

REGIONAL CONFERENCE Y's Men International
Minutes of Region Finland – Balticum
Annual Meeting
In Liepaja Sept 21-23rd 2012

1. Opening of conference

RD Ineta opened the conference and wished all welcome to the meeting.

2. Organizing of conference

The following persons were elected for the meeting:

- chairman – Kristina Rothe (Finland)
- secretary – Dace Sīle (Latvia)
- verifiers of the Minutes and votes – Ineta Ozoliņa (Latvia), Valentīna Nordena (Latvia)

3. Legality

Following official delegates were confirmed:

<u>Finland</u> <ul style="list-style-type: none"> - Rovaniemi – 0 - Oulu – 0 - Kuopio – 0 - Tampere – 0 - Pirkattaret - Riitta Koivisto - Vantaa – Jorma Sinkkilä - Helsingfors – 0 - Femella – Kristina Rothe - Katajatteret – Laila Lumme - Katajaiset – tor Bäckman - Turku – 0 	<u>Estonia</u> <ul style="list-style-type: none"> - Tallinn - 0 - Pärnu – Piia Kaljo
	<u>Latvia</u> <ul style="list-style-type: none"> - Cesis – Valentina Nordena - Riga – Ieva Neimane - Livani – Valentina Poikane - Liepaja – Brigita Dreize
	<u>Lithuania</u> <ul style="list-style-type: none"> - Vilnius – Audrone Stepankeviciute - Vievis – Egidijus Mazyliis - Vilnius Community – Arturas Franckevicius

Summary: 13 representatives of 20 clubs. Members participating the conference - 42, guests 6

4. Approval of agenda

The agenda were approved

5. Reports

RD Ineta Krumina and DG Baltic gave there reports ,

The financial situation and balancing were announced by Esko Vepsä who had taken responsibility of the book-keeping after RT Pekka Koivisto

6. Release from responsibilities

The freedom were accepted in accordance with the auditors recommendation.

7. Change of the Regional board:

The Region Leader Team for 2012 – 2013 were elected:

RD – Ineta Krumina

RDE – Anita Kankkonen
 PRD – Veikko Juvonen
 RT – Esko Vespä
 RS – Dace Kalnina
 DG Lithuania: Audrone Stepankeviciute
 DG Latvia: Inta Adamsone
 DG Estonia: Imbi-Ly Tasane
 DG Finland: not announced

Regional board for the Fiscal year 2013-2014

PRD, RD, RDE, RT, RS – the same Team (2012 – 2013)
 DG Finland. – will be named next time

8. Fees 2012-2013

Regional board is proposing same as previous years (FIN – 65 EUR, BALT – 15 EUR). Followed an intensive discussion and after voting the fees were approved: FIN – 65 EUR, BALT – 20 EUR (to vote for – 7, to vote against – 6)

9. Plans and Budget 2012-2013 were presented.

Esko Vepsä presented a budget but after discussion it was decided that the budget will be recounted based on the fact that all members shall pay the fee.

Esko Vepsä explained that the printing costs will be the same as previous year.

Short term exchange program (STEP) will continue for 15 – 18 year old youngsters within the Region.

Goals for 2012-2013:

	Fin	Balt
Membership fee	65	20
TOF fund	20	05
BF fund	05	05
ASF fund	06	00
YES	06	00
Region project	10	05
Total per member	112 €	35 €
Extension (E) club		+ 1
Membership Conservation (MC)	10	20
International Brother club (IBC)	2	2
Leader training	2	1 (DK)
STEP		

10. Auditors for Accounts 2+1

Same auditors as last fiscal year were elected and Maikki Vespä were elected as alternate for auditor.

11. The next meeting, time and place

20.-22.09.2013., place will be announced later.

12. Other Items:

- Greeting of Area president – **Olga Vozchikova**, and information about next Area Europe Convention at 21st-23rd June 2013 at University of Bath, Bristol;
- Report of Y's Men Liepaja about executive process of Regional Project, 500 LVL are given to finish Youth center Project;

- Mentor Jacob Kristensen recommended the Region to apply for money from Area Europe for a foundation of new clubs.
- Discussion about motivation for paying membership fee.

- **Signing of Brother club certificate :**
Y`s Men`s Club Femella club Helsingfors and Y`s Men`s club Vilnius Community signed the Brother club certificate.
- RD Nicolay Leganger gave a presentation about the item “what it is to be a Y`s Men?”

13. Closing of the meeting

The meeting closed at

The minutes approved by:

Ineta Ozolina

Valentina Nordena