

WORLD ORT UNION

SUMMARY OF THE DELIBERATIONS OF THE EXECUTIVE COMMITTEE -
Wednesday, 18th November, 1970 at 11 a.m. - Hotel Intercontinental,
Geneva

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A G E N D A

1. Election of the Chairman
2. Election of the Director-General
3. Election of the Secretary of the Executive Committee
4. Election of the Interim Committee
5. Election of the Administrative Committee
6. Election of the Statutes Committee
7. Election of the Organization and Fundraising Committee
8. Designation of an ad-hoc Committee, as requested by the Congress, to reexamine the future of the Central Board and review the statutes of the World ORT Union.
9. Maintenance of the WOU Paris office
10. Resolution Proposal transmitted by the Congress to the Executive Committee
11. Dates of Forthcoming Meetings
12. Varia

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1. Election of the Chairman

The meeting was opened by Dr. William Haber, President of the Central Board, who proposed the reelection of Mr. Daniel Mayer as Chairman of the Executive Committee. The proposal was unanimously accepted.

2. Election of the Director-General

The Chairman of the Executive Committee proposed the reelection of Mr. M.A. Braude as Director General of the World ORT Union. The proposal was unanimously accepted.

3. Election of the Secretary of the Executive Committee

The Chairman of the Executive Committee proposed the reelection of Dr. Vladimir Halperin as Secretary of the Executive Committee as well as Director of the World ORT Union. The proposal was unanimously accepted.

4. Election of the Interim Committee

On the proposal of the Chairman, the Interim Committee was unanimously elected, as follows:

Chairman: Daniel Mayer, Chairman of the Executive Committee

Dr. William Haber, President of the Central Board

Robert Blum, France

Joseph Chorin, Switzerland

Dr. Max Gurny, Chairman of the Statutes Committee

Otto H. Heim, Switzerland

General Chaim Herzog, Israel

Renzo Levi, Italy

Mrs. Monroe M. Rosenthal, USA

Gabriel Sacher, Chairman of the Organization and
Fundraising Committee

Mrs. Renée Soskin, Great Britain

Dr. Berthold Wyler, Switzerland

Claude Bigar, Rapporteur of the Control Commission

M.A. Braude

V. Halperin

F. Schrager

5. Election of the Administrative Committee

On the proposal of the Chairman, the following members were elected to the Administrative Committee, in addition of the Chairman of the Executive Committee (Mr. Daniel Mayer, ex-officio Chairman of the Administrative Committee) and the President of the Central Board (Dr. William Haber):

Otto H. Heim, Switzerland
 Renzo Levi, Italy
 * Mrs. Monroe M. Rosenthal, USA
 * Gabriel Sacher, Great Britain
 Dr. Berthold Wyler, Switzerland
 Claude Bigar, Rapporteur of the Control Commission
 M.A. Braude
 V. Halperin
 F. Schragar

*new members

6. Election of the Statutes Committee

On the proposal of the Chairman, Dr. Max Gurny was reelected Chairman of the Statutes Committee. The composition of the Statutes Committee will be determined at the next Executive Committee meeting in January 1971.

7. Election of the Organization and Fundraising Committee

On the proposal of the Chairman, Mr. Gabriel Sacher and Mr. D. Lou Harris were reelected Co-Chairmen of the Organization and Fundraising Committee. The composition of the Committee will be determined at the next Executive Committee meeting.

8. Designation of the Ad-Hoc Committee

The Chairman proposed that the Ad-Hoc Committee comprise:

- the members of the Statutes Committee
- the members of the Control Commission
- the members of the Administrative Committee

Dr. Haber proposed that the definite composition of the Committee be referred to the forthcoming meeting of the Executive Committee.

9. Maintenance of the WOU office in Paris

The Congress, having decided that the seat of the World ORT Union is now Geneva (Switzerland), the Executive Committee, in accord with Article 4, para. 3 of the Statutes of the World ORT Union, voted "to maintain a World ORT Union office in Paris 16e, at 10 Villa d'Eylau".

10. Resolution Proposal transmitted by the Congress to the Executive Committee

The Chairman recalled that the Congress at its last session, upon the proposal of Dr. Samuel Malamud (Brazil), expressed the wish to adopt a resolution of solidarity with the Jews of the Soviet Union and directed the new Executive Committee to examine the resolution proposal as follows: