

Minutes EYPDK first general assembly, 27th of Feb 2016

Fælledvej 12, 2200 Copenhagen

Present: Endre Haugland (through Skype, Norway) Celine Hansen (Odense) Annika Mogensen (Copenhagen) Kenneth Muldbak (Odense) Dmytro Zinchuk (Århus, Ukraine) Robin Pedrazzoli (Odense, Italy) Magnus Sletfjerding (Copenhagen, Norway) Nicolas Falzon (Copenhagen, France)

1. Election of the meeting's chairman and minutes taker

- Magnus chairman, Annika minute taker. Vote counter: Annika 2.

Presentation of the visions and mission behind the new organization

- Magnus presented the idea behind starting EYPDK - Earlier someone started an EYPDK initiative, we do not know much about it and have not

been in contact with the previous group. The earlier group lacked motivation and did not have luck officially registering. - We are starting from scratch/our own foundation, not building on the old initiative. - Dmytro: The first year we are not officially a committee, but called an initiative. But after the

first year we are officially a committee - then we have voting rights at international committees. Already now we can arrange national sessions and we can send delegates now. 3. Approval of the statutes point by point.

- Going through the statutes point by point. This is modified by Dmytro. See appendix with statutes. These will be translated and proof read after the G.A. by authority of the board. 4. Deciding on the memberfees of the organization - Individual memberships: DKK 100 annually - schools and individual members over 30 years of age might be charged differently. Will be

decided upon in the future. 5. Talk and suggestions about the future work of the organization

- BNC in Berlin where we can go as an initiative (2 representatives) - 13-15th of May in Berlin.

Confirmation no later than 14th of March.

- Shabana and Endre are interested - will be decided/confirmed by the board. - National Selection Conference (NSC) during the coming year, 1-2 head organizers

- Goal is not to be "big", but be good. - Celine and Robyn will be head organizers if no one else is interested. There will be

an open call made through Facebook. - Training for the board - will be talked about on the next board meeting - Board structure

- President, vice president, treasurer - Board members: Communication, fundraising, international coordinator. The final

roles will be decided by the board at their first meeting.

- Tornbjerg Camp in Odense: EYPDK should be represented. Present the organization and organize a mock GA. 2-3 representatives will go: Robyn and Endre are going, maybe: Shabana and Dmytro - Fundraising activities and strategy - will be talked about this point on the next board meeting - Other events 6. Election of the board including the treasurer and alternates

- President:

- Running: Magnus: 6 - Elected -

Running: Dmytro: 3 - Vice president

- Running: Endre - Elected -

Treasurer

- Running: Nicolas - Elected -

Other board members

- Running: Madeeha - Elected - Running: Shabana - Elected - Running: Celine - Elected - Running: Robin - Elected 7. Election of the accountant (the accountant cannot be a member of the board, but can be a normal member of the organization)

- Accountant: Annika - Elected

8. Any other business

