

Association of JCI Senators in Europe

2nd Board Meeting 22<sup>nd</sup> June 2018

Held at Radisson Blu Hotel, 55 Elizabethes Street, Riga 3.30pm

JCI European Conference 2018

Present:

Name	Senate No	Name	Senate No
Friedhelm Wachs - FW	62758	Peter Browning - PB	49104
Max Tuijtel	68785	Aud Schjodt Fredriksen	48767
Heinrich Wittmann	58543	Jurg Porro	67716
Reynold Dumatte	38826	Filipe Carrera	68039
Tiina Noot	71255	Kate Canty - KC	60311
Anneli Ohvril	70869	Hans Werner Lindgens - HL	43747
Dmitry Afanasyev - DA	74767	Markus Spiess	68222
Ernesto V Langmann	46357	Robbert Van Waart - RVW	70308

Chairman Friedhelm Wachs (FW) welcomed everyone to the meeting.

1. FW presented to the elected Board the following Senators for appointments as discussed in the preparation team:

PP British Senate: Peter Browning // European Magazine;

PP JCI Austria: Doris Zemann // Webmaster;

PP Senate Switzerland: Martin Sterki // Liaison Officer EC Lyon;

PP Senate Estonia: Tiina Noot // Liaison Officer WC Tallinn;

PP British Senate: Marretta Coleman // Ambassador USA/Can;

Senate Austria: Ernesto Langmann // Ambassador Americas;

P JCI VP | Senate Catalonia: Oscar Hijosa Milà // Ambassador Asia;

P JCI VP | British Senate: Tony Blenman // Teamleader European Business Network

Dmitri Afanasiev // Involvement of Senate Orphans;

Barry Miller // Malta;

Alena Yaremchuk // Peace is possible;

Pamela Wesse // Team Constitution;

Penelope Varsos // Team Constitution;

Andreea Lutz // Team Springboard;

Lesley Young // Team 7 series;

Danielle Cesarov // Serbia;

Elizabeth Walmsley // Team Orphans;

Jonna Èngbloom // Team 7 series;

Armin Müller // Team Orphans;

Jamila Karlberg // Teamleader Golf;

Kostas Varsos // Team Mediteranian Business Network;

Ovidio Megan // Team Orphans;

Loftur Mar Sigurdsson // Team 7 series;

Frank Frost // Team Communication;

Eric Brouwer // Team growing involvement;  
Nils Zelle // back bumper;  
Heinrich Wittmann // Czech Republic Slovakia;  
Markus Spiess // Teamleader SIGs Sailing, fishing, hunting;  
Hans Werner Lindgens // The Baltics;  
Horst Wenske // Ambassador Digitalization;  
Dainis Sensbergs // Team Constitution;  
Chris Read // Teamleader Trains;  
Nigel Bradley // Team Trains;  
Anneli Ohvril // World Cleanup Day;  
Agnese Kulima Stomere // Special Assistant to the President

The Board appointed these Senators into the Board unanimously.

2. FW stated that we wish to change the way we work and make the Board meeting last one hour, short and interesting and there will be pre-board preparation ensuring decisive Board meetings take place. The board agreed unanimously.

Introductions were made, and it was agreed that there would be a formal record of the meeting for publication. In addition, each ambassador should set out their role and send a description to Peter Browning (PB) by the end of July.

FW used a powerpoint presentation to show the vital roles of the Board (see attached ppt presentation)

PB – point of clarification, who can vote at the meeting – FW: we plan to work without big dissent. In case that is not possible the elected board members decide as layed out in the constitution. However, our attitude is: everyone, including co-opted members of the Board. proposed by FW and agreed at the meeting.

3. FW – we will organise and modernise, pre-meetings will be held where needed, and there will be skype meetings and emails. The board agreed unanimously.

PB – We need a framework and guidance on how we do the projects. A master template for the planning will be provided by KC with the protocol

The meeting agreed the contents of the flyer / document that had been circulated previously, and agreed to pursue the initiatives set out in the presentation as shown. It will be set on the website. The board agreed unanimously.

4. FW explained the concept of Senate President of the Week. It is important that people understand that it is for ordinary Senators, not those who hold positions. Our goal is to have at the end of the year an insight into Europe from various angles. The board agreed unanimously.

5. Younger Senators should be able to be involved if they want to be (ie those under 40) – we need to achieve a balance, and this will be taken forward by Robbert Van Waart (RVW)

The board agreed unanimously.

6. The meeting discussed the feedback from the survey taken at the Senate Lunch. Filipe Carrera (FC) will distribute the full report to the Senators. The board agreed unanimously.
7. Orphan Senators – Dmitry Afanasyev (DA) is keen to be involved. This work may be a process of trial and error. The board agreed unanimously.
8. Little King JCI – is on the website ([www.littlekingjci.com](http://www.littlekingjci.com)) , and we need to encourage as many people as possible to read and translate. Our goal is to reach 1001 translations over time. We expect it to grow exponentially. The board agreed unanimously.
9. Dates for 2018-19.

**DATES 2018/2019** (as of June 2018)

**subject to change for logistic reasons:**

Jun 21	Pre Board Session to prep. Riga, 9-16 h
Jun 22	Board Meeting Riga
Aug 23 – 26	Working Groups / Mont Garni
Oct 6 to 7	Board Meeting Tarragona / Festival de Castellás
Nov 30	Working groups / Wildschweinessen Lübeck

**2019**

Mar 28-31	Springboard Meeting / Timisoara - Romania, European Capital of Culture 2021
May 2-5	German Senate Meeting / Detmold, finalizing presentations of working groups / SIGs
May 5-7	Pre-Tour: Detmold to Lyon, Battle of Teutoburg Forest, 9 A.D.: defeating the romans
May 8-11	Board Meeting Lyon / 50yrs European Senate
Jun/Jul	After Party and transition meeting of Boards and friends in Leipzig: test Porsche race track

The board agreed unanimously.

10. Aud (AF) will be the “Foreign Minister” and she has a list of her ambassadors called “chargés d’affaires” and others set out their roles. AF has a spreadsheet for the ambassadors and needs more people to pick up on countries. Kate Canty (KC) agreed to pick up with Scotland  
The board agreed unanimously. The list will be presented with the protocol.

11. Rooms will need to be available for working groups to meet when meetings are held.
12. Board meetings in Tarragona, Timisoara and Lyon – elected members are expected to attend, others are very welcome.
13. Future meetings for working groups include the board meeting places as well as Mont Garni, Lübeck, Detmold. 40 tickets have been reserved for Lübeck for the working groups and the board, but bookings need to be made quickly as ticket numbers are limited.
14. The document **Tasks to be accomplished from Riga18 to Lyon19**, a list of initiatives was agreed by the board, but it is a starting point and living document and more items will be added as we go through the year.

15. An urgent project to engage with is World Cleaning Day 15 September 2018. Senators should be encouraged to engage with this JCI project. Anneli Ohvril as the Teamleader is encouraged by the board to come up with initiatives, information and communication to proposed to Senators. Max will spread the word. The board agreed unanimously.

16. Finally, it was agreed that we would say a big thank you to the COC of the Riga Conference with a set of 40 roses to the SOC, which has been excellent.

FW closed the meeting after 63 Minutes.

End

**Actions:**

1. **All Ambassadors** to send to **PB** details of their role on the Board this year, biographies and articles.
2. **RVW** to lead on engagement with Senators under the age of 40 in addition to growing involvement of every Senator
3. **FC** to distribute the report on the survey taken at the Senate Lunch
4. Engagement process to be established with orphan Senators by **DA**

**Annexures**

1. Powerpoint presentation used in the meeting
2. Flyer referred to in meeting
3. List of initiatives and
4. List of roles