

# MINUTES

IYNF Presidium meeting, 12-13/11/2017

*Approved 29/11/2017*

Present: Sina Franz, Ana Teresa Santos, Ondřej Bradáč, Zoltán Lehocki

Guests: Anna Mayfat, Vanessa Roetzel

Points to be discussed/decided:	Conclusions/Decisions
<b>1. Approving the minutes from 3/2017 presidium Prague meeting</b>	Ana Teresa will compile the minutes from the meeting until 30/11 - after that an approval of the minutes will be done through e-mail.
<b>2. Approving the Council 2017 minutes</b>	After reading suggested changes proposed by Ana Teresa: Approved by 3 of 3 present, 0 abstained, 0 against. 2 absent.
<b>3. How to promote the presidential elections in 5/2018</b>	The presidium members that will be present at the next international activity "Raise Your Voice" discussed and defined the methods used to promote the elections and provide information. Sina suggests to add the questions related to the presidium on cards or posters around the venue, so people get to see it even before the activity. So it gets into the consciousness of the people present. The presidential candidacy is not a typical 2018 activity, so it should have a little different way of promotion. Agreed to prepare those sets of questions to hang them around the venue inform them that they can approach Ondra, Sina, Ana Teresa and Zoli to ask about how is it to be on the presidium. After this all on Friday Service and Care session we give chance to discuss it all together.
<b>4. Youth contribution related specifically to GIAN-Giò Congress on 18/11</b>	The GIAN-Giò is willing to support IYNF financially, but we need to take part via skype in their Congress and explain them a) the activities of the IYNF in past years, b) how does IYNF plan to apply the funds that are being collected. Christian already sent information to Congress participants via e-mail about the financial situation of IYNF and he will introduce the issue in the Congress. Ana Teresa owns the process of presenting a) and b) at GIAN Congress via skype conference and Ondra will be assisting with preparing the reasoning beforehand. No need to involve the other presidium members until then - Ana Teresa will inform about the outcomes.

**5. Reviewing the Policies**

The initial plan has been that an Equal Opportunities Policy, Drug Policy and Awareness Policy will be produced in the meantime until this presidium meeting and reviewed and agreed on by the Presidium. The first two policies, being assigned to Sina and Thomas, respectively, are not yet prepared, **so any questions referring to them should be postponed for next presidium meeting 3/2018.**

The Awareness policy had to be finalized for the purpose of “Raise Your Voice” training. Therefore a deadline for any reactions has been set to 3rd November. There were no other suggestions, so the **Awareness Policy is considered as being in effect in its current form. This is agreed by the present presidium members.** This policy, as well as any other policy, can for sure be subject to suggestions and changes, but not in this round anymore. If needed, it can be re-opened **during the planned 3/2018 presidium meeting where the Policies in general will be reviewed and updated.**