

# Minutes from ACM October 2. – 4. 2009

## Agenda

### Toastmaster: PAP Peter Villadsen

1. Call to order AP Jacob
2. Adoption of agenda AP Jacob
3. Approval of minutes from ACM Spring 2009 PAP Peter
4. ACM Spring – Billund - follows up
  - 4.1 Extension RSD Poul V.
  - 4.2 Region to Region Cooperation AP Jacob
  - 4.3 Elections in a fair and best way AP Jacob
5. Report from ICM 2009 in Sri Lanka
  - 5.1 Impressions ICM Elfie
  - 5.2 Resolutions and approvals APE Marit
6. Report from AC 2009 in St. Petersburg
  - 6.1 Impressions from AC 2009 AP/APE/PAP
  - 6.2 Report ACCC Finn
  - 6.3 Report with final Economical result HCC 2009 Yury
7. AC 2011 in Skjern, Denmark
  - 7.1 Accept of time and place PAP Peter
  - 7.2 Point out of ACCC AP Jacob
8. Nominations for ICM and IPE
  - 8.1 Information AP Jacob
9. Reports and related issues
  - 9.1 AP report AP Jacob
  - 9.2 APE report APE Marit
  - 9.3 PAP report PAP Peter
  - 9.4 Region CS Europe RD Ernest
  - 9.5 Region Denmark RD Knud Erik L.
  - 9.6 Region Finland/Baltic RD Gunta
  - 9.7 Region Norway RD Svein
  - 9.8 Region Sweden RD Inga-Sara
  - 9.9 Region Russia RD Olga
  - 9.10 ASD for ASF ASD Poul-Henrik
  - 9.11 ASD for BF Brotherhood Fund ASD Jan
  - 9.12 ASD for CE Christian Emphasis ASD Flemming
  - 9.13 ASD for CS Community Service ASD Elfie
  - 9.14 ASD for EF Endowment Fund ASD Christian

9.15	ASD for MC Membership Conservation	ASD Anne Marie
9.16	ASD for YES	ISD Poul-Henrik
9.17	ASD for Extension	ASD Poul V.
9.18	ASD for BE Bulletin Editor	ASD Arne
9.19	ASD for IBC Int. Brother Clubs	ASD Marit
9.20	ASD for LTODLeader Training	ASD Lasse
9.21	ASD for PR Public relationship	ASD Ole
9.22	ASD for Mentor Russia	ASD Henry
9.23	ASD for STEP	ASD Dorthe
9.24	ASD for TC Travel Coordinator	ASD Jan
9.25	ASD for TOF Time of fast	ASD Lasse
9.26	ASD for WM Web Master	ASD Knud Erik H.
9.27	ASD for YL YMCA relation	ASD Poul-Henrik
9.28	ASD for YR Youth Representative	ASD Kira
9.29	ASD for YRM Youth Representative Mentor	ASD Monica
9.30	ASD for Y's Men's World	ASD Arne
9.31	ASD for Y's Menettes	ASD Anna Grethe

9.32 The following ASD's will give information about their subject:  
 Ole Blume - PR  
 Arne Christensen - BE  
 Knud Erik - WM  
 Lasse Bergstedt – Forward Plan  
 Regnar Nielsen – BF plans and applications

#### 10. To be considered by ACM

10.1	What information do you expect to find on the website for Area Europe?
10.2	Bring up ideas in what manner we can create good communication through our movement
10.3	How do we get the information from Area Europe out to the clubs?

#### 11. Financial issues

11.1	Operating accounts and balance 2008-09	AT Jens Erik/PAP Peter
11.2	Budget 2009-10	AT Jens Erik/AP Jacob

#### 12. Plans and Goals 2010-2011

12.1	APE plans and goals	APE Marit
12.2	SDS applications 2010-2011	APE Marit/PAP Peter
12.3	BF delegate plan 2010-2011	APE Marit/AP Jacob

#### 13. Conventions

13.1	International Convention 2010, Yokohama, Japan	AP Jacob
13.2	Area Convention 2011 in Skjern, Denmark	PAP Peter

#### 14. Any other business

14.1	RDE training – 30.10.09 – 01.11.09 – Hvide Sande, Denmark	APE Marit/AP
14.2	Next ACM – 19.03.10 – 21.03.10 – Vildbjerg, Denmark	AP Jacob

## Minutes:

1. The meeting was started at 19:10 by AP Jacob. He opened with the verse John 3.16.
2. Agenda approved
3. The minutes from the spring meeting 2009, approved.
4.
  - 4.1. Extension in Baltic is good. There is great interest in the Y's Men idea. In Norway there is a possibility for a new club in Gardemoen. A DVD has been made for promotion of Y's Men. New members are chartered in clubs. Germany, Lüdenschein ?, Hamburg 1, may be restarted with new young people. In the German speaking part of Switzerland a club exists with no relations to Y's Men International. The Kosovo club is closed again. Bristol may charter a new club next year. Many young Y's Youth in Russia – there is the future!  
RD's - nurse the clubs!
  - 4.2. Leader training in Skive, Denmark November 6. - 8. Only a few are coming from Poland, Baltic, Russia, Sweden and Norway. Maybe 100 will come. (do you mean this number?)  
CE meeting in June in Norway.
  - 4.3. There are 2 nominated IPE candidates from Europe, which isn't good while maybe none will be elected. At the March meeting, we will discuss if it is possible to avoid more than one candidate from Europe can be nominated. Jacob went through the election method.
5.
  - 5.1. Elfie told us her impressions from the ICM in Sri Lanka. Many nice people, hard constructive work. A very good experience
  - 5.2. Many good discussions. The membership goal in 2010 is 35.000 in YMI. The name "Y's Service Club" is allowed to use.
6.
  - 6.1. APE, AP, PAP together – Fantastic conference – well done!
  - 6.2. Report approved
  - 6.3. Report and financial result approved
7.
  - 7.1. The next AC will be in Denmark, Skjern, from June 17. – 19. 2011, Approved
  - 7.2. Language will be in Scandinavian and in English. At the spring meeting, there will be more information. Discount to the new countries, will be a possibility. It will be expected around 1000 participants while on Sunday, the Danish area conference will be held the same place.  
PAP Peter was elected as ACCC.
8.
  - 8.1. 6 persons are nominated to IC from Europe, it is 4 from DK and 2 from RU, 93 clubs has sent in their vote. AP Jacob will send this to IHQ.
9.
  - 9.1. AP Jacob showed some highlights. "I feel that in Europe it is going the right way". If only we could get around 250 more members then we may again take the 5th seat in IC.

**CALCULATION OF ICM SEATS BASED ON 2009 CENSUS**

Reporting Date	AFR		ASI		CAC		EUR		IND		LAM		SOP		USA		TOTAL		
	Paid mbrs	Seat	Paid mbrs	Seat	Paid mbrs	Seat	Paid mbrs	Seat	Paid mbrs	Seat	Paid mbrs	Seat	Paid mbrs	Seat	Paid mbrs	Seat	Paid mbrs	Seat	
1 October 2007	152		9'917		426		6'688		8'159		505		328		1'997				28'172
1 April 2008	117		10'053		431		6'654		9'561		444		292		1'917				29'469
1 October 2008	234		9'657		479		6'558		8'079		448		303		1'868				27'626
1 April 2009	163		9'018		452		6'576		11'101		397		281		1'811				29'799
<b>Total paid mbrs</b>	<b>666</b>		<b>38'645</b>		<b>1'768</b>		<b>26'476</b>		<b>36'900</b>		<b>1'794</b>		<b>1'204</b>		<b>7'593</b>				<b>115'066</b>
<b>Average pd mbrs</b>	<b>167</b>	<b>21</b>	<b>9'661</b>	<b>1</b>	<b>447</b>	<b>19</b>	<b>6'619</b>	<b>3</b>	<b>9'225</b>	<b>2</b>	<b>449</b>	<b>16</b>	<b>301</b>	<b>20</b>	<b>1'898</b>	<b>13</b>			<b>28'767</b>
Divisor = 2			4'831	4			3'310	6	4'613	5					949				
Divisor = 3			3'220	7			2'206	11	3'075	8									
Divisor = 4			2'415	9			1'655	16	2'306	10									
Divisor = 5			1'932	12			1'324		1'845	14									
Divisor = 6			1'610	16			1'103		1'538	17									
Divisor = 7			1'380				946		1'318										
<b>ICMs from 1 Jul 10</b>	<b>1</b>		<b>6</b>		<b>1</b>		<b>4</b>		<b>6</b>		<b>1</b>		<b>1</b>		<b>1</b>		<b>1</b>		<b>21</b>
<b>ICMs to 30 Jun 09</b>	<b>1</b>		<b>7</b>		<b>1</b>		<b>4</b>		<b>5</b>		<b>1</b>		<b>1</b>		<b>1</b>		<b>1</b>		<b>21</b>
<b>Change</b>	<b>0</b>		<b>-1</b>		<b>0</b>		<b>0</b>		<b>-1</b>		<b>0</b>		<b>0</b>		<b>0</b>		<b>0</b>		<b>0</b>

Geneva, 21 July 2009 / RDD  
Spread Sheet/Census 09.xls - A1..R36

- 9.2. Approved
- 9.3. Approved
- 9.4. Approved. Has found an RDE and help with his work as RT. German speaking Swiss don't know Y's Men. Extension needs young leaders but it is difficult to find. AP, "You need help".
- 9.5. Approved
- 9.6. Approved. Worked with website. Needs brother clubs for every club. Marit will help to find brother clubs.
- 9.7. Approved. Needs better connections to YMCA. Teach YMCA that they need Y's Men.
- 9.8. Approved. Meeting with YMCA November 15. Are getting a STEP girl from Poland, living in London.
- 9.9. Approved. 2 new clubs on the plan to be chartered. Brother clubs needed. Working closely with MR Henry. Plan to send One Youth representative to IC 2010 in Yokohama.
- 9.10. Approved.
- 9.11. Approved.
- 9.12. No report. CS meeting in Norway June 4. – 6.
- 9.13. Approved.
- 9.14. Approved.
- 9.15. Approved.
- 9.16. Approved. Poul-Henrik made a presentation for the YES program. How to make YES a success? Promotion – Communication – Information. Use good stories from Y's Men's World. Appoint an RSD for YES!!! Use the money for extension work. LTOD Lasse: At the March meeting, a working platform will be ready as a proposal/ guideline. Approved by ACM.
- 9.17. Approved. Look in 4.1
- 9.18. Approved.
- 9.19. Approved. All regions must have an RSD for brother club relations!
- 9.20. Approved. A discussion among the RD about the forward plan.  
More Family members. Invite colleagues to Y's Men meetings. Use Youth to show us new things like Skype. Be present at camps. Community service with PR included. Membership Conservation: why am I a Y's Man!
- 9.21. Approved. Gave a fine presentation in how PR can be done. Very useful in getting the media interesting in publishing Y's Men's work.
- 9.22. Approved. Continuing the good work former ASD Aslaug, has started.

- 9.23. Approved.
- 9.24. Approved.
- 9.25. Approved. Talk about good TOF projects, instead of new projects, they tell a story. Spread out news to all regions in the area. ICM members informed us of a YMCA house in Colombo the visited, where the conditions were very poor. This could be a TOF project. A collection was made to support this house.
- 9.26. Approved. Informed us around the new website ideas and presented the new layout.
- 9.27. Approved. - Be a friend to YMCA Europe!
- 9.28. No report.
- 9.29. No report.
- 9.30. No report.
- 9.31. Approved. Are looking forward to charter a new Y's Menette club in Sunds, Denmark.
- 10. These points were discussed during point 9.26
- 11.
  - 11.1. Approved. Discussed the use of the Ingemar Wahlström Fund. It can also be used for Youth participation in various Y's international meetings and congresses.
  - 11.2. Approved. It was agreed to place 10.000 CHF to contribute to travel costs for eastern countries participating in AC 2011 in Skjern, Denmark.
- 12.
  - 12.1. Plans and goals were presented by APE Marit. (Attached to the minutes).
  - 12.2. SDS application is attached.
  - 12.3. BF delegate plan is attached.
- 13.
  - 13.1. IC Yokohama preparations are running as planned.
  - 13.2. PAP Peter went through a preliminary plan. At the application form, it will be possible to choose which meals you want to participate in, while some are staying in camps.
- 14.
  - 14.1. At the RDE training in Hvide Sande IPE Fujii will participate.
  - 14.2. The next ACM in March in Vildbjerg, Denmark, will be held in connection to District Storå's District Conference.

12.10.2009.  
AS Svend