

Minutes for the 2nd General Assembly of EYPDK [18.02.2017]

Minutes

Location: Holluf Pile school

Time: 1300

Present:

- Louise Huynh
- Andreas Jørgensen
- Robin J. Pedrazzoli
- Eva K.
- Karl B. Vederhus
- Olga Sitinska
- Magnus Berg Sletfjerding
- Endre Haugland
- Haris Kusmic (Mentor of the NC, silent observer)

1. Meeting Elections

- a. Magnus elected as chairman, unopposed
- b. Andreas elected as minute taker, unopposed
- c. Robin and Olga are vote counters

2. Report on what has happened within a year

- a. Started one year ago, independent- has been registered as an organization
- b. National committee- means that we can send people (members) abroad
- c. Moved into having a first national selection conference
- d. Now moving into year two
- e. A lot of meetings - the international bodies have helped EYP Denmark in growing as an organisation
- f. The member fee is currently 100 kr.
- g. Had been in contact with an organisation/company teaching about the EU
- h. There are a lot of obstacles and it takes time, but if people cooperate, it gets less difficult
- i. You have the will- but just need to find the ways
- j. You have to be recognized by two other international boards (for example Sweden and Bosnia) and then submit the evaluations of the first National Session Conference EYP-Denmark - also a self assessment, to be able to be fully recognized

3. The head organisers will be making a presentation.

- a. **Session in Odense EYP Denmark - discussion on what can be done in the future**
 - i. Co-workers but didn't do what the HO asked for
 - ii. Hadn't enough experience
 - iii. A structural change, which helped the process
 - iv. The selection process was discussed over the European Platform
 - v. Got to the session

- vi. The delegates arrived at different times and the organizers didn't have the numbers (2 delegates dropped out)
- vii. Committee work went smoothly
- viii. Food management (except for one meal) was nicely done
- ix. The Organizers should have been coordinated better, because we could have been done when the typing was done, but it didn't happen
- x. The schedule and structure has to be out months before
- xi. GA went smoothly as well
- xii. Closing ceremony was a good
- xiii. All in all, agreement that it was a good session, even though we had bumps on the road

b. Things we should stop doing:

- i. The Italians were prepared on one topic, and then they got another one when they came - don't send prekit before allocations
- ii. The delegates did sometimes not listen to the messages of the organisers, for example. Make sure to clarify who's who
- iii. It was difficult for some people to know who were organizers (colorful bracelets)
- iv. We have two different schedules for the organisers and the rest, so we always are a step ahead
- v. Last night was very improvised
- vi. Show towards the delegates that the officials (organisers) are more
- vii. The costs of traveling is perhaps a problem for some people
- viii. Planning the session backwards
- ix. Doing thing without people knowing about it
- x. More communication to the delegates about what is going on (they were sitting and didn't know happened)

c. Start:

- i. One of the organisers will for example have the responsibility of the Media Team, so they always know who to ask
- ii. Having all organisers at the general team building and have to arrive one day earlier
- iii. Having teambuilding for orgas one day before
- iv. Negotiating with the venues so it will be free for example
- v. Investigate offers for transport month before the session and therefore earlier announcements of welcome booklet
- vi. More information about who to arrive the the different venues
- vii. More communication about welcome booklet
- viii. People living at the location need to get more involved
- ix. Having name badge with schedule on back
- x. PrepKit sent out in time
- xi. Individual 'things' for each participant for example
- xii. Sleeping venues: schools where SEPARATION is important
- xiii. Creating a timeline of the organisation of the session
- xiv. Evaluate the results of the session
- xv. Telling people about it
- xvi. Don't "bitch" around- don't tell people about internal issues
- xvii. Have "organisation" weekends before the session, so the organisers know each other and the venue as well

- xviii. More information for the foreign participants so they are prepared
- xix. Announce sign-ups more clearly for applying as delegate
- xx. Doing small little things to cheer up the each other
- xxi. Small present for everyone
- xxii. Get the right funding
- xxiii. Reachout for schools earlier

d. **Continue:**

- i. The meeting as the night
- ii. The venue was amazing, even though there wasn't a kitchen
- iii. Continuing universities as venues
- iv. Using the local facilities
- v. "Smaller" cities like Odense is a good place to held sessions (cheaper venues)

Our budget 50.000, but got later in total 72.000 kr. If we had 150, had 80 participant- got told that we could use 125 pr. Person:

- e. We keep the participation fees
 - f. We had 20.000 to spare
 - g. Coffee breaks: 15.000 kr.
 - h. 1.200 kr. for driving shit around
 - i. Total 57.000 out of 60.000 kr.
4. The fee is 100 kr. per year, and will remain that way.
 5. Election of the President- Magnus, unopposed
 6. Election of the Vice presidents:
 - a. National Coordination → Robin Pedrazzoli, unopposed
 - b. International Relations → Andreas Jørgensen, unopposed
 7. Election of the treasurer → Nicolas Falzon, unopposed
 8. Election of the Board members;
 - a. Communications Officer → Shabana Haydar, unopposed (absent)
 - b. Fundraising Officer → Endre Haugland, unopposed
 - c. Public Relations → Anna Anttila, unopposed (absent)
 9. Election of maximum 2 prioritized alternates
 - a. Olga
 - b. Karl
 10. Elections of an accountant and an alternate accountant:
 - a. This person needs to be found by the end of March, the board will take care of it
 11. Plan for next year:
 - a. Want to be raised to a national committee
 - b. National selection conference
 - c. Few small scale events - 3 regions (Sønderborg)
 - d. Aim for 1 regional session in addition to session conference
 - e. Robin and Shabana coordinates regional developments (Haris Kusmic (Mentor of the NC, silent observer) will contact them
 - f. Understanding Europe training
 - g. Outreach and sub-committee is Jesper Thunström (SE)
 - h. Fundraising sub-committee might be created as well, if there is interest in our member base.

i. HO for the nationals: Karl and Endre

