



ASSOCIATION OF JCI SENATORS IN EUROPE

2023 ANNUAL MEETING MINUTES (draft)

Thursday 25th of May 2023
Hotel Ramada Plaza Terra Grand Ballroom
Bucharest, Romania

1. Call to Order

President Filipe started the meeting at 16:30.

1.1 JCI Creed was read.

1.2 A minute of silence in honour of Senators who passed away was held.

2. Welcome and President's opening remarks

President Filipe Carrera welcomed all participants to the Annual Meeting - according to the attendance register taken 73 members and 19 guests - and recognised Past Presidents of the Association of Senators in Europe and special guests.

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

The agenda was unanimously approved.

4. Apologies & Greetings received

Joost Boers #61312

Gregor Velz #75437

Harald Pfab #50989 ASE Past President 2003-2004

Nigel A. Bradley #60492 JCI British Senate Chairman 2014

Peter Den Bremer #53915 ASE Past President 2007-2008

Mark Riddel #60908 Editor European Senate Magazine

Jacques Arnal #55945 ASE Past President 2013-2014

Gerard Chabert #50663 ASE Past President 1999-2000

Murray McGarvie #61358 Scottish Senate Chairman

Gavin Macpherson #16985 ASE Past President 1990-1991

Ronan Neacy #79123 JCI Ireland Senate Chairperson

Geva Johäntgen #77875



5. Adoption of the minutes of the ASE2022 Annual General Meeting held in Bruges on 11th June 2022

The minutes were unanimously approved.

6. Annual Report of the ASE Board 2022/2023

President Filipe introduced his report in form of a video as per written report already made available on the ASE website and thanked his team, COC, Past Presidents and Olga Gaudêncio da Silva.

Interruption for speech by EVP Nihal Zoroğlu.

7. Financial Report by Honorary Treasurer

Honorary Treasurer Thomas Meier presented the financial statements and report.

- **Administration costs** for banking fees (EUR 94.91); Webhosting (EUR 37.82) and Board Meeting Costs (EUR 248.00), Zoom-Account (EUR 167.88), total EUR 548.61
- **ASE dresses:** small surplus of EUR 16.25
- **Syria Donations:** income totally EUR 1218.78, will be rounded up to around EUR 1600.00. ASE donates EUR 381.22.
- **Support** of three local presidents for participation **European Academy** with EUR 600 = EUR 1'800 in total.
- **Contributions** from five countries **actually open, one will pay cash at GA.**
→ not considered in accountings
- The financial year 2022/2023 (as of 30.04.2023) closed with a **deficit** of EUR 173.49

Financial Report as of	30.04.23
Current Account as of May 1st, 2022	10'153.91
Savings Account as of May 1st, 2022	8'598.38
	18'752.29
Current Account as of April 30st, 2023	13'440.33
Savings Account as of April 30st, 2023	8'598.47
	22'038.80
Balance	3'286.51
Donations Syria (transitory)	-1278.78
Donations Syria (transitory round-up)	-381.22
Support Europ. Academy for 3 LOM-Presid	-1800.00
Deficit	-173.49



ASE - Financials 2022-2023 / Budget				as of 30.04.2023			
Budget period 01.05.2022 - 30.04.2023				Actuals 2022/2023			
Income	EURO	Expenses	EURO	Income	EURO	Expenses	EURO
Annual Contributions	2'925.00	Webhosting (Operations/Domains)	50.00	Annual Contributions**	2'600.00	Webhosting (Operations/Domains)	-37.82
Interest	0.00	Business Cards/Badges	0.00	Advertising	0.00	Business Cards/Badges	0.00
		Insurance of Chain	100.00	Sponsoring	0.00	Insurance of Chain	0.00
		Website (funct. Change Requests)	0.00	Interest Current	0.00	Website (funct. Change Requests)	0.00
		Banking Fees	150.00	Interest Saving	0.09	Banking Fees	-94.91
		Board Meetings/Administration	400.00	Other	0.00	Board Meetings/Administration	-248.00
		Admin: running costs of Ass.	50.00			ASE Pres. (Donations/Flowers/...)	0.00
		Zoom Account	250.00				
		Projects: establish/support NOMs		Dresses	1'033.40	Orphan Senators Access to ESM	0.00
		Projects: Mentoring program		Donations	1'218.78	Projects: printing materials	0.00
		Projects: Awards				Projects: Senate Projects	0.00
		Projects: Database (Bus. & Ment)				Projects: Little King	0.00
		Projects: Lets talk business				Projects: Award for "Best member"	0.00
		Projects: design @ website	2'000.00			Projects: Senate Meeting@EC	0.00
						Projects: Dresses	-1'017.15
						Zoom Account	-167.88
		Orphan Senators Access to ESM	300.00			Registration Strasbourg	0.00
				Total Income	4'852.27	Tax	
						Total Expense	-1'565.76
						Balance	3286.51
Total Income	2'925.00	Tax	0.00				
		Total Expense	3'300.00				
		surplus / deficit (regular operations)	-375.00			Donations Syria (transitory)	-1'278.78
						Donations Syria (transitory round-up)	-381.22
						Support Europ. Academy for 3 LOM-Presidents	-1'800.00
Balances as of	30.04.2023			Total income incl one-time	4'852.27	Total expenses (incl one-time)	-5'025.76
Regular account	13'440.33					surplus / deficit (incl one-time)	-173.49
Savings account	8'598.47						
Total fortune	22'038.80						

President Filipe explained the situation concerning donations raised for Earthquake Disaster in Turkey and Syria.

Interruption for speech by Umay Ayaz #78270 President of JCI Turkey Senate.

Interruption for speech by JCI World President Viktor Ómarsson.

Motion of discharge:

The AM relieves the Board of its duties and indemnifies the board against any claim.

Unanimously approved.

8. Presentation and election of the 2023/2024 ASE Board

The nominations received have been posted <https://www.jci-senate.eu/> by 4th May 2023.

The GLC Charlotte Velling conducted the elections and the candidates were introduced and made their presentations.

President	Peter Browning #49104 (UK)
Deputy President	Pelin Narcin Kadilar #71534 (Turkey)
Honorary Secretary	Charles Eder #69491 (Ireland)
Honorary Treasurer	Thomas Meier #69798 (Switzerland)
Ambassador	Tom Commeine #72473 (Belgium)
Ambassador	Igors Djacenko #77793 (Latvia)
Ambassador	Jamila El Abed Karlberg #62370 (Sweden)
Ambassador	Geva Johänntgen #77875 (Germany)
Ambassador	Milan Vujicic #72600 (Serbia)

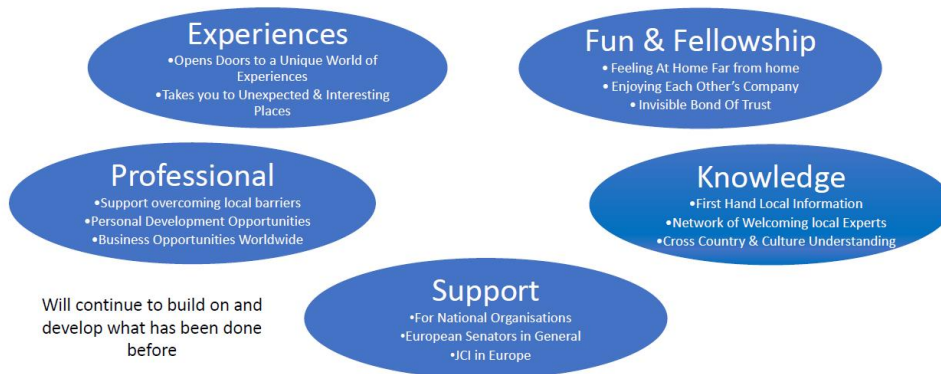


Each candidate had been nominated prior to the meeting and meets the constitutional requirements on Board Service. There were exactly the same number of candidates as positions on the Board and each candidate was elected unanimously by acclaim.

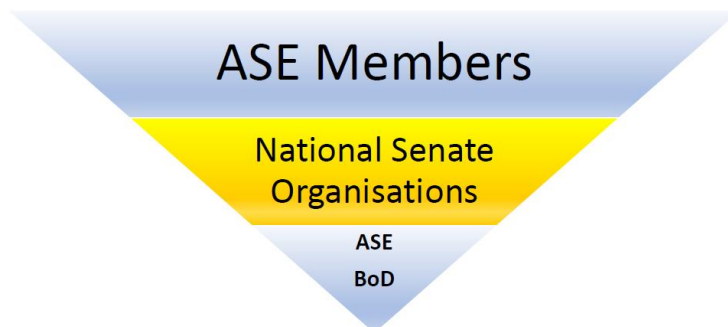
After the election, Peter Browning presented his aims for his year.



ASE Adds Value through Experiences, Knowledge, Fun & Fellowship to both your Private and Professional Life



How I See the Senate in Europe



We are there to support the National Organisations and the Senators throughout Europe

He made clear that the purpose should provide the focus for the support:

To Promote friendship amongst JCI Senators.

To maintain and encourage the formation or contacts among them.

To help and create national groups of JCI Senators.

Whenever possible to assist organisers of multinational JCI conferences in arranging special programmes for JCI Senators.

To provide support to LOM and NOM members of JCI whenever it is sought.

To encourage greater participation of members in the activities of the Association.



He also presented the Board Assignments focused on the ASE purpose:

Ambassador – Fun & Fellowship	Jamila El Abed Karlberg #52310
Ambassador – Country Support & Liaison	Geva Johäntgen #77875
Ambassador – Senate Experiences	Igors Djacenko #77793
Ambassador – JCI Support	Milan Vujičić #72600
Ambassador – Communication	Tom Commeine #72473
Honorary Secretary	Charles Eder #69491
Honorary Treasurer	Thomas Meier #69798
Deputy President	Pelin Kadilar #71534
IPP	Filipe Carrera #68039

He pointed out that all of the elected team will also be assigned to liaise with some of the 38 Senate Countries in Europe and ensure the Board has good links to the ASE Membership.

Then he presented the co-opted members of his team:

GLC	Arno Herder #78821
European Senate Magazine Editor	Mark Riddel #60908
Project Manager – SenateLink	Laia Urdí #73564
Special Assistant for FUN	Dmitry Afanasyev #74767

All of the board will have a team of Senators working with them to add value for JCI, the National Senate Organisations and the ASE members who are all of the Senators of Europe.

Peter Browning also introduced the Area Ambassadors:

Africa and Middle East - AMESA	Jacques Arnal #55945
The Americas - ASAC	Serge Goldman Granata #63281
Asia Pacific - ASPAC	Daniela Drabert #77017
USA & Canada	Jonathan Nicholson #62400

He also announced the 2023-2024 Programme:

Incoming Board Meeting	27 th May 2023 Pullman Hotel
Working Board Meeting	30 th June-2 nd July 2023 Belgrade
JCI Ireland National Conference	13 th -15 th October Galway
EPM	7 th -11 th February 2024 Prague
ASE Spring Meeting – Pre Tour	5 th -11 th April 2024 Noth Wales
ASE Spring Meeting	11 th -14 th April 2024 Ellesmere
European Conference	12 th -15 th June 2024 Oulu

Additional are internationally focused National Senate Events such as SEKO, Crayfish, Senotium and many more.



9. Any other relevant business

- 9.1 JCI WC Zurich presented by Chris Baeriswyl
- 9.2 Spring Board Meeting, Wrexham, presented by Penny Gill
- 9.3 Bid for JCI ASPAC 2025 in Mongolia presented by Naranbaatar Otgonchuluun
- 9.4 The Bumble Bee Club presented by Jenni Ahlstedt
- 9.5 70 Year Jubilee for JCI Sweden and JCI Stockholm and International Crayfish Conference presented by Annica Thorberg
- 9.6 JCI EC Oulu Finland by Hanna Toimi

10. Date and venue of the 2024 Annual General Meeting

The ASE Annual Meeting 2024 will be held in Oulu Finland during the JCI European Conference. The exact date and venue are still subject to confirmation of the COC committee.

11. Closing remarks by the President

President Filipe thanked the participants for their attending and their time and for the successful Annual Meeting.

12. Close

President Filipe closed the meeting at 18:08.

ASE President 2022/23

Filipe Carrera
#68039

ASE Honorary Secretary 2022/23

Myrna Neudert
#72904