

# Minutes of the Annual General Meeting 2017

May 2017 - Berlin

## Delegates

Juhana Malme (EF)  
Szilárd Tussai (EF / IKE)  
Elise Kytä (NK)  
Louise Marie Lunn Haubro (FDF)  
Kim Koch Rasmussen (FDF)  
Dennis Jim Frederiksen (FDF)  
Emmi Puhakka (NK)  
Nathaniel Edwards-Green (BB)  
Sigurður Oskarsson (AESKTH)

### 1. News from organisations

FDF, BB, AESKTH, NK, IKE

#### DECISION:

News were presented

### 2. Approval of minutes from Annual General Meeting 2016 in London

#### DECISION:

Approved

### 3. Admission of new organisations as full members

ÆSKÞ has applied full membership.  
EF has received an official application request

#### DECISION:

ÆSKÞ was accepted unanimously

### 4. Admission of new organisations as associated members

No applications

### 5. Admission of new organisations as organisations in touch

#### DECISION:

KIE has renewed it's request to stay as an organisation in touch.

By the next AGM all organisations in touch will have to decide whether to apply membership or renew their request to stay as organisations in touch. Chairmanship will have to diplomatic in communicating the organisations.

### 6. Presentation of EF Annual Review 2016

#### DECISION:



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The annual review was noted and added as an appendix to the minutes

## APPENDIX 1

### 7. EF Accounts 2016

Approval of accounts

#### DECISSION:

The AGM discovered an inconsistency between the Easter Course accounts and EF total accounts. There might also be a participation fee payment missing from BB UK&ROI. The Chair has to investigate further and the accounts are left at this point unapproved.

The accounts will have to be ready for approval by the end of September and there will be a Skype general meeting in the same time the chairmanship shall have it's meeting in the fall.

### 8. Action Plan status report

The current action plan was revised to make notes on the status.

#### DECISSION:

Following remarks were made regarding the action plan status:

- Some committees were noted poorly in the action plan so that the original idea had been lost
- More emphasis should be put on communications

### 9. News from partner organisations

News from partner organisations were presented.

#### DECISSION:

The following remarks were added in the minutes:

**GB** - Triennial Council meeting was held in Singapore in august. There was a seminar on youth participation and good ideas on engaging youth. Around the globe there are different views on youth participation. Apart from FDF and NK all were Boys' Brigade members. You can have a look on Global fellowship youtube channel on the meeting

[https://www.youtube.com/channel/UCv3hv55udhZ99\\_zPqRfVbqQ](https://www.youtube.com/channel/UCv3hv55udhZ99_zPqRfVbqQ)

The regional fellowship were removed, because only European Fellowship was a working regional fellowship.

Tim Pratt is the new chair.

**FIMCAP** - European youth foundation has granted them a structural funding. It helps them to be more organized.

### 10. Easter Course

#### DECISSION:

Dennis Frederiksen presented the report from Easter course 2017 done by Peter Alskjaersig. The



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report was noted and added as an appendix to the minutes.

## APPENDIX 2

### 11. BE1 course

#### DECISSION:

Juhana Malme presented the report from BE1  
The report was noted and added as appendix to the minutes.

## APPENDIX 3

### 12. Changes to standing orders regarding mentions on Global Fellowship

All matters linking EF to GF as a regional fellowship should be removed from the standing orders at the next consecutive general meeting. The matter will be tabled according to the constitution until the next consecutive meeting.

#### DECISSION:

The matter is tabled according to the constitution unanimously.  
See appendix for the tabled changes.

## APPENDIX 4

### 13. European Fellowship Action plan 2017-2019

#### DECISSION:

The new action plan was decided unanimously.  
The new action plan was added as appendix to the minutes.

## APPENDIX 5

### 14. Activities from organisations

This part is for organisations to communicate their upcoming international events.

#### DECISSION:

The following events and activities were added in the minutes.

#### NK Summer camps 2017

- a. Partaharju (Espoo&Helsinki) 19.-22.6.2017
- b. Tievatupa (Oulu) 26.-29.6.2017
- c. Partaharju (Mikkeli&Kuopio) 28.6.-3.7.2017
- d. Upila (Tampere) 24.-28.7.2017
- e. Tuomarniemi (Lapua) 25.-28.7.2017
- f. Leiriaho (Arkki hpk) 1.-4.8.2017

NK confirmation training camps (get in touch)

#### FDF Summer camps 2017

FDF Exchanges for particular committees (get in touch)

FDF Youth competition - Vaebnrmesterskabet for group 13-19 years. 9.-13. May 2018

FDF Senior festival (15-19 years old) September 2018



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IKE Festival 2.-5.8.2018

**15. Election of the training facilitator**

This position is for 2017-2019

FDF has nominated as candidate Louise Marie Lunn Haubro

**DECISION:**

Louise Haubro was elected unanimously for 2017-2019

**16. Election of the activities coordinator**

This position is for 2017-2020

ÆSKP has nominated as candidate Sigurður Óskarsson

**DECISION:**

Sigurður Óskarsson was elected unanimously 2017-2020

**17. Membership fees for 2018**

The full member fee in 2017 is 300€ + 0,06€/ member (50 000 member cap).

The associated member fee in 2017 is 300€

**DECISION:**

The full member fee in 2018 is 300€ + 0,06€/ member (50 000 member cap).

The associated member fee in 2018 is 150€

**18. Budget for 2018**

**DECISION:**

The budget for 2018 was decided unanimously

The budget was added as an appendix to the minutes

**APPENDIX 6**

**19. Next AGM**

**DECISION:**

FDF will host next AGM in mid April 2018 if that time is possible. This meeting will be possibly held at the same time of FIMCAP bureau meeting.

**20. Currency exchange loss percentage for 2018**

According to the instructions on accounting the currency loss should be decided yearly.

The chairmanship suggests 5% loss percentage.

**DECISION:**

Currency loss percentage is 2% for 2018

**21. Individual exchanges**

Creating contacts for individual members going abroad (e.g. Erasmus) to local groups of the member



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organizations of Fimcap and the European Fellowship in the other country.

**DECISION:**

The AGM suggests the following for FIMCAP:

Managing person at European level would be the activities coordinator.

One contact person from each member organisation.

Interested person contacts European contact person, that is to say the activities coordinator.

European contact person contacts national contact person

National contact person looks for a group and introduces interested person to the group.

**22. Open badges**

Open Badges empower individuals to take their learning with them, wherever they go, building a rich picture of their lifelong learning journey. Thousands of organizations across the world already issue Open Badges, from non-profits to major employers to educational institutions at all levels.

Open badges could be used in EF at least in these non-formal learning processes:

- a. Easter course participant
- b. Easter course PT-member
- c. BE1 participant
- d. BE1 PT-member
- e. EF Chaimanship positions

To take on the open badges we must create the standards that every badge hold would have learned in this involvement.

**DECISION:**

A committee shall investigate the option and report back at the next AGM

**23. Any other business**

- Louise Haubro presented the status and plans of Easter course 2018

