

# International Federation of Liberal Youth (IFLRY)

## 47th General Assembly

### Minutes

Nicolai,  
Reender,  
Liz

Bureau suggests removing from agenda for this online GA

Note: Minutes only covers decisions and important notes, due to the fact that the GA was online. This was also presented at the GA

Agenda Point	Presenter	Minute Taker	Minutes (Decision taken + vote count)
#1 Opening	President opening remarks  Nickolas: Practical instructions	No minute takers	RU would like to note that we discussed a code of conduct for the online GA.
#2 Roll Call	Secretary General HoD open Camera when MO on the list.	Nicolai + Reender	Organizations present and Heads of Delegations:  Joventud Liberal d'Andorra, Andorra - Toni Puig Ariet Junge Liberale Neos, Austria - Bastian de Monte

			<p>Civil Forum, Belarus - Ihar Nikitston</p> <p>Federation des Etudiants Liberaux (FEL), Belguim, NOT PRESENT</p> <p>Jong VLD, Belgium - Gertjan Roels</p> <p>YMRG, Bulgaria - Tanzer Yuseinov</p> <p>JNC, Catalonia - Victor Lopez</p> <p>Istrain Democratic Youth, Croatia - Paolo Pelesk</p> <p>Radikal Ungdom, Denmark - Kapser Langelund</p> <p>Vestres Ungdom, Denmark - Sebastien Bois</p> <p>Kesustra Neuret, Finnish Centre Youth, Finland - Saara Jokela</p> <p>Svensk Ungdom, Finland - Jenny Vuorenlin</p> <p>Jeunx Radicaux, France - Remy</p> <p>JuLis, Germany - Alice Schmidt</p> <p>Progressive Youth Movement, Ghana (not in good standing) - NOT PRESENT</p> <p>Gibraltar Liberal Youth (GLY), Gibraltar (NOT PRESENT)</p> <p>Momentum TizenX, Hungary - Zalan Bokor</p> <p>Shabab42, Jordan - Kamil Kishek</p> <p>Free Thought Forum, Jordan - Trad Al Masri</p> <p>Future Youth, Lebanon - May El Masri</p> <p>Lithuanian Liberal Youth, Lithuania - Lukas Stravinskas</p> <p>Liberalno Dekratska Mladina, North Macedonia - Dimitar Vancho (need to change registration)</p> <p>Liberal youth of Montenegro, Montenegro - NOT PRESENT</p> <p>Association de la jeunesse et l'avenir, Morocco - Badreddine Bouchourab</p> <p>Jonge Democraten, Netherlands - Daphnie Ploegstra</p>
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			<p>JOVD, Netherlands - Willemijn Krans</p> <p>Youth Initiative Nepal (YI), Nepal, NOT PRESENT</p> <p>Liberal students Norway, Norway - Jean Clement Le</p> <p>Unge Venstre, Norway - Idun Gulla Dyrnes</p> <p>Nowoczesna Youth, Poland (not in good standing) - Lukasz Kazmier</p> <p>Tineretul Alianței Liberalilor și Democraților (TLDE), Romania, NOT PRESENT</p> <p>YDM Vesna, Russia - Bogdan Litvin</p> <p>Progress South Africa - Present (Late Comer)</p> <p>Democratic Alliance Youth, South Africa - NOT PRESENT</p> <p>CUF, Sweden - Anton Ekelund</p> <p>LUF, Sweden - William Ejeborg</p> <p>European Youth Ukraine, Ukraine - Iryna Akhmedova</p> <p>LDLU, Ukraine - Arthur Kharytonov</p> <p>Young Liberals, UK - Mathilde Boecker</p> <p>Young Democrats America, USA - Sam Hudis</p> <p>What what I heard Sven stating (can be wrong) Overall 156 votes reaches: 138 votes quorum 52</p>
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			<table border="1"> <tbody> <tr><td>Joves Liberals D'Andorra (JLA)</td><td>JLA</td><td>tp89_aubas@hotr</td><td>3</td></tr> <tr><td>Junge Liberale Neos (JUNOS)</td><td>JUNOS</td><td>bastian.demonte@</td><td>5</td></tr> <tr><td>Civil Forum Belarus (CF)</td><td>CF</td><td>belaruscivilforum@</td><td>3</td></tr> <tr><td>Youth Movement for Rights and Freedoms (YMRF)</td><td>YMRF</td><td>tanzer.yuseinov@</td><td>8</td></tr> <tr><td>Joventut Nacionalista de Catalunya (JNC)</td><td>JNC</td><td>vlopez@jnc.cat</td><td>6</td></tr> <tr><td>Istrian Democratic Youth (IDY)</td><td>IDY</td><td>ppelesk@gmail.co</td><td>3</td></tr> <tr><td>Radikal Ungdom (RU)</td><td>RU</td><td>kasper@radikalun</td><td>4</td></tr> <tr><td>Venstres Ungdom (VU)</td><td>VU</td><td>seb-bbb@live.dk</td><td>5</td></tr> <tr><td>Suomen Keskustanuoret - Finnish Center Youth (FCY)</td><td>FCY</td><td>jokelasaara@gmai</td><td>7</td></tr> <tr><td>Svensk Ungdom (SU)</td><td>SU</td><td>jenny.vuorenlinna@</td><td>6</td></tr> <tr><td>Junge Liberale (JuLis)</td><td>JULIS</td><td>alice.schmidt@juli</td><td>8</td></tr> <tr><td>Momentum TizenX (MTX)</td><td>MTX</td><td>tizenx-internationa</td><td>1</td></tr> <tr><td>Shabab42 (S42)</td><td>S42</td><td>kameelkishk@gm</td><td>1</td></tr> <tr><td>Lietuvos Liberalus Jaunimas - 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#3 Election of Chairs and Returning Officers	Secretary General	Nicolai + Reender	<p>Chairs:</p> <ul style="list-style-type: none"> <li>Daniel George</li> <li>Danica Vihinen</li> <li>Lidia Rauch</li> <li>Liz Radtke</li> </ul> <p>Returning officers:</p> <p>Office</p> <p>Andrea Ugrinoska</p> <p>Damien Storimans</p> <p>GA voted by acclamation for chairs and returning officers</p>																																																																																																																																				

<p>#4 Adoption of Agenda</p>	<p>Chairs Bureau present proposal for agenda.</p>	<p>Liz + Reender</p>	<p>GA proposed an amendment to the Bureau-suggested GA: include point 18 to the agenda (membership issues).</p> <p>Vote on whether to approve the agenda, with point #18 on the agenda, as proposed by the Bureau. Vote by acclamation</p> <p>Agenda has been adopted by acclamation, no "NOs" or "abstentions"</p>
<p>#5 Vote on Standing Committee</p>	<p>Bureau for explanation</p>	<p>Liz + Reender</p>	<p>Whether we keep the standing committees or don't</p> <p>Vote by acclamation - to not have any standing committees No "NOs" or "abstentions" - voted to not have standing committees by acclamation</p>
<p>#6 Adoption of the Minutes of the Previous Meeting</p>	<p>Chairs</p>	<p>Nicolai + Liz</p>	<p>Adoption of meeting minutes from South Africa GA - meeting minutes have been posted online.</p> <p>Vote on adoption of minutes from previous meeting with changes suggested by YDA (to add discussion re: confidentiality of audit report)</p> <p>Adoption of meeting minutes adopted by acclamation</p> <p>Nicolai's notes: It is suggested that the debate about the confidentiality of the audit report is added to the minutes. Bureau will discuss this with the office.</p>

			Amended minutes adopted by acclamation
#7 Decision on Urgency Resolutions			
#8 Prioritisation of Resolutions			
#9 Appointment Officers of the Standing Committee(s)			
#10 Presentation and Adoption of the Bureau Reports	Chairs + Bureau	Nicolai + Reender	Kasper (RU) would like to note that we discussed the Bureau's suggestion to install an ombudsperson. For the most part, everyone was supportive.  Adoption of bureau report by acclamation.
#11 Adoption of the Financial Report 2019 and Audit Report	Treasurer + Auditors  Danica - Chair Election Runner brief	Liz	New votes present: Young liberal of Montenegro and Progress SE votes issued  Agenda points 11-15: Using Election Runner - All in the same pool  Point from YDA - Auditors to create a transition report for new auditors  Adoption of the Financial Report 2019; votes in favour: 96% (133)

			<p>votes), votes against: 2% (3 votes), abstentions: 2% (3 votes)</p> <p>Adoption of the Internal Audit Report 2019: votes in favour: 96% (134 votes), votes against: 0, abstentions: 4% (5 votes)</p>
#12 Approval of the Interim Financial Report 2020	Treasurer	Reender + Nicolai	<p>Point from YDA - why didn't we get the report sooner? Olha - because of COVID-19.</p> <p>Adoption of the Interim Financial Report 2020: votes in favour: 92% (128 votes), votes against: 4% (6 votes), abstentions: 4% (5 votes)</p>
#13 Adoption of the Budget Proposal 2021	Treasurer	Reender + Nicolai	<p>Approval of the Preliminary Budget Realization 2020: votes in favour: 99% (137 votes); votes against: 0, abstentions: 1% (2 votes)</p> <p>Approval of the Budget proposal 2021; votes in favour: 99% (137 votes) , votes against: 0 , abstentions: 1% (2 votes)</p>
#14 Reduced Membership Fees Applications	Treasurer	Reender + Nicolai	<p>Approval of reduced membership fees application- Civil forum - 50 euro reduction; votes in favour: 95% (132 votes) , votes against: 0, abstentions: 5% (7 votes)</p> <p>Approval of reduced membership fees application - Lithuanian Liberal Youth - 250 euro reductions; votes in favour: 97% (135 votes), votes against: 0;, abstentions: 3% (4 votes)</p> <p>Approval of reduced membership fees application - Nowoczesna Youth - votes in favour: 97% (135 votes), votes against: 0, abstentions: 3% (4 votes)</p> <p>Approval of reduced membership fees application - European Youth of Ukraine - 100 euro reduction; votes in favour: 95% (132</p>

			votes), votes against: 2% (3 votes), abstentions: 3% (4 votes)
#15 Solidarity Fund Applications	Treasurer	Reender + Nicolai	Approval of solidarity fund application - Nowoceska - votes in favour: 97% (135 votes), votes against: 0, abstentions: 3% (4 votes)
#16 Membership Issues	Chair	Reender + Nicolai	<p>Approval of Memberships fee guidelines 2021 - votes in favour: 96% (133 votes), votes against: 0, abstentions: 4% (6 votes)</p> <p>Memberships applications: Young Liberals of Montenegro not present anymore</p> <p>Vote on accepting application of Momentum TizenX to become a full member - has received positive recommendation from IFLRY bureau; votes in favour: 95% (129 votes), votes against: 0% , abstentions: 5% (7 votes)</p> <p>Vote on accepting the application of Vesna Russia to become a full member - has received positive recommendation from IFLRY Bureau; votes in favour: 88% (120 votes), votes against: 0, abstentions: 12% (16 votes)</p>



			<p>List of organizations to IFLRY Bureau recommends to disaffiliate with:</p> <ol style="list-style-type: none"> <li>1. Alianza Joven, México</li> <li>2. Cairo Liberal Forum, Egypt</li> <li>3. Centro de Analisis para Politicas Publicas, Dominican Republic</li> <li>4. Coordination des Eleves et Etudiants Patriotes, Senegal</li> <li>5. CUF Youth Wing (JUVICUF), Tanzania</li> <li>6. Juventud Liberal de Honduras, Honduras</li> <li>7. Juventud Libertaria/Partido Movimiento Libertario, Costa Rica</li> <li>8. Juventud Union Por La Libertad, Argentina</li> <li>9. Liberal Youth Association of Hungary, Hungary</li> <li>10. Musavat Youth Organization, Azerbaijan</li> <li>11. Union Columbiana des Jovenes Democratas, Columbia</li> <li>12. Youth Yabloko, Russia</li> </ol> <p><b>Vote by acclamation: adopted by acclamation</b></p> <p>Auditor nominations announced by returning officers</p>
#17	Chair	Liz + Reender	Update roll call: vesna +2 votes and Momentum X +2 votes. Montenegro is still not present. Total now: 146 votes

Bureau Elections	Explanation of the vote - particularly the VP election.		<p>One Election Runner link for all bureau elections  Important to note who was elected and with what vote count (NB: May have two rounds for VP race as many candidates - therefore, important to note vote count in each round)</p> <p>1. President - <b>Amanda</b>: Votes in favour: 114 votes ; Votes against: 7 votes ; Abstentions: 16 votes - ELECTED</p> <p>2. VP -  <b>Sam</b>: Votes in favour: 109 - ELECTED  Peter: Votes in favour: 48  <b>Pau</b>: Votes in favour: 66 - ELECTED  Kawtar: Votes in favour: 48  <b>Jane</b>: Votes in favour: 122 - ELECTED  <b>Bram</b>: Votes in favour: 91 - ELECTED  Abdallah: Votes in favour: 64  Peter Douglas Banks: Votes in favour: 48</p> <p>3. Treasurer -  <b>Justin</b>: Votes in favour: 78 ; Votes against: 0 - ELECTED  Elin: Votes in favour: 58 ; Votes against: 0  Abstentions: 1</p> <p>4. SG -  <b>Michel</b>: Votes in favour: 94 ; Votes against: ; Abstentions: 0 - ELECTED  Benedikte: Votes in favour: 43 ; Votes against: ; Abstentions: 0</p>
#18	Chair	<b>Liz</b> + <b>Reender</b>	Hussam: no additional nominations received in the office.

Election of Auditors			Delegates can vote for one candidates, both candidates, or vote against  Auditor - Tanzer: Votes in favour: 119 - ELECTED Nicolai: Votes in favour: 107 - ELECTED abstentions: 3
#19 Resolutions and Amendments to the Manifesto			
#20 Amendments to Statutes and Rules of Procedure			
#21 News from MOs	Chair	N/A	If MOs want to share news online afterwards, then encourage them (i.e. won't take notes).
#22 Any other business	Chair  Outgoing Bureau	N/A	Chairs saying thank you
#24 Date and place of the next meeting	New SG	N/A	No news on next meeting re: Corona

#25 Closing	New President	N/A	No decisions taken Closed 20:24
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