

Extraordinary General Assembly of YEN 2021 Decision List

Hybrid Online/Lorient, France, 6 November 2021, 9.30 am (CEST)

Here you can find the decisions that were taken by the extraordinary 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">• HAK - 6 Votes, KSŠSD – 3 Votes, Mlada El – 3 Votes (transferred to KSŠSD), SdU – 6 Votes, PAWK – 6 Votes, DJN – 3 Votes, JsP – 3 Votes, GiuRu – 6 Votes, MOSP – 6 Votes, BJDM – 6 Votes, Pomorania – 6 Votes, VYCA – 6 Votes, Ctarm – 6 Votes, Rökefloese – 6 Votes, ADJ – 6 Votes, Kenstroll Breizh – 6 Votes <p>Extraordinary MO´s present (without voting rights):</p> <ul style="list-style-type: none">• Young ABTTF, GFU, VYCM <p>Other partners/guests present (without voting rights):</p> <ul style="list-style-type: none">• EFAY, <p>Votes possible: 144 Quorum: 72 Votes Present: 84 Absolute Majority: 42 2/3 Majority: 56</p>
3.	<p>Election of the Chair of the General Assembly</p> <p>Martina Jazbec (treasurer/MOSP) is elected as Chair of the Extraordinary GA 2021 (84 yes, 0 no, 0 abstain).</p>
4.	<p>Election of Two Minute Takers of the General Assembly</p> <p>Linea Kopf (VPIR/SdU) is elected as a minute taker of the Extraordinary GA 2021 (84 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>Chair informs that Eva Schubert (Secretary General) and Caterina de Giovanelli (Internship) will observe the voting process.</p> <p>The proposal to use ElectionRunner for Voting is adopted (72 yes, 0 no, 12 abstain).</p>
6.	<p>Adoption of the Agenda</p>

	Vote: The Agenda has been adopted unanimously (84 yes, 0 no, 0 abstain).
7.	<p>Adoption of the Minutes of the General Assembly 2020</p> <p>The number of “Votes possible” was wrong in the minutes and needs to be corrected. The change doesn’t effect the Quorum or any of the votes taken during the GA 2021.</p> <p>The Membership agrees with the proposed Amendment on the minutes of the General Assembly 2021 (78 yes, 0 no, 0 abstain, 6 invalid)</p> <p>The Minutes of the GA 2021 are adopted by the Membership. (84 Yes, 0 No, 0 Abstain)</p>
8.	<p>Election of the vacant Board position</p> <p>9.1 Vice-President for External Relations</p> <p>Vote: Christoph Graf (PAWK) has been elected as the Vice-President for External Relations. (66 Christoph Graf, 12 Oskar Zgonina , and 6 ABSTAIN.)</p> <p>9.3 Convenor for Member Integration</p> <p>Vote: Felicia Touvenot has been elected as the Convenor for Member Integration. (84 YES, 0 NO, and 0 ABSTAIN)</p>
9.	<p>Amendments to the Statutes and Rules of Procedure</p> <p>The Resolution No Bismarck Monument on the Czarneboh/ Čornobóh proposed by PAWK has been adopted. (78 YES, 0 NO, and 0 ABSTAIN. Invalid: 6)</p>