



<b>Date – Place</b>	<b>13.09.2019 -Bordeaux</b>
<b>Time</b>	<b>19:15-21:15</b>

<b>Attendees Board</b>		
Reynold R. Dumatte (RD) <i>Chairman</i>	Aud Schjødt Fredriksen (AF) <i>Deputy Chairman</i>	Peter Browning (PB) <i>Ambassador-Int.Affairs</i>
Pelin Narcin Kadilar (PK) <i>Honorary Secretary</i>	Laia Urdi (LU) <i>Ambassador Mentoring</i>	Tarlok Singh Sidhu (TS) <i>Ambassador Business</i>
Friedhelm Wachs (FW) <i>Past President</i>	Dmitri Afanasiev (DA) <i>Ambassador Business</i>	
<b>Other attendees</b>		
Serge Granata-Goldman (SG) Charge d'affair	Filipe Carrera (FC) Charge d'affair	Pierret Broverh
Herve Champel	Michael Partheimuller	Ernesto Langmann
Riza Kadilar	Veronique Bonhomme	Necati Türker
Gamze Türker	Christelle Jost	Markus A. Spies
<b>Apologies Board</b>		
Charlotte Nichol Veiling (CV) <i>Legal Counselor</i>	Zoe Aphamis (ZA) <i>Ambassador JCI Relations</i>	Jürg Porro (JP) <i>Treasurer</i>
<b>Other Apologies</b>		
Jacques Arnal	Paul Lammers	Françoise Texier

## Agenda Items:

### 1. Introduction

#### a. Welcome. Call to order & Creed (RD)

**(RD):** A real pleasure to be together in this beautiful and sunny city and I am sure we are going to have a lovely weekend. We have already done a good job and there is a lot to achieve. When we run for office, it's difficult to measure long time in advance how family life and professional life are going to be. These two lives remain our priorities and our senatorial life comes after. Each of us does his or her best to achieve what we promised in Lyon. The important is our final team success. We all know we can count on each other for the benefit of our team. I am sure that we are going to take good and wise decisions today. A special word for our Artic Lady, coming from Bodø to Bordeaux.

Creed said by all.

#### b. Apologies of absence received

(See above list of attendees and apologies.)



## 2. Adoption of

### *a. Bordeaux agenda*

Added: Moscow meeting by (DA)  
 Added: Register Office ASE by (PB)  
 Adopted by all.

### *b. Lyon first meeting minutes*

Adopted by all.

### *c. Any other relevant business*

## 3. Objectives & Things to do mainly for Tallinn (with Belgrade and Dublin in mind)

### *a. General overview > Aud*

**(AF):** Thank you all, The board and all groups working hard and it is going well. Lot of things are going on. People are talking positively about Mentoring and International group. Thanks to Friedhelm **(FW)** putting The Little King in the system. Thanks to Laia **(LU)** for mentoring work, thank to Peter **(PB)** for chargés d'affaires work, It is important that we talk, visit and make deals with the countries. Thanks to Tarlok **(TS)** and his team for all work with Business network. Tarlok inform later.

We send the reports directly to **(PB)** only.

We try to make one form for the Senate Presidents to answer. An updated map will come soon, Ellen has it.

**Ernest, Horst, Serge and Maretta** are working as well, Cambodia ASEC President is inviting us to Cambodia.

### *b. JCI relations*

**(ZA)** planned to attend the meeting but a health problem from her mother prevented her from being with us. In her report, she gives information.

**(PB):** We have an important issue to talk about JCI, Arrey (secretary General) is resigned.

**(SG):** They have now two directors, one is responsible for the finances, Earl Sawyer and the other one works as executive director.

**(FW):** Dawn Hetzel or Kevin Kin are the two names that JCI is considering at the moment for the position.



**Decided: We contact JCI with a meeting request in Tallinn for an explanation about the situation.**

*c. Business & Networking > Dmitri & Tarlok*

What was done till today?

**(TS):** A questionnaire is ready with 20 questions and it is for all the senators around the world. Since we have changed the logo last year, I have used it everywhere. (Tarlok gave the board mugs with the new logo, names and the senator numbers and also car stickers with the new logo as presents) I can provide to everyone if ordered by me for 21 Euro each mug.

Objective for Dublin?

**(TS):** We would like to have a room in Tallinn for a presentation and for the distribution of the questionnaire online in Dublin. For the data process we need more time. There are many regulations about data protection therefore we need to take right steps.

**(DA):** All senators will receive a link from JCI HQ, when applied for senatorship to answer this questionnaire.

Objective for Tallinn?

**(TS):** There will be costs, it will cost for the networking, how much will it cost we don't know yet. But surely there will be costs. In Tallinn we must book a room for 1 hour.

**Decision: (TS) asked (RD) to arrange the room. (RD) will talk with Tina & Merit from COC.**

*d. Mentoring > Laia*

What was done till today?

**(LU):** I would like to thank **Zydrė Arlauskaitė** (#65004) from JCI Lithuania and our ASE President **Reynold Dumatte**, for their help in the mentoring project.

We divided the project into two parts.

Part 1.- Last week we have set a questionnaire for all the Senate Presidents. We have tested the form, with Patrizia Ronconi from JCI Italy and Marc Gimferrer from JCI Catalunya.



In September - October we will start receiving answers and start publishing on the website and Facebook page the experiences as mentors of some senators.

Part 2.- Create a database of mentors.

Objective for Dublin?

We will try to publish a book in Dublin like with the senator of the week, and create a database with all the mentors in it. People will have the opportunity to see where to find mentors.

**(PB):** It is important to use chargés d'affaires to get their help and also networking team **(TS)** and **(DA)** should help for involvement.

**Decision: A place will be created in the next senate magazine.**

## *e. Little King JCI > Friedhelm*

**(FW):** Translated languages were 127 and now 214. It will take about eight years to get 1001 languages. We have translated the website in to six languages. I have covered all the costs. Ambassadors and chargé d'affaires can take the books and bring them to their responsible countries.

French & Spanish translations are nearly finished. For 1000 copies 400 Euros investment is needed. Serge will ask JCI Monaco Senate for the sponsoring of the French version.

Face walls were liked in Lyon but new ones are needed and we don't know who would like to sponsor them. Also roll ups are needed about 70-80 Euros are the costs.

I suggest two roll ups to give to the National Conferences.

I speak to Jürg **(JP)** about it and he said that we have the funds.

**(PB):** I suggest that we accept the suggestion

Voted and all agreed.

## *f. International affairs & Areas information > Peter*

**(PB):** I am planning to work with the chargés d'affaires in the coming months more. The report is different than before. We are working together with Veronique in mapping project.

**(SG):** I was in AMESA meeting in Ivory Coast. They have the same problems as we have. The current President is from Burkina Faso and the next conference will be in Burkina Faso. They have changed the date because of the Ramadan.



**Ernesto Langman:** We should create funds for the Little King by selling lottery tickets. We have done it before in ASAC, and paid for one participants registration to Panama.

**(SG)** will talk with senate of Ivory Coast, for dialect translation for the Little King.

*g. Communication > Peter*

**(PB):** There is time to write for the next magazine and for sending the pictures. The magazine will be out before Tallinn. Ten days from today (23 September) is the deadline. There is a box for Serge with 50<sup>th</sup> anniversary senate booklets.

*h. Vision 2030 > Filipe*

**(FC):** Talked to **Robbert van Waart**, he has issues with time. I will have a look if he is now more available for online meeting. I will let you know more after speaking with Robbert.

*i. Various > Everybody*

**(RD):**

- SIG **"Golf Mont-Garni"** Nice participation. Celebration of the 30th anniversary in 2020.
- SIG **"Taste of Europe"** **Armin Müller** was very busy and he's working on it now. He thinks to have time in autumn to start the real work on the tasting. He had some private talks with some people in some countries and told them about the project and they promised him that they will support it...
- SIG **"JCI Regatta"** I have tried to contact them, no answer so far.

**Markus Spies:** JCI Regatta will celebrated the 10<sup>th</sup> year anniversary next year. And there will be maybe Russian boats as well. There were about 15 senators this year. Next year I would like to organize one senators' boat.

## 4. International events

*a. JCI World Congress Tallinn*

**(RD):** We spoke in Lyon Liaison officer. It is planned to have a board meeting in sauna. There is also a meeting room in front of the sauna. Also, a joint board meeting will be organized. Veronique remembered that we need to register for

the lunch. It is done by the registration or after that you can still edit it in the website. Do we need someone to help as liaison officer?

**(PB):** Tallinn is too close; **(PK)** and **(RD)** will be the liaison.

**(TS)** asked networking meeting room for Tallinn, **(RD)** will put a reminder.

**(DA):** JCI Russia is giving a VIP reception or a party, **(RD)** is invited to join and can promote senators' projects.

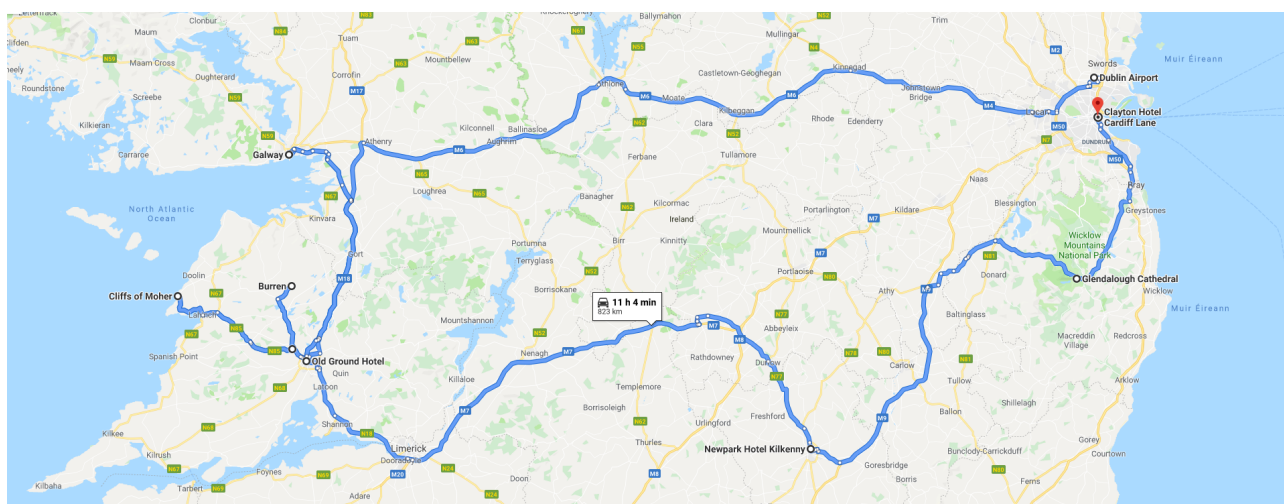
#### Decided:

**We need to find a formal liaison for Dublin. (PK) suggested Steven Wilson. (RD) will talk. Next time by the time of the bid we appoint a liaison. Liaison should be from another country with good relations.**

#### *b. Spring meeting & Senate summit Belgrade (Balkan Conference)*

**(RD):** I am registered. I go 02-06 October to Belgrade to work with the Serbian senators and prepare our Spring Summit.

#### *c. JCI European Conference- Dublin*



Irish pretour (485 €)

Information > <http://www.jci-senate.eu/european-conference-dublin/>

The latest news I received from James Corcoran (Sept, 10<sup>th</sup>) said: "I can confirm that we are finalising arrangements to accommodate as many senators as possible on the senate pre tour. To date over 100 senators have registered interest in attending. We had planned for only 50. I hope to open registrations and payment this month."

**(DA):** There will be also another pre-tour is organized by JCI Russia for the 25<sup>th</sup> anniversary. I will send the details.

#### *d. Other events*

Potential liaison officers



- Rostock 2021
- Bruges 2022
- Bucharest 2023

## *e. Future visits of the board members*

It is shared in g-drive.

## 5. Secretariat > Pelin

**(PK)** : I had problems with G-drive, I use now [honsecretaryase@gmail.com](mailto:honsecretaryase@gmail.com) email address, created by Kate last year. **(PB)** added me in the groups, thank you. We should send Christmas-New Year cards to the senators online to communicate more with the senators.

**(PB)** : I can create it but someone else needs to maintain it.

## 6. Finances

See **(JP)** report

## 7. Any other relevant business

**(PK)**: We have decided last year that we will work with Kappen-Orth for the senate t-shirts with the new logo. But it is a full-time job and this year I can't follow it for the all the European Countries how many t-shirts they would like to have, what size and what colour.

**(RD)**: We can order for the board and send the money, so we can promote it in Tallinn with the order form.

**(DA)**: JCI Russia is celebrating his 25<sup>th</sup> anniversary and organizing JCI Business Forum and also for the senators. All sponsored by the government even the hotels are paid by the government. The dates are flexible. DA will send the details and make a proposal in Tallinn.

**(PB)**: Is there any news from the register office and the constitution?

**(RD)**: **(CN)** and I spoke many times, called Monique but no calls back yet. I will try to contact her again.

**(PB)**: In AGM we have decided it must happen and it must happen quickly.

## 8. President's closing remarks & Closing of the meeting

**(RD)** thanked

- JCI France Senate President **Pierrette Broueilh** (#54248)
  - JCI Bordeaux President **Alexandre Gervais**,
- for their support to the ASE meeting