

Minutes with appendix of the 46th IFLRY General Assembly Cape Town, South Africa

28 November, 2019 - 1 December, 2019

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Minutes of the 46th IFLRY General Assembly

Cape Town, South Africa

28 November, 2019 - 1 December, 2019

Minutes produced by: Benedikte Kloth, Sergiu Boghean, Daphnie Ploegstra, and Andrea Ugrinoska.

1. Opening

The General Assembly was opened at 19:14 Thursday 28 November, 2019 by the President of IFLRY.

2. Roll Call & Voting Rights

The Roll Call was performed by the Secretary General, who introduced logos as a visual to support the roll call.

Country	Organisation	Votes	Present
Belgium	Fédération des Étudiants Libéraux	1	present
Bulgaria	Youth Movement for Rights and Freedoms	8	present
Catalunya	Joventut Nacionalista de Catalunya	5	present
Denmark	Radikal Ungdom	4	present
Denmark	Venstres Ungdom	5	present
Finland	Svensk Ungdom	6	present
Germany	Junge Liberale, JuLis	8	present
Ghana	Progressive Youth Movement	0	present, no votes issued due to outstanding membership fees

Jordan	Free Thought Forum	3	present
Lebanon	Future Youth (Mustakbal)	8	present
Nepal	Youth Initiative	3	present
Netherlands	Jonge Democraten (JD)	7	present
Netherlands	Jongerenorganisatie Vrijheid en Democratie (JOVD)	6	present, not voting (until Dec 1)
Norway	Young Liberals of Norway	5	present
Sweden	Center Party Youth	6	present
Sweden	Liberala Ungdomsförbundet	6	present
Ukraine	Liberal Democratic League of Ukraine	3	present
United State of America	Young Democrats of America	8	present

The Secretary General informs the GA that there are 157 votes in good standing, therefore the quorum of 52 votes.

86 votes issued and the quorum is reached.

3. Election of the Chairs & Returning Officers

The Secretary General proposes as chairs for the GA:

- Benedikte Kloth
- Sergiu Boghean
- Daphnie Ploegstra
- Andrea Ugrinoska

The Secretary General put this to vote and the result was:

In favour: 86

Against: 0

Abstain: 0

The proposal is accepted by unanimity.

The Secretary General informs the GA that although there is a minimum of three returning officers, the GA can decide to appoint more than three. The Secretary General therefore proposes the following returning officers:

- Jana Weber Pérez, JuLis
- Linnea Heinstedt, YDA
- Pau Vico, JNC
- Ane Breivik, NUV

The Secretary General put this to vote and the result was:

In favour: 86

Against: 0

Abstentions: 0

The proposal is accepted by unanimity.

The Chairs take over from the Secretary General.

4. Adoption of the Agenda

The Chair informs that the GA will be electing a replacement auditor at the GA session on Saturday morning.

The Chair suggest to switch agenda point 10 and 11, and have the discussion of agenda point 11 pushed to the third GA session.

The Chair presents the Agenda for the 46th General Assembly and asks if anyone would like to propose any amendments, has any comments or objections. No one comes forward. The Chair asks the General Assembly to proceed to voting.

In favour: 86

Against: 0

Abstentions: 0

The agenda as prsesnted online is accepted by unanimity.

5. Decision on Urgency Resolutions

The Bureau informs that 1 urgent resolution has been received on Hongkong from LDLU. Representative of LDLU presented the argument that makes this resolution urgent.

In favour: 86
Against: 0
Abstentions: 0

The proposal to discuss the urgency resolution is accepted by unanimity.

6. Prioritization of Resolutions

The prioritization will be done by a Google Form vote. The Chair announces that the Office has set up a Google Form. The deadline for voting is 29 November, 2019 at 00:00.

7. Adoption of the Minutes of the Previous Meeting

The Secretary General informs that the minutes were written by the auditor and published to the MOs in time.

In favour: 86
Against: 0
Abstentions: 0

The minutes of the 45th General Assembly of IFLRY in Sofia are adopted by unanimity.

8. Appointment Officers of the Standing Committee(s)

The proposals of the bureau for officers of the standing committees are the following:

Finance

Chair: Benedikte Kloth, RU
Vice Chair: Claudine Kishek, FTF
Minute Taker: Pau Vico, JNC

Membership

Chair: Andrea Ugrinoska, LiDeM
Vice Chair: Katrine Lund, VU
Minute Taker: Arne Nelson, YDA

Resolutions

Chair: Daphnie Ploegstra, JD
Vice Chair: Louise Grabo, CUF

Minute Taker: Sam Hudis, YDA

Statues & Rules and Regulations

Chair: Sergiu Boghean, LYMEC

Vice Chair: Yevheniia Shulha, LDLU

Minute Taker: Rieka von der Warth, JuLis

In favour: 86

Against: 0

Abstentions: 0

The proposal is accepted by unanimity.

9. Presentation and Adoption of the Bureau Reports

The Secretary General gives an introduction to the Bureau Report and a status on the action plan.

The chair gives the member organizations the opportunity to ask questions.

Abel Hartman, JD asked where the rest of bureau reports are since some were delivered late:

- *Response from Sven (SG):* The Bureau reports are all in the drive now, although some were submitted slightly after deadline.

Abel Hartman, JD asked VP Nickolas if the style guide would be appropriate to launch at the GA:

- *Response from Nickolas (VP):* The Visual team has been working on IFLRYs new social media style guide. The guide yet need to be completed with regards to text styles etc., access to photoshop etc.

Kasper Jakobsen, RU asked about the refunding process for participants to seminars:

- *Response from Sven (SG):* Different requirements from different donors. Sven invites for a dialogue about ideas for reimbursements.
- Kasper from RU recommends the Bureau to find a solution with better information to the IOs about the reimbursement process when positing the call.

Katrine Lund, VU asked the VPs for reflections on their half-year term:

- *Response from Laura (VP):* Still ongoing projects.
- *Response from Amanda (VP):* Settling into a new Bureau with an already adopted strategy is a learning process. At this half-way point she feels more ready to complete her tasks.

- *Response from Nickolas (VP):* Have been able to continue his work but underlines the energy that new Bureau members bring to the organisation. Nickolas believes that there is still a lot of work to be done on the Council.
- *Response from Suleyman (VP):* Are involved in communications, policy book, and website.

Abel Hartman, JD asked Ahmad regarding the situation and his work in Lebanon:

- *Response from Ahmad (P):* Everyone is volunteers and he opted for a strong team, that's why everything is handled as a team work.

Abel Hartman, JD asked Laura about the status on the policy book:

- *Response from Laura (VP):* The policy book is being worked on but her focus has been on establishing this GA together with Democratic Alliance.

Alice Schmidt, JuLis asked Suleyman about his promise about the relaunch of the iflry webpage:

- *Response from Suleyman (VP):* The problem was with the membership list on the website which have now been updated. Due to GDPR rules the full list can not be available on the webpage. Suleyman is currently working on an interactive global map.

Nemir Ali, JuLis asked Suleyman about the online membership list and why the contact information were removed (were there no way to go around the GDPR rules by only stating organisation contact information?).

- *Response from Suleyman (VP):* The list was updated.
- *Response from Amanda (VP):* There were many contacts of the people that we did not have the consent for using their data. Therefore, the list was removed immediately. So, we did all to comply with the regulations GDPR.

August Stengaard, VU asked Amanda if she is satisfied with a long adjustment period, and what can be done to create a faster adjustment process in the future:

- *Response from Amanda (VP):* When the Bureau had already a settle working plan, it took a little longer to jump into the work as to not misstep in important matters such as funding. Amanda suggest a better handover period from old VPs to new VPs.
- *Response from Laura (VP):* Suggest improved handover from old VPs and more improved introductions from the G3 and more questions from the new VPs.

Abel Hartman, JD asked Nickolas about the new stakeholders that he mentioned in this Bureau report, and if we can attend the Human Rights Council:

- *Response from Nickolas (VP):* The stakeholders approach are the ones stated in the action plan. We try to approach other stakeholders. We might be able to attend the CWS meeting in New York with a member from the human rights programme.

Lukas Wiemers, JuLis asked if there have been efforts to work together with conservatives or green youth movements.

- *Response from Ahmad (P):* We have contact with other global organisations.
- *Response from Sven (SG):* The other global organisations are not structured in a way that makes it pragmatically possible to work together with them. The partnership with IUSY is a strategic move.

The bureau reports are adopted by acclamation.

The General Assembly was adjourned at 20.15 Thursday 28 November, 2019 by the Chair.

10. Election of Auditors

The chair re-opens the General assembly at 09:12, Saturday 30 November, 2019.

The Roll Call was performed by the Secretary General.

Country	Organisation	Votes	Present
Belgium	Fédération des Étudiants Libéraux	1	present
Bulgaria	Youth Movement for Rights and Freedoms	8	present
Catalunya	Joventut Nacionalista de Catalunya	5	present
Denmark	Radikal Ungdom	4	present
Denmark	Venstres Ungdom	5	present
Finland	Svensk Ungdom	6	present
Germany	Junge Liberale, JuLis	8	present
Ghana	Progressive Youth Movement	0	present, no votes issued due to

			outstanding membership fees
Ghana	Young liberals of Ghana	0	present, no votes issued due to outstanding membership fees
Jordan	Free Thought Forum	3	not present
Lebanon	Future Youth (Mustakbal)	8	present
Nepal	Youth Initiative	3	present
Netherlands	Jonge Democraten (JD)	7	present
Netherlands	Jongerenorganisatie Vrijheid en Democratie (JOVD)	6	not present
Norway	Young Liberals of Norway	5	present
Sweden	Center Party Youth	6	present
Sweden	Liberala Ungdomsförbundet	6	present
Ukraine	Liberal Democratic League of Ukraine	3	present
United State of America	Young Democrats of America	8	present

The Secretary General informs the GA that there are 157 votes in good standing, therefore the quorum of 52 votes.

76 votes issued and the quorum is reached.

The resolution prioritisation are announced by the chairs.

The chair opens for nominations for auditor.

Venstre Ungdom nominated Nicolai Løvgret.

Young Democrats of America nominated Justin Meyers.

The chair asks the candidates to present themselves.

The chair opens the floor for questions from the GA.

Kasper Jakobsen, RU asks both candidates what positions they are currently holding in their MO, and how much time they will put in the role as auditor:

- *Response from Justin:* Currently not holding any position in YDA
- *Response from Nicolai:* Currently holding the position as delegation lead of Venstres Ungdom to iflry.

Lukas Wiemers, JuLis asks both candidates to present their experience that makes them qualified as auditor:

- *Response from Justin:* Was treasurer in YDA and in a workers union in California. Has experience in handling big budgets.
- *Response from Nicolai:* Held a position in his executive committee until two months ago where he also had responsibility to overlook the finances.

The chairs close the question session.

The voting ballots are handed to the MOs by the treasurer following a role call done by the secretary-general.

The chair opens the election period. Returning officers collect the votes. The chair close the election period.

The Result of the voting was as follows:

Nicolai Løvgret: 45

Justin Meyers: 34

The general assembly was adjourned at 9.58, Saturday 30 November, 2019 by the Chair.

11. Membership Issues

The chair re-opens the General assembly at 10.44, Sunday 1 December, 2019.

The Roll Call was performed by the Secretary General.

Country	Organisation	Votes	Present
Belgium	Fédération des Étudiants Libéraux	1	present
Bulgaria	Youth Movement for Rights and Freedoms	8	present
Catalunya	Joventut Nacionalista de Catalunya	5	not present
Denmark	Radikal Ungdom	4	present
Denmark	Venstres Ungdom	5	present
Finland	Svensk Ungdom	6	present
Germany	Junge Liberale, JuLis	8	present
Ghana	Progressive Youth Movement	0	present, no votes issued due to outstanding membership fees
Ghana	Young liberals of Ghana	0	present, no votes issued due to outstanding membership fees
Jordan	Free Thought Forum	3	present
Lebanon	Future Youth (Mustakbal)	8	present
Nepal	Youth Initiative	3	present
Netherlands	Jonge Democraten (JD)	7	present
Netherlands	Jongerenorganisatie Vrijheid en Democratie (JOVD)	6	present
Norway	Young Liberals of Norway	5	present
Sweden	Center Party Youth	6	present

Sweden	Liberala Ungdomsförbundet	6	present
Ukraine	Liberal Democratic League of Ukraine	3	present
United State of America	Young Democrats of America	8	present

The Secretary General informs that JOVD has now been given 6 votes, and are present and voting.

The total number of votes issued is now 87.

- Progress SA applying for associate membership

Katrine Lund, VU, presented the summary of the discussion in the standing committee on membership. The SC gave a positive recommendation.

YDA reiterated that Progress SA has used conservative funds which are in direct opposition to the Democrats in America.

Kasper Jakobsen, RU reiterated the importance of the bureau recommending observer membership instead of an associate membership for new young organisations.

Julis reiterated the importance of allowing them to enter now and build their capacities instead of alienating them and risk to not get them applying again.

Kasper Jakobsen, RU reiterated that if they are motivated enough they will come back to apply as observer members at the next occasion.

Sven (SG) reiterated the positive recommendation towards SA Progress from the bureau.

The chair opened the vote for the Progress SA associate membership in IFLRY.

In favour: 55

Against: 12

Abstain: 17

Progress SA was accepted as an associate member.

- Shebab42 applying for associate membership

Katrine Lund, VU, presented the summary of the discussion in the standing committee on membership. The SC gave a positive recommendation.

The chair opened the vote for the Shebab42 associate membership in IFLRY.

In favour: 79

Against: 0

Abstain: 8

Shebab42 was accepted as an associate member.

- DA Youth South Africa, applying for associate membership

Katrine, VU, presented the summary of the discussion in the standing committee on membership. The SC gave a positive recommendation for DA Youth.

The chair opened the vote for the DA Youth associate membership in IFLRY.

In favour: 87

Against: 0

Abstain: 0

DA Youth South Africa was accepted as an associate member.

- Momentum Hungary, applying for associate membership

Katrine, VU, presented the summary of the discussion in the standing committee on membership. The SC gave a positive recommendation for Momentum Hungary.

The chair opened the vote for the Momentum Hungary associate membership in IFLRY.

In favour: 84

Against: 0

Abstain: 3

Momentum Hungary was adopted as an associate member.

Progress SA, YD South Africa and Shebab 42 received each one vote, raising the quorum to 90.

12. Adoption of the financial report and audit report

The chair mentioned that these reports will not be adopted but acknowledged as they are interim reports.

The standing committee gave a positive recommendation to acknowledge the interim financial report.

In favour: 90

Against: 0

Abstain: 0

The interim financial report was acknowledged by the GA.

The chair summarised the discussion on the interim audit report.

The standing committee gave a positive recommendation to the interim audit report.

In favour: 90

Against: 0

Abstain: 0

The interim audit report was acknowledged by the GA.

The chair summarised the discussion on the draft budget 2020 and informs the GA that the votes is to adopt the draft budget.

The SC gave a positive recommendation for the draft budget 2020.

In favour: 90

Against: 0

Abstain: 0

The draft budget 2020 was adopted by the GA.

The chair summarised the discussion on the Guidelines and recommendation for membership fee.

The SC gave positive recommendation to adopt the Guidelines and recommendation for membership fee.

In favour: 90

Against: 0

Abstain: 0

The Guidelines and recommendation for membership fee was adopted by the GA.

YDA thanked the treasurer for their work on the guidelines and advised for them to be removed from public access as they are internal.

13. Resolution and amendments to the manifesto

Daphnie Ploegstra (JD), reported on the standing committee on resolutions.

The role of the United States in outer space by Radikal Ungdom. The SC gave a positive recommendation.

In favour: 81

Against: 0

Abstain: 6

The resolution 'The role of the United States in outer space' was adopted.

Urgent resolution on Hong Kong by LDLU. The SC gave a positive recommendation.

In favour: 90

Against: 0

Abstain: 0

The urgent resolution 'Hong Kong' was adopted.

Free and independent Taiwan by JuLis. The SC gave a positive recommendation.

In favour: 90

Against: 0

Abstain: 0

The resolution 'Free and independent Taiwan' was adopted.

Emission trading system to combat climate change by JuLis. The SC gave a positive recommendation.

In favour: 89

Against: 0

Abstain: 1

The resolution 'Emission trading system to combat climate change' was adopted.

Liberalize the sex industry by Venstres Ungdom. The SC gave a positive recommendation.

In favour: 76

Against: 0

Abstain: 14

The resolution 'Liberalize the sex industry' was adopted.

Euthanasia by Venstres Ungdom. The SC gave a positive recommendation.

In favour: 82

Against: 0

Abstain: 8

The resolution 'Euthanasia' was adopted.

CUF leaves the GA. The total number of votes are now 84.

Turkish invasion in Northern Syria by LUF. The SC gave a positive recommendation.

In favour: 84

Against: 0

Abstain: 0

The resolution 'Turkish invasion in Northern Syria' was adopted.

Towards a more sustainable tourism industry has been withdrawn by the JNC.

Sea ice edge by Svensk Ungdom. The SC gave a positive recommendation.

In favour: 67

Against: 0

Abstain: 17

The resolution 'Sea ice edge' was adopted.

International protection of queer people by JuLis. The SC gave a positive recommendation.

In favour: 79

Against: 0

Abstain: 5

The resolution 'International protection of queer people' was adopted.

Changing our foreign development aid policies. This resolution has been withdrawn by the submitter CUF.

Restructuring the distribution of foreign aid by VU. The SC gave a positive recommendation.

In favour: 55

Against: 12

Abstain: 14

The resolution 'Restructuring the distribution of foreign aid' was adopted.

Multilateral and liberal commerce by JNC. The SC gave a positive recommendation.

In favour: 70

Against: 0

Abstain: 14

The resolution 'Multilateral and liberal commerce' was adopted.

Foreign exchange market by Venstres Ungdom. The SC gave a positive recommendation.

In favour: 83

Against: 0

Abstain: 1

The resolution 'Foreign exchange market' was adopted.

14. Adoption amendments of statutes and rules of procedure

84 votes in total, 56 is needed to change (2/3rd majority)

AM 01 - positive recommendation from the SC

In favour: 80

Against: 0

Abstain: 0

AM 01 was adopted.

AM 02 - positive recommendation

In favour: 76

Against: 0

Abstain: 2

AM 02 was adopted.

AM04 - recommended to be sent back to the bureau

The GA votes on sending it to the bureau with a reformulated text

In favour: 82

Against: 0

Abstention: 1

AM 04 is send back to the bureau for further alterations with a reformulated text.

AM 05 - positive recommendation

In favour:77

Against: 0

Abstention: 0

AM 05 was adopted.

AM06 - positive recommendation

In favour: 77

Against: 0

Abstentions: 0

AM 06 was adopted.

AM07 - positive recommendation by SC

In favour: 80

Against: 0

Abstentions: 2

AM 07 was adopted.

AM 08 - Positive recommendation by SC

In favour: 82

Against: 0

Abstentions: 0

AM 08 was adopted.

AM 09 - positive recommendation by SC

In favour: 74

Against: 0

Abstentions: 9

AM 09 was adopted.

AM 03.2 - negative recommendation by SC

In favour: 19

Against: 64

Abstentions: 0

AM 03.2 has fallen.

AM03 - positive recommendation from SC

In favour: 47

Against: 35

Abstentions: 0

AM 03 has fallen.

15. News from MOs

16. AOB

17. Date and place of next meeting

Kyiv, Ukraine, 24-26 April 2020

18. Closing

The General Assembly was closed at 11:42 AM by the President.

Appendix A: Agenda

International Federation of Liberal Youth (IFLRY) 46th General Assembly

28 November—01 December 2019
Cape Town, South Africa

Agenda

1. Opening
2. Roll Call & Voting Rights
3. Election of the Chairs & Returning Officers
4. Adoption of the Agenda
5. Decision on Urgency Resolutions
6. Prioritization of Resolutions
7. Adoption of the Minutes of the Previous Meeting
8. Appointment Officers of the Standing Committee(s)
9. Presentation and Adoption of the Bureau Reports
10. Election of Auditor
11. Membership Issues
12. Adoption of the Financial Report and Audit Report
13. Resolutions and Amendments to the Manifesto
14. Amendments to Statutes and Rules of Procedure
15. News from MOs
16. Any other business
17. Date and place of the next meeting
18. Closing

Minutes of the Standing Committee of Membership 30 November 2019

46th IFLRY General Assembly Cape Town, South Africa 28 November,
2019 - 1 December, 2019

Chair: Andrea Ugrinoska

Vice-chair: Katrine Lund - VU

Minute Taker: Arne Nelson - YDA

1. Opening

The Standing Committee on Membership was opened at 10:09 Saturday 30 November, 2019 by the Chair.

2. Roll Call

Rika - JuLis

May - Future Youth

Dunixi - YDA

Victor /David - JNC

YMRF (Bulgaria)

Nikolaj - Venstres Ungdom (VU)

Ellinor Svensk Ungdom of Finland (SUF)

Adrian - Belgian Students

Idun - Unge Venstre

Kaspar - Radikale Ungdom (RU)

Youth Initiative (Nepal)

Abel - JD (D66)

LDLU

Abdullah - Free Thought Forum

William - Liberal Youth of Sweden (LUF)

Center Party Youth of Sweden (SUF)

The total number of votes is 16

3. Review of delay for certain documents from Shabaab42 and DA Youth due to technical difficulties

4. SA Progress

SA Progress - presentation

SA Progress Questions

- Poster campaign, tell the committee more about what that was and what it consisted of - basic messages dealing with the rejection of social identity politics, utilizing quotes of students from various faculties. Point of the campaign was to open minds to have a discussion which has been thrown under the bus
- What you expected to bring and receive from ILFRY? - valuable engagement through an international exchange of ideas, present to ILFRY on their ideas and underlying values. Sharing of institutional knowledge and advice to Progress.
- Events - why Young Black And Conservative ? - Conservative is a swear word in SA and wanted to spark an outrage first. Two debaters were Classical Liberal and Conservative.
- When you close your eyes what is the peak form of SA Progress? - establish themselves at major institutions and going where the target market is. Universities should be centers of free speech. Spent the next three years establishing.
- Good at Getting Attention and how are you ensuring that you don't venture into populism - must choose a values position on the issue, making it Sexy again.
- Speak on their Budget - mostly funded by the FNF and an office in both Johannesburg and CT, seed funding of 8,000 rand from other donors.
- Follow up on Finance to grow as an org will there be Membership fees in the future - will be considered in the future and didn't want to deter people from joining to start
- Membership fees, if there are no fees to start will this cause a drop in Membership - won't deter one person from leaving I think
- Would you plan on taking moneys from conservative thinktanks and donors - probably not but a conservation to be had from the Management Committee, accepting such moneys makes us a proxy but can't give a direct answer
- What was the biggest challenge going in? - started in February and faced quite a lot of challenges. Biggest challenge as an org was making sure we differentiate ourselves from others. Easy to conflate liberalism in SA with Center right politics.

The leftward drift of SA politics makes the remaining people right. Remain true to our principles despite changing currents around us.

- What privileges and powers does an Associate member have in this organization? - Nicholas is giving answer from the text , no voting rights or ability to make proposals or amendments

SA Progress - Discussion

Vote on recommendation of SA Progress for associate membership

Favor - 10

Against - 6

Abstentions

The Standing Committee gives a positive recommendation to the GA.

5. Shabaab 42 (Jordan)

Shabaab 42 - Presentation

April 2017 - idea started and supported by the FNF, Liberal think tank for young activists.

Wide diversity of membership and involved organizations.

The number 42 is inspired by several situations e.g Hitchhiker's guide to the galaxy book, the age of the first president etc.

Several partnerships (UN, FNF)

Well Established on social media

Shabaab 42 - Questions

- Connections with government and decision makers- what do you mean by connections? We believe having links with stakeholders and members will support us and our work worrying and submitting policy papers. Weekly visits to ministries and decision makers to share our ideas, market themselves.
- More insight into her political views(homosexuality) - hard to talk about such things in the ME and Jordan, fine with it and had exchanges to learn more about LGBTQ+ to help learn to present on these issues
- What are some of the Pollux papers you've submitted and worked on with the government? - on election law, on new tax law
- How did it go and what was your actual proposal? - having a quota in regards to competition

- Position on Israel and the ME Conflict - haven't had this discussion yet but will be a future question

Vote on recommendation for Shabaab 42 for associate membership

For - 15

Against - 1

Abstentions - 0

The Standing Committee gives a positive recommendation to the GA.

6. Roll Call

JuLis

Future Youth

YDA

JNC

YMRF

Swedish people's party

Liberal Youth of Denmark (Venstres Ungdom)

Belgian Students

Social Liberal Youth of Denmark (Radikal Ungdom)

Liberal Youth of Norway

Youth Initiative of Nepal

LDLU

Jonge Demokraten(D66)

Free Thought forum

Liberal youth of Sweden (LUF)

Center youth of Sweden

7. DA Youth (South Africa)

DA Youth - Presentation

10 Rand membership fee, working to establish branches across SA. Previously a budget of 340,000 Rand. Campaign focused on youth unemployment. Door to door campaigns, you can't eat liberalism, independence and lack of dependence on mother party. establish a footprint in terms of media and no conversation that goes on in SA with out DA Youth.

DA Youth - Questions

- Do you have any plans for establishing an international officer role? - application was submitted via email, and coming from a lackluster election results we need to use our current staff to support our relations with IFLRY. They went from 3 staff to 1 staffer. They have options to co-opt people onto their executive that deals with international affairs.
- Member of IFLRY prior and what leads to reapply? - lack of institutional knowledge of past associations

DA Youth - Internal Discussion

Vote on recommendation of DA Youth for Associate Membership

For -16

Against - 0

Abstentions - 0

The Standing Committee gives a positive recommendation to the GA.

8. Momentum (Hungary)

Momentum - Presentation(Skype)

First major action submitted, 200k signatures against Olympic Games. Main goal is to take back democracy in Hungary, 8 Constitutional changes and a lack of separation of powers. Age limit of 14-24 and 453 members. Elected board by general Assembly and some appointed positions. Focus on countryside due to liberal strength of Budapest, no membership fees. Private crowd funding of 3000 euros and working for funding from MO. Liberal on social issues and center on most other things. Started last year in March with 8 people. Direct service efforts on the side.

Momentum - Questions

In Favor - 16

Against - 0

Abstentions- 0

The Standing Committee gives a positive recommendation to the GA.

The Standing Committee on Membership as closed at 11:30, Saturday 30 November, 2019
by the Chair.

Minutes of the Standing Committee of Finances, 30 November 2019

46th IFLRY General Assembly Cape Town, South Africa 28 November, 2019 - 1 December, 2019

Chair: Benedikte Kloth

Minute Taker: Pau Vico

1. Opening

The Standing Committee on Finances was opened at 10.17, Saturday 30 November, 2019 by the Chair.

2. Roll Call

Olha Tsurkan, Iflry Treasurer

Vira Hembarska, LDLU

Benjamin Bergan, SU

Justin Meyer, YDA

Johan, FEL Belgian

Michel Nentwig, JuLis

Sven Gerst, IFLRY Bureau

Oskar, LUF

Daphnie, JD

Ane Breivik, UNGE VENSTRE

Anna Ek, SUF

Nicolai Lovgert, Iflry Internal Auditor

August, Venstres Ungdom

The total number of votes is 10

3. Adoption of Agenda

In favour: 10

Against: 0
Abstentions: 0
Adopted by acclamation

The Agenda is adopted.

4. Acknowledgement of Interim Financial Report

Olha presents the IFR. Michel (JuLis) asked what measures are taken to collect money from organizations that are not paying. He also asked what kind of expenses are summarized at the Third Party Event.

In favour: 10
Against: 0
Abstentions: 0

The Interim Financial Report is acknowledged.

5. Acknowledgement of Interim Audit Report

Reender presents the Interim Audit Report. Vera (LDLU) asked why the Audit Report doesn't include a page with a description of IFLRY purpose as an organization, the date it was register and the fact that it is a non profit organization. August (VU) asked how many more administration people would be needed to manage the office. He also suggested to calculate the costs of having an administrative and if it would pay off. Sven noted that IFLRY is operating at its maximum capacity.

The floor to discussion for Audit and Financial Report. Justin (YDA) recommends to remove the link for the Financial Report from public at IFLRY website. August (VU) noted that is important to only hire office tasks that the elected bureau members can't do, this way the "core business" of IFLRY has to be done by the bureau. Justin asked when the transition to the German system will be completed. Sven answers that IFLRY is waiting for German authorities to check all the extra requirements.

In favour: 10
Against: 0
Abstentions: 0

The Interim Audit Report is acknowledged.

6. Acknowledgement of Budget 2019 Preliminary Realization

August (VU) asked if it is possible to consider a more conservative budget, as most of the concepts had collected less money than expected.

In favour: 10

Against: 0

Abstentions: 0

The Budget 2019 Preliminary Realization is acknowledged.

7. Recommendation of Adoption of Draft Budget 2020 incl. Appendix to the Budget

In favour: 10

Against: 0

Abstentions: 0

The Draft Budget 2020 will be recommended to be adopted in the GA.

8. Adoption of Guidelines and Explanations for Membership Fees 2020

In favour: 10

Against: 0

Abstentions: 0

The Guidelines and Explanations for Membership Fees are adopted.

9. Recommendation of Internal Financial Guidelines

Justin (YDA) proposes to have a consolidated place for requesting refunds. Sven states that many of those documents for refund are not owned by IFLRY.

In favour: 10
Against: 0
Abstentions: 0

The Internal Financial Guidelines will be recommended.

10. Additional remarks

Justin (YDA) states that the Auditor role values and requirements, and what to be expected from then should be discussed.

The Standing Committee on Finances was closed at 11:18 Saturday 30 November, 2019 by the Chair.

Minutes of the Standing Committee of Resolutions, 30 November 2019

46th IFLRY General Assembly Cape Town, South Africa 28 November, 2019 - 1 December, 2019

Chair: Daphne Ploegstra

Vice-chair: Louise Grabo

Minute Taker: Sam Hudis

Opening

The Standing Committee on Resolutions was opened at 14:01 Saturday 30 November, 2019 by the Chair.

Roll Call

Alice Schmidt, JuLis
Hannah Wrobleski, YDA
August, Venstres Ungdom
Svensk Ungdom
Free Thought Forum, Jordan
NUF
Casper, RU
Simon, Youth Initiative
Pao, JNC
FEL
LUF
CUF
LDLU

The total number of votes is 13

Resolutions

1. UN Role in Outer Space, by RU

-1st amdt by JuLis, accepted by RU as friendly

-2nd amdt by SU:

In favor: 2

Against: 11

Abstain: 0

Amendment Fails

-3rd amendment by JuLis, accepted by RU as friendly

In favour: 12

Against: 1

Abstentions: 0

The resolution is given positive recommendation

2. Urgent resolution on Hong Kong, by LDLU

In Favor: 13

Against: 0

Abstain: 0

The resolution is given positive recommendation

3. On Taiwan, by JuLis:

In Favor: 12

Against: 0

Abstentions: 1

The resolution is given positive recommendation

4. On emission trading system, by JuLis:

-Venstres Ungdom propose amendment:

In Favor: 6

Against: 7

Abstain: 0

Amendment Fails

In Favor: 13
Against: 0
Abstention: 0

The resolution is given positive recommendation

5. Liberalize the Sex Industry, by Venstres Ungdom:
-Amendment by JuLis, accepted as friendly
-Amendment by CUF, accepted as friendly
In Favor: 12
Against: 0
Abstention: 1

The resolution is given positive recommendation

6. Euthanasia, by Venstres Ungdom:
-Amendment by JuLis, accepted as friendly
-Amendment by JuLis, accepted as friendly
-Amendment by JuLis:
 In Favor: 11
 Against: 1
 Abstention: 1
Amendment adopted

Youth Initiative left, total votes is 12

- Amendment by JuLis:
 In Favor: 8
 Against: 1
 Abstention: 3

In Favor: 12
Against: 0
Abstentions: 0

The resolution is given positive recommendation

Youth Initiative joined, total votes is 13

7. Turkish invasion of northern Syria, by LUF:
-Amendment by JuLis, accepted as friendly
In Favor: 13

Against: 0

Abstentions: 0

The resolution is given positive recommendation

8. More sustainable tourist industry, by JNC:

-Amendment by Svensk Ungdom, accepted as friendly

-Amendment by JuLis, accepted as friendly

-Amendment by CUF, accepted as friendly

Vote passed to end of committee session

JNC left the room, total votes is 12

9. Sea Ice Edge, by Svensk Ungdom:

-Amendment by NUF, accepted as friendly

In favor: 10

Against: 1

Abstention: 1

The resolution is given positive recommendation

CUF left the room, total votes is 11

10. International protection of queer people, by JuLis:

In favor: 10

Against: 1

Abstention: 0

CUF entered the room, total votes is 12

JNC returns, Free Thought Forum leaves, total votes is 12

11. Changing our foreign development aid policies, by CUF:

Withdrawn by submitter

12. Restructuring distribution of foreign aid, by LUF

-Amendment by CUF, accepted as friendly

-Amendment by CUF, accepted as friendly

-Amendment by JuLis, accepted as friendly

-Amendment by JuLis, accepted as friendly

In Favor: 8

Against: 2
Abstention: 2

Resolution is given positive recommendation

Resolution 8 is withdrawn by JNC

13. Multilateral and liberal commerce, by JNC

In Favor: 12
Against: 0
Abstention: 0

14. Foreign exchange market, by Venstres Ungdom

-Amendment by JuLis

In Favor: 4
Against: 3
Abstention: 5

Amendment has passed

In Favor: 10
Against: 1
Abstention: 1

Resolution is given positive recommendation

The Standing Committee on Resolutions was closed at 16.00, Saturday 30 November, 2019 by the Chair.

Minutes of the Standing Committee on the Statutes and Rules of Procedure 30 November 2019

46th IFLRY General Assembly Cape Town, South Africa 28 November,
2019 - 1 December, 2019

Chair: Sergiu Boghean

Vice-chair: Yevheniia Shulha

Minute Taker: Rieka von der Warth

1. Opening

The Standing Committee on Statues and Rules of Procedure was opened at 2:06pm
Saturday 30 November, 2019 by the Chair.

2. Roll Call

1. Kasper, Radikal Ungdom (RU)
2. Victor, Joventut Nacionalista de Catalunya (JNC)
3. Kathrine, Venstre Ungdom (VU)
4. Benjamin, Svensk Ungdom (SU)
5. Nemir, Junge Liberale (Julis)
6. May, Future Youth
7. Claudine, FTF
8. Abel, Jonge Democrate (JD)
9. Justin Meyers, YDA
10. Suleyman, YMRF
11. Anne, CUF
12. Adrien, Belgium FEL
13. Oscar, LUF
14. Idun, Unge Venstre

The total number of votes is 14

3. Procedures

Proposed by the Chair of the SC:

Put amendment number 3 before amendment 9.

In favour: 14

Against: 0

Abstentions: 0

4. AM 01

IFLRY Bureau, represented by: Secretary General
Sven Gerst, sven.gerst@iflry.org
6. Statues
[...]
All changes to the Statutes take effect immediately after the adjournment of the General Assembly where they will be adopted.

Sven, on behalf of the Bureau, proposes the Amendment.

In favour: 14

Against: 0

Abstentions: 0

The SC gives a positive recommendation.

5. AM 02

AM 02	Statues
Signatories	IFLRY Bureau, represented by: Secretary General
Spokesperson	Sven Gerst, sven.gerst@iflry.org
Lines	n/a
Change	3.1.2 Extraordinary General Assembly An Extraordinary General Assembly can be called by a simple majority by the Bureau, by (a group of) full member organisations representing at least one-fifth (1/5) of the votes that would have been cast at the most recent General Assembly or one-fourth (1/4) of the full member organisations. .
Replace by	3.1.2 Extraordinary General Assembly

	An Extraordinary General Assembly can be called by a simple majority by the Bureau, by (a group of) full member organisations representing at least one-fifth (1/5) of the votes that would have been cast at the most recent General Assembly or one-fourth (1/4) of the full member organisations or one-tenth (1/10) of all organisations.
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Sven, on behalf of the Bureau, introduces the Amendment

In favour: 14

Against: 0

Abstentions: 0

The SC gives a positive recommendation.

6. AM 04

AM 04	Statues
Signatories	IFLRY Bureau
Spokesperson	Nickolas Pagonakis, nickolas.pagonakis@iflry.org
Lines	n/a
Add	<p>3.2 The Bureau</p> <p>3.2.1 General</p> <p>[...]</p> <p>The Bureau can appoint Program Managers. See the details and description of the Program Managers in the Rules of Procedures, Appendix 1.</p>

Nickolas (Bureau) introduces the amendment

Lots of discussions on this amendment, due to uncertainty within the German legal system. The Sentence to Appendix 01 is disputable. The two viewpoints were presented: 1st reflects the doubt regarding implementation of the amendment, in case of changing, further amendments must be included. 2nd point emphasizes necessity of formalization, with customization for different programs

Junge Liberale (Germany) proposes an amendment to the amendment, Sven (Bureau) is in favour, Nickolas (Bureau) speaks against. (See. 4.2)

4.2

Amendment to Amendment 4: (Nemir, JuLis):

Replace the Amendment by:

The Bureau can appoint Program Managers. The Program Managers are treated as non-voting entities and assist the Bureau in fulfilling on Federations priorities. The Bureau shall publish guidelines on the role and responsibility of the Program Manager in their respective action plans and distribute to the General Assembly.

Point of order by Sven:

Send the amendment to the bureau to write on a new amendment and have a non-binding vote on the direction of the amendment (Original amendment vs. amendment to the amendment). The bureau will propose it to the next GA.

Voting on the Point of Order:

In favour: 14

Against: 0

Abstentions: 1

Non-binding vote on the Idea of the Original Amendment (4) or the Amendment to the Amendment (4.2)

Original Amendment (4):

In favour: 1

Against: 6

Abstentions: 7

Amendment to the Amendment (4.2):

In favour: 13

Against:

Abstentions: 1

The amendment is therefore sent to the bureau with the assignment to work on it based on amendment 4.2.

Amendment 10 will not be further discussed as it was based on amendment 4.

7. AM 05

AM 05	Rules of Procedure
Signatories	IFLRY Bureau, represented by: Secretary General
Spokesperson	Sven Gerst, sven.gerst@iflry.org
Lines	n/a
Add	2.1. Membership Rights [...] Observer members are treated as non-voting members and therefore only have the right to observe the proceedings of the Federation and its General Assembly.

Sven (Bureau) is proposing the Amendment

13 Votes in the Room

In favour: 13

Against: 0

Abstentions: 0

The SC gives a positive recommendation.

8. AM 06

AM 06	Rules of Procedure
Signatories	IFLRY Bureau, represented by: Secretary General
Spokesperson	Sven Gerst, sven.gerst@iflry.org
Lines	n/a
Add	3. General Assembly [...] An invitation for the General Assembly must be circulated 6 (six) weeks prior to the General Assembly to the members via E-Mail.

Sven proposes the amendment

14 Votes in the room

In favour: 14
Against: 0
Abstentions: 0

The SC gives a positive recommendation.

9. AM 07

AM 07	Rules of Procedure
Signatories	IFLRY Bureau, represented by: Secretary General
Spokesperson	Sven Gerst, sven.gerst@iflry.org
Lines	n/a
Change	2.4 Termination [...] A voluntary resignation by a member needs to be validated by the General Assembly before the member is deregistered.
Replace by	2.4. Termination [...] A request for voluntary resignation by a member needs to be filed with the Bureau through an official representative of the member organization. The General Assembly validates this request before the member is deregistered. In a case of the General Assembly not confirming the termination request, the membership will terminate at the end of the calendar year.

Sven proposes the amendment

FTF and JNC left the Room, 12 votes in the room

In favour: 11
Against:
Abstentions: 1

The SC gives a positive recommendation.

10. AM 08

AM 08	Rules of Procedure
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Signatories	IFLRY Bureau, represented by: Secretary General
Spokesperson	Sven Gerst, sven.gerst@iflry.org
Lines	n/a
Delete	3.10. Minutes The decisions of the General Assembly shall be entered in the minutes and will be made available to the members no later than thirty (30) days following the adjournment of the General Assembly.
Replace by	3.10 Minutes The decisions of the General Assembly shall be entered in the minutes and will be made available to the members no later than thirty (30) days following the adjournment of the General Assembly and shall be signed by one of the auditors.
(Further Explanation)	German: 3.10 Protokoll Die Entscheidungen der Hauptversammlung werden in das Protokoll aufgenommen und den Mitgliedern spätestens dreißig (30) Tage nach Ende der Hauptversammlung zugänglich gemacht. Das Protokoll ist von dem Präsidenten und mindestens einem Kassenprüfer zu unterzeichnen.

Sven proposes the amendment

JNC is back in the room, 13 votes in the room

In favour: 13

Against: 0

Abstentions: 0

The SC gives a positive recommendation.

11. AM 03

AM 03	Statues
Signatories	Radikal Ungdom (RU), Unge Venstre (UV), Joventut Nacionalista de Catalunya (JNC), Jongerenorganisatie Vrijheid en Democratie (JOVD), Svensk Ungdom (SU), Future Youth (FY), Suomen Keskustanuoret (FCY)

Spokesperson	Kasper Langelund Jakobsen (RU)
Lines	n/a
Delete	<p>3.2 The Bureau</p> <p>3.2.1 General</p> <p>The IFLRY Bureau consists of seven (7) Bureau members elected by a General Assembly. According to §26 of German Civil Code (“Bürgerliches Gesetzbuch”, BGB), the managing Bureau consists of three Bureau members: President, Secretary General, and Treasurer. The extended Bureau consists of up to four (4) Vice Presidents. The managing Bureau will be elected for a period of two (2) years; the Vice- Presidents will be elected for a period of one (1) year. The election and responsibilities of the Bureau is described further in the Rules of Procedure.</p>
Replace by	<p>3.2 The Bureau</p> <p>3.2.1 General</p> <p>The IFLRY Bureau consists of seven (7) Bureau members elected by a General Assembly. According to §26 of German Civil Code (“Bürgerliches Gesetzbuch”, BGB), the managing Bureau consists of three Bureau members: President, Secretary General, and Treasurer. The extended Bureau consists of up to four (4) Vice Presidents. The managing Bureau will be elected for a period of two (2) years; the Vice- Presidents will also be elected for a period of two (2) years at the same General Assembly. The election and responsibilities of the Bureau is described further in the Rules of Procedure.</p>

Kasper (RU) proposes the amendment

Point of Order: Discuss Amendment 3 and amendment 3.2 together

In favour: 13

Against: 0

Abstentions: 0

AM 03.2	Statues
Signatories	Venstres Ungdom (VU), Radikal Ungdom (RU)
Spokesperson	Nicolai Løvgret (VU)
Lines	n/a
Delete	<p>3.2 The Bureau</p> <p>3.2.1 General</p>

	<p>The IFLRY Bureau consists of seven (7) Bureau members elected by a General Assembly; President, Secretary General, Treasurer and four (4) Vice Presidents; as well as Regional Bureau Members, as appointed by the federation's Regional Member Organisations, or where there are no Regional Member Organisations, as appointed by the IFLRY Bureau. The President, Secretary General, and Treasurer will be elected for a period of two (2) years; the Vice-Presidents will be elected for a period of one (1) year. Regional Bureau Members do not have voting rights in the Bureau.</p>
Replace by	<p>3.2 The Bureau</p> <p>3.2.1 General</p> <p>The IFLRY Bureau consists of seven (7) Bureau members elected by a General Assembly; President, Secretary General, Treasurer and four (4) Vice Presidents; as well as Regional Bureau Members, as appointed by the federation's Regional Member Organisations, or where there are no Regional Member Organisations, as appointed by the IFLRY Bureau. The President, Secretary General, Treasurer and the Vice-Presidents will be elected for a period of one (1) year at the same General Assembly. Regional Bureau Members do not have voting rights in the Bureau.</p>

Kathrine (VU) proposes in the Amendment to the Amendment

Discussion between 1 year and 2 year term of the bureau. The core points against 2-year term were ghosting of some elected Bureau members and suspicion on accountability of them.

For the 1-year term there are following thoughts: implementation of the new vision deteriorates within 1-year term, also lack of time to build strong cohesion in a team.

FTF back in the Room, 14 votes in the Room.

Point of order (Kasper, RU): Voting now

In Favour: 14

Against:0

Abstentions: 0

Amendment 3

In favour: 7

Against: 5
Abstentions: 2

Amendment 3.2

In favour: 4
Against: 10
Abstentions: 0

The SC gives a positive recommendation for amendment 3.

12. AM 09

AM 09	Rules of Procedure
Signatories	<i>Submitted by:</i> Radikal Ungdom (RU), Unge Venstre (UV), Joventut Nacionalista de Catalunya (JNC), Jongerenorganisatie Vrijheid en Democratie (JOVD), Venstre Ungdom (VU), Svensk Ungdom (SU), Suomen Keskustanuoret (FCY)
Spokesperson	Kasper Langelund Jakobsen (RU)
Lines	n/a
Delete	<p>3.6.2 Vice President Elections</p> <p>The vice presidents of the organisation shall be elected as follows: On each ballot paper the member organisations select the candidates that should be elected as Vice- Presidents in such a way that they mark the names of their choice. Each marked candidate will receive one vote. <i>It is possible to vote for fewer candidates than the number of positions that must be filled. In that case the ballot only needs to be filled out with the names that the member organisation wishes to vote for.</i> The 4 candidates with the most votes are elected in the order of the amount of votes. Only candidates reaching the quorum defined by the following formula are elected: $1 / (\text{the positions available for election} + 1)$ will be eligible for election, meaning i.e. that for 4 Vice-President positions the quorum will be $1 / (4+1) = 20\%$ of the total votes possible. For 3 positions the formula will be $1 / (3+1) = 25\%$ of the total votes possible. For two (2) positions the quorum will be $1 / (2+1) = 33,33\%$ of the total votes possible. In case of only one (1) vacant position for a round of election, the principle of simple majority shall be used, as is the case with the positions of President, Secretary General and Treasurer as well.</p>
Replace by	The vice presidents of the organisation shall be elected as follows: On each ballot paper the member organisations select the candidates that should be elected as

	<p>Vice- Presidents in such a way that they mark the names of their choice. Each marked candidate will receive one vote. Each member organization must vote on the same number of candidates as the number of positions that must be filled. Voting ballots that do not have the full number of candidates as positions that must be filled will be counted as invalid. The 4 candidates with the most votes are elected in the order of the amount of votes. Only candidates reaching the quorum defined by the following formula are elected: $1 / (\text{the positions available for election} + 1)$ will be eligible for election, meaning i.e. that for 4 Vice-President positions the quorum will be $1 / (4+1) = 20\%$ of the total votes possible. For 3 positions the formula will be $1 / (3+1) = 25\%$ of the total votes possible. For two (2) positions the quorum will be $1 / (2+1) = 33,33\%$ of the total votes possible. In case of only one (1) vacant position for a round of election, the principle of simple majority shall be used, as is the case with the positions of President, Secretary General and Treasurer as well.</p>
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Kasper (RU) proposes the amendment

In favour: 13

Against: 0

Abstentions: 1

1st point of view – there is no necessity to implement it because in case of changing we would need to change not one appendix.

2nd point – there should be formalization, with customization for different programs

The SC gives a positive recommendation for amendment 9.

13. AM 10

Amendment 10 is not discussed due to the Decision on Amendment 4

AM 10	Rules of Procedure
Signatories	IFLRY Bureau
Spokesperson	Nickolas Pagonakis, nickolas.pagonakis@iflry.org
Lines	n/a
Add	<p>[...]</p> <p>Appendix 1:</p> <p>The IFLRY Council is a forum for the federation’s central activities that consist of the Program Managers, the IFLRY Bureau, Regional Bureau Members, IFLRY appointed representatives (in e.g. Liberal</p>

International, Advisory Council on Youth to the Council of Europe) and the Office. The Council coordinates IFLRY representation, activities, approach to financial partners and coordination between the Bureau and the Programs.

IFLRY has programs that have service provider facility, geographical and political representation of the organisation. The General Assembly decides upon the existence of programs. The IFLRY programs are as following:

- Caucasus Program
- Climate Change Program
- Human Rights Program
- Free Trade Program
- IFLRY Ambassadors Program
- Latin America Program
- Libel
- Pool of Trainers
- Ukraine-Belarus Program

The Programs, Program Managers and Working Groups

IFLRY has programs that have service provider facility, geographical and political representation of the organisation. Whereas the General Assembly decides the existence of Programs, the Bureau can, however, decide to create a temporary Working Group. A Working Group can only get Program Status by the General Assembly's decision. Each Program has either one Program Manager or two co-Program Managers. These are appointed by the Bureau one (1) month after the Spring General Assembly the year after the electoral General Assembly and have a two (2) year mandate.

The Program Managers individually decides how many team members they want to have in their program and must inform the Bureau of the choice of members.

The Bureau divides the coordinating-role (Bureau Buddy) for communication with Programs between the Bureau Members. The Bureau Buddy has the responsibility to represent the Program in the Bureau and report back to the Program Manager(s) on issues related to their Programs.

Suspension and Resignation of Program Managers

The Bureau can call for a vote to suspend a Program Manager if that person has become a serious liability to IFLRY's reputation, is suspected of some serious misconduct, or is suspected of fraudulent behavior. Such a vote has to be called for by at least 3 Bureau members and announced to the Bureau and MOs at least 2 weeks before the Bureau vote for suspension. The

	<p>announcement has to include the grounds on which the 3 Bureau members believe this paragraph to be applicable. The vote is carried if and only if no present Bureau member vote against it, and a majority of Bureau votes cast are in favor (counting present abstentions as votes cast).</p> <p>Unless a simple majority of the Bureau votes to remove the suspension the Bureau must make a new call for Program Manager(s). If the motion of no-confidence fails, the program manager is reinstated. If a motion of no-confidence is carried, the Program Manager must resign.</p>
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14. Closing

The Standing Committee on Statues and Rules of Procedure was closed at 16.20, Saturday 30 November, 2019 by the Chair.

Overview

Amendment No.	Votes in Favour	Votes Against	Abstentions	Recommendation
01	14	0	0	positive
02	14	0	0	positive
04				send to the bureau
05	13	0	0	positive
06	14	0	0	positive
07	11	0	1	positive
08	13	0	0	positive
03.1	7	5	2	positive for 3.1
03.2	4	10	0	
09	13	0	1	positive
10				not voted on due to AM 04