



EUROPEAN YOUTH PARLIAMENT DENMARK

Minutes

From the 1st Extraordinary General Assembly

25.09.2016



Present:

Celine Hansen
Endre Haugland
Magnus Berg Sletfjerding
Nicolas Falzon
Robin Pedrazzoli
Shabana Haydar

Agenda:

- The current situation:
 - Summer academy
 - Communication with EYP Austria
 - Communication with Nordic cooperation
 - Banking
 - NSC:
 - Status update
 - Erasmus+
 - Schools involved
- Rewrite the statutes:
 - Specify things about signing for the organisation. (<https://www.al-bank.dk/media/1671/forslag-til-tegningsregler.doc>)
 - Include Vice President and Treasurer as able to sign for the organisation.
- Board Communication
 - General
 - skype meetings
 - slack
- Define roles and working areas
 - use sheet provided at board training
 - working groups
- Events:
 - NSC
 - Fundraising strategy
 - school inclusion strategy
 - locations and venues
 - foregin delegations
 - Dividing work
 - Other events
 - School sessions
 - sending delegations abroad
- BNC
 - Preparations
 - Priorities for the send-outs
- Upcoming work and events:
- etc.



Minutes

Explanation of meeting (bank account)

Roll call

Election of word leader (Endre)

Election of minute taker (Magnus)

Current situation:

Summer Academy:

- Magnus, Shabana and Celine were present, and received some input/feedback on how to govern EYPDK. Lots was learned, contacts were made, documents were received throughout the meeting. The documents can be found in the folder "materials" in the drive, and are very useful for guidance.
- Shabana learned about target groups, outreach and communication. Corporate identity and presenting EYP, also through a pitch.
- Celine learned about fundraising, basics and knowledge sharing.
- All materials used at the summer academy will be made available within ~10 of September.

Communication with EYP Austria:

- Magnus has initiated communication and contact, with the goal of future cooperation and informal knowledge sharing.
- Could be an alternative to the mentor NC; EYP Belgium. Documents on this are coming along with the Summer academy training.

Nordic cooperation:

- General agreement that the Nordics should cooperate. Only one skype yet.
- Schools to Malmö - Celine has contacted Hannes to facilitate the process of sending delegates from Rødskilde Gymnasium. Tornbjerg interested as well.

Banking

- After more research, Arbejdernes Landsbank was chosen.
- Meeting with AL yielded a series of statute-changes that were necessary to create bank account.

NSC

- President + Head of Jury selected
- DUF money - 50k, with conditions (140 people in total, ref email)
- Venues are selected - Celine is going looking for more.
- Patron to the session needed - Celine is looking.
- Problems with Core Organiser team
 - Personal problems + lack of communication.
- Erasmus+ money unavailable - new guidelines?
- Schools - 4 confirmed, more coming soon.
 - International delegations (SE, BE, DE, BA)

Board

- Madeeha has officially resigned her position. Robin takes responsibility of the earlier shared role.

Rewriting of Statutes

Proposal read (English) (ref document)

No submitted changes/objections to proposal.

Celine - confusion around the clause's implications for creating bank account.

Rationale explained for signatory rules not lying with only president.



Voting: 6 for, 0 against, 0 abstentions.

Proposal approved, statutes to be updated by President/Vice President.

Board Communication

Fairly decent, but somewhat informal.

No more use of Facebook for Board Communication - only Slack.

NSC:

- Information in Google Drive
- Email - everything needs to be CC'd at the eypdanmark gmail
 - Lack of affiliation with EYP officially
 - Preferably use eypdanmark email to communicate with all external partners

Skype meeting:

Discussion on regularity on schedule - agreement that a regular time/day is best

Discussion on frequency: Endre wants more often. Agreement on once a week (no objections)

Magnus creates Doodle to be filled out within a week.

Defining portfolios - postponed until next meeting.

Events

More consistency on working areas, both in and out of the NSC work.

BNC:

Everyone reads BNC-list email (especially the agenda/proposal booklet) and then include BNC as part of a meeting's agenda - where everyone can express their opinions.

Question to be addressed: CNC status by next BNC?

TBD at BNC skype - ungdomshuset can write official letter

In-school session at Rødkilde:

Rødkilde have expressed interest in hosting an in-school session. This will take place after eventual participation in Malmö. Celine will call and update on slack.

Discussion will also be part of next GA

Tornbjerg session vs EYPDK – make communication official. Contact Thomas as a board, not individually

Godkendt 25.09.2016.

Magnus Berg Sletfjerding

Formand