

(minute taker: Pia Šlogar)

General Assembly of YEN 2021 Decision List

Online, 8 May 2021, 9.30 am (CEST)

Here you can find the decisions that were taken by the General Assembly 2021.

2.	<p>Establishing of the quorum.</p> <p>Ordinary members present with their number of votes:</p> <ul style="list-style-type: none">• GJU – 6 votes, HAK – 6 votes, KSSŠD – 3 votes, SdU – 6 votes, PAWK – 6 votes, DJN – 3 votes, GiuRu – 6 votes, MOSP – 6 votes, BJDM – 6 votes, JdR – 6 votes, VIFO – 6 votes, JsP – 3 votes, Pomorania – 6 votes, VYCA – 6 votes, FYK – 6 votes <p>Extraordinary MO's present (without voting rights):</p> <ul style="list-style-type: none">• ADJ, Young ABTTF, Kenstroll Breizh, GFU, DM+, VYCM <p>Other partners/guests present (without voting rights):</p> <ul style="list-style-type: none">• MMISZ, EFAY, FUEN <p>Votes possible: 132 Quorum: 66 Votes Present: 69 Absolute Majority: 35 $\frac{2}{3}$ Majority: 46</p>
3.	<p>Election of the Chair of the General Assembly</p> <p>Jakub Schäfer and Luna Rahr Futtrup are elected as Chairs of the GA 2021. (69 yes, 0 no, 0 abstain).</p>
4.	<p>Election of Two Minute Takers of the General Assembly</p> <p>Pia Šlogar is elected as minute takers of the GA 2021 (69 yes, 0 no, 0 abstain).</p>
5.	<p>Election of the Counters of Votes of the General Assembly</p> <p>Chairs again explain that the voting will be done through Election Runner online tool and the results will be put on the screen after each voting.</p> <p>Chairs propose Eva Schubert (Secretary General) and Olga Dobriakova (Project Assistant) as observers of the voting process.</p> <p>The proposal has been adopted (69 yes, 0 no, 0 abstain).</p>
6.	<p>Adoption of the Agenda</p> <p>Vote: The Agenda has been adopted unanimously (69 yes, 0 no, 0 abstain).</p>

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7.	<p>Adoption of the Minutes of the General Assembly 2020</p> <p>Vote: The minutes of the GA 2020 are adopted unanimously (69 yes, 0 no, 0 abstain).</p>
9.	<p>Discussion on Reports and Discharge of the Board</p> <p>9.2 Discharge of the Board</p> <p>Vote: The Board is discharged unanimously (69 yes, 0 no, 0 abstain).</p> <p>9.3 Adoption of the Budget 2021/2022</p> <p>Vote: The Budget 2021/2022 is adopted unanimously (69 yes, 0 no, 0 abstain).</p>
11.	<p>Amendments to the Statutes and Rules of Procedure</p> <p>11.3 Vote on the Changes to the Statutes and Rules of Procedure</p> <p>Kristina Anxhara (VPIR/VYCA) and Pia Šlogar (VPER/Pomorania) present the proposed changes to the Statutes and Rules of Procedure.</p> <p>Roll Call:</p> <p>72 votes are present in the Roll Call. The quorum is reached. Chairs remind the General Assembly that two thirds majority is needed for the approval of changes of the Statutes, and an absolute majority for the Rules of Procedure.</p> <p>All changes to the Statutes are adopted as follows:</p> <p>Vote: Amendment no. 1: 72 yes, 0 no, 0 abstain Vote: Amendment no. 2: 72 yes, 0 no, 0 abstain Vote: Amendment no. 3: 72 yes, 0 no, 0 abstain Vote: Amendment no. 4: 72 yes, 0 no, 0 abstain Vote: Amendment no. 5: 72 yes, 0 no, 0 abstain Vote: Amendment no. 6: 72 yes, 0 no, 0 abstain Vote: Amendment no. 7: 66 yes, 6 no, 0 abstain Vote: Amendment no. 8: 72 yes, 0 no, 0 abstain Vote: Amendment no. 9: 72 yes, 0 no, 0 abstain Vote: Amendment no. 10: 72 yes, 0 no, 0 abstain Vote: Amendment no. 11: 72 yes, 0 no, 0 abstain Vote: Amendment no. 12: 72 yes, 0 no, 0 abstain</p> <p>All changes to the Rules of Procedures are adopted as follows:</p> <p>Vote: Amendment no. 1: 72 yes, 0 no, 0 abstain Vote: Amendment no. 2: 72 yes, 0 no, 0 abstain Vote: Amendment no. 3: 72 yes, 0 no, 0 abstain Vote: Amendment no. 4: 69 yes, 0 no, 3 abstain</p>

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	<p>Vote: Amendment no. 5: 72 yes, 0 no, 0 abstain</p> <p>Vote: Amendment no. 6: 72 yes, 0 no, 0 abstain</p> <p>Vote: Amendment no. 7: 72 yes, 0 no, 0 abstain</p> <p>Vote: Amendment no. 8: 72 yes, 0 no, 0 abstain</p> <p>Vote: Amendment no. 9: 72 yes, 0 no, 0 abstain</p> <p>Vote: Amendment no. 10: 72 yes, 0 no, 0 abstain</p> <p>Vote: Amendment no. 11: 72 yes, 0 no, 0 abstain</p> <p>Vote: Amendment no. 12: 72 yes, 0 no, 0 abstain</p> <p>Vote: Amendment no. 13: 72 yes, 0 no, 0 abstain</p> <p>Vote: Amendment no. 14: 72 yes, 0 no, 0 abstain</p> <p>Vote: Amendment no. 15: 72 yes, 0 no, 0 abstain</p> <p>11.4 Vote on the new version of Statutes and Rules of Procedure</p> <p>Vote: The Statutes are adopted (66 yes, 0 no, 0 abstain). - 6 invalid</p> <p>Vote: The Rules of Procedure are adopted (66 yes, 0 no, 0 abstain) - 6 invalid</p>
12.	<p>Work Plans of YEN 2021/2022</p> <p>12.5 Adoption of the Work Plans for 2021/2022</p> <p>Roll Call is done. 72 votes are present. Quorum is reached.</p> <p>Vote: The Work Plan 2021/2022 and the Work Plans of the Working Groups (Communication, Minority Rights and Politics, Member Integration) have been adopted. (72 yes, 0 no, 0 abstention).</p>
13.	<p>Membership</p> <p>13.4 Vote on the Membership Applications</p> <p>Vote: ADJ is accepted as an Ordinary Member (69 yes, 3 no, 0 abstain).</p> <p>Vote: Kenstroll Breizh is accepted as Ordinary Member (72 yes, 0 no, 0 abstain)</p> <p>13.5 Discussion and Vote on the Changes in the Membership Status of Non-Active MOs</p> <p>Vote: The proposal to not downgrade CroV to Extraordinary Members is adopted (72 yes, 0 no, 0 abstain)</p> <p>13.6 Presentation and Vote on Partnerships</p> <p>The partnership with Terne Roma Südniedersachsen e.V. has been adopted (72 yes, 0 no, 0 abstain).</p>

15.	<p>Election of the Board and the Auditor</p> <p>Roll Call is done - 66 votes present - Quorum is established.</p> <p>15.1 Vice President for Internal Relations</p> <p>Linea Kopf is elected as the Vice President for Internal Relations for the mandate 2021-2023. (66 yes, 0 no, 0 abstain)</p> <p>15.2 Vice President for External Relations</p> <p>Ewelina Stefańska is elected as the Convenor for Minority Rights and Politics for the mandate 2021-2023. (66 yes, 0 no, 0 abstain)</p> <p>15.5 Internal Auditor</p> <p>Pia Šlogar is elected as the Auditor for the mandate 2021-2023 (66 yes, 0 no, 0 abstain).</p> <p>15.6 External Representative to the Advisory Council on Youth of the Council of Europe</p> <p>Pia Šlogar is given the mandate to represent YEN at the Advisory Council on Youth of the Council of Europe. (66 yes, 0 no, 0 abstain)</p> <p>15.7 Mandate to hand in Statutes to the notary in the Netherlands</p> <p>Ydwine Scarse is given the mandate to present the new Statutes to the notary in the Netherlands. (66 yes, 0 no, 0 abstain)</p>
16.	<p>Election of the Working Group Members</p> <p>16.1 Election Working Group Communication</p> <p>Jakub Schäfer (PAWK); Alexander Wukovits (HAK); Simon Scapan (Pawk)</p> <p>Vote: The Working Group Communication is elected unanimously.</p> <p>16.2 Election Working Group Member Integration</p> <p>Elizaveta Tolkacheva (JdR); Michael Bolgar (JdR); Anna German (JdR); Luna Rahr Futtrup (SdU)</p> <p>Vote: The Working Group Member Integration is elected unanimously.</p> <p>16.3 Election Working Group Minority Rights and Politics</p> <p>Christoph Graf (PAWK); Laerke Rahr Futtrup (SdU); Kristina Anxhara (VYCA)</p> <p>Vote: The Working Group Minority Rights and Politics is elected unanimously.</p>
17.	<p>Call Events 2022/2023</p> <p>17.5 Vote on the Presented Candidatures</p> <ul style="list-style-type: none"> ● Diversity Festival 2022 <p>Vote: KSŠSD is elected as a host of the Diversity Festival 2022. (66 yes, 0 no, 0 abstain) - 3 invalid</p> <ul style="list-style-type: none"> ● Autumn Seminar 2022 <p>Vote: ADJ is elected as a host of the Autumn Seminar 2022. (66 yes, 0 no, 0 abstain) - 3 invalid</p> <ul style="list-style-type: none"> ● Kick-Off Seminar 2023: <p>Vote: VYCM is elected as a host of the Kick-Off Seminar 2023. (66 yes, 0 no, 0 abstain) - 3 invalid</p>

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