



European IFYE Alumni

International Farm/4H Youth Exchange

Minutes

63rd Annual General Meeting of the European IFYE Alumni

Thursday 31st August 2023, Velden, Austria

1. Welcome and Opening of the meeting.

The President Andreas Poelzl (Aut) extended a warm welcome and thanks to everyone attending. A minute's silence was observed to honor those members who have recently passed away.

2. Introduction of Office Bearers

Andreas introduced the Executive Committee; Sam Hawks (NI), 1st Vice-President, Johannes König (Aut), 2nd Vice-President, Nora Feyder (Lux), Newsletter editor, Marc Andre Zuber (Swi), Treasurer; Mari Kindsbekken (No), Secretary.

3. Adoption of the Agenda

The agenda was adopted with no amendments.

4. Appointment of the Counters and the Establishment of the number of eligible voters

Jamie Smith (New Zealand) and Dale Yonker (USA) were appointed as the counters. There were 149 eligible voters. (In the event of a vote, 75 votes were required for a majority.)

5. Approval of the Minutes of the 62nd Annual General Meeting

The minutes, which were circulated previously, available on www.ifye.eu and on the conference notice board, were agreed without any amendments.

6. Matters arising from the Minutes of the 62nd Annual General Meeting

In 2019 it was agreed to have more work meeting where the contact members could share ideas and tips for other counties. The contact members were happy with how it's been done at this year.

7. Reports on Past IFYE Activities

a. Report on the IFYE Conference in Finland, 2022

Marita Pynnönen (Fi) gave a report of the conference in Finland. 120 guest, + 35 Finnish. They weren't sure if it was going to happen based on the Covid

and situation in Ukraine. They showed us the culture and school system, forest, and forest industry. One day was dedicated to Sauna. It was a good success, and they are grateful to every who came to their conference. Marita handed a puzzle to the executive comity as a thank you.

b. Executive Committee Report

The report was circulated to Contact Members with the papers for the conference, is displayed on the conference noticeboard and is available on the www.ifye.eu website.

c. Report on European Rally

Andreas Poelzl (Aut) was at the European Rally in Austria, he presented some information to them regarding the IFYE program.

8. Financial Matters

a. Main Report 2022 – 2023

Marc Andre presented the financial reports, previously presented to the Contact Members and members at the country meeting.

The actual closes about CHF 3000.- better than the budget. The main reasons are:

- After the “Corona-years” it was not easy to make a budget.
- The budgets of the accounts from the Executive Committee were not even half used: about CHF 940.- less for Newcomer IFYE support and CHF 1300.- less for the Mid-term meeting. With other, smaller, less expenses it results in less expenses of totally CHF 3295.15
- The cost for the website, webhosting, layout where CHF 340.64 less than the budget
- Regarding bank charges and bank investments, we closed with a small surplus of CHF 217.78 thanks to the small increase in the value of our investment fund.
- On the other hand, there is a shortfall of CHF 571.22 in membership fees and CHF 271.08 in the Tombola. The latter comes from the fact, that we needed to buy new raffle tickets.
- This results in a plus of CHF 2947.04 compared to the budget and an effective plus of CHF 347.04.

we have CHF 31267.14 on our UBS accounts, and the UBS LUX strategy fund is worth CHF 19934.00

The general account increased CHF 212.05 and is now at CHF 5352.18

This results in fortune of CHF 512101.14 30th of June 2023, and therefore an increase in fortune of CHF 347.04.

b. Lifetime Members' Fund Report

The lifetime member fund decreased CHF 822.43. There were non new lifetime member and the half cost for the midterm-meeting to cover. The fund is worth now CHF 26577.12

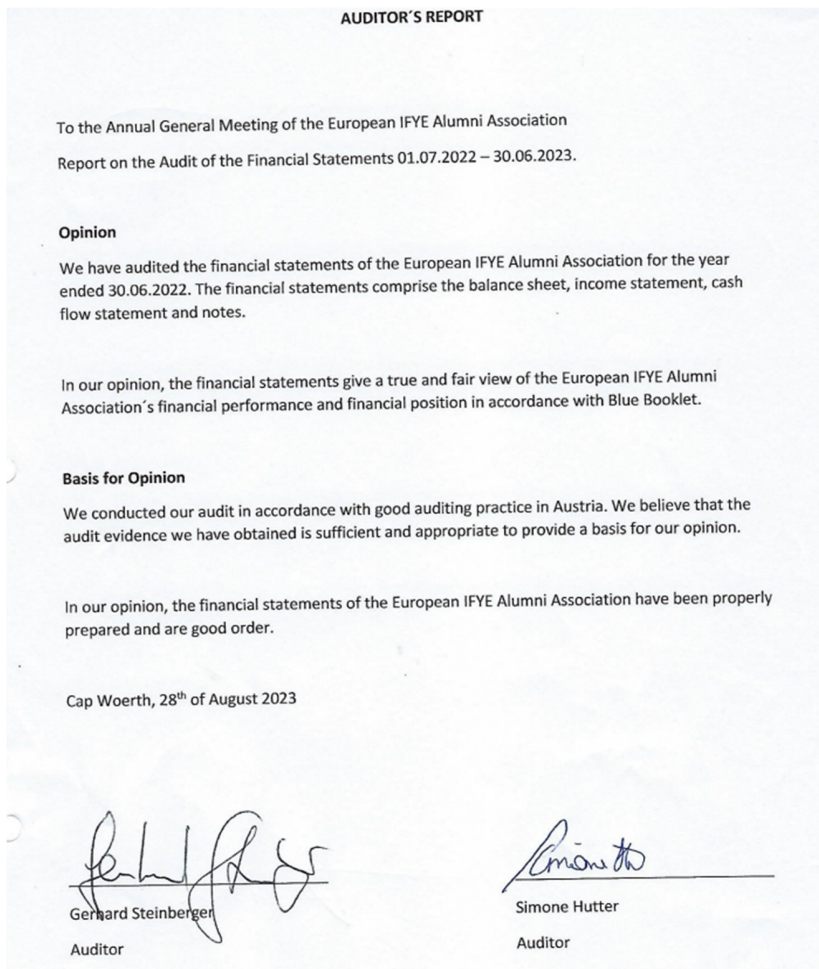
c. Development Fund Report

The development fund is at CHF 16851.00. The last year's tombola brought CHF 1851.00. After the transfer of CHF 140.18 to the general account, according to the rules in the blue booklet, and there were no applications, the account closed with a plus of CHF 1710.82. After this AGM the amount of CHF 1851.00 will be transferred to the general account, so we will be at the maximum limit of CHF 15000.00.

d. Newcomer fund

From non-members we got CHF 303.60 in the newcomer fund (former Seden fund for newcomer IFYE) and spend CHF 1060.00 to support 7 newcomer IFYE's. The fund stands by CHF 2480.24, a decrease of CHF 753.40.

e. Auditor's Report



f. Applications to the Development Fund

There were no applications this year.

9. Proposals from the Contact members

During the contact member meeting there was a discussion about the conference fee for children under the age of 16 or 18 if they have to pay the membership fee. The Executive Committee will discuss this before next years conference and present a suggestion for this.

10. Budget 2023/24

The under-noted budget for the financial year 2022-23 was adopted.

General expences	Budget 23 - 24
Executive committee	
Hosting Rural Youth Europe	-300.00
Extra conference report	-200.00
Silverpins/Certificates	0.00
Gifts	-300.00
Newcomer IFYE Support	-2'000.00
Other Expenses (Postage, Fees)	-50.00
Travel costs to World conference	0.00
Travel Costs visiting AGM at European Rally	-200.00
Mid term meeting	-3'000.00
Total	-6'050.00
Newsletter / website	
Website, Webhotel, Layout	-300.00
Anniversary booklet	0.00
Total	-300.00
Memberships	
Annual members	1'400.00
Lifetime members	480.00
Non-Members for Newcomer Fund	300.00
Total	2'180.00
Tombola	
Income	2'000.00
Expences	-400.00
Total	1'600.00
Interests	
Interests	50.00
Bank Charges	-100.00
Changing of LUX Strategy fund	0
Total	-50.00
Difference	-2'620.00

Lifetime-member fund

Expenses	-1'700.00
New Lifetime-members	480.00
Total Change of Lifetime-member fund	-1'220.00

Development fund

Future of IFYE program applications	0.00
others	-2'000.00
Income from Tombola	1'600.00
Total Change of Development fund	-400.00

Newcomer fund

Support for newcomer	1'200.00
Non-Members for Newcomer fund	300.00
from Development fund	2'000.00
Total Change of Newcomer fund	1'500.00

a. Membership fees

Based on the situation today, we will not do any changes to the membership fees.

Annual member: 20 CHF

Life Time Member: 240 CHF

11. Future IFYE Conferences

Germany 2024

England 2025

Estonia 2026

Switzerland 2027 - approved

Sweden 2028 - approved

Scotland 2029 - Approved

12. Election of Office Bearers

President: Andreas Poelzl (Aut) Andreas is elected for a new two- year term.

1st Vice-President: Sam Hawkes (NI) Elected in 2022 for a two-year term.

2nd Vice-President: Steinrücke Katharina elected to represent Germany.

Secretary: Mari Kindsbekken (Nor) → Mari is elected for a new two-year term.

Treasurer: Marc-Andre Zuber (Swz): Elected in 2022 for a two-year term.

Newsletter Editor: Nora Feyder (Lux): Elected in 2022 for a two-year term.

Auditor: Two Auditors are required, to be nominated by Germany for a one-year term. Peggy Rostin and Christine Relke

President: .....*

Date: 09.03.2024.....

Secretary: .....

Date: 09.03.2024.....

Treasurer: .....**

Date: 09.03.24.....

* The above signatory is authorized by the Executive Committee of EIFYEA to revoke or endorse a new signatory as Treasurer, should it be required for a period of 12 months from this date.

**The above signatory is authorized by the Executive Committee of the EIFYEA to carry-out the financial duties of the organization for a period of 18 months from this date.

Mari Kindsbekken (NOR)

Secretary