



Board Meeting Minutes

30 January, 2020

Beginning: 17:30
End: 20.30
Venue: NNHQ Belgian Delegation

Attending persons:

- Serge Devynck (President)
- Anja Malms (Vice-President, Entertainment Coordinator, Restaurant Team)
- Erin McCoy (Treasurer)
- Berthold Malms (Bazaar Coordinator)
- Nevena Sic (Charity Team, Restaurant Team)
- Stacey Gingrich (Charity Team, Guest Coordinator)
- Karine De Koninck (Charity Team)
- Lara Ronayne Casimiro (Sponsorship Coordinator, Webmaster)
- Olivia Ronayne Casimiro (Membership Coordinator, Restaurant Team)
- Yurii Senchuk (Restaurant Team)
- Bernadette Nguyen (Restaurant Team)
- Baros Szabina (Secretary, Teen Coordinator, Restaurant Team)

Absent persons:

- Rachel Curry (Tombola Coordinator) – excused

President

- Opened the meeting.
- Feedback of DC everything went well, only some fine-tuning points came up (lessons learnt)
- Serge and Szabina had a meeting with the representatives of Allen&Overy on 28 January in their offices for the Pro Bono support. We introduced NCB, promoted what we do to raise their interest. For the UBO (priority 1) they might be able to help, and they informed us that in 2024 there will be a change in the Corporate Law when more info will be needed about organisations. Our request will be presented to their own Board to make an official decision on supporting us, it could be a long term relation. Serge also raised our important issue: problem with non-Belgian citizen Board members: they are not able to log in to UBO – Serge want to finalize this question before the end of March.
- Hail and Farewell of Board will take place at the 23 March (Monday) GAM, together with the approval of the Statutes and the Internal Regulations. Some Board members will not be able to make this Monday date. We are going to say farewell to the people who leave the Board and welcome the new ones. Anja reserved a table for 20 persons for the evening of the 23th in the Lion Belge Restaurant.
- New Board starts on 23 March and can immediately start preparation for the charity applications.

- Candidates for the Board – we met 2 of them plus there is a 3rd lady, they will send some short CVs. Still needed: VP, to protect Anja we need to register the new VP in the UBO system ASAP.
- Bernadette announced that she will leave the Board soon due to her change of job venue.
- An e-mail will be sent out in NATO (Magellan and Athena) advertising the positions but emphasizing, these are mostly for spouses. Yurii and Stacey will ask around their delegation, Serge will ask Brigitte to help to promote the open positions.

The Board members started to discuss the updating of the Statutes (Serge distributed printed versions and it was projected on screen too).

Berthold confirmed that the Translator Team of the German Delegation can help with the translation into French (the French version has to be submitted to Moniteur Belge).

Any Other Business:

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President

- On the 12 February Board Meeting we will resume the modification of the Statutes and continue with the Internal Regulations and the Application Form (Funding Application).
- Closed the meeting.

Brussels, Dated as above

Minutes keeping: Szabina Baros