

Decision List of the YEN Extraordinary General Assembly 2023

Minutes Takers: Alexander Wukovits and Vera Buranits (HAK)

Time	Extraordinary General Assembly of YEN 2023 <i>Online, 6th May 2023, 9.30 am (CET)</i>																																			
10:00	2.	<p>2. Establishing the Quorum – Roll Call.</p> <p>The establishment of the Quorum – the role call will be done using the App NemoVote during this extraordinary General Assembly.</p> <p>17 organisations signed up their delegation for this GA.</p> <p>Ordinary Members: 17</p> <table border="0"> <tr><td>1. KSŠŠD –</td><td>3 Votes</td></tr> <tr><td>2. MOSP –</td><td>6 Votes</td></tr> <tr><td>3. Mlada EL –</td><td>3 Votes</td></tr> <tr><td>4. SdU –</td><td>6 Votes</td></tr> <tr><td>5. FYK –</td><td>6 Votes</td></tr> <tr><td>6. HAK –</td><td>6 Votes</td></tr> <tr><td>7. SJR –</td><td>6 Votes</td></tr> <tr><td>8. Kenstroll Breizh –</td><td>6 Votes</td></tr> <tr><td>9. PAWK –</td><td>6 Votes</td></tr> <tr><td>10. ViFO –</td><td>6 Votes</td></tr> <tr><td>11. Junge Spitzen –</td><td>3Votes</td></tr> <tr><td>12. DJN –</td><td>3 Votes</td></tr> <tr><td>13. JdR –</td><td>6 Votes</td></tr> <tr><td>14. GiuRu –</td><td>6 Votes</td></tr> <tr><td>15. ADJ -</td><td>6 Votes</td></tr> <tr><td>16. CTArm -</td><td>6 Votes</td></tr> <tr><td>17. MIERT -</td><td>6 Votes</td></tr> </table> <p>Total votes possible are 144. For this Extraordinary GA we don't need a quorum according to the Rules of Procedure.</p> <p>Votes present: (90)</p> <p>Absolute majority: (46)</p> <p>$\frac{2}{3}$ majority: (60)</p> <p>The Quorum is established.</p>	1. KSŠŠD –	3 Votes	2. MOSP –	6 Votes	3. Mlada EL –	3 Votes	4. SdU –	6 Votes	5. FYK –	6 Votes	6. HAK –	6 Votes	7. SJR –	6 Votes	8. Kenstroll Breizh –	6 Votes	9. PAWK –	6 Votes	10. ViFO –	6 Votes	11. Junge Spitzen –	3Votes	12. DJN –	3 Votes	13. JdR –	6 Votes	14. GiuRu –	6 Votes	15. ADJ -	6 Votes	16. CTArm -	6 Votes	17. MIERT -	6 Votes
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10:10	3.	<p>3. Election of the Chair of the General Assembly</p> <p>Felicia Touvenot (YEN/PAWK) is elected as Chair of the extraordinary General Assembly.</p> <p>The results are: 90 YES, 0 NO, and 0 ABSTAIN.</p>																																		

10:15	4.	<p>4. Election of Two Minute Takers of the General Assembly</p> <p>Vera Buranits and Alex Wukovits (both HAK) are elected as minute takers of the Extraordinary General Assembly 2023.</p> <p>The results are: 90 YES, 0 NO, and 0 ABSTAIN.</p>
10:20	5.	<p>5. Election of the Counters of Votes of the General Assembly</p> <p>We vote with the help of the NemoVote tool. The results will be shared with you after each vote. So we don't need vote counters, because we have a protocol after each vote.</p> <p>The proposal is adopted by the General Assembly:</p> <p>The results are: 84 YES, 0 NO, and 6 ABSTAIN.</p>
10:25	6.	<p>6. Adoption of the Agenda</p> <p>Andor Barabas proposes to delete item 8.3 from the agenda and to add an agenda item before the Varia to read out a statement.</p> <p>The agenda has been ADOPTED.</p> <p>The results are: 75 YES, 6 NO, and 9 ABSTAIN.</p>
10:30	7.	<p>7. Adoption of the Minutes of the General Assembly 2023</p> <p>The minutes of the General Assembly 2023 have been ADOPTED.</p> <p>The results are: 90 YES, 0 NO, and 0 ABSTAIN.</p>
	8.	<p>15. Election of Treasurer and the Auditor</p> <p>15.1 Treasurer</p> <p>Luka Olip (Mlada EL) has been elected as Treasurer.</p> <p>The results are: 90 YES, 0 NO, and 0 ABSTAIN.</p> <p>15.2 Internal Auditor</p> <p>Martina Jazbec (DM+) has been elected as an auditor.</p> <p>The results are: 78 YES, 6 NO, and 6 ABSTAIN.</p>
	9.	<p>16. Election of the Working Group Members</p> <p>16.1 Election of the WG Communication</p> <p>The proposed Working Group Members are elected.</p> <p>The results are: 90 YES, 0 NO, 0 ABSTENTIONS.</p> <p>-Nantke Toben (SdU) -Polina Wolkowa (JDR) - Andjelo Pavloski (VYCM)</p>

		<p>-Jakob Schäfer (PAWK) -Stine Korff (Junge SPitzen)</p> <p>16.2 Election of WG Member Integration</p> <p>The proposed Working Group Members are elected. The results are: 90 YES, 0 NO, 0 ABSTENTIONS.</p> <p>Olesia Vdovina (JDR) Mojca Petaros (MOSP) Linea Kopf (SdU) Clara Carstensen (SdU) Petra Strejcek (PAWK support) Martina Jazbec (DM+) Filip Jan Buder (PAWK) Leah Rajchlin (supported by PAWK) Ema Šimala (supported by PAWK) Aaron Clwyd (supported by PAWK)</p> <p>16.3 Election of WG Minority Rights and Politics</p> <p>The proposed Working Group Members are elected. The results are: 90 YES, 0 NO, 0 ABSTENTIONS.</p> <p>Helena Lupinc (DM+) Lea Vouk (KSSSD) Katharina Kley (Junge SPitzen)</p>
10.		<p>17. Events 2024/2025</p> <p>Easter Seminar 2024 Pawk has been elected as the hosts for the Easter Seminar 2024. The results are: 90 YES, 0 NO, and 0 ABSTAIN.</p> <p>Autumn Seminar 2024 As there are no candidates to host the Autumn Seminar, the General Assembly decides that the YEN-board gets the power to vote on the host of the Autumn seminar 2024. The results are: 84 YES, 0 NO, and 6 ABSTAIN.</p> <p>Kick Off 2025 Voting on the hosts of the Kick-Off Seminar 2025 is postponed to General Assembly 2024.</p>