



Meeting date 2024-09-01
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Place and Time: Google Meet - 10:00 - 12:53

Attendees

JN	Jack Nassri	(President)
YA	Yohan Atta	(Vice President)
EE	Emily Elkaneva	(Treasurer)
TL	Thomas Ljung	(Teacher Representative)
ET	Eric Thörnborg	(Board Member)
LP	Leo Pettersson	(Board Member)
TM	Thomas Moore	(Board Member)

Other Attendees:

Signatures:

Meeting Secretary: Eric Thörnborg

Meeting President: Jack Nassri

Meeting Auditor: Yohan Atta

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§1. Meeting opens

JN opens the meeting at 10:06.

§2. Electing the meeting president

JN proposes himself as meeting president.

The meeting decides to

elect JN as meeting president

§3. Electing the meeting secretary

JN proposes ET as the meeting secretary

The meeting decides to

elect ET as meeting secretary

§4. Electing the meeting auditor

YA proposes himself as the meeting auditor.

The meeting decides to

elect YA as meeting auditor.

§5. Setting the voting count

The voting count is set at 7 votes

The vote count is adjusted to 6 at 10:57

§6. Setting the agenda

The board proposes the following points:

§9 Members recruitment

§10 Economic update

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§11. MUCF

Remove point §15 Activities and projects update

Remove point §17 Framställning av budget

§18. Travel grant update

§19. Decisions made between meetings

§7.Styrelserond

An internal conversation took place on how the board is doing

§8. Kansliord

JN gave a short update on behalf of the office.

§9 Members recruitment

There are currently 235 members and we need to have 1000 members by the end of the year. Several different methods of reaching that target were discussed and a list made by the office was shared with the board. It was also discussed how the Regional Boards (RGS/RBs) can be included in members recruitment.

§10 Economic update

PM Summit 2 is for now within budget however may go over budget due to travel reimbursement.

Erasmus+ grant has not yet been included but will be included in this year's budget.

§11. MUCF

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During the annual meeting of 2024, the board of 23/24 presented that the organisation has reached a 1000 members which is the minimum number we must have to get the MUCF grant as an organisation. But in the board meeting of the previous board in June, they did a recount and discovered that we are missing around 50 members to reach a 1000. This has led to urgent discussion with the internal auditors, the association secretary, and the praesidium of the 24/25 board. The auditors did a recount and discovered that we have 944 members in total. After long discussion there was a decision made to not apply to the MUCF grant for the year 2025. This puts the organisation in a difficult financial situation as we rely on this specific grant to have an office and an employee. JN brings up the importance of being even more financially responsible and to cut down on unnecessary costs as much as possible to keep on functioning as an organisation.

§12. Calendar for the first term

Calendar for autumn term of 2024 presented.

§13. NSP 2024/2025 update

ET gives an update on Vellinge, the visions and questions to open calls are done, and the session has **35.000 sek** secured, but the PMs are still fundraising.

LP gives an update on Borås, the visions and questions are done besides the president. The PMs are having issues with finding venues, they are thinking about moving the session to Gothenburg in case things do not go to plan. The Session has so far fundraised **35.000 sek** in total as well

YA gives an update on Eskilstuna, and the session has been successful in terms of fundraising with 2 grants being based in the city. One of the grants went to the school as the PMs applied through S:t Eskils. The school is booked for team building, committee work, and sleeping. Right now, the PMs are looking for accommodation for CJMO which will most likely be a hotel. Furthermore, the PMs are having issues with finding a suitable GA venue, and are checking if it is possible to get the town hall. As the session is approaching, the PMs have started looking at catering companies which should not be difficult.

JN gives an update on Östersund. We have three potential schools, but we still have issues with finding the president, editor, and head of jury. A proposal is also presented where schools from other regions might send delegates to the Östersund which would be paid for by the Erasmus+ grant by reimbursing the schools for their travels.

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JN gives an update on Uppsala, where we have received several applications for organisers, president, editor, and head of jury.

As JN has quite a lot of work to take care of, ET proposes to add YA as a contact person to Östersund alongside JN.

The meeting decides to add YA as a contact person to Östersund alongside JN.

§14. Decentralisation update

ET is having a meeting tonight with Johanna. EUP West had their constitutional board meeting yesterday on the 30 of August, and all of the board members have joined slack.

§15. International update

YA gave international updates about the BNC. In the Spring BNCM, EYP Sweden proposed a topic of debate regarding participation fees, and a working group has been formed to investigate the possibility of decreasing the participation fees for delegates since it is based on the GDP of the country they are from and does not take into account the economic situation of delegates. YA explains that there is little involvement in the working group in the BNC and he will suggest a proposal at the next BNCM to extend the deadline for the working group. This topic was brought up due to the fact that sending delegates to international sessions is quite expensive for not only us but also other NC.

JN gave international updates about the BNNC and that they are planning on restructuring the entity a little bit. The BNNC discussed including topics on the nordics during the session to increase the visibility and discussions about the region. This will help to increase the corporation and make it easier in terms of future cooperation between the NCs in case bilateral grants are used.

§16. PM Summit 2 evaluation

JN gave a summary of what was discussed at PM Summit 2. He also discussed the feedback given by the PMs which was generally positive. The main point to take away is to have the organisational part of the summit ready earlier on to increase participation.

LP and ET proposed to have more people with actual HO experience at the summit for the sake of continued knowledge sharing.

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§17. BAT

After a small discussion, the board decided to give the Regional Boards Presidents the responsibility of knowledge sharing to the rest of their board and for the NC board to help out in case there is anything they need. This decision was taken due to budget constraints for next year.

§18. Travel grant update

ET gave an update on the first meeting with the travel grant committee that consists of ET, Nicolas Vardon, and Noor Alafregi. ET discusses having more PR and marketing of the travel grant on social media and to use the documentation from applicants to market the travel grant.

ET proposed to elect Nicolas Vardon and Noor Alafregi to the travel grant board alongside ET with YA as a supporting role in case any help is needed.

The meeting elects Nicolas Vardon and Noor Alafregi to the travel grant board.

§19. Decisions made between meetings

A decision proposal on setting the dates for Uppsala 2025 between the 5th to the 9th of March 2025 was sent to the board by JN via email on July 16th 2024 with the majority of the board accepting this proposal.

JN has also proposed to change the sessions logos from what they are and to appoint Jovan Borcic as the designer with the contribution of the Head Organisers on August 23rd 2024 via email with the majority of the board accepting this proposal.

The board accepted this proposal.

§20. Övriga frågor

Bi-weekly update:

ET proposes that we do bi-weekly updates on slack. JN explains how it will work.

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ET asks for an update on the new website.

JN gives an update on the current state on the website. Work is still in progress.

RGS planning teachers programme:

ET presents the idea to have the RGS plan (under NC board oversight) the teacher's programme for the East, West, and South regional sessions.

§21. Meeting ends

JN ends the meeting at 12:53.

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