

# Minutes of the Spring meeting of the Association of Senators in Europe

30<sup>th</sup> March 2019

University of Timisoara



Present:

Friedhelm Wachs	President	Reynold Dumatte	Deputy President
Kate Canty	Honorary Secretary	Juerg Porro	Treasurer
Marcus Tschann	Immediate Past	Aud Schjoedt	Ambassador
	President	Fredriksen	
Filipe Carrerra	Ambassador	Pelin Kadilar (via internet)	Ambassador
Max Tuijtel	Ambassador		
Peter Browning	Newsletter Editor	Charlotte Velling (via internet)	General Legal Counsel

In attendance:

Adrian Coanda	Arja Vilanko	Armin Mueller	Asko Mannisto
Bjorn Juvik	Herve Champel	Marie-Odile Champel	Diana Mardarovici
Dmitry Afanasyev	Elizabeth Walmsley	Filip Iacob	George Zvirid
Gvido Smiltins	Harald Pfab	Heinrich Wittman	Janice Hadfield
Mark Riddel	Merit Wassenaar	Rudolph von Bochelle	Mike von Wehrt
Milan Vujicic	Oana Radu	Ovidiu Megan	Arlette Proliac
Serge Goldman	Tarlok Sidhu	Tiina Noot	
Nigel Bradley (via internet)	Michaela Partheimeuller		

Apologies:

Marretta Coleman	Gudrun Westin- Goransson	Clare Ashton	Paal Aschjem
Robbert Van Waart	Herbert Ewers	Ali Akal	Jacques Arnal
Barry Miller	Paul Hill	Gerard Chabert	Pierrett Broueilh
Oscar Hijosa	Kostas Varsos	Bjorn Conradi	Madis Madamurk
Mechel Visser			

Item	Topic
1	Call to order and creed
2	Apologies for absence (Noted above)
3	Adoption of the agenda Noted that Serge Goldman wished to make a presentation to the President at the end of the meeting
4	The minutes of the 3 <sup>rd</sup> Board meeting held in Barcelona were adopted
5	Written reports taken as read
6	Progress since Barcelona

	<ol style="list-style-type: none"> <li>1. 3 talks have been held with JCI which have offered possibilities: <ol style="list-style-type: none"> <li>1.1. ASE takes up sponsorship for awards. There will be an early bird fee registration for World Congress in Tallinn, for the winner of best member at Lyon Conference</li> <li>1.2. Best new member will receive an early bird registration for Dublin 2020</li> <li>1.3. Training was offered to JCI for reverse coaching, this was refused</li> <li>1.4. General training was offered to JCI for European Conference and was refused</li> <li>1.5. An offer was made to assist dying or struggling countries. JCI is looking to implement things in a different way and there was hesitation here so no decision was made</li> </ol> </li> <li>2. We need to make sure that we are including orphan senators and senators with numbers above 70,000</li> <li>3. Little King JCI is incredibly successful and we have over 120 languages now</li> <li>4. Senate President of the Week – we are only waiting for Poland and Italy and then we will have had a president from every country. There will be an exhibition of all the presidents of the week in Lyon</li> <li>5. 50<sup>th</sup> anniversary pins have been made and these are 5 euro each. – the price was agreed by the Board</li> <li>6. Working groups – the hardest working group has been the legal beagles – A big thank you to Charlotte Velling and her team</li> <li>7. Vision 2030 – this is a work in progress by Robbert Van Waart and Filipe Carrerra who will make a presentation in Lyon</li> <li>8. Copies of the half year report that was presented at World Congress were made available</li> </ol>
7	<p>Updates Area Europe</p> <p>Aud Schjoedt Fredriksen reported that it would be a good idea to have a charge d'affaires with delegated duties to individuals who are interested in their countries. This works better than the mandatory allocation of countries.</p> <p>27 countries have been visited this year and other countries have been contacted by telephone or skype.</p> <p>We need to find out what support Senators are giving to JCI in their countries and encourage Senators to attend each others events, spring board and AGM.</p> <p>Finally Aud felt that we should continue in this fashion and thanked Marcus Tschann for starting the work with the Eastern European countries.</p> <p>We have tools set for mapping activity next year, and a spreadsheet of activity which will have more improvements next year.</p> <p>Pelin Kadilar reported that she is trying to get hold of some quotations from the British Senate with regard to T-shirts. Mark Riddel (British Senate Chairman) agreed to follow up the enquiry. Pelin will also go to German Senate suppliers for prices</p>
	A presentation was made for the World Congress taking place in Tallinn
8	Updates Areas A, B & C (written report) Reports were noted
9	To do / support needed on Breakthrough Initiatives No support is needed at this time
10	SIGS / other initiatives / support needed

	<p>Peter Browning reported that there was now digital access to the European Senate newsletter. Countries subscribe on behalf of their members. Will ASE subscribe on behalf of orphan senators? 300 euro would cover the cost. The Board agreed</p>
11	<p>Report from the Legal Working Group and discussion</p> <p>The discussion followed the briefing document prepared by the Legal Working Group and the overview prepared by FW after discussion yesterday.</p> <p>The purposed of the proposal is to ensure that the ASE is compliant with banking laws and GDPR.</p> <p>The proposal was agreed unanimously by the Board</p>
12	<p>Report of the Treasurer</p> <p>We are looking at spending more than our income at the moment, but we are selling pins which will improve cashflow</p> <p>National organisations pay a nominal fee to ASE each year. Some countries do not have Senate organisations but there are some voluntary contributions from one or two Senators</p> <p>Should we reduce the level of the fee? How is the fee calculated? Should the calculation just ben against active members rather than overall numbers? Jurg Porro will put together some figures showing different levels of figures for the 2019/2020 board to consider</p>
13	<p>Presentation of EC 2019 Lyon</p> <ol style="list-style-type: none"> <li>a. 50<sup>th</sup> Anniversary of ASE <ol style="list-style-type: none"> <li>1. Brochure – There will be a jubilee brochure and FC is working on a video version</li> <li>2. Drinks – there will be drinks with the National Presidents at 7pm (Bumblebee is taking place at 5pm with drinks later) The Senate bar is at the Conference Centre.</li> <li>3. Exhibition- There will be a presentation of the Presidents of the Week</li> </ol> </li> <li>b. Format of the AGM – still discussing the format of the AGM</li> <li>c. Senate Lunch – there is not enough space at the Senate lunch and a bigger venue will be needed. FW will follow up as will RD</li> <li>d. Senate Programme</li> </ol>
	The Board meeting closed
14	<p>RD spoke about his plans for next year:</p> <p>To support JCI Networking Fun social events Business projects</p>
	<p>Presentations</p> <p>Presentation was made by Senate President of Norway for Senotium Presentation to FW by Serge Goldman of a crown End of meeting</p>