



Association of JCI Senators in Europe

AGM Minutes

Saturday 12 June 2021

10.00am-12.30pm CET

Online Virtual Meeting via Zoom

1. Welcome, greetings and President's opening remarks.

Opening speech is done by Reynold Dumatte, president of ASE.

"I'm happy to see so many senators here: about 120 of the 172 who registered for our AGM. Our story started in Lyon 2 years ago and the journey was quite unexpected because Covid-19 extended our trip by one year. We were thus able to appreciate the richness of our network and to develop many unused resources. Our main objectives were the support to JCI, the support to senators, the connection between people and the visibility of the ASE. Our main projects were related to business, networking, mentoring and communication.

As you have seen over the past two years, our team was a dedicated, hard-working team, truly at the service of European senators. We wanted to give new dimensions to the ASE and we are proud to show what we have achieved in the book you received.

Today we are taking stock of the two years and will be electing our new leaders. Be sure that they are all talented senators, ready to work under the responsibility of our future president Aud. She knows the Senate better than most of us and has many, many friends. She is perfectly qualified to lead our association.

So please, be comfortable at home. I wish you a nice morning."

As ASE wanted to record the meeting and because of the GDPR regulations, the AGM had to vote for it. The ones who didn't want to be seen in any promotional/marketing material of ASE, had to turn off their cameras.

Motion: "The AGM votes the recording of the meeting for the minutes."

Accepted by 93/112 majority

Abstained by 2

2. Adoption of the agenda for the Annual General Meeting and any items for inclusion under "Any other relevant business"

Agenda adopted by 94/111 majority

Abstained by 2

3. Call to order

a. Apologies for absence (for attendance list see page 9)

Stan Grosvenor #26739, Gérard Chabert # 50663 ASE Past President, Paul Hill #49049 ASE Past President, Remco van der Kuijp #70362 President



Association of JCI Senators in Europe

ASE Annual General Meeting

Dutch Senate, Burak Güner #65813 Turkey Senate President, Oliver Neudert # 71793, Sue Miller #50976, Barry Miller #51886

b. JCI Creed

Read by ASE Past President Gudrun Westin-Göransson #11915.

c. A minute of silence in honour of Senators and senators' friends who passed away.

Oscar Hijosa Mila #71558 Tarragona-Catalonia-ASE Appointed member

René Moebel #23225 Saint-Louis France-ASE President 1986-1987

Shadi Izmiqna #72568 Amman - Jordan-AMESA President 2020-2021

d. Recognition of ASE Past Presidents, JCI Presidents, Area Senate Presidents

Gudrun Westin-Göransson 1975-1976

Ian Codrington 1984-1985

Gavin McPherson 1990-1991

Bjorn Conradi 1994-1995

Werner Uhlmann 2001-2002

Harald Pfab 2003-2004

Ali Akal 2005-2006

Paal Aschjem 2006-2007

Peter Den Bremer 2007-2008

Clare Ashton 2008-2009

Arja Vilanko 2009-2010

Ellen Olsen 2014-2015

Asko Männistö 2016-2017

Markus Tschann 2017-2018

Friedhelm Wachs 2018-2019

Kjell Peterson JCI President 1983

Ryan Subratty AMESA Hon Sec

Peter Snow Australia Sen. Chairman

e. Recognition of National Senate presidents / chairpersons

Austria-Dietmar Gombotz

Belgium-Tom Commeine

Denmark-Bo Christensen

Finland-Jarno Kanninen

Germany-Michaela Partheimüller

Lithuania-Zanas Gongapsevas

Malta-Annalisa Schembri

Portugal-Filipe Carrera

Switzerland-Fabienne Dorthe

United Kingdom-Janice Hadfield

Belarus-Irina Usiukevich

Croatia-Marko Ignjatic

Estonia-Anu Pagel

France-Jean-Pierre Chiaverini

Iceland-Bjarni Ásbjörnsson

Italy-Emanuele Colombo

Norway-Hege Marie Holthe

Russia-Dmitry Afanasyev

Ukraine-Olena Nokalaienko

f. Recognition of the European Senate Board.





Association of JCI Senators in Europe

- g. Kevin Hin-JCI Secretary General # 71282 Monaco presented JCI's priorities with the following presentation, available on our website.

ASE Annual General Meeting

The presentation consists of several slides detailing JCI's strategic priorities. The main title slide is 'DEVELOPING LEADERS FOR A CHANGING WORLD: JCI'S PRIORITIES AT A GLANCE'. It is supported by four detailed slides:

- Business & Entrepreneurship (CYE):** Focuses on creating global unicorn businesses built on JCI's values. Includes the Global Entrepreneur logo.
- International Cooperation (TOYP):** Focuses on leveraging JCI's global network for local member growth. Includes the Global Networker logo.
- Individual Development (RISE):** Focuses on becoming a global benchmark of excellence for youth leadership training. Includes the Global Leadership Masterclass and Global Communicator logos.
- Community Impact:** Focuses on community projects anchored in economic reality through RISE. Includes the Global Changemaker logo.

A final summary slide lists the following outcomes:

- Final Outcomes: JCI Global Enterprising Young Leader
- Brand awareness
- Membership growth and retention
- Financial sustainability

4. Adoption of the minutes of the ASE 2019 Annual General Meeting held in Lyon on 11th May 2019

Lyon minutes adopted by 87/121 majority
 Abstained by 12

5. Proposal for amendment of the ASE Constitution adopted on 11th May 2019.

During the registration process the Strasbourg authorities required some minor amendments to the Constitution approved by the 2019 General Meeting in Lyon. Amendments proposed are:

Article 1 Name & Place of Registration

The name of the organisation is "Association of JCI Senators in Europe", hereafter designated by the word "ASE". The area "Europe" for the purpose of this document is as defined by Junior Chamber International, Inc. (JCI).



Association of JCI Senators in Europe

The place of registration is: Chambre de commerce et d'industrie Alsace
Eurométropole 10 place Gutenberg 67000 STRASBOURG (France)

This association is governed by articles 21 to 79-III of the local civil code and will be registered in the Register of Associations of the District Court of STRASBOURG.

It is a non-profit association. In French: **Elle est à but non lucratif.**

Article 4 Membership

Membership of the ASE is open to all JCI Senators living in Europe or nominated to the Senate by a European NOM.

Membership terminates by death or resignation. In French: **La qualité de membre prend fin par décès ou par démission.**

The full proposed amended text is available at <https://www.jci-senate.eu/constitution/>

Motion to adopt the amendment

Accepted by 101/120 majority
Abstained by 2

6. Annual Report of the ASE Board 2019/2021

Annual report is on the ASE website <https://www.jci-senate.eu/>



Motion of discharge:

The online AGM relieves the board of its duties and indemnifies the board against any claim.

Accepted by 95/101 majority
Abstained by 3

7. Financial Report by Honorary Treasurer

Financial Report is presented by Jürg Porro.



Association of JCI Senators in Europe

Association of JCI Senators in Europe



Report of the Honorary treasurer: introductory information & balance of accounts

2019-2020 (change in financial and in business years):

- Biggest expenses were booklet production & distribution (€ 5'210) and contribution to the 50th anniversary celebration (€ 1'177)
- Booklet production was backed by a lot of sponsoring in 2019
- Two countries didn't pay the contribution as requested
- The "ordinary" financial year 2019/2020 (as of 30.04.2020; w/o one-time costs) would have closed with a **surplus** of around € 1'166

2020-2021:

- was a "very special" time in the ASE history: no official physical (!) meetings – and very little F.U.N. (as e. g. J.A. would say)
- A few countries paid only after 30.04.21 (but officially still for 2020/2021) – in other words: the surplus would have been a bit higher
- **Registration of our association has finally been achieved (Alsace)**

Financial Report as of	30.04.20
Current Account as of May 1st, 2019	8'626.68
Savings Account as of May 1st, 2019	8'597.46
	17'224.14
Current Account as of April 30st, 2020	5'676.93
Savings Account as of April 30st, 2020	8'598.20
	14'275.13
Deficit	-2'949.01
Financial Report as of	30.04.21
Current Account as of April 30st, 2021	7'484.37
Savings Account as of April 30st, 2021	8'598.29
	16'082.66
Surplus	1'807.53

#67716 Jürg Porro, Hon. Treasurer 2019-2021, virtual ASE AGM (online), 12.06.2021

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Association of JCI Senators in Europe



Financial Report: actuals May 2019 to April 2020 vs. budget

Income	EURO	Expenses	EURO	Income	EURO	Expenses	EURO
Annual Contributions	3'000.00	Webhosting (Operations/Domains)	100.00	Annual Contributions**	3'070.00	Webhosting (Operations/Domains)	37.82
Interest	0.00	Business Cards/Badges	100.00	Advertising	0.00	Business Cards/Badges	0.00
		Insurance of Chain	100.00	Sponsoring	0.00	Insurance of Chain	0.00
		Website (funct. Change Requests)	0.00	Interest	0.74	Website (funct. Change Requests)	0.00
		Banking Fees	100.00			Banking Fees	114.10
		Board Meetings/Administration	400.00			Board Meetings/Administration	0.00
		Admin: running costs of Ass.	50.00				
		Projects: establish/support NOMs	500.00			Projects: printing materials	282.83
		Projects: Setup or materials SIG	200.00			Projects: Senate Projects	119.76
		Projects: Awards (EC & WC2020)*	900.00			Projects: Little King	350.83
		Projects: Senate Meeting@EC	250.00			Projects: Award for "Best member"	1'000.00
						Projects: Senate Meeting@EC	
		Orphan Senators Access to ESM	300.00				
		Tax	0.00				
Total Income	3'000.00	Total Expense	3'000.00	Total Income	3'070.74	Total Expense	1'904.74
		surplus / deficit (regular operations)	0.00			surplus / deficit	1'166.00
One-Time Efforts:				T-Shirts	497.49	50 Years Celebration (Cava)	1176.50
Advertising	500.00	Fees for 7 first timers (EC Dublin)*	2'800.00	Sponsoring (booklet)	1'550.00	Anniversary Booklet	5'210.03
Sponsoring	1'000.00	Admin: Registration of Ass.	76.00	Selling PINs	615.00	T-Shirt	550.97
revenues from PINs	1'000.00			ASE Weekend (Sponsoring)	160.00	Meeting for Senators	
		surplus / deficit (incl. one-time)	-376.00	Total income incl one-time	5'893.23	Total expenses (incl one-time)	8'842.24
				surplus / deficit (incl one-time)		surplus / deficit (incl one-time)	-2'949.01

#67716 Jürg Porro, Hon. Treasurer 2019-2021, virtual ASE AGM (online), 12.06.2021

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Association of JCI Senators in Europe



Financial Report: actuals May 2020 to April 2021 vs. budget

Income	EURO	Expenses	EURO	Income	EURO	Expenses	EURO
Annual Contributions	2'800.00	Webhosting (Operations/Domains)	50.00	Annual Contributions**	2'330.00	Webhosting (Operations/Domains)	37.82
Interest	0.00	Business Cards/Badges	0.00	Advertising	0.00	Business Cards/Badges	0.00
		Insurance of Chain	0.00	Sponsoring	0.00	Insurance of Chain	0.00
		Website (funct. Change Requests)	0.00	Interest	0.00	Website (funct. Change Requests)	0.00
		Banking Fees	150.00			Banking Fees	108.84
		Board Meetings/Administration	400.00	Other	55.10	Board Meetings/Administration	0.00
		Admin: running costs of Ass.	50.00			ASE Pres. (Donations/Flowers/...)	131.00
		Projects: establish/support NOMs	500.00			Orphan Senators Access to ESM	300.00
		Projects: Setup or materials SIG	500.00			Projects: printing materials	0.00
		Projects: Awards (WC2020)*	0.00			Projects: Senate Projects	0.00
		Projects: Database (Bus. & Ment)	400.00			Projects: Little King	0.00
						Projects: Award for "Best member"	0.00
		Orphan Senators Access to ESM	300.00			Projects: Senate Meeting@EC	0.00
		Tax	0.00				
Total Income	2'800.00	Total Expense	2'350.00	Total Income	2'385.10	Total Expense	577.66
		surplus / deficit (regular operations)	450.00			surplus / deficit	1'807.44

#67716 Jürg Porro, Hon. Treasurer 2019-2021, virtual ASE AGM (online), 12.06.2021

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Financial Report: proposed budget May 2021 to April 2022

ASE - Financials 2021-2022 / Financial Report			
period 01.05.2021 - 30.04.2022			
Income	EURO	Expenses	EURO
Annual Contributions	2'900.00	Webhosting (Operations/Domains)	50.00
Interest	0.00	Business Cards/Badges	0.00
		Insurance of Chain	100.00
		Website (funct. Change Requests)	0.00
		Banking Fees	100.00
		Board Meetings/Administration	400.00
		Admin: running costs of Ass.	50.00
		Admin: Zoom business license	250.00
		Projects: establish/support NOMs	400.00
		Projects: Setup or materials SIG	400.00
		Projects: Award best member*	450.00
		Projects: Database (Bus. & Ment)	200.00
		*"Connect" Senators Access to ESM	300.00
		Tax	0.00
Total Income	2'900.00	Total Expense	2700.00
		surplus / deficit (regular operations)	200.00

Regular "Budget":

- still very well balanced
- Buckets have been allocated for supporting different project activities & Access of Orphan Senators to the ESM (Senate Magazine)
- New budget position for the ASE Zoom Account (AGM / National Senate Presidents Meeting)

The idea is, that any non-yearly (i.e. one-time) expenses should level more or less out with special income (Sponsoring etc.)

#67716 Jürg Porro, Hon. Treasurer 2019-2021, virtual ASE AGM (online), 12.06.2021

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Motion of discharge:

The online AGM relieves the treasurer of its duties and indemnifies him against any claim

Accepted by 97/112 majority.

Abstained by 2

8. Presentation and election of the 2021/2022 ASE Board

Aud Schjødt Fredriksen #48767-Norway presented her team and the main objectives of their term. She was elected as 2021-2022 ASE President.

Accepted by 101/107 majority

Abstained by 1

ASE Board for 2021-2022 elected as nominated and presented.

Deputy President	Filipe Carrera	#68039	Portugal
Honorary Secretary	Jaana Vilpponen	#63136	Finland
Honorary Treasurer	Thomas Meier	#69798	Switzerland
Ambassadors (5) positions	Peter Browning	#49104	United Kingdom
	Pelin Narcin-Kadilar	#71534	Turkey
	Tarlok Singh Sidhu	#50314	Norway
	Laia Urdí	#73564	Catalonia
	Jamila El-Abed Karlberg	#62370	Sweden

Accepted by 99 /107 majority

Abstained by 3

Past President **Reynold Dumalte** #38826 France

Co-opted members are:

GLC-Charlotte Velling Nichol #68920 Denmark

Senate Magazine-Mark Riddel #60908 UK



Association of JCI Senators in Europe

9. Any other relevant business

Future events are:

JCI WC Johannesburg	Balkan conference-1 st WE September 2021
Drumming out Switzerland	BM Cyprus-1 st weekend February 2022
Lofoten-May 2022	BM & EC Bruges-June 2022
Craffish Party-Sweden	Senator Golf Champ-Mont Garni-August 2021

10. Date and venue of the 2022 Annual General Meeting

It will be held during the EC Bruges in 2022, on Saturday 11th June.

11. Closing remarks by the President

"All good things come to an end..."

At the end of our term, I can say I'm a very happy and fortunate president, a satisfied president who warmly wants to thank each member of my team, all the dedicated senators who worked all years long for the benefit of our members, giving the best of themselves so that our friends feel concerned by the ASE life: my board members, my co-opted board members, my team members, my ambassadors, my chargés d'affaires, our national presidents /chairpersons...

I would also like to thank today's technical team who made this assembly a success. Running the meeting was a team effort. Jürg, Pelin, Peter and Max checked the registrations and managed the entries in the room, Peter managed the votes and recorded the meeting, Pelin kept track on the agenda and Penny Gill managed the slideshow and spotlighted the people who were talking.

As the 50th ASE President I had the honour to continue the work of my predecessors, those who have marked our first 50 years. 14 are here with us. They deserve our respect and thanks.

I've had the immense pleasure of working with people of good will, with great qualities of heart and a faultless commitment to the service of others. When you travel with such people, only good things can happen. And during these years only good things happened.

Who could have told me when I joined JCI at the end of 1976 that I would become European President of the senate...? Our movement is exceptional.

Thank you all for the trust you have placed in me over the years. Serving you and our association has been a real pleasure and working with great people has been a wonderful privilege. I'm proud to have been your president. I have loved being your president and I will miss all of you. I am nevertheless happy because I know we'll share many moments of friendship and conviviality again in the near future.

Be happy. Take care & Enjoy life!"

Thank you for dedicating your morning to ASE. Those who wish can stay online to share a drink and celebrate friendship and conviviality.

The meeting was closed at 12:00pm



Family name	First name	Senate #	Senator of	Family name	First name	Senate #	Senator of
A.	D.	74767	Russia	M.	D.	59545	France
A.	J.	76500	Sweden	N.	M.	72904	Germany
A.	A.	55258	Turkey	N.	C. V.	68920	Denmark
A.	B.	67785	Russia	N.	J.	62400	Jersey
Á.	B.	60180	Iceland	O'N.	S.	37777	Ireland
A.	P.	22040	Norway	Ø.	B.	37664	Norge
A.	C.	31337	United Kingdom	Ø.	P.K.	28567	Norway
B.	S.	48862	United Kingdom	O.	E.	61977	NORWAY
B.O.	A.J.	53302	Danmark	P.	A.	67435	Estonia
B.	K.	64232	Norway	P.	P.	47440	Greece
B.	J.	61312	Netherlands	P.	M.	75377	Deutschland
B.	V.	58400	France	P.	K.	25986	Sweden
B.	N.	60492	United Kingdom	P.	H.	50989	Germany
B.	P.	54248	FRANCE	P.	J.	67716	Switzerland
B.	E.	69941	Nederland	P.	D.	66449	Ukraine
B.	M.	51767	United Kingdom	R.	C.	67670	France
B.	P.	49104	United Kingdom	R.	M.	60908	UK
C.	K.	60311	United Kingdom	R.	D.M.	54762	Schweiz
C.	F.	68039	Portugal	R.	P.	49289	Italy
C.	R.	78743	Malta	R.S.	E.M.	76025	Denmark
C.	J.P.	52963	France	R.	P.	71756	Sweden
C.	C.	76480	Switzerland	S.	A.	73571	Malta
C.	B.	52669	Denmark	S.	D.	69497	Latvia
C.	I.	14786	UK	S.	T.S.	50314	Norway
C.	M.	39504	UK-N.Ireland	S.O	P.	27871	Australia
C.	J.	73128	France	S.	J.B.	51907	Norway
C.	E.	70422	Italy	S.	M.	68222	Deutschland
C.	B.	26536	Norway	S.	G.	71749	Germany
D. R.	H.	56508	Belgium	S.	C.	66938	Scotland
D. B.	P.	53915	Nederland	S.	R.	70781	Mauritius
D.	I.	77793	Latvia	S.	K.J.	77441	Norway
D.	F.	72452	Suisse	S.	P.	77326	Norway
D.	R.	38826	France	T.	E.M.	76424	Norway
E.	J.	19170	England	T.	H.	56687	Schweiz
E.	K.	52188	Finland	T.	M. J.	63832	Austria
E.A.K.	J.	62370	Sweden	T.	M. P.	68785	Germany
E.	R.	53155	Norway	U.	W.	20485	Sweden
E.	P.	53237	Sverige	U.	D.	68057	Switzerland
E.	M.	51135	Sweden	U.	L.	75364	Catalonia
E.	H.	58996	Germany	V.	A.	45425	Finland
F.	G.	41790	United Kingdom	V.B.	R.		Switzerland
F.	A.S.	48767	Norway	V.	M.	72600	Serbia
F.	F.	59603	Danmark	W.	F.	62758	Germany
G.	T.	69797	Switzerland	W.	EI.	35749	United Kingdom
G.	P.	61930	UK	W.L.	E.G.	46857	Austria
G.	U.E.	75357	Norway	W.	L.	36121	Sverige
G.	D.	66530	Austria	W.G.	G.	11915	Sweden
G.	Z.	70857	Lithuania	W.	H.	58543	Deutschland
G.G.	S.	63281	Luxembourg	Z.	A.	75948	Germany
G.	P.	77207	Germany	Z.	N.	76990	Turkey
H.	J.	48902	United Kingdom	Z.	G.	71035	Ukraine
H.	K.I.	58967	Norway	Z.	A.	56004	Lithuania
H.	A.	75467	Norway	R.	P.	43733	UK
H.	M.	68865	Switzerland				
H.L.	D.	77237	Slovakia				
H.	H.M.	61438	Norway				
I.	M.	76830	Croatia				
J.	B.	49353	Norway				
K.	P.	71534	Turkey				
K.	R.	59038	Turkey				
K.	J.	71772	Finland				
K.	C.	72648	Germany				
K.	E.	42093	Norway				
K.	N.	70952	Switzerland				
K.	A.	78818	South Africa				
L.	P.	34347	België				
L.	D.	43510	France				
M.	G.	16985	Un				
M.	A.	48551	Finland				
M.	A.	26365	ITALY				
M.	T.	69798	Schweiz				
G.	P.	77207	Germany				