## PROCEEDINGS FOR THE CONSTITUTION OF THE BOARD OF DIRECTORS AND THE AUDIT COMMITTEE

The Board of Directors of the Greek Carers Network EPIONI which was elected by the General Assembly on 15.01.2021, met on Sunday, January 24th, 2021 and was constituted as follows:

President: Mr. Spyridon Zormpas

Vice-President: Mr. Stavros Terzakis

Secretary General: Mr. Fokion Dimitriadis

Treasurer: Mrs Ariadni Dinou

**Education Officer: Mrs Marina Makri** 

Substitute Members: Mrs. Maria Spyridaki, Mr. Dimitris Klissiaris, Mr.

Panagiotis Chalikeras,

The composition of the **Audit Committee**: Ioannis Gionis, Grigoris Bairaktaris, Efstathia Sardeli.

Substitute Members: Mrs Sotiria Drivalou, Mrs Maria Mountzouroulia

On behalf of the Board of Directors,

Spyridon Zormpas

President

Fokion Dimitriadis

Secretary General