

7th Virtual Board Meeting 2021/2022

12.05.2022 Online Meeting

Minutes taker: Paola Lupi

Moderator: Orkhan Bayramov



Agenda

1. General Assembly
2. PM update
3. Advisory Board
4. Report for Operational Grant
5. Residence Permit

Participants

Board Members 2020–2021:

- Chairperson – Orkhan Bayramov
- External Relations Officer – Paola Lupi
- Project Officer – Chloe Mikolajczak
- Member Organisations Officer / Vice Chairperson – Chiara Magrelli
- Treasurer – Nais Ohayon-Louisor
- Communications Officer – Gagik Harutyunyan

Secretariat :

- Secretary General – Tanya Stadnyk
- Communications Manager – Eva Kloudova
- Advocacy Manager – Nathan Metenier

Abbreviations:

AM – Annual Meeting

AOB – Any other business

BM – Board Member

VBM – Virtual Board Meeting

EEB – European Environmental Bureau

EYF – European Youth Forum

YE – Youth Exchange

TC – Training Course

AWG – Advocacy Working Group

WP – Work Plan

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Minutes

• **General Assembly**

- Orkhan: Is the 2nd of July the departure day?
- Tanya: yes, we are also struggling a bit with the accommodation. The 2nd of July will be departure. We need to check with Lise what we booked and what dates. Agenda wise, it is departure.
- Tanya: the election will be on the 1st
- Orkhan: who will buy the tickets?
- Tanya: for the board, YEE will. The rest will be reimbursed
- Tanya: will update later on the MO fees. Also – fill in the google form if not done so yet – deadline by the 20th

• **PM update**

- Tanya: Sara, our candidate, will be able to join us on June 1st! we had a meeting with the founders and updated them on the situation and they were very understanding. They are also coming to Prague in June so Sara will be able to meet them.

• **Advisory Board**

- Tanya: meeting with the ECF who agreed to join the AB. The first meeting was very interesting to develop our business model and on how to discuss the impact we make. ECF in general is very helpful and as a foundation they help and collaborate with the organization they found. YEE needs to think about what its selling points are and how to emphasize them. We help young people build a career out of their volunteering. Another thing is breaking down the climate and environmental crisis in an easier way.

• **Report for operational grant**

- Tanya: Monday is the deadline. will need some signatures for the attendance of statutory meeting (VBM). We need to report 4, we have many more. Would we be available in the next 3 days and during the weekend to send signatures.

- Orkhan and Paola: yes

• **Pegah's Residence Permit**

- Tanya: she needs to reschedule the appointment with the embassy, hoping it will be quick