



European IFYE Alumni Association

International Farm/4-H Youth Exchange

Minutes of the General Assembly
of the European IFYE Alumni
Association held at the 37th IFYE
conference in Rendsburg
Germany on Friday July 28th 1995

1. Opening remarks

The meeting was opened by Vice President Françoise Tetelain (B). She welcomed all, and on behalf of Arne Svensson (S) apologized for his absence at the conference this week.

A special welcome was extended to the four former presidents that were present at the conference.

2. Introduction of the officers

The officers were introduced - First Vice President Françoise Tetelain (B) The second vice president Anngrit Göbbert (D) treasurer Herman Van Zeeburg (NL) Newsletter editor Katrin Horber (CH) Convenor Barrie Barr (NI) and Secretary Helle Bonderup (DK)

3. Adoption of the agenda

The agenda was approved and adopted by the meeting.

4. Greetings received

The secretary read out the greetings received.

5. Approval of the minutes of the General Assembly 1994 in the Netherlands

The minutes of the General Assembly 1994 were approved.

6. Matters arising from the minutes

There were no matters arising from the minutes.

7. Report on past activities

a. The 36th European conference in the Netherlands 1994, the organizers from the Netherlands were thanked for a good conference.

The Executive Committee has received a proposal from the dutch committee to donate NLG. 2000,-. To be used as a loan to the next following countries organizing the conference, so each country will receive NLG. 1000,- to start up the conference.

The proposal was accepted by the General Assembly, and the dutch organizers were thanked for their generosity.

b. Special country reports, new programs between :

Norway - Iceland and Estonia

Finland - Italy

c. Letter of introduction to all European IFYEs' of 1994, there were sent out 150 letters. 14 of the letters were sent to IFYEs' from former Eastern European countries, with a certificate for free membership. Four have returned the certificate.

d. ECYF4HC General Assembly in Edinburgh July 20 and 21 1995, Barrie Barr reported.

e. Executive Committee report, it was expressed that the written report from the Executive committee were a good supplement.

The report was approved by the General Assembly.

f. Others, no comments.

8. Financial report (Appendix 1)

Herman Van Zeeburg (NL) reported.

a. Lifetime members, 8 new lifetime members. The money from the lifetime members' fund will be invested by the end of this year.

b. Development fund, there has been no applications for the fund this year. The fund has, as agreed last year, payed membership fees for IFYEs' from former Eastern European countries. All together Sfr. 60,-.

c. Main report, Herman reported.

The General Assembly accepted the financial report.

9. Auditors report

Ilse Rassing and Florian Bohner from Germany, verified that the financial report is in order. The report was accepted.

10. Newsletter

Katrin Horber (CH) reported.

Two newsletters were sent out in the past year. There had been problems with keeping the deadlines and only a few contributions.

Deadline for Autumn newsletter is Sept. 1st and March 1st for Spring newsletter.

Katrin Horber is willing to translate articles written in french - german and swedish.

11. New programs

No others than mentioned in agenda point 7b.

12. Future activities

a. The General Assembly of the European Committee of Young Farmers' and 4H Clubs in 1996, will be held in Zollikofen near Bern in Switzerland July 19 and 20.

b. Switzerland 1996, in Boldern Maennedorf July 6 - 12 invites 180 IFYEs'.

c. Norway 1997, in Mære near Trondheim July 26 - Aug. 2. invites 150 - 175 IFYEs'.

d. European conference and General Assembly 1998, no invitations received.

If no invitations for 1998, the board propose, that at next years conference, there will be proposed a constitutional change for 1998, so the General Assembly will be held in USA during the World conference.

e. European conference in 1999, England and Wales extended an invitation.

f. European conference in 2000, no invitations received.

g. The 7th World conference Sept. 1 - 7 1998 in Washington DC. USA will be held at Marriot Crystal Gateway hotel.

h. The 8th World conference, no comments.

The meeting was adjourned at 9.50 for a coffeebreak.

The meeting was opened again at 10.35.

i. Other activities, A seminar for IFYE organizers in cooperation with the European IFYE Alumni Association will take place in the Fall of 1996 in Bonn in Germany.

French speaking weekend Aug. 26 and 27 at Saint-Amand-Lex-Eaux.

Invitation received to participate in the UK reunion held at the Celtric Manor Hotel in New Port Gwent in Wales Oct. 27 - 30

Dorothy Wilson (ENG) extended an invitation to participate in a trip to Portugal.

13. Budgets (Appendix 2)

Herman Van Zeeburg reported.

a. Membership fees (now Sfr. 15,- / 180,-) it was proposed to keep the fees the same as last year. This was agreed by the General Assembly.

b. Development fund, the board propose to take out Sfr. 1000,- for a seminar for IFYE organizers, Sfr. 500,- to the letter of introduction for new IFYEs' and Sfr. 100,- to pay for membership fees for IFYEs' from former Eastern European countries. this was agreed by the General Assembly.

c. Annual budget, was approved by the General Assembly.

14. Elections

a. President	Barrie Barr (NI) was elected
b. 2nd Vice president	Maria Bivetti - Schumacher (CH) was elected
c. Secretary	Helle Bonderup (DK) was reelected.
d. Convenor	Christa Anliker (CH) was elected
e. 2 auditors from Switzerland	Hans Gfeller and Katharina Wittwer Marthys were elected.

15. Any other business

Sandra Lont General Secretary for ECYF4HC (former IFYE from the Netherlands) gave a presentation.

Pieter Dijkhuis (NL) made comments on the IFYE program at present time, and the work being done in the European IFYE Alumni Association.

Helle Bonderup (DK) proposed that all IFYEs' could leave their coins in the registration office. The money will be donated to a benefit of the germans own choice.

Anngrit Göbbert (D) thanked all contact members and the Executive Committee for all their work. A special thanks were given to Françoise Tetelain for her work this week.

Françoise Tetelain thanked the board for good time work during the week, and closed the meeting at 11.20.

Secretary

Helle Bonderup

