



## Minutes of the 2018 Annual General Assembly for ASE

***Friday, June 22<sup>nd</sup>. 2018 Time 9:00***

**HQ Hotel Radisson Blue, Conference Room**

**Riga, Latvia**

**1. Call to Order**

**2. JCI Creed**

**3. Welcome and President's opening remarks**

**Markus Tschann** : *As President of the Association of Senate in Europe I would like to welcome you all to the ASE Annual General Assembly here in this incredibly fine and historical building. This is a welcome to end of my year and to start of another year. It seems that European Senate going strong because here are so many of you. Therefore I would like to thank the Board members, the ASE Past Presidents, National Senate Presidents and Chairman and all senators for your attendance.*

**4. Recognition of Special Guests and Past Presidents of the Association**

*I would like to recognize Past Presidents of ASE :*

- Rudolf von Bachelles #15672 Switzerland
- Werner Uhlmann #20485 Sweden
- Paul Ashem #22040 Norway
- Arja Vilanko #45425 Finland
- Asko Mannisto #48551 Finland
- Paul Hill #49094 UK
- Harald Pfab #50989 Germany
- Jacques Arnal #55945 France
- Ellen Olsen #61917 Norway

*I would like to recognize Special Guests :*

- Dawn Hetzel #68200 Chairperson of the World Senate
- Jacques Arnal #55945 again as Secretary of the Joint Board

*I would like to recognize National Senate Presidents :*



- Estonia : Madis Madamurk #66634
- France : Véronique Bonhomme #58400
- Germany : Herbert Ewers #58996
- Sweden : Ragnar Kahre #63881
- Switzerland : Tanja Geiger #69797
- United Kingdom : Iain McFarlane #64241

## 5. Apologies for absence and greeting received

*I give the word to our Secretary Serge to present the apologies and greetings :*

From former ASE Presidents :

- Gavin MacPherson #16985
- Tineke Ditmars Bezemer #47162
- Ian Codrington #14786
- Peter den Bremer #53915
- Jean-Pierre Bliat # 20226
- Ali Akal #55258
- Gérard Chabert #50663
- Clare Ashton # 31337
- Bjorn Conradi #26536

From National Senate Presidents :

- Monaco : Pascal Granero #67437
- The Netherlands :Mechel Visser #71810

a. Passing the word to Willy Michael who expressed the anniversary of Stains Aircrash.

b. Then a moment of silence to our Fellow Senator past away this year

## 6. Introduction of participating National Groups

*Hon. Secretary Serge to call out groups and take register – as listed in our newsletter*

## 7. Introduction of the European Senate Board 2017/2018

*Friedhelm Wachs*

*Jürg Porro*

*Serge Granata Goldman*

*Asko Männistö*

*Deputy President*

*Honorary Treasurer*

*Honorary Secretary*

*Immediate Past President*

*Aud Schjødt Frederiksen*

*Max Tuijtel*

*Dmitry Afanasjev*

*Reynold Dimalte*

*Dainis Sensbers*

*Ambassador*

*Ambassador*

*Ambassador*

*Ambassador*

*Ambassador*



*Charlotte Velling Nichols  
Serge Granata Goldman  
Ernesto W. Langmann  
Maretta Coleman*

*Ambassador to AMESA  
Ambassador to ASPAC  
Ambassador to ASAC  
Ambassador to USA*

*Barry Miller  
Rutger Westenburger  
Piivi Öhman/ Filipe Carrera,  
Ellen Olsen  
Doris Zemann  
Peter Browning*

*G.L.C.  
Liaison Officer EC 2018 & WC 2018  
Project manager for Best Practice and Mapping  
Special Assistant to the President  
Web Master  
Newsletter Editor*

## **8. Adoption of the remaining Agenda of the AGA and "Any other relevant business"**

- Adoption for the remaining Agenda of the AGA:*
- Any other relevant business:*
- JCI France and Lyon EC has asked to have a presentation/ yes*
- JCI India and Goa WC has asked a presentation/ yes*

## **9. Approval of the minutes of 2017 AGA held in Basel, May 27<sup>th</sup> 2017**

*Minutes has been published on our website: [www.jci-senate.eu](http://www.jci-senate.eu)*

*MINUTES ADOPTED*

## **10. Report from C.O.C: - EC Conference 2018 Riga**

## **11. Annual Report of the ASE Board 2017/2018**

*The annual report will be available for all Senators on our website – in digital format.*

## **12. Report of the Honorary Treasurer**

*Honorary Treasurer Jürg Porro make his report.*

*He thanked H. Pfab for the contribution of the surplus from the last former ASE presidents meeting. He also specifically explains the reason for the shift of the financial year and the extra expense foreseen for the repair of the chain and the 50<sup>th</sup> anniversary of the ASE.*

*Interruption for the visit of JCI representatives and speech.*

## **13. Presentation and Election of the 2018/2019 Board of the ASE**



*Markus ask Past ASE President Paul Hill to conduct the elections*

*Candidates make their presentations.*

*All the board 2018/2019 is elected by acclamation :*

*PRESIDENT : Friedhelm Wachs #62758 (Germany)*

*HONORARY SECRETARY : Kate Canty #60311 (U.K.)*

*AMBASSADORS : Aud Schjødt Fredriksen #48767 (Norway) ; Pelin Narcin-Kadilar #71534 (Turkey) ;  
Max Tuijtel #68785 (Germany) ; Filipe Carrera #68039 (Portugal) ; Robert van Waart (The Netherlands)*

*HONORARY TREASURER : Jürg Porro #67716 (Switzerland)*

*Except for the position of Deputy President where it is two candidates.*

*A secret ballot is organised.*

**B R E A K**

*Announcement of the election of Reynold Dumatte #38826 from France as Deputy President 2018-2019*

*All elected board members accepted their election*

#### **14. Any other relevant business**

*Presentation of 2019 JCI European Conference in Lyon, France.*

*Presentation of 2018 JCI World Congress in Goa, India*

#### **Date & venue of the 2019 AGA**

*The next AGA will take place in Lyon, France on the 11<sup>th</sup>. May 2019, at 9am (possibly)*

*Announcement: President's closing remarks and adjournment of the annual meeting at the Latvian Society House where the Senators-lunch and the Chain Changing is to be held.*

#### **15. President's closing remarks**

*Word to say thank you and a wish to the Future of JCI Senate Europe*

#### **16. Adjournment**

**The meeting is closed at 11:48 h**