



ACM Spring 2020, 25th April.

GTM

Participants:

AP Ulrik Lauridsen, Denmark
 IPAP Poul Henning Løwendahl, Denmark
 APE Bjarne Sønderskov, Denmark
 ICM Svein Rødset, Norway
 ICM; APE Bjørn Arve Bentsen, Norway
 AT Erik Breum, Denmark
 AS Anne Marie Hertz-Jensen, Denmark

RD CSE Alan Walington, Wally, UK,
 RD DK Bjarne Hyldgaard, Denmark (absent)
 RD F/B Piia Karro Selg, Estonia
 RD NO Per Trygve Normann, Norway
 RD RU Liliia Fakhartinova, Russia (absent)

RDE CSE Lothar Riebling, Germany
 RDE DK Arne Holm Hansen, Denmark
 RDE F/B Virkki Kaarlo, Finland
 RDE NO Jan Martin Austad, Norway
 RDE RU Polina Belova, Russia (absent)

IPE Jacob Kristensen, Denmark (absent)

No.	Agenda	Minutes
1	Welcome and call to order	AP ULrik: Welcome to everybody. We miss RD and RDE Russia, RD Denmark and IPE. It is a new way of meeting, and AP hopes it will be a success. AP reads some words about 'A smile'.
2	Adoption of agenda	Approved with 2 additions One motion, sent out yesterday , 9.4 YES and Area Extension support Applications and 12: The regions must point out an Regional Youth Representative RYR for 2020-21
3	Approval of Minutes ACM Fall 2019	No comments. Approved
4	Report from RDE summit in Toledo, USA, November 2019	APE Bjarne S: The purpose of the summit was to bring all coming RDs together. It is a good initiative; the Areas are very different and have different possibilities. The purpose of the summit is to give a common knowledge to all RDEs. They spent much time on history of the movement, and there was not much education for leaders. The areas, the regions are very different and have different activities.

		<p>The members are also different, e.g. Africa, Korea and India have many young members.</p> <p>A recommendation for the RDE summit in the future is that there should be more time for Area to work with RDE education.</p> <p>RDE Virkki Kaarlo: A long meeting, very long days, a lot of history but not much education. He needs more training.</p> <p>RDE Jan Austad: He missed specific leader training, but it was good to meet people from all over the world. He got new friends from Peru. It was not a Norwegian way of having a meeting.</p> <p>RDE Arne Holm: A great pleasure to meet The International and to see the place in Toledo.</p>
5	Result of elections	<p>ICM Europe & APE: Bjørn Arve Bentsen, Norway IPE: Kim Sang-chaе, South Korea ITE: T. M. Jose, India</p>
6	Reports and related issues	<p>RD Piia: Reports only with Yes, No, are not at all interesting to read.</p> <p>AP Ulrik: RD Piia has written a very good report, She writes about having RD and AP for 2 years.</p> <p>ICM Bjørn supports the idea of having a RD for 2 years, Norway has had good experiences of an RD standing for 2 Years. Sitting for one year you have lot of good objectives but you cannot show up the results.</p> <p>RDE Lothar: Region CSE the RD is sitting for 2 years already.</p> <p>AP Ulrik: The report from ASD YL Poul V. Thomsen. He says that all the RDs have to put focus on the cooperation with YMCA.</p> <p>ICM Svein: Important from his report is The Gold 2 Training program. https://www.ysmen.org/training/gold-2-0 The Area might focus a bit more on this, as a ready-made teaching alternative at the ACM meetings for RDEs. It is a good tool.</p> <p>AP Ulrik: Please remember the deadline for the report.</p> <p>RD Per: 1: Agree with the 2 years period for RD, the first year is for learning. 2: About the collaboration with YMCA. In Norway, they have worked very hard on this collaboration. They have the agreement documents, but it is difficult to get YMCA on national level to involve themselves implementing the</p>

		<p>agreement. So far, it is easier to have contact on district and local level.</p> <p>ICM Bjørn: Poul V. Thomsen has worked very hard on YL for many years. The recently retired ISG of World Alliance of YMCA Johan Vilhelm Eltvik is ready to take over the position as ASD YL he is a member of Tønsberg Y's Men's Club.</p>
7	<p>Financial issues</p> <p>7.1 Financial Report</p> <p>7.3 Budget</p> <p>7.4 Area Dues</p>	<p>AT Erik: You received all documents with the agenda. The Financial Report: AT expects the year will end with a small surplus. The Budget: There is no calculation of scholarships to AC21. YES money will finance the Scholarships. Area Dues: Only a small regulation.</p> <p>No voting, we need all RDs to be present. It will be sent as a mail ballot.</p> <p>RD Piia asks if APE Bjarne will change the budget, so it can be possible to apply for some YES money. AT Erik: The budget will not change. AT Erik: Please remember, Area has decided, that AP may use 50.000DKK, if one of the regions has a special need. APE Bjarne will try to make it possible to apply for support continuously during the year until March 31st 2021. We will formulate a motion about this item. When the RDs have approved this motion (9.4), we can send the applications to the RDs for a mail ballot.</p>
8	<p>YES Applications</p> <p>8.1 View of YES Applications 2020-21</p>	<p>AT Erik: The view, which ASD Paul Erik has made is on the basis of the applications he has received, and this money will be paid. RD Piia and RDE Virkki have told us why no applications from Fin/Balt has come. RDE Lothar: It is complicated for CSE to know a year ahead what money they need. Next year the need money for travelling to Greece, Portugal and Italy. APE Bjarne offers RD Piia to make an application for Finland/Baltic and send it very quick.</p>

	8.2: Region Denmark, Extension Central East Europe	7.353 CHF	Requested amount 18.382CHF
	8.3: District Transylvania, Romania	2.870 CHF	
9	<p>Motions</p> <p>9.1 Application Scholarship for Area Convocation 2021</p> <p>9.2 Election: New accountant for Area Europe</p> <p>9.3 R2R leader training</p> <p>9.4 YES and AES (area Europe Support) applications</p>	<p>AP Ulrik: We will transfer the money from the cancelled Youth Convocation 2020 to the Area Convention 2021, not for the Youth because there will be no Youth. RD Wally has a new clear wording of this motion.</p> <p>APE Bjarne has not found a new accountant. The problem is, the person must have an insurance. Region Denmark is also looking for an accountant.</p> <p>ICM Bjørn: R2R is much more important now, when RDE training is international. RDE + 1 person more from each region is too little. We should open for more persons.</p> <p>APE Bjarne: The region may send more people, if the region pays itself.</p> <p>ICM Bjørn: It is not an issue of money. It is important to educate members to run the organization in the future.</p> <p>AT Erik: Please look for a description of R2R training from April 2018.</p> <p>RDE Virkki is happy to see this motion, it is all new for him, he did not know the deadline.</p> <p>RD Wally is positive. You need more flexibility so you can apply, when you need the money.</p> <p>AT Erik: 1. We have to put the payments from the YES money in the budget. When we have deadline March 1st 2021 the money will be paid in the Y's Men's year 2021-22. 2. It is necessary to specify what the money can be used for.</p> <p>RDE Arne: A good idea to have a deadline March 1st 2021.</p> <p>RD Piia: March 2021, it is a long time to wait. What are we doing for now?</p> <p>AT Erik: We must remember we have applications from Denmark and District Transylvania.</p> <p>RD Piia asks for SDS. Our regions needs extra money. AT explains for RD Piia.</p>	

MOTIONS:

9.1

Motion.

Area Council recommends that the any money accrued due to the cancellation of scholarships to the 2020 Youth participation in Odense be allocated to the scholarship procedure of the 2021 Area Convention in Struer, Denmark. The distribution of these scholarships should be to two categories of club members.

a) New chartered members from all of the Area in the period from July 1st 2018 to June 30th 2021.

b) Club members aged 25 – 55 at the time of the Convention.

The rational for this is to encourage members who have not attended an international event.

The target is to have 50 persons.

9.3

Motion

Area Europe holds one (1) R2R training session in the period October 1st 2020 - February 28th, 2021.

Participants are possible future Y's Men leaders, RDE and APE.

Program and specific criteria for participants are submitted at ACM fall 2020.

9.4

Motion

The deadline for Yes applications 2020-2021 (January 15th2020), is suspended.

It is possible to send in applications continuously until March 1st 2021.

The application will be evaluated by ASD. If accepted, the application will be send for a mail ballot.

Important: Motion 9.2: New Accountant, cancelled until APE finds a new person.

Minutes respectfully submitted 6th May



Anne Marie Hertz-Jensen, Area Secretary