

Association of JCI Senators in Europe

1st Board Meeting 22nd June 2018

Held at Radisson Blu Hotel, 55 Elizabethes Street, Riga 11.40am

JCI European Conference 2018

Present:

Name	Senate No
Friedhelm Wachs - FW	62758
Max Tuijtel	68785
Filipe Carrera	68039
Aud Schjodt Fredriksen	48767
Jurg Porro	67716

1. President Friedhelm Wachs (FW) welcomed everyone to the meeting.
2. In accordance with the constitution the new Board took office immediately after the closing of the AGM with this board meeting.
3. Although invited IPP Marcus Tschann was neither present nor has he handed over any of the Associations belongings at the end of the AGM. Similar, non of the proceedings and the protocol of the luncheon was handed over by him to this Board, which is in charge. The Board decided unanimously to not disturb the experience of the Senators in the room at the luncheon and show the new understanding of the Senate with the inauguration of the first Senate President of the week during the luncheon.
4. The President closed the Meeting 11.46am

FW 24.6.2018