

NATO Charity Bazaar - ASBL
Avenue du Maréchal 20B, 1180 Uccle, Belgium.
No: 874.358.592
General Assembly Meeting
11 September 2012

The General Meeting started at 10h05

In Attendance: 32 Full Members were present or represented

Absent: Finland, Georgia, Iceland, Luxembourg and Sweden

President

Welcome back from summer holidays.

Introduction to the charity voting and prioritization.

Welcome/farewell will be done next meeting in a more formal way.

Reminder of contact forms for new members.

Approval of minutes for 5th June 2012 meeting.

- Denmark (motion)
- Belgium (2nd motion)

Vice-president

NATO bake sale. Website and Facebook updated.

HQ posters in a few days.

Still 7 plates remaining from last time.

Tombola

Next week, lottery for sale dates.

Reminder of prizes that need to be given (FYI: Turkey just handed their spreadsheet) + remind about photos.

SMS service announced.

CMC as spokesperson announced.

2nd Oct beginning of tombola tickets sales.

Explanation about schedule (dates can be traded between nations)

Press hall dates reserved.

President

Belgian charity visits had some problems of organization. Will be reorganized for next year.

Reminder of criteria's: selection process for charity applications.

No translations into French required during presentation of charities.

22 points on checklist: board made sure it's complete

- Must be over 1 year old
- Not have received funds from NCB in the last 2 calendar years
- Small organizations
- Small projects (max 10 000€) can ask a part of money for a bigger project if they want
- Long term + as many benefiteres as possible
- NATO countries, PfP countries and countries where NATO is engaged
- Money won't be used for administration, salaries, transport or adds.

Voting ballot. Nations names used for board only since it's a blind vote.

Prioritization 1, 2 or 3.

Belgian Charities

Maryse presents 8 Belgian charities and asks for members who visited them to give a small presentation without mentioning name organization.

No rejected charities. All have positive reports.

International Charities

22/33 were accepted.

The rejected ones:

- Too big
- Too late (deadline was May 1st)
- Not A.S.B.L
- 1 same country had 5 requests but we allow max 3)

Blind vote means no countries will be mentioned. A few members asked questions concerning area for the charities (war zone, 3rd world...). Next year it could be thought differently.

President

Thanks everyone. And introduces:

- UK intervention: Fundraiser for jubilee UK sale: over 2000€ benefits.

Person who made bags wishes to take part in the NCB for sales.

- Reminder of outdoor activity fund jar. Now between 64.50€ and 100€ raised.
- Gyrokinesis organized by Elena, honorary vice-president starts 21 September.
- Kids day: 678€ benefits, nothing had to be paid back to the organizer, 100% profit.
- Closing. Results of voting will be announced later.
- Next meeting: emails and forms will be sent out for restaurant coordination.

Be sure to mark your calendars with the dates for upcoming General Assembly meetings as follows:

- September 25th (Tombola Ticket Sales lottery, Bazaar Instructions, International Restaurant Instructions & Call for Entertainment)
- October 9th (VIP and Visitor Passes, Bazaar Instructions)
- October 23rd (VIP and Visitor Passes, Bazaar Instructions)
- November 6th (Final Instructions & After Sales Schedule)

The General Meeting was adjourned at 12hrs00

This document is the original and authentic text.

In the event of litigation, the English version of these minutes shall prevail.

Brussels, 21 September 2012

President, Vice President

Treasurer, Full Members