



Board meeting Date 01/11/2019

1. Opening of the meeting

18:41 01/11/2019 by Haris

2. Election of meeting-chair

Haris elected

3. Election of meeting-secretary

Tomas elected

4. Attendance check

Present: Haris, Tomas, Magnus, Hivi, David, Majja

Leaving at 19:07: Magnus

Agenda of the meeting§

5. PPEU

5.1 Election of representatives

- David and Majja nominated by Magnus
 - Unanimously elected as representatives for PPEU Council meeting

5.2 Discussion on PPEU agenda

https://wiki.ppeu.net/doku.php?id=5th_council_meeting_2019:other_items

- Before leaving Magnus shared his preference for Markéta/Mikuláš being chair and Octavia and Thomas being vice
- Mab has shared information about Markéta declined her nomination due to time constraint reasons
- **Preference list:**
 - Chair : Oktavia 4, Markéta 1, Mikulas 2
 - Vice Chair: Marketa 4, Octavia 2 , Mikulas 3, Tomas 2

Treasurer:IT 4

The delegates have free mandate for voting on the regular board members

- Tomas casts his preference on having altogether 3 Czechs as board members
- David has met Katla Hólm Þórhildardóttir and has good impressions

6. Funding for travels

6.1 Travel fund for accommodation and other expenses for Haris in Brussels November 4-6 100 euros for total expenses.

7. Updates in previous board meeting bussenses

7.1 Doc shared for eu commission, feedback form and manifesto

7.2 Emails created for all board members, also an email list for the board

7.3 Sharing the minutes in the ype webpage for public use

- We voted for sharing the minutes publicly

7.3 Social media presence

Quote from last meeting "No decision has been made, the meeting decided to move this discussion to the next meeting.

"Firstly have a decision among the organisers and board, then use our website for main communications, then share it to appropriate social media channels for reach?"

- No decision has been made, the meeting decided to move this discussion to the next meeting.

8. Other business

8.1 Maija added that there hasn't been a point about accepting the agenda, and that we shouldn't forget next time

8.2 Give the epic minutes to luxemburgues to translate is and update our registration cost 34 euros.

8.3 Decision on the ~ date of the next meeting. - Haris will set up a doodle for 22nd, 24th, and 30th November

9. End of meeting

Meeting ended in 20:06 01/11/2019 by Haris