



Decision List YEN General Assembly 2023

Minute Takers: Lara Heisinger (HAK) and Elisabeth Satovich (HAK)

Time	Top	General Assembly of YEN 2023 <i>Oberwart, Austria (hybrid), 6th April 2023, 9.30 am (CET)</i>
10:02	2.	<p>2. Establishing of the Quorum – Roll Call</p> <p>Establishing of which organisations with voting rights are present at this extraordinary GA is carried out using NemoVote. This only applies to ordinary members.</p> <p>14 Ordinary Members are signed up for the GA and are listed below with the following number of votes:</p> <ol style="list-style-type: none"> 1. ADJ – 6 votes 2. HAK – 6 votes 3. KSSŠD – 3 votes 4. Mlada El – 3 votes 5. SdU - 6 votes 6. Pawk – 6 votes 7. GiuRu -6 votes 8. MOSP – 6 votes 9. CTArm – 6 votes 10. BJDM – 6 votes 11. Rökefloose - 6 votes 12. Kenstroll Breizh – 6 votes 13. MIERT – 6 votes 14. JDR – 6 votes <p>Extraordinary Members present at the GA: Sumnal.</p> <p>Guests: Olivia Schubert (FUEN), Aaron Jones (Plaid Ifanc), and 1 or 2 representatives from Via Nova with whom YEN has a partnership until the end of 2023.</p> <p>Total votes possible are 144 and the quorum is reached if 72 votes are present.</p> <p>Votes present: (78)</p> <p>Absolute majority: (40)</p> <p>$\frac{2}{3}$ majority: (52)</p> <p>The quorum is established, and the GA can proceed.</p>



10:04	3.	3. Election of the Chairs of the General Assembly Jakub Schäfer (Paw) and Linea Kopf (YEN/SdU) are elected chairs of the GA 2023 (78 yes, 0 no, 0 abstain).
10:05	4.	4. Election of Two Minute Takers of the General Assembly Lara Heisinger (HAK) and Elisabeth Satovich (HAK) are elected as minute takers of the GA 2023 (78 yes, 0 no, 0 abstentions).
10:07	5.	5. Election on the Vote Counter of the General Assembly The chairs explain to the GA that Jenny Browne (YEN) will be guiding and reviewing the voting process on NemoVote and will share her screen so that the voting results are visible to everyone in the room and online. The proposed procedure is adopted by the GA (72 yes, 0 no, 6 abstentions).
10:08	6.	6. Adoption of the Agenda The agenda is adopted (78 yes, 0 no, 0 abstentions).
10:11	7.	7. Adoption of the Minutes of the extraordinary General Assembly 2022 The Minutes of the GA 2022 are adopted (78 yes, 0 no, 6 abstentions).
10:32	9.	9. Discussion on Reports and Discharge of the board 9.2 Discharge of the Board The board is discharged (78 yes, 0 no, 0 abstentions). 9.3 Adoption of the Budget 2024 The proposal is approved (78 yes, 0 no, and 0 abstentions).



10:44	11.	<p>11. Workplans of YEN 2023/2024</p> <p>11.5 Adoption of the Work Plan for 2023/2024</p> <p>The Work Plan 2023/2024 and the Work Plan of the Working Groups have been adopted (78 yes, 0 no, 0 abstentions).</p>
10:53	12.	<p>12. Membership</p> <p>12.5 Discussion and vote on the Changes in Membership Status of Non-Active Mos</p> <p>The proposal to downgrade VYCA and CroV to the status of extraordinary membership is approved (54 yes, 12 no, 12 abstentions).</p> <p>12.6 Vote on partnership with Via Nova for the year 2023</p> <p>The proposal is approved (63 yes, 12 no, 3 abstentions).</p>
11:19	13	<p>13. Discussion and vote on the Code of Conduct</p> <p>The Code of Conduct is accepted (78 yes, 0 no, 0 abstentions).</p>
		<p>Lunch Break</p>
		<p>Establishing of the Quorum – Roll Call</p> <p>14 Ordinary Members are signed up for the GA and are listed below with the following number of votes:</p> <ol style="list-style-type: none"> 1. ADJ – 6 votes 2. HAQ – 6 votes 3. KSŠSD – 3 votes 4. Mlada El – 3 votes 5. SdU - 6 votes 6. Pawk – 6 votes 7. GiuRu -6 votes 8. MOSP – 6 votes 9. CTArm – 6 votes 10. BJDM – 6 votes 11. Rökefloose - 6 votes 12. Kenstroll Breizh – 6 votes 13. MIERT – 6 votes



		<p>14. JDR – 6 votes</p> <p>Total votes possible are 144 and the quorum is reached if 72 votes are present.</p> <p>Votes present: (78)</p> <p>Absolute majority: (40)</p> <p>$\frac{2}{3}$ majority: (52)</p> <p>The quorum is established, and the GA can proceed.</p>
14:30	14	<p>14.Relations between YEN and FUEN</p> <p>Discussion on relations between YEN and FUEN and vote on should Andor Barabás as president of YEN continue to take part in the FUEN presidium meetings?</p> <p>Should Andor Barabás as president of YEN continue to take part in the FUEN presidium meetings under the regulations set up by the YEN Board in December 2022?</p> <p>These regulations are that the YEN Board discusses the agenda of FUEN presidium meetings and forms a common opinion in advance, which the YEN president needs to follow.</p> <p>The proposal is not approved (36 yes, 42 no, 0 abstentions)</p>
16:39		<p>Dora Szilagyi (MIERT) leaves the GA.</p> <p>Establishing of the Quorum – Roll Call</p> <p>13 Ordinary Members are signed up for the GA and are listed below with the following number of votes:</p> <ol style="list-style-type: none"> 1. ADJ – 6 votes 2. HAĀ – 6 votes 3. KSŠSD – 3 votes 4. Mlada El – 3 votes 5. SdU - 6 votes 6. Pawk – 6 votes 7. GiuRu -6 votes 8. MOSP – 6 votes 9. CTArm – 6 votes 10. BJDM – 6 votes 11.Rökefloose - 6 votes 12. Kenstroll Breizh – 6 votes 13. JDR – 6 votes <p>Total votes possible are 144 and the quorum is reached if 72 votes are present.</p> <p>Votes present: (72)</p>



		<p>Absolute majority: (36)</p> <p>$\frac{2}{3}$ majority: (24)</p> <p>The quorum is established, and the GA can proceed.</p>
		<p>Writing of a statement for relations between YEN and FUEN and vote to agree on this statement.</p> <p><i>"The General Assembly 2023 of the Youth of European Nationalities voted for its president Andor Barabás not to continue his participation in the FUEN presidium because we see the working dependency between Andor Barabás and FUEN president Loránt Vincze as critical.</i></p> <p><i>Therefore, we will ask for changes to the FUEN statutes to allow another YEN Board member to take over the role in the FUEN presidium to avoid future similar issues.</i></p> <p><i>Additionally, it became clear that the YEN General Assembly does not feel sure about how to continue its relationship to FUEN and needs some time to rethink it. YEN does not distance itself from the idea of FUEN but is concerned about the developments of FUEN in the past years.</i></p> <p><i>YEN will have an internal discussion about its relation to FUEN and is also interested to engage with FUEN in finding a way to ensure our future cooperation."</i></p> <p>The statement is approved (54 yes, 12 no, 6 abstentions).</p>
17:13	15	<p>15. Election of the Board and the Auditor</p> <p>15.1 Election of the Vice President for Internal Relations.</p> <p>Vera Buranits (HAK) has been elected as the vice President for Internal Relations for the mandate 2023-2025 (72 yes, 0 no, 0 abstentions).</p> <p>15.2 Election of the Vice President for External Relations.</p> <p>Christoph Graf (Pawk) has been elected as the Vice President for External Relations for the mandate 2023-2025 (72 yes, 0 no, 0 abstentions).</p> <p>There is no candidate for the position of treasurer.</p> <p>15.3 Election of Convenor for Member Integration.</p>



	<p>Felicia Touvenot (Pawk) has been elected as a Convenor for Member Integration for the mandate 2023-2025 (72 yes, 0 no, 0 abstentions)</p> <p>15.4 Election of the Convenor of Minority Rights and Politics.</p> <p>Louis Albert Becker (Kenstroll Breizh) has been elected as a Convenor for Minority Rights and Politics for the mandate 2022-2024 (66 yes, 0 no, 6 abstentions).</p>
	<p>Weronika Koston (BJDM) leaves the GA.</p> <p>Establishing of the Quorum – Roll Call</p> <p>12 Ordinary Members are signed up for the GA and are listed below with the following number of votes:</p> <ol style="list-style-type: none">1. ADJ – 6 votes2. HAK – 6 votes3. KSŠSD – 3 votes4. Mlada El – 3 votes5. SdU - 6 votes6. Pawk – 6 votes7. GiuRu -6 votes8. MOSP – 6 votes9. CTArm – 6 votes10. Rökefloose - 6 votes11. Kenstroll Breizh – 6 votes12. JDR – 6 votes <p>The quorum is reached if 72 votes are present.</p> <p>Votes present: (66)</p> <p>It is not possible to establish a quorum, and the GA ends.</p> <p>To discuss and vote on remaining Agenda Points, the YEN board will call for an extraordinary General Assembly.</p>