

**Y's Men International**  
**Area Europe**  
**Ulrik Lauridsen**  
ICM 2018-2020 - AP 2019-2020  
Bøgumvej 67  
DK 7100 Vejle. Denmark  
Tel: +45 2840 6075  
e-mail: [chulrik@hotmail.com](mailto:chulrik@hotmail.com)



**Area Europe Council Meeting Fall 2019**  
**Vejle, Denmark**  
**27. – 29. September 2019**

## **SMILE AND FELLOWSHIP WALK HAND IN HAND**

# MINUTES

### **Participants:**

AP	Ulrik Lauridsen, Denmark
IPAP	Poul Henning Løwendahl, Denmark
APE	Bjarne Sønderskov, Denmark
ICM	Svein Rødset, Norway (absent)
AT	Erik Breum, Denmark
AS	Anne Marie Hertz-Jensen, Denmark
RD CSE	Alan Wallingston (Wally), UK
RD DK	Bjarne Hyldgård, Denmark
RD F/B	Piia Karro-Selg, Estonia
RD NO	Per Trygve Normann, Norway
RD RU	Liliia Fakhartinova, Russia
ASD YR	Andrew Kalmykov, Russia
ASD LTOD	Jacob Kristensen, Denmark (Saturday)
ASD CE	Carl Hertz-Jensen, Denmark (Friday)
ASD SDS/YES	Paul Erik Didriksen, Denmark (Absent)
ISG	Jose Varghese, India (Guest)

**Accommodation and Conference location:** Vingstedcentret, Vingsted Skovvej 2, 7182 Bredsten  
<https://www.vingsted.dk/>

**Program timetable:**

**Friday: 27. September 2019**

18:00	Dinner	
19:00	WELCOME Opening	AP Ulrik
19:10	Short self-presentation by participants.	All
19:30	Information: ICM 2019 Sendai, London YMCA 175, New CE manual	AP Ulrik AP Ulrik ASD Carl
21:15	Evening Prayer	AP Ulrik
21:30	Fellowship	

**Saturday: 28. September 2019**

08:00	Breakfast	
08:45	Devotion	APE Bjarne S
09:00	Workshop I (Walk and Talk)	AP Ulrik
09.30	SDS / YES	ASD Paul Erik
09.50	R2R Training in Pärnu, IBC	ASD Jacob
10:15	Coffee-break	
10:30	Workshop II (Walk and Talk)	AP Ulrik
11.00	Coordination of Extension	IPAP Poul Henning
11:30	ASD AYR / YIA tasks: Youth Convocation Odense 2020.	ASD Andrew
12:00	Lunch	
13:00	Meeting Agenda	
15.00	Coffee-break	
15.15	Meeting Agenda	
16:15	Free time: Outdoor activities	AP Ulrik
18.00	Leaving for dinner. You visit local Y's Men	

**Sunday: 29. September 2019**

07.30	Breakfast	
08.15	Meeting Agenda	
09.45	Coffee-break	
10.00	Leaving for church	
10.30	Church Service, Jelling church	
12:30	<b>Evaluation</b> and Closing of the meeting	AP Ulrik
13:00	Lunch	
14:00	Departure	



## Agenda

APE presides the meeting

No.	Theme	Presented by	Page
<b>1:</b>	<b>Call to order</b>	AP Ulrik	
<b>2:</b>	<b>Adoption of agenda</b>		
<b>3:</b>	<b>Approval of minutes from ACM Spring, March 2019</b>		
<b>4:</b>	<b>ACM March 2019 follows up</b>		
<b>5:</b>	<b>Report from ICM 2019 Sendai, Japan, by AP Ulrik, APE Bjarne and ICM Svein</b>		
<b>6:</b>	<b>Nominations</b>		
6.1	ICM Europe	AP Ulrik	
6.2	IPE	AP Ulrik	
<b>7:</b>	<b>Reports and related issues</b>		
7.1	AP report	AP Ulrik	5
7.2	IPAP report	IPAP Poul Henning	6
7.3	APE report	APE Bjarne S	7
7.4	ICM Report	ICM Svein R	8
7.5	Region C/S Europe	RD Wally	9
7.6	Region Denmark	RD Bjarne H	10
7.7	Region Finland/Baltic	RD Piia	11
7.8	Region Norway	RD Per	14
7.9	Region Russia	RD Lillia	16
7.10	Bulletin Editor/Public Relation	ASD Marina	18
7.11	BF Travel Coordinator	ASD Veikko	19
7.12	BF Promotion	ASD Veikko	20
7.13	CE Christian Emphasis	ASD Carl	21
7.14	Extension	ASD Poul VT	24
7.15	Extension Coordinator	PAP Poul Henning	26
7.16	IBC Int. Brother Club	ASD Jacob	27
7.17	LTOD Leader Training	ASD Jacob	28
7.18	Web	ASD Jens	29
7.19	YL YMC Liaisons & ASF	ASD Poul VT	30
7.20	AYR Area Youth Representative	ASD Andrew	31
7.21	SDS/YES	ASD Paul Erik	32
7.22	YIA (Youth Involvement and Activities)	ASD Andrew	

7.23	Mentor Russia	Marit	34
7.24	Y's Menettes	ASD Marie	35

### 8: Financial issues

8.1	Financial Report 2018-2019	AT Erik	
	Balance report June 30, 2019	AT Erik	

#### *Appendix 8.2: Financial Report & Balance Report*

#### *Appendix 8.3: Financial Report 01.09.2019-20.09.2019 & Balance Report 2020*

8.4	Motion about economy	AP Ulrik	
8.5	SDS Applications 2019 – 2020	ASD Paul Erik	
	YES 2019-2020	ASD Paul Erik	
8.6	SAS	AT Erik	

### 9: Operating year 2019 – 2020 - 2021

9.1	BF delegate plan 2019-2020-2021	ASD TC Veikko	37
9.2	Calendar Area Europe 2019-2020-2021	AP/APE	

### 10: Plans and goals 2019 - 2020

10.1	AP Plans and goals	AP Ulrik	
10.2	APE Plans and goals	APE Bjarne	

### 11: Conventions

11.1	Area Europe Convention 2019, Ekaterinburg	IPAP Poul Henning	
11.2	ACCC Report	ACCC Marit	38
11.3	HCC Report	HCC Olga	40
11.4	Financial Report AC2019 Yekaterinburg	RD Liliia	42
<i>Appendix 11.4.1 Account AC2019, Yekaterinburg</i>			
11.5	IC 2020 Odense	AP Ulrik	
11.6	AC21 Area Convention Struer, Denmark	PAP Poul Henning	
11.7	Area Convention Committee	PAP Poul Henning	

### 12: Any other business

12.1	R2R Training, CE Seminar 4 <sup>th</sup> – 6 <sup>th</sup> October 2019. Pärnu. Estonia		
12.2	ACM Spring 13 <sup>th</sup> – 15 <sup>th</sup> March 2020. Vejle, Denmark		
12.3	RDE summit & MYM 14 <sup>th</sup> – 17 <sup>th</sup> November, Toledo, USA		

No	AGENDA	MINUTES
<b>Friday 27<sup>th</sup> September</b>		
1	<b>Call to order Friday night</b>	<b>AP Ulrik</b> Lightened the candle opened the meeting and read from the Bible, 1 Corinthians 13.
		We remembered IPE Poul-Henrik Hove Jacobsen who passed away during a visit to Armenia.
	<b>A short self-presentation by participants</b>	
	<b>Information by AP Ulrik: ICM Sendai, Japan</b>	<u>AP PowerPoint is attached Minutes.</u> <ul style="list-style-type: none"> <li>➤ AP's motto is smile and fellowship walk hand in hand.</li> <li>➤ To understand and to be understood.</li> <li>➤ Photos from ICM and IC in Yeosu, Korea, August 2018.</li> <li>➤ Photos from ICM in Sendai, Japan, July 2019.</li> <li>➤ Photos from AC19 in Yekaterinburg, Russia, June 2019.</li> <li>➤ Photos from London celebrating YMCA 175 years.</li> </ul>
	<b>ICM Sendai</b>	<ul style="list-style-type: none"> <li>➤ PV Alexander Legacy Project, a fund of 1 million US Dollar.</li> <li>➤ Important motions.</li> </ul>
	<b>London YMCA 175 Years</b>	<ul style="list-style-type: none"> <li>➤ Area supported a youngster from Bristol, Sandy Munday.</li> </ul> <u>London 175 by Sandy Munday is attached Minutes.</u>
	<b>New CE Manual Presented by ISD/ASD Carl</b>	The new CE manual is not yet in the international website. <b>Carl</b> presented a PowerPoint. <ul style="list-style-type: none"> <li>➤ He finds there are too many words.</li> <li>➤ He also talked about a pamphlet, which was distributed in London to YMCA members. In the pamphlet, you do not find the word CE. Why not?</li> <li>➤ <b>ISG Jose</b> agrees that CE is included in everything Y's Men do, but YMI need to be sensitive. Many Muslims and Hindus are members and leaders.</li> </ul> <u>The CE PowerPoint is attached Minutes.</u>
	<b>AP Ulrik had a devotion</b>	It was about intensity.
<b>Saturday 28<sup>th</sup> September</b>		
	<b>Devotion Saturday morning</b>	<b>APE Bjarne:</b> Colossians 13.3 Forgiveness. To forgive and to be forgiven. Some words by Desmond Tutu from The Book of Forgiving.
2	<b>Adoption of agenda</b>	Approved
	<b>Workshop: Walk and Talk</b>	<b>Group 3:</b> <b>Wally:</b> There is no definition of what a mother club is only in the charter application you find the word. You need information about what a mother club is. Jose and PVT meet YMCA and talk about Y's Men, but if there is no link to Y's Men's Clubs, and then it is difficult to find a mother club. A sponsor club pays a lot of money; it is easier to find sponsor club than a mother club. <u>Group 3 notes are attached Minutes</u> <b>Group 4:</b> Big differences between the RDs.

		<p><b>ISG Jose:</b> Who is doing extension? The RD's job is much bigger than only extension, so Jose proposes a team to do extension.</p> <p><b>Wally:</b> RDs should serve for 2 years. We should encourage all RDs to serve for 2 years.</p> <p><b>Russia:</b> In our region, RDE serves one year as a treasurer. <u>Group 4 notes are attached Minutes.</u></p>
	<b>ISG Jose Vargese</b> <b>YMI – Whats new?</b>	<u>ISG PowerPoint is attached Minutes.</u>
	<b>R2R Training Pärnu</b>	<p><b>ASD Jacob</b> had a PowerPoint about the training.</p> <p><u>R2R PowerPoint is attached Minutes.</u></p>
	<b>Coordination of Extension</b>	<p><b>IPAP Poul Henning:</b> Extension. His contacts in the regions:</p> <ul style="list-style-type: none"> <li>➤ CSE: RDE Lothar Riebling.</li> <li>➤ Finland Baltic: PRD Jorma Sinkkila.</li> <li>➤ Norway: Tor Lüthen-Len.</li> <li>➤ Denmark:</li> <li>➤ Sweden: RD Per Trygve has a good contact.</li> </ul>
	<b>ASD AYR</b> <b>Youth Representative</b> <b>Andrew Kalmykov</b>	<ul style="list-style-type: none"> <li>➤ Y's Youth Movement is a part of Y's Men International and officially recognized as a partner.</li> <li>➤ Y's Youth has the same structure as YMI.</li> <li>➤ YMI support Y's Youth.</li> <li>➤ Y's Youth Clubs are for young people between 15 – 30 years of age.</li> <li>➤ Y's Youth club members do not pay any dues.</li> <li>➤ Y's Youth clubs are intended to facilitate the transition of young people to Y's Men's Clubs.</li> <li>➤ In the Y's Youth Clubs you find Y's Men's children.</li> <li>➤ In Area Europe we have 2 clubs, and 1 coming up, it is in Russia.</li> <li>➤ Youth in other regions are not a part of Y's Men.</li> <li>➤ The Youth Convocation in connection to IC20 in Odense should implement youth from Norway and Russia to be more active, and AYR Andrew hopes that Young people from other parts of Europe will be involved.</li> <li>➤ It is difficult for AYR to have contact to other regions than Russia. He has no Youth representatives in the other regions.</li> <li>➤ He wants Area Council to come up with a working group of people to discuss how to establish Youth movement in other regions.</li> </ul> <p><b>RD Piia:</b> 2 young people from Baltic. <b>ISG Jose:</b> The YMCA secretary in Kosovo. <b>RD DK:</b> 1 young person from Denmark. <b>See AYR Andrew's report page 31.</b> <b>Comments to Y's Youth:</b> <b>RD Norway:</b> What is the aim of Youth Convocation? 2 young from Norway participated the Youth Convocation in Yesu. <b>RD Denmark:</b> We have YMCA, Boys Brigade, Scouts, and young church groups. There is no need for more clubs. Comments:</p>

		<p><b>APE Bjarne:</b> What about the leaders? Do they need the fellowship?</p> <p><b>RD Lillia:</b> YMCA does not start Y's Men's Clubs.</p> <p><b>RD Piia:</b> Y's Men support YMCA, now we shall start talking about that YMCA shall support Y's Men.</p> <p><b>AP Ulrik:</b> Do not call it a Youth club, in 5 years they are not young any more.</p> <p><b>ISG Jose:</b> When Y's Men started, the age was 20 – 40.</p>
	<b>Youth Convocation In Odense</b>	<p><b>AP Ulrik:</b></p> <ul style="list-style-type: none"> <li>➤ Difficult to get contact to the IYR, Sherin Wilson, India.</li> <li>➤ Another problem is the two Danish planners of the convocation. They are not members of Y's Men.</li> <li>➤ Odense hope for 100 young people. (15 from India, 8 people from Russia, 20 from other parts of Europe and a lot from Korea.</li> <li>➤ DK works hard to find grandchildren from Y's Men, scouts and YMCA members).</li> <li>➤ The age limit is 18 to 29 years.</li> </ul>
<b>3</b>	<b>Approval of minutes from ACM Spring, March 2019</b>	<b>Approved</b>
<b>4</b>	<b>ICM March 2019 follows up</b>	<p><b>RD Denmark</b> had the question about GDPR.</p> <p><b>RD Bjarne</b> answered: DK will use it as good as possible and try to be flexible.</p>
<b>5</b>	<b>Report from ICM 2019 Sendai, Japan, by AP Ulrik, APE Bjarne and ICM Svein</b>	Friday evening we had information from Sendai. Nothing to add.
<b>6</b>	<b>Nominations</b>	
<b>6.1</b>	ICM Europe	<b>PRD Bjørn Arve Bentsen</b> , Norway is the only one nominated, and he will become APE.
<b>6.2</b>	IPE	<ul style="list-style-type: none"> <li>➤ There are 4 nominated, 3 from India and 1 from Korea, the nomination committee chooses 3 of these.</li> <li>➤ Voting period is 25 October to 31 January.</li> <li>➤ 43 RDs, <b>not the clubs</b>, should vote for a new IPE instead of Poul-Henrik Hove Jacobsen.</li> </ul>
<b>6.3</b>	ITE	<ul style="list-style-type: none"> <li>➤ 2 persons are nominated, 1 from India and 1 from Denmark (Erik Breum, Denmark)</li> </ul>
<b>7</b>	<b>Reports and related issues</b>	
<b>7.1</b>	AP Ulrik	<p>The greatest challenge is to get the reports in due time.</p> <p>Short-term goal:</p> <ul style="list-style-type: none"> <li>➤ AP wants to encourage the clubs in Central-East Europe and Russia to have ordinary club meetings, make a club program, and a calendar.</li> <li>➤ 5 members can be a club. If you have clubs less than 5 members to pay dues encourage them to get the 5 members, or we have to close the club.</li> <li>➤ Palestine: Finn A Pedersen works hard to get information. 1 club with 1 member and 1 club with 18 members. Dues is a problem there.</li> </ul>
<b>7.2</b>	IPAP Poul Henning	No comments
<b>7.3</b>	APE Bjarne	If AT Erik Breum is elected as ITE, we need to find a new AT.

7.4	ICM Svein	ICM Svein puts important questions in his report: <ul style="list-style-type: none"> <li>➤ Are the new functions as International Mentor and Coordinator necessary in YMI, and specially their functions at Area level?</li> <li>➤ What ASD is really needed in Area Europe?</li> </ul> <p>We did not reach to discuss this topic.</p>
7.5	RD Wally CSE	<ul style="list-style-type: none"> <li>➤ CSE need to get help to do the extension work. Costs are high for a small region with long distances.</li> <li>➤ RD Wally has a good cooperation with ISG Jose.</li> <li>➤ Magdeburg is small.</li> <li>➤ Geneva is isolated.</li> <li>➤ Malta also is isolated.</li> <li>➤ Zwolle has good relationship with Hamburg and Kiel.</li> </ul>
7.6	RD Bjarne Denmark	<ul style="list-style-type: none"> <li>➤ The Service Directors try to teach the new RSDs.</li> <li>➤ RD wants a calendar from Area!</li> <li>➤ GDPR: DK wants to be more flexible.</li> </ul>
7.7	RD Piia Finland Baltic	<ul style="list-style-type: none"> <li>➤ Economy is a problem. If we raise the dues 5 Euro, the members go out.</li> <li>➤ She has sent an application for supporting training.</li> <li>➤ If you charter new clubs, but how is it 5 years later?</li> </ul>
7.8	RD Per Trygve Norway	<ul style="list-style-type: none"> <li>➤ Many rules in the system.</li> <li>➤ New clubs say no because of all the rules.</li> </ul>
7.9	RD Lilli Russia	<ul style="list-style-type: none"> <li>➤ RDs should send information to ASD PR Marina, AP should remind the RDs about it.</li> <li>➤ Sharing information is too little.</li> <li>➤ International Website is boring, only information for RDs.</li> <li>➤ <b>Wally:</b> The International Web is quite different to Facebook, it is for Information, and it is not for PR.</li> <li>➤ RD Liliia: She wants a club in Kiev.</li> <li>➤ AP Ulrik and ISG Jose met a person in London from Kiev.</li> </ul> <p><b>RDE Polina cannot get a visa for USA, for the RDE summit in Toledo.</b></p>
<b>The ASD Reports are distributed between the RDs</b>		
7.10	BE / PR	Approved.
7.11	BF Travel Coordinator	Approved. BF travel plan is in Workbook page 37.
7.12	BF Promotion	Approved.
7.13	CE	We handled the topic Friday night.
7.14	Extension	<ul style="list-style-type: none"> <li>➤ <b>RD Bjarne</b> had transformed the figures to graphs to illustrate the development of membership in Area Europe.</li> <li>➤ Many Excel pages to illustrate the membership.</li> <li>➤ <b>RD NO</b> cannot use the figures and the numbers. He wants to talk to the clubs, to talk to District Governors and ask for the possibilities, they can see.</li> <li>➤ <b>ISG Jose:</b> Challenge 2022.</li> <li>➤ We must change the mindset that we should grow.</li> <li>➤ Do not look at the figures 50.000.</li> <li>➤ Tell your friends about Y's Men; and to try to get new members.</li> </ul>
7.15	Extension Coordinator	Se comments above, page 6: Coordination of Extension
7.16	IBC	ASD IBC calls for RSDs for BC.



<b>7.17</b>	LTOD	How can we change to get more training?
<b>7.18</b>	WEB	Strange that he asks for permission to collect material himself.
<b>7.19</b>	YL/ASF	<b>ISG Jose:</b> YMCA see YMI as a donor not as a partner.
<b>7.20</b>	AYR	See his comments above, page 6, AYR Andrew.
<b>7.21</b>	SDS/YES  Look at ISG Jose Varghese's PowerPoint	<b>ISG Jose Varghese</b> explained about SDS from ICM: <ul style="list-style-type: none"> <li>➤ The rules about SDS has changed.</li> <li>➤ Criteria for SDS depends on membership.</li> <li>➤ The money fund will be held in Geneva.</li> <li>➤ Regions have to apply, if they do not apply, they will not have any money.</li> <li>➤ Apply for extension work and training is now an invoice after the work.</li> </ul>
<b>7.22</b>	YIA	No report.
<b>7.23</b>	Mentor Russia	Mentor Marit finishes 31.12.2019. <ul style="list-style-type: none"> <li>➤ <b>RD Wally:</b> Is the mentor only for extension? What about guidance also? Why has Area cancelled this position?</li> <li>➤ <b>RD Liliia:</b> First was the contact person ASD EXT, but they had no contact to ASD, then Henry was mentor, and Liliia has learned a lot from Henry. He knows everything about our movement.</li> <li>➤ <b>ISG Jose:</b> You can always contact me, and I will help you,</li> </ul>
<b>7.24</b>	Y's Menettes	<ul style="list-style-type: none"> <li>➤ <b>AS</b> gave some comments about the history of Y's Menettes. The first club was chartered 1924 in Vancouver, Canada. The Y's Menettes has the same motto as Y's Men.</li> </ul>
<b>8</b>	<b>Financial issues</b>	
<b>8.1</b>	Financial Report 2018-2019 Balance report June 30, 2019	Approved.
<b>8.2</b>	<i>Financial Report &amp; Balance Report</i>	Approved.
<b>8.3</b>	<i>Financial Report 01.09.2019-25.09.2019 &amp; Balance Report 2020</i>	Approved.
<b>8.4</b>	<b>Motion 1</b> About economy	I move that AT makes available a sum of 50.000 DKK for the AEOs to dispose at their discretion for the purposes of emergency actions with regard to extension work and training.  No comments.  <b>Approved unanimously.</b>
<b>8.5</b>	SDS Applications 2019 – 2020 <b>Look at 7.21</b>  YES 2019-2020	SDS Applications 2019-20: The RDs must make a new application, and send it again.  <b>View over YES applications 2019-20:</b> <ul style="list-style-type: none"> <li>➤ AT will pay 50% of the money now.</li> <li>➤ Next, the regions have to send a report.</li> <li>➤ The regions will get the rest of the money.</li> </ul> <u>View YES applications 2019-2020 is attached Minutes.</u> <b>Approved.</b>

<b>8.6</b>	SAS Strong Area Support	The SAS money came from: <ul style="list-style-type: none"> <li>➤ Less people in IHQ.</li> <li>➤ Moving ISG to Thailand (Cheaper office, cheaper salary).</li> <li>➤ There will be no money from now on.</li> </ul>
	<b>Motion 2</b> Reduced Area member fee for new spouse members.	Area Europe will follow YMI and reduce Area member fee for new spouse members with 50% for 3 years.  Comments: <ul style="list-style-type: none"> <li>➤ <b>Finland Baltic:</b> It could be a problem for couples in Finland Baltic, who are already members. In Finland Baltic they find the member fee is high.</li> <li>➤ <b>Norway:</b> RD is not sure that the region will follow YMI.</li> <li>➤ <b>Denmark:</b> Region Denmark has already decided to follow YMI.</li> </ul> <p><b>4 in favour and 1 did not vote.</b> <b>Approved.</b></p>
	<b>Motion 3</b> Support to Training in Finland Baltic.	I move that region Finland Baltic for training receive 1.051 Euro from Area Support covering cost for transportation, partly meal and rental of rooms.  Comments <ul style="list-style-type: none"> <li>➤ <b>RD Wally</b> is concerned about precedent.</li> </ul> <p><b>Approved unanimously.</b></p>
<b>9</b>	<b>Operating year 2019 – 2020 - 2021</b>	
<b>9.1</b>	BF delegate plan 2019-2020-2021	It is included in Workbook page 37.
<b>9.2</b>	Calendar Area Europe 2019-2020-2021	<u>9.2 The calendar is attached Minutes.</u>
<b>10</b>	<b>Plans and goals 2019 - 2020</b>	
<b>10.1</b>	AP Plans and goals	<ul style="list-style-type: none"> <li>➤ AP will encourage to a better fellowship in the clubs, and more meetings.</li> <li>➤ The goal for Area Europe is 8.000 members in 2022.</li> </ul>
<b>10.2</b>	APE Plans and goals	<ul style="list-style-type: none"> <li>➤ RDEs have to send their goals to APE in due time before the summit in Toledo.</li> </ul>
<b>11</b>	<b>Conventions</b>	
<b>11.1</b>	Area Europe convention 2019, Yekaterinburg	<ul style="list-style-type: none"> <li>➤ <b>RD Wally:</b> Thank you to Y's Men in Yekaterinburg for a well prepared Area Convention, and even with a surplus.</li> <li>➤ <b>RD Wally:</b> The constitution says that Area will pay if AC gives a deficit, and the surplus goes to Area to a fund for the next Area convention.</li> <li>➤ <b>RD Wally:</b> If the region can make a reasonable application,</li> <li>➤ Area will send a part of the money to the region.</li> <li>➤ From AC 17 Region Finland Baltic got a part of the surplus.</li> <li>➤ <b>IPAP Poul Henning</b> presented some photos from the convention</li> </ul>

	IPAP PowerPoint	<u>11.1 Yekaterinburg 2019 is attached Minutes.</u>
<b>11.2</b>	ACCC Report	Approved with appreciation. A well prepared AC.
<b>11.3</b>	HCC Report	Approved with appreciation. A well prepared AC, the local clubs have worked hard and done a very good job.
<b>11.4</b>	Financial Report AC 2019 Yekaterinburg	RD Liliia has after ACM sent the final Financial Report to RT Erik. <u>11.4 The final Financial Report is attached Minutes.</u>
<b>11.4.1</b>	Account AC2019	Appendix 11.4.1 <u>11.4.1 The document is attached Minutes.</u>
<b>11.5</b>	IC 2020, Odense  AYR's calculation.  <b>Motion 4</b> Ingemar Wahlström's Fund	<ul style="list-style-type: none"> <li>➤ The time schedule is short. The Registration starts 1. January. We need information on the International website and on the Area website.</li> <li>➤ The price is 3.500 DKK for the Youth, total expenses for participation, convention and accommodation. Denmark has collected money from the Danish clubs for scholarships for Youth.</li> </ul> <p>AYR Andrew made a calculation about support to Youth.</p> <ul style="list-style-type: none"> <li>➤ YMI has 8 scholarships for Youth from Europe.</li> </ul> <p><u>11.5 AYR Andrew's calculation is attached Minutes.</u></p> <ul style="list-style-type: none"> <li>➤ Area Europe has some money for Youth in Ingemar Wahlström's Fund.</li> </ul> <p>Motion: I move that 12.400 DKK to be transferred from Ingemar Wahlström's Fund to ASF Youth Convocation Scholarships.</p> <p><b>Approved unanimously.</b></p> <p>Comments:</p> <ul style="list-style-type: none"> <li>➤ <b>ISG Jose:</b> India had a big sponsor, so all costs of Youth Convocation was covered. In Korea was no sponsor so YMI had to cover.</li> </ul>
<b>11.6</b>	AC 21, Struer Denmark	Area convention 16 – 18 June 2021 in Struer, Denmark 19 – 20 June Regional Convention.  Struer, Vinderup, Kilen and Lemvig Y's Men's Clubs host both the Area and the Regional Convention.
<b>11.7</b>	Area Convention Committee	<ul style="list-style-type: none"> <li>➤ ACCC: IPAP Poul Henning Løwendahl.</li> <li>➤ APE Bjarne Sønderskov.</li> <li>➤ One member from each club.</li> <li>➤ AT.</li> <li>➤ AP Ulrik.</li> </ul>
	<b>AC 23</b>	About Area Convention 2023: <b>RD Wally</b> to AP Ulrik: You can make a request and ask CSE to host the AC23.
<b>12</b>	<b>Any other business</b>	
<b>12.1</b>	R2R Training, CE Seminar 4 <sup>th</sup> – 6 <sup>th</sup> October 2019. Pärnu. Latvia	ASD Jacob has already presented this topic.

<b>12.2</b>	ACM spring 13 <sup>th</sup> – 15 <sup>th</sup> March 2020. Vejle, Denmark	The meeting is in Vejle Center Hotel.
<b>12.3</b>	RDE summit & MYM 14 <sup>th</sup> – 17 <sup>th</sup> November, Toledo, USA	<b>Correction:</b> RDE summit and APE Training. <ul style="list-style-type: none"> <li>➤ Translation is no problem; there will be equipment for translation.</li> <li>➤ Costs should not be a problem either.</li> </ul>
	<b>Awards</b>	<b>AP Ulrik</b> has some awards for Area Europe from IHQ. <ul style="list-style-type: none"> <li>➤ Elmer Crowe award for DG Larisa Konovalova, Russia.</li> <li>➤ EBBA - Extension beyond borders Award for Yekaterinburg Y's Men's Club.</li> </ul> <b>ISG Jose</b> presented the awards to RD Liliia.

**To the ASDs: Thank you very much for your reports!**

**To the participants: Thank you very much, for your active participating in the Area Council Meeting!**

#### **Attachments to ACM Fall 2019 Minutes:**

Friday night	ICM Sendai, japan	AP Ulrik's PowerPoint
Friday night	London, YMCA 175 years	Sandy Mundy's report
Friday night	New CE manual	ASD Carl's PowerPoint
Saturday morning	R2R Training Pärnu	ASD Jacob's PowerPoint
Saturday morning	YMI – What's new	ISG Jose Varghese's PowerPoint
Saturday morning	Walk and Talk	Group 3 notes
Saturday morning	Walk and Talk	Group 4 notes
8.5	View YES applications 2019-2020	
9.2	Calendar Area Europe 2019-2020-2021	
11.1	Yekaterinburg 2019	
11.4	Financial Report AC 2019 Yekaterinburg	
11.4.1	Account AC19 Yekaterinburg	
11.5	AYR's calculation for Youth	

#### **Motions:**

Motion 1: About economy	Page 9
Motion 2: Reduced Area member fee for new spouse members.	Page 10
Motion 3: About support to training in Finland Baltic	Page 10
Motion 4: Ingemar Wahlström's Fund to Scholarships	Page 11

Minutes respectfully submitted 21<sup>st</sup> October 2019



Anne Marie Hertz-Jensen  
AS