



**Extraordinary  
General Assembly of Members  
WAN-IFRA  
WAN-IFRA FR**

The World Association of Newspapers and News Publishers promotes, defends press freedom, and helps independent news publishing companies to succeed in their transformation process, increase their business, and perform their crucial role in open societies

[www.wan-ifra.org](http://www.wan-ifra.org)

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**PRESIDENCY**

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Treasurer  
Paul VERWILT  
Mediahuis  
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World Editors Forum President  
David CALLAWAY  
TheStreet.com  
United States of America

Thursday 13 December,  
16:30 - 17:00

Telegraaf Media Group  
Basisweg 30, 1043 AP Amsterdam, the Netherlands

**Minutes**

**1. Opening of Assembly**

President Michael Golden started the assembly on time at 16:30, welcoming the members who had not been present in the preceding Board meeting.

**2. Approval of minutes**

The President presented the members with the agenda. He reminded the audience that all the assembly documents had been sent to the membership in advance. The members unanimously approved the minutes of the GAM held in Estoril on June 7, 2018.

**3. Elections of Officers: Vice President**

The President reminded the members that according to the Statutes WAN-IFRA shall have two Vice Presidents, but that a second candidate was not available at the time of the last GAM held in Estoril in June. As a consequence, and in accordance with article 16 of the Statutes, the President and the Board had decided in the Board meeting held in the morning of Wednesday 6<sup>th</sup> June that an Extraordinary General Assembly of Members would be held on December 13<sup>th</sup> with the purpose of electing another Vice President.

He proceeded to present the candidature of Mr Fernando de Yarza López-Madrado, President of Group Henneo in Zaragoza, Spain, as indicated by the Nominating Committee\*.

Fernando is member of the board and the executive committee of Vocento, and Chairman of Taller de Editores, the Spanish largest magazine publisher. He is also President of News Media Europe (NME) and Vice-President of the Spanish Asociación de Medios de Información (AMI).

The members unanimously voted for the election of Fernando de Yarza López-Madrado to be Vice President of WAN-IFRA.

4. Next General Assembly of Members

The next General Assembly of Members will be held in Glasgow, Scotland, on June 3<sup>rd</sup>, at 3pm.

5. Miscellaneous

The President thanked the members and he concluded the meeting at 17:00.

Michael Golden  
President WAN-IFRA



Elena Perotti  
Secretary



\* The WAN-IFRA Board and Executive Committee at the beginning of the 2018 put in place a Nominating Committee, in charge of leading the process for the appointment of officers. The committee is composed of Jacob Matthew (chair), Stig Ørskov, Cristina Soares and Helje Solberg. For more information see the GAM minutes from Estoril, and the Nominating Committee Terms of reference, available at <https://www.wan-ifra.org/articles/2018/04/30/nominating-committee-terms-of-reference>