

## June 2024 Board Meeting

**Date:** Tuesday 11<sup>th</sup> June 2024 from 12h30 to 14h10

**Location:** Online (ZOOM)

**Present online:** Célia ALVES RODRIGUES – Sofia AMOR – Luca CARAPELLI – Andrew Janis FOLKMANIS – Pim GESQUIERE – Andrea GRGIĆ – Elita PETRAITIENÉ – Myriam PINI – Albert RÄDLER – Fabrício SANTOS – Monika SZULYOVSKY – Francesca TUDINI – Jan VON PFALER

**Absent:** Pierre DEBAR – Catarina DUARTE GOMES – Andrea HUTTERER – Sabrina FASOLI – Nicolas LACROIX – Bruno LARANJEIRA – David ZELINGER

**Others:** Hong Ha NGUYEN – Clémence EUGENE

All related documents were sent to the Board members before the meeting.

### Agenda Points.

#### 1. Approval of the agenda.

The Chair opens the discussion at 12h37, to allow members to connect to reach the quorum.

### Discussion Points and Votes.

#### 1. General Terms & Conditions.

J. Von Pfaler takes the floor as Treasurer, and introduces the General Terms & Conditions, sent to all Board members on Monday 10<sup>th</sup> June 2024, at 20h47, and goes through the document as members point out that they have comments.

The Treasurer goes through the document and the changes made to the General Terms & Conditions. Members discuss and wish to provide comments.

Hong Ha NGUYEN informs the Board that the services are ready to open the registrations and the reviewed document aligns with current practices. It is underlined that the registrations to APEEE services will have to be postponed until the General Terms & Conditions are approved and that without general terms and conditions, the services cannot open registrations due to possible liability.

*The quorum was lost after 13h12 due to members leaving. A vote on the suggested General Terms & Conditions could not be launched.*

**Action Point:** modifications mentioned and verbally approved by members will be added to the document.

Members discuss the next steps, and agree to provide the reviewed document to the Board to allow for additional comments by Thursday 13<sup>th</sup> June 2024 at the latest. Hong Ha NGUYEN mentions that the registrations must open by the end of the week at the latest, to allow parents and the services to organise the upcoming school year (optimising routes, activities, etc).

Meeting ended at 14h10.

12h53 Luca Carapelli joins the meeting

12h50 FabrícioSantos joins the meeting

12h57 Janis Folkmanis leaves the meeting

12h55 Myriam Pini leaves the meeting

12h58 Albert Rädler leaves the meeting

*quorum lost*

13h12 Sofia Amor leaves the meeting

13h28 Monika Szulyovszky leaves the meeting

13h30 Célia Alves Rodrigues leaves the meeting

13h36 Francesca Tudini leaves the meeting