

EMEYF Charitable Committee Trustees, 3 March 2014

Present: Esther Koehring, Mieke van Opheusden, Paul Sladen

ChC2014/01 Constitutional Amendments

We received the following minute and task from EMEYF Communications Committee:

CC2013/25 Trustees and Constitution

"[...] We ask the new trustees to make any changes required to the constitution to bring it up to date with present charitable registration requirements and report about this at Spring Gathering. In particular, the minimum and maximum trustees to be appointed, and to remove the stated requirement for Trustees coming from the Communications Committee to be members of Young Friends General Meeting (YFGM) in the United Kingdom. This section of the Constitution had already had to be amended previously to follow the name change of Young Friends Central Committee (YFCC) to YFGM."

Having discussed the proposed changes and options, we agree to leave the quorum unchanged. We propose the following two amendments to Section 3 (Membership) of the Constitution:

old:

3.1 The number of the members of the Committee ("the Members") shall not be less than five (5) nor more than twelve (12).

new:

3.1 The number of the members of the Committee ("the Members") shall not be less than three (3) nor more than twelve (12).

old:

3.3 Subsequent Members shall be chosen by the Committee from amongst Young Friends General Meeting [NB: read originally as Young Friends Central Committee] of Britain Yearly Meeting [NB: read originally as London Yearly Meeting] of the Religious Society of Friends who are interested in furthering the objects of the Committee.

new:

3.3 Subsequent Members shall be chosen by the Committee from amongst Young Friends within the European and Middle East Section of Friends World Committee for Consultation (FWCC-EMES) who are interested in furthering the objects of the Committee.

We will present these amendments to the Charity Commission in the United Kingdom.

ChC2014/02 Spring Gathering 2014 update

We agree to underwrite the costs of EMEYF Spring Gathering 2014 up to 3,000 Sterling and will approach the planning committee in the short-term with our renewed offer to transfer the required venue deposit and any other large amounts directly from the main EMEYF bank account in order to aid cashflow prior to the event.

EMEYF Charitable Committee Trustees, 16 May 2014

Present: Paul Sladen, Esther Köhring, Rachael Booth
Apologies: Mieke van Opheusden

EMEYF ChC 2014/03 Welcome

We are glad to have the opportunity to join the last of the sunshine and to listen. We welcome Rachael Booth for the first time. Paul has given an introduction to the history of the EMEYF Charitable Trust.

EMEYF ChC 2014/04 Appointment and release trustees

We note the following minute from EMEYF Spring Gathering 2014:

EMEYF SG 2014/13 Nominations returns

We thank Mieke van Opheusden for her service to EMEYF as an elder and release her at this point.

We appoint Rachael Booth to the position of UK Treasurer for a period of up to three years and ask Paul Sladen to support Rachael in a hand-over period before he is released from this role.

We recognise Rachael Booth's appointment as a trustee, and release Mieke van Opheusden from service as a trustee.

The current Trustee going forth are Rachael Booth, Esther Köhring and Paul Sladen. We will update the registration with the Charity Commission to reflect these changes. We will handover the contact person later in the year.

EMEYF ChC2014/05 Appoint of treasurer to the Charitable Committee

We recognise the Rachael Booth appointment as the Charitable Committee Treasurer ("UK Treasurer"). Following previous experience we will allow an extended hand-over period.

EMEYF ChC2014/06 Co-operative Mandate

The Co-operative Bank plc shall continue as our bankers, in accordance with our original application.

We agree to execute the resolutions listed in Section 3a of The Cooperative Bank's Change of Account Signatories Mandate form.

We authorise that Rachael Booth will be added as an account signatory. The signatories will be Rachael Booth and Paul Sladen.

EMEYF ChC2014/07 Update on constitutional amendments.

Further to minute ChC2014/01, the proposed changes were submitted to the Charity Commission on 9 May 2014. We are awaiting the commission's response. The proposed changes were also shared during our business session at EMEYF Spring Gathering 2014 in Macedonia and attached to the distributed minutes (EMEYF SG 2014/13 "Trustees and Treasurer's report").