

# Annual Meeting

November 1st, 2018 - 10:00 am to 12:00 am

Grand Hyatt / Club Lounge / Board room





**Minutes of the meeting held on Thursday 9<sup>th</sup> November 2017 at 10.00 am**

**in the First Class Restaurant, Amsterdam Central Station, Amsterdam, The Netherlands**


### **Call to Order**


The meeting was called to order by the JCI Joint Senate Board Secretary, Jacques Arnal, #55945, in the absence of the World Senate Chairman, Paschal Dike, #72013, who had been unfortunately delayed. He welcomed everyone to the meeting.

A moment of silence was observed in respect of those that had passed away since the last meeting.


### **Self-Introductions**

The following Board members introduced themselves:

 Senator #55768, John Robinson, President US JCI Senate;

 Senator #70779, Claude Aubain BOSSA, President, Association of Senators in Africa & Middle East (ASAME);

 Senator #65527, Ken Yano, President, Association of Senators of Asia & the Pacific (ASPAC);

 Senator #70145 Max Apapoe, President, Association of Senators of the Americas & the Caribbean (ASAC); Senator #63832 Marcus J. Tschann, President, Association of Senators in Europe (ASE); Senator #28243 Earl Sawyer, JCI Executive Director Member Services.

There were 65 Senators registered as attending the meeting (See Attendance List).

Apologies for absence were received from several Senators.

During the introductions, the World Senate Chairman arrived, apologised for his delay and thanked all Senators for their attendance.

### **Adoption of the Agenda**

The motion to approve the agenda was passed.

### **Minutes of the last meeting in Quebec, Canada 2016**

The motion to approve the minutes of the meeting held in Quebec, Canada, on 1<sup>st</sup> November 2016, as previously circulated, was passed.

### **Report of the Secretary to the JCI Senate Joint Board**

The Secretary referred to his report, previously circulated. The motion to approve Jacques report was passed.

### **Report by the JCI Staff Officer**

Earl Sawyer presented his report. JCI Headquarters had been developing changes to make it easier to nominate new Senators & to manage the organisation of new Senatorships. IT changes had also taken place which had unfortunately resulted in many Senators being omitted from the database. JCI staff were working to rectify this problem. He informed the meeting that he would be retiring from JCI staff with effect from 31<sup>st</sup> December 2017. However, he would be available to assist any Senator with a problem as he would remain in contact with his colleagues at JCI & would also continue his involvement with the JCI US Senate. He thanked the Senators for their continued support to their Local and National Organisations.

The motion, to approve Earl's report coupled with the thanks of the Board for all his help and support, and for all the work he had done for JCI & the JCI Senate over many years, was passed with acclaim.

## **Previous Business**

### **First Timers Orientation**

It was reported that the First Timers Orientation, held prior to the Opening Ceremony, had been well attended. During the discussion, it was recognised that there was a requirement for mentors for the First Timers but there was a need for both younger & older Senators. It was important to focus on the needs of young JC's encouraging them to attend key events during Congress and to ensure they were directed to where they could obtain information.

### **World Senate Day**

ASAC had proposed last year that there be a World Senate Day to enable Senators & JCI to reflect on past achievements, particularly in the community. A decision on the proposal was awaited. The Chairman reported that the proposal was with the JCI Executive Board and a response was expected soon.

### **Senators Expectations**

The ASE President referred to the paper presented to the last meeting by Senators Clare Ashton #31337 & Kate Canty #60311 on behalf of ASE and which had been recirculated for this meeting. It included a number of recommendations, including the incorporation of the appropriate Senate Expectations document, Senate Guidelines and Checklists into the bid guidelines for Area Conferences & World Congress, and the expansion of the Senate requirements in the relevant sections of Area Conference & World Congress contracts. It also recommended that the JCI Joint Senate Boards establish a working group with JCI to take these recommendations forward. It was formally agreed that the paper be circulated to the 4 Area Boards and the USA Senate for consideration and comment with a view to seeking support and approval for onward submission to the JCI Executive to become "Senators Standards".

## **New Business**

### **Annual Reports of Associations**

ASAC – A written report had been received. The Senate programme for the next Americas Area Conference was still being prepared.

ASAME – A verbal report was given. They continued to support & encourage Senator participation at Conferences.

ASPAC – A verbal report was given. A newsletter was produced twice a year and the most recent edition was circulated. Everyone was reminded of the World Congress in Goa, India. Senators were thanked for their support at the Asia/ Pacific Conference in Ulaanbaator, Mongolia.

ASE – A written report had been received. Following a Senate Summit in Helsinki earlier in the year, a further summit will be held in Feldkirch, Austria, & Liechtenstein in 2018 to which European Senate National Presidents (& where there was no Senate organisation, the JCI National President) would be invited.

US JCI Senate – A written report had been received. They continued to support JCI USA including providing training for incoming LOM & State Presidents.


The motion to approve all the reports was passed.

A short presentation was given by Jenni Ahlstedt on the JCI Foundation.

### **Update of the JCI Strategic Plan**


The JCI Strategic Plan for 2019 – 2023 will be presented at the World Congress in Goa next year.


### **Future JCI Meetings in 2018**


 Americas Conference 6-9<sup>th</sup> June Miami, Florida, USA

 Africa & the Middle East Conference from May 9 to 12; Cotonou, Benin

 Asia - Pacific Conference from May 24 to 27, Kagoshima, Japan

 European Conference 19<sup>th</sup> – 23<sup>rd</sup> June Riga, Latvia

 US JCI Senate Annual Meeting 17<sup>th</sup> - 22<sup>nd</sup> June Pittsburgh, Pennsylvania, USA

 World Congress 30<sup>th</sup> October – 4<sup>th</sup> November Goa, India



## Open discussion

It was asked if the incoming JCI Past-president could participate in the annually Boards Meetings to know what are the wishes (*and eventually the recommendations*) of the Senators and the Areas Senate Associations.

## Final Comments

The Chairman thanked those for their participation in the meeting and for their attendance and announced that he was shortly to meet Kofi Annan, a keynote speaker at the Congress.

He presented a JCI Senatorship #76626 to Thiamel Diewo Ndiade in recognition of her service to the organisation.

The JCI Creed was led by the Senator present with the lowest number in attendance, Robert Kowsk #18263 from USA.

The next meeting would take place in November 2018 in Goa, India.

The meeting adjourned at 11.50am.

*Jacques Arnal #55945*

*2017 Secretary to the JCI Senate Joint Boards*



JCI Senate Joint Board Meeting - November 2017

ATTENDANCE LIST

Pascal Dike #72013 World Senate Chairman	Frank Frost #59603 Past Danish Senate President, Denmark
Jenni Ahlstedt JCI Foundation, Sweden/Finland	David Grainger #30164, UK
Max Apapoe #70145 ASAC President, Suriname	Serge Granata Goldman #63281, Monaco
Kalada Apiafi #57014, Nigeria	Patrick Goupil #47152, France
Paul Aschjem #22040 ASE President 2006-07, Norway	Edward Hayward #20317, USA
Clare Ashton #31337 ASE President 2008-09, uk	Pelin Kadliar #71534, Turkey
Kristel Blandin #70218, France	Rita Kadilar #59038, Turkey
Veronique Bonhomme #58400, France	Robert Kowsk #18263, USA
Claude Bossa #70779, Benin ASAME President	Masashige Kuwahata #71851, Japan
Peter den Bremer #53918 Past ASE President, The Netherlands	Sally Lai #75430, Hong Kong
Filipe Carrera #68039, Portugal	Paul Lammers #34348, Belgium
Gerard Chabert #50663 ASE Past President, France	Jean Louis #46081, France
Licca Chan #71721, Hong Kong	Andrea Lutz #75518, Romania
Bjorn Conradi #26536 Past ASE President, Norway	Asko Mannisto #78551, Past ASE President, Finland
Emmanuel Dossou-Dussa #73426, Benin	Michael Menrad #64387, Germany
Reynold Dumatle #38826, Past President France Senate	Thiamel Ndiade #76626, Senegal
Herbert Ewers #58996 President German Senate, Germany	Thiame Ndiade #76376, Senegal
Aud Schjodt Fredriksen #48767 Past ASE Ambassador, Norway	Charlotte Nichol #68920, ASE Ambassador, Denmark

**Ellen Olsen #61977 Past ASE President, Norway**

**Didier Pelissier #58939, France Past President France**

**Veronique Pelissier #61920, France**

**Lawrence Pittman #53932, USA**

**Cathy Ragonneau #67670, France**

**John Robinson #55768 JCI US Senate President 2017-2018, USA**

**Earl Sawyer #28243**

**Mary Sawyer #43930 Past JCI US Senate President, Past Joint Senate Boards Secretary, USA**

**Daninis Senbergs #69497, Latvia**

**Cornelius Semiteje #67508, Nigeria**

**Steve Sutherland #27073 US Senate President 2011-12, USA**

**Yamada Takuya #72396, Japan**

**Francoise Texier #55008, Past President France Senate**

**Marcus J. Tschann #63832 ASE President 2017-2018, Austria**

**Karen Thomson #52424, USA**

**Werner Uhlman #20785 Past ASE President, Sweden**

**Mark Veldhuusen #56645, The Netherlands**

**Arja Vilanko #45425 ASE President 2009-2010, Finland**

**Friedhelm Wachs 62758, Deputy ASE President, Germany**

**Sion Wellkamp #75376, Germany**

**Leif Wernberg #36121 Swedish Senate President, Sweden**

**Rutger Westenburg #68711, The Netherlands**

**Geert Weymeis #73993, Belgium**

**Motoharu Yamanuuchi #76343, Japan**

**Ken Yano #65527, Japan ASAC President**

**Randy Young #46420, USA**

**Sue Zetoff #61461, USA**

**Jacques Arnal #55945 JCI Joint Senate Board Secretary, France**

**And those who did not fill the attendance form.**









