



Meeting date 2024-11-30

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Place and Time: Eskilstuna 10.23 - 16.30

Attendees

JN	Jack Nassri	(President)
YA	Yohan Atta	(Vice President)
TL	Thomas Ljung	(Teacher Representative)
ET	Eric Thörnborg	(Board Member)
LP	Leo Pettersson	(Board Member)
TM	Thomas Moore	(Board Member)
MN	Maya Natarajan	(Board Member)

Other Attendees:

CA	Charlie Anderson	(Internal Auditor)
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Signatures:

Secretary: Maya Natarajan

President: Jack Nassri

Meeting Auditor: Leo Pettersson

President

Secretary

Auditor

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Leo Pettersson



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§1. Meeting opens

JN opens the meeting open at 10:23

§2. Electing the meeting president

JN proposes himself as the meeting president

The meeting decides to

elect JN as meeting president

§3. Electing the meeting secretary

JN proposes MN as the meeting secretary

The meeting decides to

elect MN as meeting secretary

§4. Electing the meeting auditor

LP proposes himself as meeting auditor

The meeting decides to

elect LP as meeting auditor

§5. Setting the voting count

The voting count is set at 6 votes

Vote count adjusted to 7 at 11:18

Vote count adjusted to 6 at 12:50

Vote count adjusted to 5 at 16:14

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§6. Setting the agenda

The meeting decides to set the agenda.

Point **§14. Merch** was added to the agenda at 11:21

Point **§17. Members Recruitment** was removed from the agenda 13:15

§7 Decisions made between meetings

A decision proposal *to not having a HoJ for Östersund 2024 due to the short deadline until the session, and not having jury members onboard to take on the role* was sent to the board on November 3rd via email and was voted on with the majority in favour of accepting it.

With the majority in favour, the proposal was declared as accepted

§8.Styrelserond

An internal conversation took place on how the board is doing

§9. External representation

RS Östersund was covered by SVT in an article on SVT Jämtland and a segment on SVT Rapport

§10. Sessions update

The board discusses issues that may have occurred during the Regional Sessions:

Vellinge experienced trouble within the Organising team

CoC and GDPR forms were not mentioned in the Borås registration form, LP stresses the importance of reminding future PMs of this.

Östersund experienced a lack of initiative from the Organising team pre-session and early during the session which was eventually resolved. The meeting discusses the importance of modules on participant support and communication in PM summit and following Organising milestones.

Eskilstuna experienced some issues with alarms going off, otherwise things are going well.

Uppsala has received 50 000 in funding and has begun looking at venues. Unfortunately, some schools from the Northern region have Sportlov during Uppsala and will have trouble attending.

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JN suggests that Northern schools who can not attend be sent to sessions abroad

JN suggests investigating further if a clause be added to the NSP policy that National Sessions can not take place when schools in Sweden have Sportlov. JN suggests this issue be discussed further in the next board meeting when selecting schools.

JN mentions that a feedback form must be sent to all officials for each Regional Session to evaluate the sessions.

CA mentions possible improvements to the welfare aspect of EYP Sweden's sessions such as providing an ESP budget, proper first aid materials and protocols for the role. The meeting discusses bringing ESPs on board for sessions earlier.

§11. Decentralisation update

To further develop members recruitment strategies, ET spoke to the Regional boards about coming up with 15 ideas on how to get in touch with new members. The southern board has been instructed to make a list of schools. TM informs the meeting that the Souther board will begin visiting schools to recruit members.

There has been some communication with the western board for the past month, while the eastern board has not been in much communication with ET.

TM wants to start Super recruiter in early December and has been communicating with the board treasurer about possibilities in awarding cash prizes. 23/24, 10 000 was allotted for members recruitment, depending on how much was used, that is the available budget. JN will confirm the budget with the previous board president.

The meeting discovered that the EYP Sweden website links the 2023 members registration form and many new members for 2024 have used the wrong form to register. The issue was fixed and the board will look into adding all members to the correct form.

JN proposes that by 5/12, LP should have an outline for a recruitment competition for Regional boards: Recruiting 100 members before 20/12, schools through teachers, and Super recruiter.

MN notes the interest of reinstating the Northern regional board. The board discusses reinstating it unofficially as soon as possible and officially sometime this spring.

§12. Activities and projects update

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EYP Sweden held a digital training in November for the delegates to join and learn about what EYP is and European institutions. LP notes the success of the digital delegate training and recommends it be continued.

ET discusses the benefits of an Alumni Network, something to establish to give EYP Alumni opportunities to maintain professional connections. The network would provide contacts to people with increased competences which could be beneficial to the National board (eg. experienced auditors, association secretaries etc.) YA suggests building connections with universities. JN suggests contacting the International Office for assistance in hosting alumni events.

The meeting discusses the role of Regional boards and opportunities to give them additional responsibilities such as teachers programme, closing ceremony speeches, In-school sessions, etc.

The meeting further discusses how to increase In-school session engagement. LP and TM will work on creating a pamphlet or guide for hosting In-school sessions

TM proposes a long-term project for knowledge sharing and increasing engagement by partnering with different organisations and European institutions within Sweden to build more connections. LP adds looking into having events such as lectures. TM will update about this project in the February board meeting.

Meeting adjourned at 12:19

Meeting restarts 12:30

§13 Communications update

MN updates about media output from Regional Sessions. The meeting discusses low-quality projects that may have been carried out this year and possible guidelines to implement to maintain a professional image.

The meeting discusses giving session media output more presence on the website once it is done.

§14 Merch

MN will design merch as a prize for the Regional board recruitment competition

MN will design more elaborate merch to sell at sessions by January

MN will look into designing custom merch for National board members by January

§15. Budget

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JN presents the budget to the board

The meeting discussed questions regarding MUCF and Grant Thornton, JN will look into what auditors are accepted by MUCF and will get in touch with LSU.

§16 BNCM update

JN shares an updated about an adjustment to the EYP Alcohol policy where the importance of drinking responsibly in addition to the 15% rule that was accepted

Many National Committees at the BNC were in favour of returning to 2 International Sessions a year, the issue was discussed but no decision was taken.

EYP Romania was recognised as a National Committee at the BNC.

The proposal to be able to send National Committee Vice presidents to Presidents Summits when the President is not available was not accepted.

There was a discussion about evaluating Event Safe Persons which was not too favourable by many.

Meeting adjourned at 13:33

Meeting restarted at 15:12

§17. New structure for the organisation

National coordination:

ET has had issues with communication between the National Coordinators

YA mentions other National Committees that utilise the Officer role where board members have a member they mentor and receive assistance for smaller tasks from. MN suggests combining the Regional board member and Officer role. JN adds that this would allow Regional board work to complement National board work.

LP mentions that our main activities as an organisation organically recruits about 200 members a year and that including more accessible and engaging events would naturally increase member engagement and suggests brainstorming ideas for such events.

MN mentions how the Board Academic Training could help achieve these goals, which was not organised this year due to the overall experience of the regional board members and lack of time.

PR & Communications:

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Instagram followers have increased by 9% in the last 90 days

The meeting discussed possibilities of collaborating in PR initiatives with organisations with more engagement to increase engagement.

MN suggests getting an eyp_network takeover for Uppsala

The meeting discussed how to engage and convey information to those not already active through Instagram posts.

MN mentions the importance of encouraging members to reach out with questions by Instagram Direct Messages as it is the most accessible to members. The meeting discusses hesitance among members to reach out in this way and discusses ways this can be fixed.

§18. Extra responsibilities on the president role

JN shares the additional responsibilities of the president role after taking on the additional role of Associations Secretary. The meeting discusses providing financial compensation for this additional workload given how time-consuming it is. JN will further investigate how this can be done in accordance with bylaws as well as the overall tax laws in Sweden.

Further discussion will take place on reorganising responsibilities within the board.

§19 Other

MN suggests giving Regional board members a larger presence on the NC Instagram account.

MN notes the drastic difference in attention received between Regional sessions from the board and stresses the importance of avoiding this in the future

§20. Meeting ends

Meeting ends at 16:30

President

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