



ASSOCIATION OF JCI SENATORS IN EUROPE

THE MEETING MINUTES – 2022 ASE ANNUAL MEETING

Date Saturday the 11th of June 2022 at 9.30 – 11.30 CET

Venue Grand Hotel Casselbergh, room Groeninge, Hoogstraat 6, 8000 Bruges

1. Call to order at 9.37 CET

- JCI Creed was read
- A minute of silence in honour of Senators who have passed away

2. Welcome and President's opening remarks

- President Aud Schjødt-Fredriksen welcomed all Senators, spouses and friends to the Annual Meeting.

3. Recognition of Special Guests and Past Presidents of the Association

- Ross Cooper, #4638, US Senate Ambassador for Europe
- Shirley Mosher, #36779, Canadian Senate Ambassador for Europe
- JCI EVP Jenni Ahlstedt, #76500
- Carmen Mendoza, #68382, Past Legal Counsel of ASAC 2019 – 2021
- Magda Tarin, #72822, Past Director of ASAC

4. Apologies for absence and greetings received

- Ambassador Peter Browning, #49104 and wife Morag, #51767, British Senate
- Ambassador Tarlok Singh Sidhu, #50314, Norwegian Senate
- Max P. Tuijtel, #68785 and wife Petra, German Senate
- Irina Usiukevich, #64850
- Tine Ditmars-Bezemer, #47162, ASE President 2000 – 2001
- Ewa, #31881 and Werner Uhlmann, #20485, Past President 2001 - 2002
- Harald Pfab, #50989, Past President 2003 - 2004
- Peter den Bremer, #53915, ASE President 2007 - 2008
- Friedhelm Wachs, #62578, ASE President 2018 – 2019

5. Introduction of the participating National Groups

- All the National Groups were introduced

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- To promote friendship amongst JCI Senators
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- To provide support to LOM and NOM members of JCI whenever it is sought
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6. Introduction of the European Senate Board 2021/2022

- The Board was introduced by President Aud.

7. Adoption of the agenda for the Annual Meeting 2022 and any items for inclusion under “Any other relevant business”

- The draft agenda was approved with AOB requests to speak from Swiss Senate, Norwegian Senate, Shirley Mosher from Canada, French Senate, Swedish Senate, Ukrainian Senate, Belgium Senate, JCI Türkiye Senate, Bumble Bee and Ellen Olsen behalf of the ASE Board

8. Adoption of the minutes of the 2021 Annual General Assembly held virtually on Zoom on the 12th of June 2021

- The minutes were approved.

9. Annual Report of the ASE Board 2021/2022

- President Aud introduced the Annual Report

10. Financial Report by Honorary Treasurer

- The Honorary Treasurer Thomas Meier introduced the Financial Report
- **Motion of the discharge:** The Annual Meeting relieves the Board of its duties and indemnifies the Board against any claim. Accepted by 100 % majority.

11. Presentation and election of the 2022/2023 ASE Board

- Deputy President Filipe Carrera introduced his Board to be elected
 - President Filipe Carrera, #68039
 - Deputy President Peter Browning, #49104
 - Past President Aud Schjødt-Fredriksen, #48767
 - Honorary Secretary Myrna Neudert, #72904
 - Honorary Treasurer Thomas Meier, #69798
 - Ambassador ECA Herbert Ewers, 58996
 - Ambassador Igors Djacenko, #77793
 - Ambassador Tom Commeine, #72473
 - Ambassador Pelin Narcin Kadilar, #71534
 - Ambassador Charles Eder, #69491

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- **Co-opted**
 - General Legal Counsel Charlotte Velling Nichols, #68920
- **Appointed**
 - Ambassador SIG Jamila El Abed Karlberg, #52310
 - Ambassador Business/Networking Tarlok Singh Sidhu, #50314
 - Ambassador Mentoring Zydre Arlauskaitė, #65004
 - Ambassador ASAC (Americas) Ernesto Langmann, #46857
 - Ambassador ASIA Horst Wenske, #74645
 - Ambassador Africa Serge Goldman, #63241
 - Region Ambassador US Jonathan Nicholson, #62400
 - Social Media Communication / GDPR Max P. Tuijtel, #68785
 - European Senate Newsletter Mark Riddel, #68920
 - Assistant/Mapping Patrizia Ronconi, #49289
 - Vision 2030 Dmitry Afanasyev, #74767
 - Best Practices Jaana Vilpponen, #63136
 - Projects UN / Little King JCI John di Rico, #79086
 - Bucharest EC2023 Andreea Lutz, #75518
 - Senate Stories / Let's Talk Business Temelko Dechev, #74289
 - Senate Stories / Let's Talk Business Kaija Silaraja, #66763
 - Mediterranean belt Yiannis Lagos, #65164
 - Euro-Asian connection Kari Ehari, #52188
- **Decision**
 - The ASE Board 2022 – 2023 was elected

12. Any other relevant business

- There were no items for inclusion one (1) week before the meeting
- Swiss Senate presented their COSEKO in October 2022 and the WC 2023
- Norwegian Senate presented the Senotium meeting in August
- Shirley Mosher, #36779 told her regards and gave presents to Aud and Filipe
- French Senate presented their Senate's 50 years anniversary booklet and 70 years of JCI work in France

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- Swedish Senate presented the Crayfish party in Halmstad in August
- Ukrainian Senate presented a video to thank you European Senators for their help
- Belgium Senate presented the Mont Garni golf-tournament
- JCI Türkiye Senate presented their gifts to Aud and Filipe
- Jonathan Nicholson gave presents to Aud and Filipe and he also presented Bumble Bee behalf of Chairman Paul Hill. New Bumble Bees are: Thomas Meier, #69798, Geert Steenhaut, #72269, Peter Taveirne, #63951 and Nadja Maraite, #77379.
- Ellen Olsen behalf of the ASE Board said thank to Aud and gave her a card, present will come later

13. Date and venue of the 2023 Annual Meeting

- The next 2023 Annual Meeting will be held in Bucharest, Romania on the Saturday the 27th of May, 2023

14. Closing remarks by the President

- President Aud closed the meeting at 11.30 CET and welcomed all to join the chain change and after that to the reception.

15. Adjournment

Jaana Vilpponen

#63136

Honorary Secretary 2021/2022

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