General Meeting

10h - 12h 25 June 2013





Agenda

- Welcome by Jimmie Bradshaw
- Welcomes and Farewells by Jimmie Bradshaw
 - VOTES:
 Approval of Minutes from 30th April 2013 + 28th May 2013
- Bazaar Update by Jette Holm Kristensen
- Membership & Bake Sale by Linda A. Skou

Coffee Break (15 minutes)

- Charity Update by Sabrina Janssens & Julija Vejic
- Tombola Update by Carla Bucalossi Quatrini
- Restaurant Update by Christina Arvanitaki
- Sponsorship Update by Dionysia Leolei
- Treasurer Update by Alessandra Foresti
- Fundraising by Jimmie Bradshaw & Karen Kiærskou
- Any other Business and Closing by Jimmie Bradshaw





Farewell to Members

Jimmie Bradshaw - President

- Bosnia & Herzegovina ANR Mirela Srdic
- Canada ANR Caroline Wood
- Estonia NR Helen Veidebaum
- Estonia ANR Kadri Raudkivi
- Estonia 2nd ANR Ele Enno
- Finland NR Maarit Mattinen
- Finland 2nd ANR Tuija Eloranta
- Germany NR Marta Luise Simon
- Germany ANR Sabine Ehle
- Romania ANR Ela Mocanu
- Romania 2nd ANR Liviu Anitza
- Serbia ANR Natasa Petrovic
- Slovakia ANR Nadezda Jurgova
 + 2011 & 2012 Ass. Tombola Coordinator





Welcome to Members

Jimmie Bradshaw - President

- Azerbaijan NR Elnara Mahmudova
- Finland New NR (former ANR) Anna-Luisa Rannikko
- United Kingdom NR CPT Josh McCreton
- United Kingdom ANR Emma Notman





VOTES

Jimmie Bradshaw - President

- Approval of:
 - 1) Minutes from 30th April 2013
 - 2) Minutes from 28th May 2013



Bazaar Update

Jette Holm Kristensen - Bazaar Coordinator

- Participation Questionnaire Status
- Key Date Reminder
- Web Site Access / Updates
- On facebook
- Group Picture for the Tri-fold

« Members Only » Section of Web Site





Participation Questionnaire 2013

Nation:						
Surnan	rname: First name:					
Nation nations nate pro and ind wish to sion. Y	CUCTIONS: sare invited to participate in one or all of the Restaurant, and National Stands. All national sizes and sell-raffle tickets to the Internation ities the events your nation would like top postpone your decision until a future date, or course fill out this questionnaire and bring zaar Coordinator at coordinator@nato.dnsrid	ons participa al Tombola articipate in please indic it to the 28 h	ting in the Please go by ticking ate the ap May or 25	Bazaar are expected to do- through this questionnaire g(\(\sigma\) YES or (\(\sigma\) NO. If you proximate date for your deci		
1.	My country wishes to participate in the	2013 NAT	TO Chari	ity Bazaar as follows:		
	a. National Stand		Yes	No		
	b. International Restaurant Stand		Yes	No		
	c. International Tombola		Yes	No		
	If you cannot commit to your country's p when might we receive final commitmen Date:		in one of	f the above at this time,		
	My country wishes to ONLY participa stand / no stand in the International Re		ternation	al Tombola (no national		
Please	return this questionnaire at the 28 Ma coordinator@nato			ll Meetings, or e-mail it to		
	If you have any ques	tions, pleas	e contact	Ŀ		
	If you have any ques azaar Coordinator, Jette Holm Kristense ola Coordinator, Carla Bucalossi Quatri	n <u>coordina</u>	tor@n	ato		



Participation Questionnaire 2013 NOT RECEIVED = 7 RECEIVED = 33

Artist Corner

Austria

Azerbaijan

Belgium

Bosnia and Herzegovina

Bulgaria

Canada

Croatia

Czech Republic

Denmark

Estonia

Finland

France

Georgia

Germany

Greece

Hungary

Iceland

Italy

Latvia

Lithuania

Luxembourg

Montenegro

NATO International Club

Netherland

Norway

Poland

Portugal

Romania

Serbia

Slovakia

Slovenia

Spain

Sweden

Switzerland

The Former Yugoslav

Republic of Macedonia

Turkey

Ukraine

United Kingdom

United States



Key Dates

- Bazaar: 17 November 2013
- After Sales: 18-22 November 2013
- Donation Ceremony: 27 January 2014

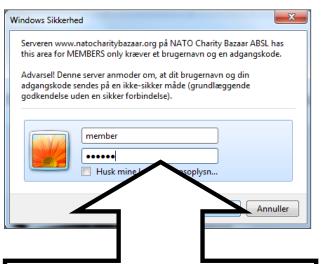


Web Site Access

Jette Holm Kristensen - Web Designer

www.natocharitybazaar.org





User Name: member

Password: member

User Name: members **Password:** members

User Name: membre **Password:** membre



Web Site Updates

Jette Holm Kristensen - Web Designer www.natocharitybazaar.org

2013 Material for Distribution

Here are electronic versions of all material distributed at the General Meetings. To download a file, double click on the name of the document and choose "Save as" when the download message appears. Save fx on your desktop.

Organization Info	
Invitations	Agendas
19 March	19 March
30 April	30 April
28 May	28 May
25 June (New)	25 June (New)
PowerPoint (slides)	Minutes
19 March	19 March
30 April	30 April (New)
= 28 May	28 May (New)
Forms	Meeting Material
Participation Questionnaire - 2013	Statutes for Vote
■ Fund Application Form - 2013	Internal Regulations for Vote
Membership Contact Form - 2013 (New)	
Belgian Charity Visit Form - 2013 (New)	
Tombola Prize List Form - 2013	
Charities	Tombola
Fund Application Form - 2013	International Tombola Instructions
Belgian Charity Visit Form - 2013 (New)	Instructions for Tombola Ticket Sales
Belgian Charity Visits Assignments - 2013 (New)	Tombola Ticket Sales Dates 2013 (coming up)



On facebook

Jette Holm Kristensen - Web Designer





Group Picture for Tri-fold 2013

Jette Holm Kristensen - Bazaar Coordinator





Membership Database

Linda Aziz Skou – Secretary / Membership

PLEASE PRINT CLEARLY

NATION you are representing: DENMARK				Date: 28 MAY 2013			
National Assistant National Representative (NR) Representative (ANR)				2 nd Assistant National Representative (2 nd ANR)			
Surname (Last Name): AZIZ SKOU					First Name: LINDA		
Home Telephone / GSM: 0473-644-379 E-mail: SECRETARY@NATOCHARITYBAZAAR.OR				BAZAAR.ORG			
NATO Contact Person: MYSELF NATO Contact Number: 6104							
Have you been officially welcomed at a NCB General Assembly Meeting? X Yes					No		
Are you leaving Brussels within the next 3 months?	Yes	X No	If yes, w (dd-mm				

Return the completed form to our Secretary Linda A. Skou at secretary@natocharitybazaar.org

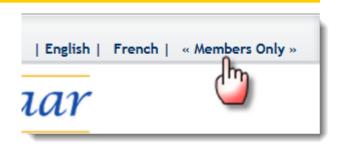




Membership Database

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Bake Sale June, 19 2013 Raised: 1.421 €



Total for 2013: 3.503 €
Next Bake Sale - September 26, 2013



Coffee Break 15 min





Charity Update

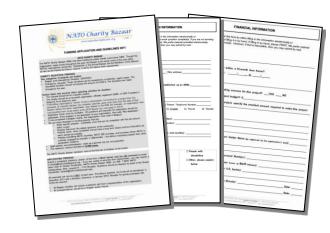
Sabrina Janssens & Julija Vejic Charity Coordinators

- Application status for Belgian and International Charities
- Belgian Charity Visits Agenda + Form
- Explanation of the Charity Selection Vote will take place at September 10th General Meeting



Charity Funding Applications

Belgian Charities6 Eligible Applications



International Charities

- 33 Application received
- 5 Applications rejected (two applications per country rule)
- 28 Applications reviewed
- **17 Eligible Applications**



Charity Visits Agenda

Sabrina Janssens

Charity	Nations	Visit date
Project 1	Slovenia, FYROM*, Bosnia and Herzegovina, NIC, Latvia	18 th June
Project 2	Serbia, Czech Republic, Germany, Montenegro, Switzerland, Georgia	25 th June
Project 3	Azerbaijan, Croatia, Belgium, Finland, France, USA	17 th June
Project 4	Austria, Ukraine, Lithuania, Norway, Bulgaria, Spain	26 th June
Project 5	Slovakia, Greece, Portugal, Estonia, Italy, Hungary, The Netherlands	27 th June
Project 6	UK, Denmark, Canada, Poland, Romania, Turkey	24 th June

^{*} Turkey recognizes the Republic of Macedonia with it's constitutional name.



Charity Visits



2013 BELGIAN CHARITY VISIT FORM

All visits must be completed by the end of June 2013

INSTRUCTIONS: Please contact your assigned charity and set up a date and time for a visit that works for your team. When you have a meeting scheduled, send an email to charity@natocharitybazaar.org. A Board Member will try to join you on your visit. During the visit, fill out the form below. Please submit the completed form to charity@natocharitybazaar.org ASAP. All forms are due by 30 June 2013.

Date of Visit:									
Members Conducting Visit (Names & Country):									
Member (Contact Info: Telephon		Email:						
Name of (Organization Visiting: _								
Focus of	Project:								
	Health		Women			People with			
	Environment		Children			disabilities			
	Education		Seniors						
If	not one of the above, p	lease explain	:						



Charity Visits

From what you saw during your visit, is the project what the application says it is? YES NO. If NO, please explain:
From your visit, do you think the project can be completed within a 12-month time frame?YES NO. If NO, please explain:
IMPRESSION/COMMENTS: (Please comment on your impressions of the charity and the project seeking funding, both positive and negative. If you need more space, feel free to attach additional sheets of paper.)
POSITIVE:
NEGATIVE:
NATO Chadly Bayer ASSI Avenue Victor Gilson 1 1000-Bussels, Belgium

ASSL No. 874.358.592 | www.natocharitybazaar.org



Conducting a Charity Visit

Sabrina Janssens - Belgian Charity Coordinator

- Fill out the '2013 Belgian Charity Visit Form' during the visit (please find in 'Members Only' section)
- After the visit, email the completed form to the Charity Team at charity@natocharitybazaar.org
- All visits should be completed by 30 June 2013
- The completed visit forms will be posted on our website as well as additional information about the charities AFTER the voting in September.
- PLEASE REMEMBER not to talk to any one outside of your visit group and the Board about your Belgian charity visits (blind vote).



Charity selection process

Sabrina Janssens - Belgian Charity Coordinator

- Applications are received before 12:00pm on May 1th
- At General Assembly Meetings in May and June the number of charities received is announced
- Belgian charity lottery and visits are conducted
- Charity vote will take place at the GM 10th September 2013





Charity Vote

Julija Vejic - International Charity Coordinator

- The charity vote will take place at the September 10th General Assembly Meeting
- On or before September 1st you will receive an e-mail containing the Pre-briefing Booklet in pdf format. This booklet lists the project summaries and breakdowns from all eligible charity applicants, as well as target and number of beneficiaries, total project cost and amount proposed by the Board.
- The final Briefing Book including the name, the country and one or more pictures of the applying charity organization/project will ONLY be available on our web-site AFTER the charity vote.



Tombola Update

- Latest Update
 - Tombola Overview
 - Tombola Prizes
 - Ticket Sales
 - Tombola Tickets Sales Dates
 - Pictures of the prizes for the Tombola Prize List
 - SMS service for prize winners





Tombola Overview

- Tombola A giant raffle
- Tickets price: 2.50 € each
- Prizes Each nation provides at least two (2)
 prizes worth at least 100 € each
- Ticket Sales All nations sell tickets
- Winners The winners are drawn at the Bazaar





Tombola Prizes

- At least two (2) prizes per nation
- Each prize must be worth at least 100 €
- Provide list of prizes by 10 September meeting
- Find the Prize list Form on the website
 - > Members Only > Forms





Ticket Sales

Carla Bucalossi Quatrini - Tombola Coordinator

NATO Charity Bazaar 2013 Tombola Prize List [Write Your Nation Here]

[as of Tuesday, 18 June 2013]

INSTRUCTIONS:

- 1. Fill in the form following the example: Nation, prize description, and who donated the prize.
- 2. Rename the file beginning with the name of your country. For example: >FranceTombolaPrizeList.doc<
- 3. Email your prize list to tombola@natocharitybazaar.org

+	NATION	TOMBOLA PRIZES	DONATED BY		



Ticket Sales

- You sell as many tickets as you can
- We arrange use of the Press Hall in front of the ING Bank or a section in NATO Cafeteria for ticket sales

OCTOBER - OCTOBRE OCTOBER - OCTOBRE OCTOBER - OCTOBRE						
	0830-1000	1000-1130	1130-1300	1300-1430	1430-1600	
MON. 10 Oct	Croatia	Slovakia	Hungary	Finland		
TUES. 11 Oct	Montenegro	The Netherlands	Romania	Italy	Spain	
WED. 12 Oct	0830-11h30	USA	11h30-14h30 CZE	_2/6		
FRI. 14 Oct		Bosnia & Herzegovena	e kaine	in Eurmer Yugoslav Republic of Macedonia	USA	
MON. 17 Oct	Canada	anada	Estonia	Bosnia & Herzegovena	Slovakia	
TUES. 18 Oct	70.	Latvia	Latvia	Portugal		
WED. 19 Oct	0830-11h30	Turkey	11h30-14h30 Turke	у		
THURS. 20 Oct	Montenegro	The Netherland	U.K.	Poland	Latvia	
FRI. 21 Oct		Canada	Canada			
Mon. 31 Oct	0830-11h30	Hungary	11h30-14h30 Belgi	um		



2013 Tombola Ticket Sales

Carla Bucalossi Quatrini - Tombola Coordinator

- October: 1, 2, 3, 4, 7, 11, 14, 15, *16, 17*, 18, 30, 31
- November: 4, 5, 6, 7, 8, 11, 12

Location:

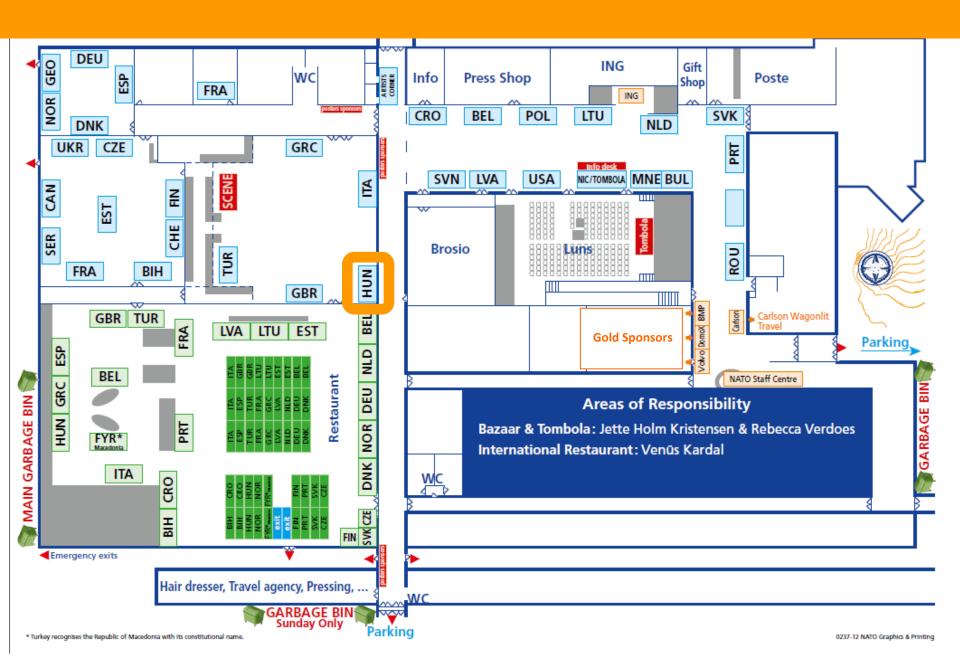
In front of the ING Bank (Press Hall) – same place as Bake Sales.

Confirmation on a spot in the NATO Cafeteria (Hungary's national stand in 2012)

October: 21 - 25



Tombola Ticket Sale in NATO Cafeteria





Restaurant Update

Christina Arvanitaki - Restaurant Coordinator

- Latest Update
 - Each nation need to find a Restaurant Coordinator + Ass. Restaurant Coord.
 - 2013 Forms will be on our website
 - Three (3) restaurant meetings



Sponsors & Events

Dionysia Leolei, Sponsors & Event Coordinator

- Latest Update
 - Confirmed Sponsors 2013



Confirmed Sponsors for 2013

Dionysia Leolei, Sponsorship

PLATINUM

NATO Staff Centre

GOLD

- Aramark
- ACB Diplomat Sales (Volvo)
- ING Bank
- A+ Projects

SILVER

Renaissance Brussels hotel (Marriot)

BLUE

- Concordia
- Baldi
- Brussels Capital Concierge sprl



2013 NATO Charity Bazaar Sponsorship Packages

For General Businesses (following security clearance)

The NATO Charity Bazzar ASBL is a private and independent non-profit making Association, run by volunters draws from NATO Staff. National delegations, family members and friends. (For more information, see our website above). Its members hold an Annual Bazzar, traditionally called the "NATO Charity Bazzar", now in its 44" year. The proceeds are donated to charitable projects. In 2012 over 188 000 € was raised and distributed to 26 charities (8 Belgian charities and 18 international charities). Additional monies raised by other fundraising events throughout the year contribute to these donation

DATE: Sunday - November 17, 2013 | LOCATION: NATO Headquarters, Brussels



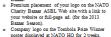












- poster displayed at NATO HQ for 2 weeks.

 An invitation to the 2013 Bazzar Opening Ceremony
- and coffee with patrons before ceremon An invitation to the Charity Donation Ceremony

GOLD SPONSORSHIP PACKAGE

Premium placement of your logo on our

o Company full-page ad on the screen in the

official brochure for the 2013 Bazzar sesson o Company full-page ad on a poster (120x85cm) displayed at the 2013 Bazaar and at the

(Event will occur in Jan. 2014.)

Donation Ceremony.

- Sponsorship Identification Material
 - "Proud Sponsor of the 2013 NATO Charity Bazaar" button, for displaying on your website

NATO Charity Bazaar ASBL | No. 874.358.592 | Smisstraat SS-A - 3080 Tervuren - Belgium

INSORSHIP PACKAGE

our official brochure for 2012 ry ad on a shared Silver

poster (120x85cm) displayed 112 Bazaar and at the Donation

(Tombola Room) throughout

the NATO Charity Bazaar Web site with a link to your (for the 2012 Bazaar season) ty logo on the Tombola Prize poster displayed at NATO HQ

eks 2012 Bazaar Opening

: Charity Donation Ceremon ur in Jan. 2013) entification Materia Sponsor of the 2012 NATO Bazaar" button for displaying







UE SPONSORSHIP PACKAGE

on our official brochure for the 2012 Bazaar season on a shared Blue Sponsor poster (120x85cm) ryed at the 2012 Bazzar and at the Donation Cer

ghout the Bazaar on the NATO Charity Bazaar ASBL Web site with a p your website. (for the 2012 Bazaar season)



NATO Charity Bazaar | ASBL: 874.358.392 | Ave Jules Bordet 66, Bolte 10, 1140-Evere, Belgium



Treasurer Update

Alessandra Bertozzi – Treasurer

CONTRIBUTION 2013

3.590 EUROS

On 23 June 2013



- Bake Sale, February
- Bake Sale June
- Outdoor Life



Fundraising Ideas

Jimmie Bradshaw - President

1. Out-Door-Life for Charity (Karen from Denmark)





Closing

Jimmie Bradshaw - President

National Tombola Tickets vs NCB Tombola Tickets

Reduction in staff means that the IS Graphics will NOT be able to support in designing and printing the national tombola tickets in 2013

Please return Voting Cards and blue Folders





Closing

Jimmie Bradshaw - President

General Meeting Dates 2013

- 10 September
 - Key Focus: Charity Vote
- 24 September
 - Key Focus: Tombola Ticket Sales Lottery, Bazaar Instructions & Call for Entertainment
- 08 October & 22 October
 - Key Focus: VIP & Visitor Passes
- 12 November
 - Key Focus: Final Instructions & After Sales Schedule

Please return voting cards and folders