

# REM Oresund – Meeting #06 – Minutes

## 2019.01.18 14.00 CET

### AGENDA

1. Welcome & Introduction
2. Finance
3. Legal Entity
4. Code of Conduct
5. Social
6. IT
7. Questionnaire
8. REM Lisboa
9. EUCO Belgrade Update
10. REM Vesuvius Update
11. Rotary Day 4 Europe Update
12. Hamburg Update
13. Voting topics results

### ATTENDING (see next page)

### DOCUMENTS (attached files)

Here you will find the discussions for every topic that we had in our presentation.

### VOTING SHEET

<b>Voting topics</b> 2019,Jan.18th		YES	NO	ABS
<b>1</b>	Updated <b>Budget</b> with expenses for legal entity investigation			
<b>2</b>	Candidacy REM Winter 2020 : <b>Lisbon</b> (Portugal)			

Please note that Maria Maradini (proxy for Greece) didn't attend the meeting. Therefore the total number of districts and votes is  $115 - 2 = 113$ .

Country	E.R.I.C. Team Member 2018-2019	E.R.I.C. Board Assistants	Country Representative	REM 2	Proxy REM 2
United Kingdom	Thomas Gasson		1	1	
Ireland	Peter Gardus		1	1	
Finland	Emilija Veselova		1	1	
Denmark	Itziar Uribarri	X	1	1	
Lithuania	Bernadeta Domekaitė		1	1	
France				1	
Andorra	Laura Bourgeois		1	1	
Monaco				1	
Netherlands	Robbin Pruijn Maurits Schmidt		2	1	
Belgium	Helena De Wolff		1	1	
Luxembourg	Gabriela Leao		1	1	
Germany	Sebastian Grieskamp Theresa Stangl		2	2	
Austria	Johanna Hetzmanseder		1	1	
Bosnia and Herzegovina	Tijana Bjeljic		1	P	Johanna Hetzmanseder
Hungary	David Fatja		1	P	Samuel Schlarman
Slovenia	Marko Miksa		1	1	
Macedonia	Jovan Shopovski		1	1	
Croatia	Vedran Jakopovic	X	1	1	
Portugal	Mafalda Luis		1	1	
Switzerland	Andrea Randegger		1	1	
Liechtenstein				1	
Italy	Andrea Mora		1	1	
San Marino	Sara Guerra		1	P	Gabriela Leao
Malta	Lawrence Mayo		1	P	Andrea Mora
Spain	Stephanie Bramsell		1	1	
Russia	Fatima Sultygova		1	P	Mafalda Luis
Poland	Ania Grzywacz		1	1	
Ukraine	Olena Trofimchuk		1	1	
Belarus	TBC - Missing today		1	0	
Czech Republic	Samuel Schlarman		1	1	
Slovakia				1	
Romania	Ligia Albu		1	1	Mafalda Luis
Moldova	Victoria Sirbu		1	1	Mafalda Luis
Norway	Dennis Wildendahl		1	1	
Sweden	Emmy Hall		1	1	
Latvia	Max Scholl		1	P	Emmy Hall
Turkey	Yagiz Burak Gokce		1	1	
Azerbaijan	Tural Abdulla		1	1	
Cyprus	Constantinos Anayiotos		1	P	Ania Grzywacz
Georgia	Mohammed Al Haddad		1	P	Ania Grzywacz
Armenia	TBC - Missing today		1	0	
Greece	Fotini Papadimou		1	P	Maria Maradini (abs.)
Bulgaria	Dorina Kostadinova		1	1	
Serbia	Janko Pavlovic		1	1	
Montenegro	Kristina Vujisic		1	P	Janko Pavlovic
Albania	TBC - Missing today		1	0	
	Ben Pintens	X		1	
	Hanna Visser	X		1	
	François Oger	X		1	
	Tiina Lehti	X		1	
	Maria Vittoria Gargiulo	X		1	
	Justin Hadjilambri	X		0	
	Kristina Maria Sangrigoli		X	0	
	Hande Turan		X	0	
	Ekaterina Yurkova		X	1	
	Nida Pekcan		X	0	
	Marin Begovic		X	0	

## 14.00 – WELCOME

Country calls & Anthems: please look at the attendance list to see who was there and who appointed a proxy.  
Introduction Speech with Ben & Hanna.

## 14.25 – FINANCE

Introducing **Zoho** and invoices.

Question about the deficit from last year due to lack of information about sold merchandising.

[Laura] In France we have 2 accounts and no stock.

[Sebastian] In Germany we outsource the merchandising to Spreadshirt.

[Bernadeta] In Lithuania we collaborate for special merchandising so we can be able to sell it during events but also in between.

Introducing **Transferwise** with ability to transfer money by credit card and have a total record.

[Maurits] Why not using the same website that we use for booking tool, to avoid cash.

[Vedran] It should be easy and possible. I will check if we need a modification or not.

[Laura] We need a license to sell online.

[Janko] MTO means no inventory.

About what was spent for the **trip to Luxembourg** and what should be reimbursed in the future.

[Maurits] Why ERIC needs money? Why not clubs and districts? We need to open a discussion on that.

[Fatima] Are we voting for the updated budget?

[Ben] Yes.

[Fatima] And what about Ben and Hanna going to Luxembourg before.

[Ben] No money spent on that.

## 14.55 – LEGAL ENTITY

About the fact that **we are already a legal entity**.

Founded in 2004 and forgotten the year after. Now active again.

[Ania] Documentation in French, and Name and Bylaws to change: the costs?

[Ben] Only 1 document and not important. Basics are ok but we need to change them indeed. Our current name is Rotaract Europe AISBL and we suggest to create a Code of Policies and separate from the Bylaws to avoid misunderstandings.

[Itzy] Change something costs 15€ and it could be done in 3 days online. We don't need to publish it.

[Gabi] In Luxembourg for our organization, there is no audit needed, no balance sheet needed. But it is not sustainable to change Bylaws every time.

[Tiina] The audit should be done by one of us.

[Mavi] And check both finance and bylaws.

[Laura] Is there a problem if someone from a non-EU country is a director?

[Ben] No mention about that on.

About **European Solidarity Corps**: meeting scheduled with European Commission. Quality label available under the name of ERIC (for districts and clubs). Apply for grants and sponsorships. Task force needed.

## 15.15 – CODE OF CONDUCT

[Laura] We need to find the right name.

[Hanna] Yes and create a task force to make something on Belgrade.

[Mavi] We can include it to the Terms and Conditions when you buy a package.

## 15.20 – SOCIAL

About **End Plastic Now**: Doppers are now available!

About **Awards**: A form will be ready for February (applications).

[Kate] A task force will be created. The evaluation needs to be fast so it will be asked to the applicants something short and precise.

[Tiina] The evaluation process will be outside of the board.

[Gabi] Is it possible to have a webinar on how to pitch a project and fill in the form?

[Tanja] Can it be posted on EUCO website?

[Vedran] We can put a link to ours.

[Laura] Criteria will be online?

[Tiina] With the form.

[Kate] And we can attribute a % for each criteria.

[Mafalda] We wait for an official email and the rules to follow.

[Tiina] Yes.

Someone from the Netherlands added that they are planning a beach cleaning soon.

## 15.30 – IT

About the **booking tool**: already ok but still improving for payments online and credit card.

About the **voting tool**: almost done.

## 15.35 – MARKETING

About the **newsletter**: real interest?

[Mavi] Check what your countries send.

[Kate] The newsletter is good to be inspired. Maybe only one every 3 months.

[Vedran] Sometimes it is only two sentences and one photo.

[Burak] So should we take the form and modify?

[Vedran] Yes. This is part of your CR job.

[Mavi] The ones who have many members can ask for help.

[Samuel] With wordpress it is easy to see a preview and then make it public.

[Gabi] Do we know how many open the newsletter? The engagement?

About the **merchandising**: sales are beginning now.

## 15.50 – QUESTIONNAIRE

Please see the attached presentation.

## 16.00 – REM LISBOA

Please see the pdf presentation sent by the HOC team.

## 16.15 – EVENTS UPDATES

## 17.45 – VOTING TOPICS RESULTS

Please find below the results. Remember that we had only 113/115. The two thirds majority is 76.

<b>Voting topics</b> 2019,Jan.18th		YES	NO	ABS
<b>1</b>	Updated <b>Budget</b> with expenses for legal entity investigation	<b>91</b>	19	3
<b>2</b>	Candidacy REM Winter 2020 : <b>Lisbon</b> (Portugal)	<b>108</b>	2	3

Budget is approved and Lisboa will organize the REM Winter 2020.

## 18.00 – END OF THE MEETING