

October Extraordinary Board meeting

Date: Thursday 28th October 2021 from 20h30 to 22h05

Location: ZOOM (online)

Present: Vanessa Aulehla – Bengt Davidsson – Catarina Duarte Gomes – Pim Gesquiere – Andrea Grgić – Sebastian Guerrero – Giles Houghton-Clarke – Raquel Jimenez Lopez – Roberta Maggio – Minna Melleri – Christine Pyka – Kevin Smith – Michael Teutsch – Anna Yavorska – David Zelinger

Other: Anja Galle – Ferhan Pelister – Clémence Eugene

Absent: Tatiana Almeida – Anna Grömer – Szilvia Kalman – Johanna Schulyok

Introduction

Meeting is convened to vote on the topics of the agenda.

Agenda Points

1. Approval of the date of the extraordinary Board meeting (28/10/2021 at 20h30)

The Board votes on the date: 15 yes 100%.

Vanessa Aulehla: yes
Bengt Davidsson: yes
Catarina Duarte Gomes: yes
Pim Gesquiere: yes
Andrea Grgić: yes
Sebastian Guerrero: yes
Giles Houghton-Clarke: yes
David Zelinger: yes

Raquel Jimenez Lopez: yes
Roberta Maggio: yes
Minna Melleri: yes
Christine Pyka: yes
Kevin Smith: yes
Michael Teutsch: yes
Anna Yavorska: yes

The date is approved by 100 %.

2. Approval of the agenda

The Board votes on the agenda: 12 yes 80% - 3 no 20%.

Vanessa Aulehla: yes
Bengt Davidsson: yes
Catarina Duarte Gomes: yes
Pim Gesquiere: no
Andrea Grgić: no
Sebastian Guerrero: yes
Giles Houghton-Clarke: yes
David Zelinger: yes

Raquel Jimenez Lopez: yes
Roberta Maggio: yes
Minna Melleri: yes
Christine Pyka: yes
Kevin Smith: yes
Michael Teutsch: yes
Anna Yavorska: no

The agenda is approved by 80%.

Discussion Points

3. Approval of the 2021-2022 APEEE Budget

The final budget for 2021-2022 to be presented for final adoption at the AGM was sent prior to the Board meeting to the Board members who have signed the confidentiality agreement

(in addition a written briefing was sent by the treasure to the whole Board). Following discussions on the document the Treasurer explained that discussions and votes were sufficiently held at budget, canteen and transport working group level ahead of this Board meeting and that no further questions were raised by email and therefore the Treasurer offers to vote to either: a. close the discussion and vote, b. give 5 more minutes or c. abstain. The Board votes and agrees at 60% to close the discussion and vote on the budget 2021-2022.

The Board votes on 2021-2022 APEEE Budget: 11 yes 73% – 3 no 20% – 1 abstain 7%

Vanessa Aulehla: yes	Raquel Jimenez Lopez: yes
Bengt Davidsson: yes	Roberta Maggio: yes
Catarina Duarte Gomes: yes	Minna Melleri: yes
Pim Gesquiere: no	Christine Pyka: abstain
Andrea Grgić: no	Kevin Smith: yes
Sebastian Guerrero: yes	Michael Teutsch: yes
Giles Houghton-Clarke: yes	Anna Yavorska: no
David Zelinger: yes	

The 2021-2022 APEE Budget is approved by 73% and can be presented at the AGM.

4. Code of Conduct

The Board members received a copy of the Code of Conduct for consultation process with the different language sections. Short discussion is held on how comments could be gathered.

The Board votes on whether the proposed version of the Code of Conduct should be sent to the class representatives: 11 yes 79% - 2 no 14% - 1 abstain 7%.

Vanessa Aulehla: yes	Raquel Jimenez Lopez: yes
Bengt Davidsson: yes	Roberta Maggio: yes
Catarina Duarte Gomes: yes	Minna Melleri: yes
Pim Gesquiere: no	Christine Pyka: abstain
Andrea Grgić: no	Kevin Smith: yes
Sebastian Guerrero: yes	Michael Teutsch: yes
Giles Houghton-Clarke: yes	Anna Yavorska:
David Zelinger: yes	

The Code of Conduct is approved by 79%.

5. Decision making procedure

The Board votes on the proposal for the decision-making procedure *“The Board delegates powers to the Bureau to make decisions on behalf of the Board, on the basis of the Board being consulted in advance via a vote. This power will expire at the AGM or whenever the Board votes to revoke it. This power is to be used only for decision that are taken outside Board meetings or are not already covered by powers delegated to WGs. All such votes and decisions will be recorded in the Board minutes”:*

This was proposed to facilitate decision making in between Board meetings and replicates a similar decision last year, as permitted under Article 17 of the Statutes

12 yes 80% - 3 no 20%

Vanessa Aulehla: yes
Bengt Davidsson: yes
Catarina Duarte Gomes: yes
Pim Gesquiere: no
Andrea Grgić: no
Sebastian Guerrero: yes
Giles Houghton-Clarke: yes
David Zelinger: yes

Raquel Jimenez Lopez: yes
Roberta Maggio: yes
Minna Melleri: yes
Christine Pyka: yes
Kevin Smith: yes
Michael Teutsch: yes
Anna Yavorska: no

The decision making-procedure is approved by 80%.

6. Proposal update APEEE Statutes by S. Parsa to be compliant with the new law.

R. Maggio presents the offer of S. Parsa for reviewing and adapting our statutes to the 2019 Belgian Code of Companies and Associations and to share the cost with APEEE Laeken. Concerns are raised if S. Parsa is best placed to take up this duty, as it would conflict with her position as the association's DPO. The majority of the board members expresses no concerns.

The Board agrees to vote on the proposal to update the APEEE Statutes to the 2019 Belgian Code of Companies and Associations: **12 yes 80% - 1 no 7% - 2 abstain 13 %.**

Vanessa Aulehla: yes
Bengt Davidsson: yes
Catarina Duarte Gomes: yes
Pim Gesquiere: no
Andrea Grgić: abstain
Sebastian Guerrero: yes
Giles Houghton-Clarke: yes
David Zelinger: yes

Raquel Jimenez Lopez: yes
Roberta Maggio: yes
Minna Melleri: yes
Christine Pyka: yes
Kevin Smith: yes
Michael Teutsch: yes
Anna Yavorska: abstain

The proposal for adapting the APEEE statutes to the 2019 Belgian Code of Companies and Associations by S. Parsa is approved by 80%.

7. Selection of APEEE participants for WAB WG.

Following the Well-Being Advisory Board meeting, the APEEE Board is requested to elect its representatives in the WAB working groups. The Board selects APEEE participants for the WAB working group.

WAB working groups are presented and the Board votes on two representatives.
For the life skills WG: Vanessa Aulehla and David Zelinger are voted as representatives.

For the anti-sexual harassment WG:
Giles Houghton-Clarke and Johanna Schulyok are voted as representatives.

For the anti-bullying WG: Catarina Duarte Gomes is voted as representative.

For the self-harm WG: Andrea Grgić and David Zelinger are voted as representatives.

For the LGBTQI+ Charter WG: Andrea Grgić and Szilvia Kalman are voted as representatives.

The Board discusses the possibility of not being allowed to share documents from the mentioned WAB working groups with the Board. The Board agrees to share the names of the APEEE elected representatives and discuss with each WAB working group coordinator the sharing procedure.

Next Board meeting is scheduled on 16/11/2021 at 19:00 online via ZOOM.