



“THE FUTURE OF EUROPE”

MINUTES

5th. ASE Board Meeting 2017/2018

Friday, april 7th . City Hall
Feldkirch - Austria
Opening Time: 09:00

1. Call to Order

Presents :

Markus Tschann #63832
Asko Männistö #48551
Aud Schjodt Fredriksen #48767
Reynold Dumalte #38826
Charlotte Velling Nichol #68920
Ernesto Walter Langmann #46857
Serge Granata Goldman #63281
Friedhelm Wachs #62758
Dmitry Afanasiev #74767
Jürg Porro #67716
Ellen Olsen #61977
Dainis Senberg #69497
Peter Browning #49104

Absents :

All others

Guest :

Dawn Hetzel JCI Senate President 2018
Max Apapoe JCI ASAC President 2017/2018
Mr Wilfried Berchtold Lord Mayor of Feldkirch

2. Creed

3. Welcome speech by the Lord Mayor

4. Speech of JCI Senate President Dawn Hetzel

5. Welcome and President's Opening Remarks

6. Apologies of absence

Max, Barry, Ellen, Doris and Jacques



7. - Adoption of the remaining minutes

The minutes of Amsterdam and Moscow meetings are adopted ;

8. Report of Ambassadors Europe

Successively Ambassadors made their reports :

- Aud
- Dmitry
- Dainis
- Reynold

9. News of outside Europe

Charlotte gives news from Aera A

Ernesto gives news from Aera C

Serge gives news from Aera B and confirm he will attend ASPAC conference in Kagoshima

Follow a speech by Max Apapoe President of Aera C Senate

10. Updates Riga

Last news of Riga EC are given by Dainis

11. Website

It is decided to pay the bill for the new website.

This expense will be put on the intermediary budget which will be voted at the General Assembly in Riga.

12. Financial

Jürg proposed at the precedent meeting to make “financials” a point of every agenda and that the decisions and that the decision will be taken at this meeting.

This is approved. Financial will be a point on every agenda.

13. President's closing remarks

Markus thanks every one in the board for the work done for the success of the Summit and cheers the attendance.

14. Close at 11 h 48.