditor*

**Johann Wukovits e.h.**

*Auditor*

*Issued to:*

- General Assembly
- Chairman of the Supervisory Board
- President
- Presidium
- General Secretariat
- Treasurer's Office