



Board Meeting Minutes

12 February, 2020

Beginning: 17:30
End: 20.30
Venue: NNHQ German 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)
- Bernadette Nguyen (Restaurant Team)
- Baros Szabina (Secretary, Teen Coordinator, Restaurant Team)

Absent persons:

- Rachel Curry (Tombola Coordinator) – excused
- Yurii Senchuk (Restaurant Team) – excused
- Olivia Ronayne Casimiro (Membership Coordinator, Restaurant Team) – excused

President

- Opened the meeting.
- Serge informed the Board that the best option would go with the grammatical and explanatory modifications in the Statutes, and let the other modification request for the next time (such as something that seems to be a legal question, and also the naming convention for “Managing/Executive Board”)

The Board members discussed the updating of the Statutes, the Internal Regulations and the Funding Application (Board members used their already printed versions and they were projected on screen too).

Questions and issues raised during the discussion of the documents:

- Erin: she could not see a transfer from NIC last year (on learning that NIC usually provides 200 EUR donation instead of a Tombola prize. Szabina promised to get in contact with the NIC Treasurer. (UPDATE as of 16 February: the NIC Treasurer confirmed that they provided actual prizes (2 gift bags) for the 2019 Tombola.)
- Lara: NATO’s Sports Association ASBL – should they get a table for free at the Bazaar? The Board decided to ask for 200 EUR in case an ASBL associated to NATO requests table at the Bazaar, in

case we will have enough free tables for other than the national stands, on a first come first served basis, limited to 3.

- NIC: so far they had a voting right at the GAM, although they are associate members (like ANRs and Board members). We should withdraw the voting right from them to comply with the Statutes, but at the same time we should establish a more „official” cooperation between NCB and NIC. Lara suggested to designate them as a „sister organisation” – details of approach and cooperation are to be discussed.
- Spellcheck of the 3 documents: the native English speakers of the Board will help with proofreading them before finalizing their text for translation/voting.
- Erin: she reminded the Board that based on the Statutes, we have to legally appoint 2 persons at the Annual/Statutory GAM to verify the 2019 activity report and financial report of NCB.
- Charity Team: raised the possibility of accepting digital signature from the charities in case of bank papers and Registry papers (there are some countries where these are the preferred methods to receive documents from a bank or the Company Registry Office). The Board agreed, although this option will not be explicitly written into the Funding Application guidelines. This information should be included in an internal application assessment guideline (a suggestion was made to prepare such a document later on).

Any Other Business:

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President

- Closed the meeting.

Brussels, Dated as above

Minutes keeping: Szabina Baros