Minutes of the General Assembly Meeting, , NATO Staff Centre/Grand Chalet: 24.04.2018

Welcome by the President:

* Welcome and Farewell to members:
* Farewell: Ashley Roche (President), Amy Rodgers (Vice-President), Cynthia Iburg (Secretary), Marija Mihaljinec (2nd ANR Croatia), Charis Papaioannou (ANR Greece & Charity and Restaurant Coordinator), Valia Tsirila (2nd ANR Greece), Gulistan Khamzayeva (ANR Kazakhstan), Ana Guilherme (NR Portugal), Dulce Vicente (ANR Potugal)
* Welcome: Mania Botsi (ANR Greece), Evi Tarsoudi (2nd ANR Greece)
* Approval of minutes from the General Assembly Meeting on 20. March 2018:
* Motion made seconded and approved: In favor: 30/30
* Open Board Position: Secretary - possibly share secretary position in GAM and Board
* One member applied probably for this job: Charlotte Skov Sangiorgio
* Introduction of the new NCB Board-members:
* Sandra Santos, Zuzana Krsjakova, Petra Havrankova, Patricia Guedes
* Voting of the new Board:
* President: Serge Devynck
* Vice-President: Anja Malms
* Treasurer: Sandra Santos
* Membership: Zuzana Krsjakova
* Bazaar-Coordinator: Berthold Malms
* Restaurant Coordinator: Petra Kämmerer
* Tombola: Petra Havrankova
* Charity-Coordinator: Patricia Guedes

Motion made seconded and approved: In favor 30/30

Coffee Break

* Bazaar 2018:
* Proposed date & location:
* No space known yet
* Different options:
1. Public square
2. Agora, countries could introduce themselves, but there are still security issues
3. Staff Center: Re-use of Tennis court coverage from the Summit, if available
* Negotiations still ongoing
* Decisions have to be made latest after Summit
* Proposed Bazaar date: 18.11.2018
* Still negotiations for Locations concerning: Bake Sale, Tombola Ticket Sales, After Sales etc.
* Information request for upcoming Bazaar will be send out to Nations in due time
* Tombola:
* Ticket price: 2,50 € each
* Prizes provided by each Nation (two prizes worth at least 100 € each)
* Ticket Sales by all Nations
* Winner are drawn at the Bazaar
* Next GAM Tombola Ticket Questionnaire will be handed out
* Charity Update:
* Application available
* Deadline 1. Mai 2018, 12:00: CEST Noon
* 3 Belgium and 3 International requests received so far
* Patricia Guedes will coordinate the Charities from 24. April on.
* Any other business & closing:
* Outlook 2018:

- No events are scheduled for the upcoming period.

- Meeting dates: GAM: 10. May CNHQ Staff Centre

 18. June (Monday): Location tbd.

* Any other business:
* Due to limited space Nations should brainstorm and seek for different options for their stands
* Board will communicate new Bazaar location as soon as possible.
* Meetings with POC’s at NATO will be done asap.
* Membership: Membership-requests ONLY electronically.