

General Assembly Meeting

15 June 2021

Meeting starts at
0915 sharp





Contacts

Welcome

President, Hanne Jørgensen | president@natocharitybazaar.org

Vice-President, Tanya Borchert | vice-president@natocharitybazaar.org

Treasurer, Serge Devynck | treasurer@natocharitybazaar.org

Secretary, Eleanor Braithwaite | secretary@natocharitybazaar.org

Charity Team, Monica Fornari, Karine De Koninck, Ashley Roche, Frank Ramaekers, Kati Schmidt,
Serge Devynck | charity@natocharitybazaar.org

Bazaar Coordinator, Diana Defta | coordinator@natocharitybazaar.org

Restaurant Team, Yurii Shenchuk, Eleonora Colonna | restaurant@natocharitybazaar.org

Contacts

Tombola Coordinator, Tanya Borchert, Yurii Senchuk | tombola@natocharitybazaar.org

Webmaster, Lara Ronayne Casimiro | web@natocharitybazaar.org

Membership Coordinator, Olivia Ronayne Casimiro | membership@natocharitybazaar.org

Guest Coordinator, Eleonora Colonna | guest-coordinator@natocharitybazaar.org

Event Coordinator, Ildiko Incze | event@natocharitybazaar.org

Welcome

Hanne Jørgensen - President

- **Roll Call of nations & voting:**
 - (1) Nation, NR (or proxy) present?
 - (2) Do you agree to the Minutes from the General Assembly Meeting on 23rd of March 2021?

! Please unmute your microphone when you speak !
Thank you

NCB Board 2021

Hanne Jørgensen - President



**Ildiko Incze left and came back
Thank you for your votes**



NCB Board 2021

Hanne Jørgensen - President

President	Hanne Jørgensen
Vice-President	Tanya Borchert
Treasurer	Serge Devynck
Bazaar Coordinator	Diana Defta
Secretary	Eleanor Braithwaite
Charity Team Leader	Monica Fornari
International Charity Coordinator	Ashley Roche
Ass. Int. Charity Coordinator	Kati Schmidt
Ass. Int. Charity Coordinator	Frank Ramaekers
Belgian Charity Coordinator	Karine De Koninck
Ass. Belgian Charity Coordinator	Serge Devynck
Tombola Coordinator	Tanya Borchert
Ass. Tombola Coordinator	Yurii Senchuk
Webmaster	Lara Ronayne Casimiro
Sponsor Coordinator	Lara Ronayne Casimiro
Membership Coordinator	Olivia Ronayne Casimiro
Restaurant Coordinator	Yurii Senchuk
Ass. Restaurant Coordinator	Eleonora Colonna
Guest Coordinator	Eleonora Colonna
Event/Entertainment Coordinator	Ildiko Incze
Teen Helper Coordinator	Eleanor Braithwaite



Members Farewell

Olivia Ronayne Casimiro – Membership Coordinator

Boznia and Herzegovina

- NR – Enisa Čajić
- ANR – Siniša Tintor
- 2nd ANR – Ljiljana Tintor

Czech Republic

- NR – Veronika Jenčíková
- ANR – Radka Zikmundová

Estonia

- NR – Hedi Schvede

North Macedonia

- NR – Ivica Doneski

Spain

- NR – Lucia Zaragoza

Switzerland

- ANR – Florence Krebs

Members Farewell

Olivia Ronayne Casimiro – Membership Coordinator

Romania

- ANR – Mihaela Dojan

Ukraine

- ANR – Oleksii Avramenko

Welcoming Members

Olivia Ronayne Casimiro – Membership Coordinator

NIC

- ANR – Lizzy Laroche

Czech Republic

- NR – Olga Landovská
- ANR – Renata Alanová
- 2nd ANR – Stanislava Jiresova

Montenegro

- NR – Nikola Radunovic
- ANR – Tijana Turkovic

North Macedonia

- NR – Smiljan Jurdana

Welcoming Members

Olivia Ronayne Casimiro – Membership Coordinator

Romania

- NR – Liliana Toader

Serbia

- NR – Danijela Rankovic

Switzerland

- ANR – Thomas Roduit (*changing position*)

Ukraine

- ANR – Viktoriia Mostitska

Membership Forms

Olivia Ronayne Casimiro – Membership Coordinator

In case you are leaving the NCB, don't forget to send information to our Membership Coordinator.

Membership Forms for all new NRs, ANRs, 2nd ANRs must be sent to:

membership@natocharitybazaar.org

**Importance of Hand-over-Take-over
with your successor and team members**



NATION's GENERAL EMAIL ADDRESS

Olivia Ronayne Casimiro – Membership Coordinator

Please be advised that creating a general email account will facilitate communications during all periods of transition that will occur within your Representative Team for the Nato Charity Bazaar.

Examples from Nation's that have already done so:

bazar.otan.esp@hotmail.com

charitybazaart@gmail.com

dnkncbteam@gmail.com

A temporary Farewell to a member nation?

Hanne Jørgensen - President

- **Vote on Tajikistan:**

- The member nation Tajikistan has not been heard from since 2016
- Decision to remove Tajikistan from the list of Members
- Please vote whether to remove or not?

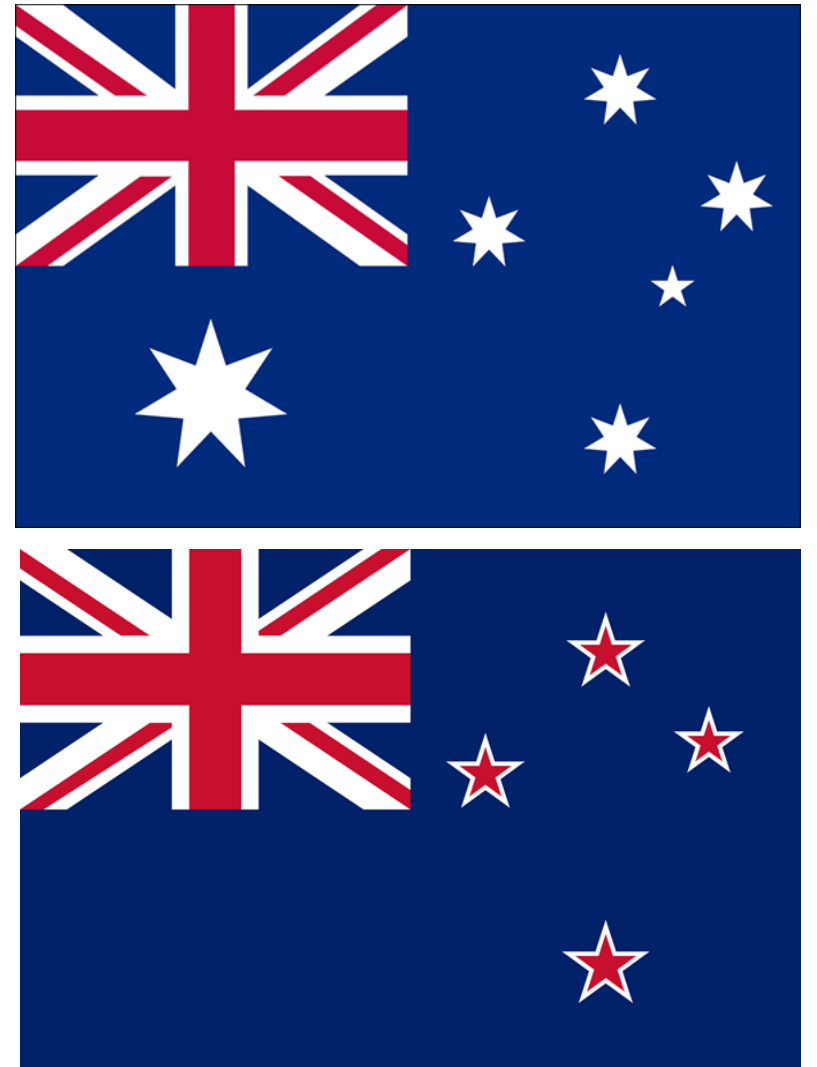


New additions to the family?

Hanne Jørgensen - President

- **Vote for two new members to join the NCB:**

- Australia & New Zealand have applied to join as members of the NCB Family
- Voting takes place after introductions have been made



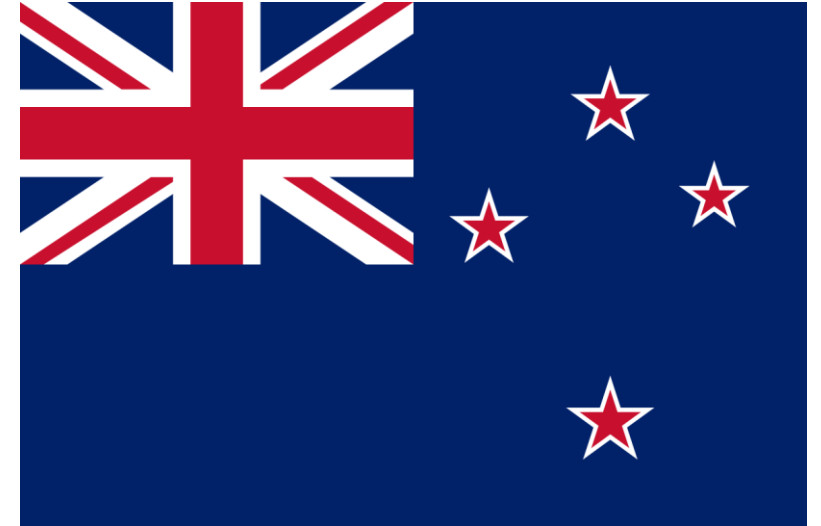
New additions to the family?

Hanne Jørgensen - President



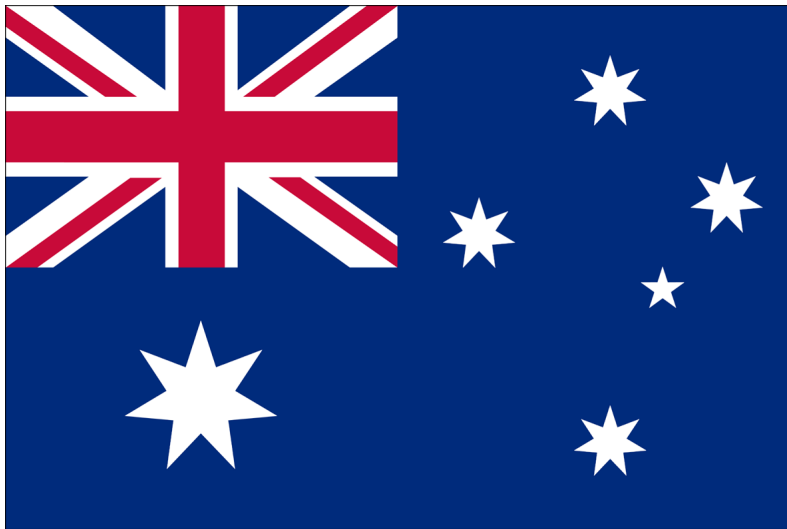
Our prospective members would like to say a few words:

- Australia
- New Zealand

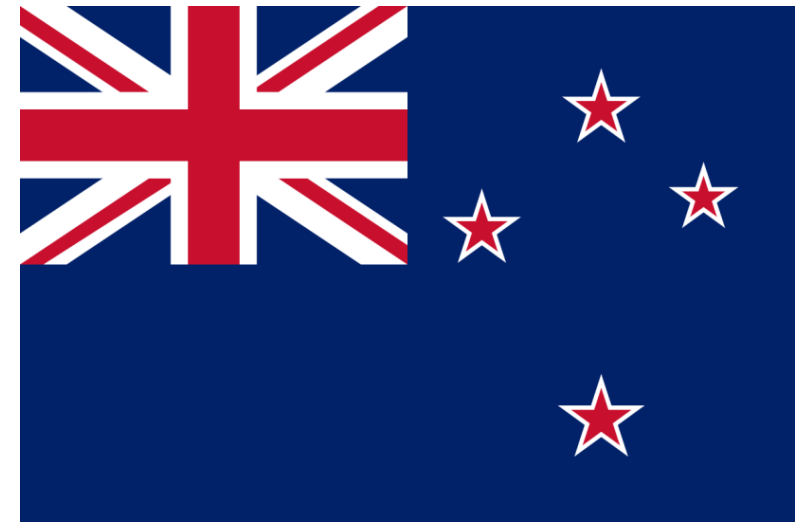


New additions to the family?

Hanne Jørgensen - President



**Vote by all
members or
proxys present**





Charities 2021

Monica Fornari - Charity Team Leader

April 1 - May 1 at 12.00 CET - window for accepting applications for Charity Projects. Each application has been forwarded to the appropriate coordinators.

May - June: The Charity Team reviewed applications, ensuring that the projects and charities meet all of the guidelines set forth in the Application.

All of the applications have been reviewed by the NCB Board. The Charity Team can accept up to 35 applications only, with only 2/country except for Belgium, per our Internal Regulations and Statutes. This ensures we are able to assist as many projects as possible from as many countries as possible.

July: All Charities are notified, via email, with either Non-Funding or Possible Funding letters.

August: Charity Briefing Books will be distributed to all National Representatives in preparation for the September GAM.

Charities 2021

Monica Fornari - Charity Team Leader

September: We anticipate voting via Survey Monkey online (like we did last year). This virtual way of voting ensures correct tabulations of all of the votes and ensures all NR's can vote, even if they are not in Brussels at the time.

December: The Board meets after the Bazaar to distribute the funds.

35% of monies raised will be distributed to the Belgian Charities with the other 65% of monies raised distributed to the International Charities.

All charities notified, via email, of funding and the amount. In the case that we cannot support all charities, emails will be sent to those we are unable to fund.

January 2022 : The Donation Ceremony will be held virtually or in presence depending on the evolution of the pandemic crisis.

Charities 2021

Monica Fornari - Charity Team Leader

Belgian Charities:

8 projects from 8 organizations

International Charities:

26 projects from 14 countries

Board has gone through all applications

All have been reviewed and approved for potential funding

Charities 2021

Monica Fornari - Charity Team Leader

- The charity vote will take place during the first GAM of September – **September 7th at 0915**
- You will receive the Pre-Briefing Booklet in advance by e-mail
- This booklet lists the project summaries and breakdowns from all eligible charity applications, as well as target and number of beneficiaries, total project cost, requested amount and amount proposed by the Board
- You will also receive the Ballots and Charity Voting Overview

Charities 2021

Monica Fornari - Charity Team Leader

Belgian Charity visits

In light of Covid-19, we will ***most likely*** not be doing Belgian Charity visits this year either



Charities 2021

Monica Fornari - Charity Team Leader

Questions?

Please email charity@natocharitybazaar.org

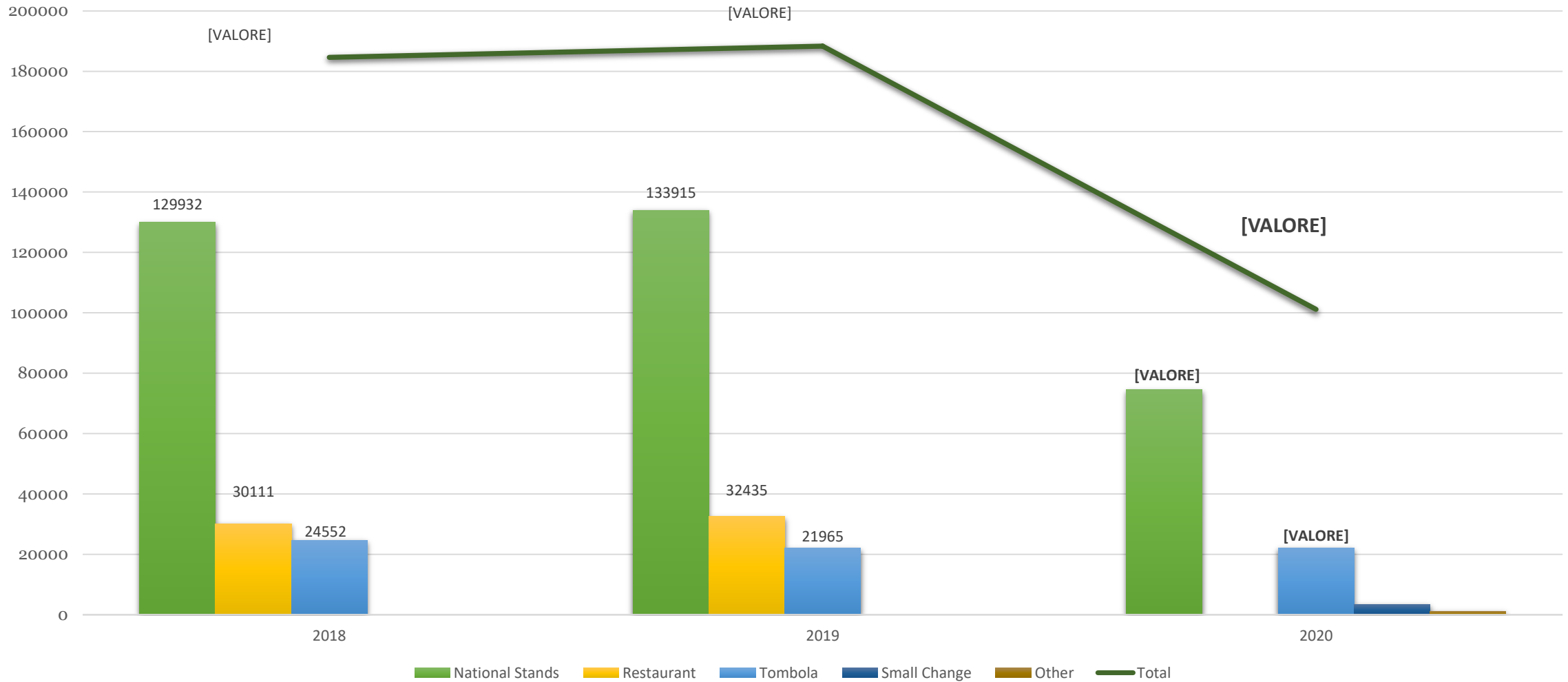
Financial Update

**Belgian
Charities**
46.589 €




Donated
133.137 €

**International
Charities**
86.548 €




Overview of assets since the Statutory General Assembly Meeting March 23rd:

Primary Account since Statutory GAM

- Balance  by € 163,-
- AION subscription fees 3 x € 9,-
- Moniteur Belge Fee € 136,-
- New Balance: € 1726.24

Savings Account since Statutory GAM

- Balance  by € 470,-
- Income from the NCB shop
- New Balance: € 2000,-

Budget 2021

Administrative Costs	<i>2.000 €</i>
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Charity Donations	<u><i>200.000 €</i></u>
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TOTAL	<i>202.000 €</i>
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Should you have any questions regarding this?



please contact the Treasurer by e-mail at
treasurer@natocharitybazaar.org



Change of Bank:

- The Board has made a unanimous decision
- The monthly fee will be less
- Continued accessibility at NATO HQ as well as multiple local branches across Brussels
- Cash (notes only) can be deposited in all Automated Teller Machines (ATMs)



Coffee Break

10 min



NATO Charity Bazaar 2021

Diana Defta - Bazaar Coordinator

The Bazaar & Covid-19 situation: a real CHALLENGE also for 2021

- ✓ NATO stakeholders do support NCB
- ✓ We possess all the Lessons Learned (LL) from previous years
- ✓ Adaptability has already started to define all of us



 **Main concern => avoid health risk around the Bazaar**

The Bazaar 2021 may have a different set up



- **Physical Bazaar** during 2 separate Sundays, or one whole weekend
- Different ways to sell – **on-line catalogues**
- **Hybrid** = **on-line catalogues** + a more spaced out/several days of Bazaar



Question or ideas, contact us:

coordinator@natocharitybazaar.org
president@natocharitybazaar.org

NATO Charity Bazaar 2021

Diana Defta - Bazaar Coordinator

LET'S GET
STARTED



I. FIRST STEP → Participation Questionnaire needs to be filled in

- In your inbox NLT 16th June
 - Your Feed-back required by 31st July to coordinator@natocharitybazaar.org
 - Please complete both sections: National & Restaurant stands
 - Questions related to Restaurant stands to restaurant@natocharitybazaar.org
-
- Meetings with NATO Stakeholders will follow when possible
 - Additional information / follow-up questions will be send out accordingly
 - Meetings with Nations will be scheduled after the holiday period

Continue



NATO Charity Bazaar 2021

Diana Defta - Bazaar Coordinator

Questions to Bazaar 2021?



Please write to:



coordinator@natocharitybazaar.org

The Members turn to speak

Hanne Jørgensen – President

The Board would like to hear from all of you, and we firmly believe there is so much value in the exchange of experiences, questions, plans, wishes and expectations

Members speaking today:

- *Elena DeCurtis from Canada*
- *Ela Kamola from Poland*
- *Cindy Noe from the USA*



15 June 2021



www.natocharitybazaar.org



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Tombola

Tombola Coordinator – Tanya Borchert

Tombola = a large raffle. It is part of the NATO Charity Bazaar each year.

- each nation donates (at least) 2 prizes, each valued @ minimum 100 €
- the raffle normally takes place on the day of the Bazaar

Part of the prize display in a previous year:

- it's **not too early** to start thinking about Tombola prizes 😊
- the 2021 Prize Description form is available on the NCB website



Tombola

Tombola Coordinator – Tanya Borchert

How many blank Tombola tickets do we need?

- **Each nation can sell Tombola tickets** – to delegations, colleagues & friends at NATO HQ – for 2.50€ each. This usually begins in September.
- **Questionnaires will be sent by email this weekend** to each nation. This will help us know how many blank tickets each nation would like to have.
- There will be more detailed information about the NCB Tombola 2021 in the email and **Tanya is available to you for any questions you may have.**
- **Please fill out the questionnaire & send to: tombola@natocharitybazaar.org.**

Tombola

Tombola Coordinator – Tanya Borchert



Experiences with
Tombola Prizes & Ticket Sales

with Svetlana Mogilnaja
NR for LATVIA

Upcoming Events & Sales

Tanya Borchert – Vice-President

- **Bake Sales are planned for the fall of 2021**
 - Kick off Bake Sale first half of September (*) - TBC
 - *Other events or sales are likely to replace the Bake Sales – be prepared..*

- **The NCB Shop – a successful alternative**

- Income from the sales of items:
 - By bank transfer to the NCB account
 - **IMPORTANT:** *List the name of the Country + “Bakery Sets Project” (for example) in the “Comments” field of the transfer. This is very helpful!*
 - Write to: shop@natocharitybazaar.org

Local sales at the delegations /
ARAMARK restaurants - like 2020
– boxed lunches, snacks, sweets,
cookies, savories, etc.

(*) This is also the first day of selling Tombola Tickets - only the NCB Board will be present to sell the baked goods and the first Tombola Tickets of the year

Upcoming Events & Sales

Tanya Borchert – Vice-President

There is a **Pattern** & also an **NCB Resource Guide** for sewing fabric bags (*like wine bags and tote bags*).

- **Both bags use the same pattern!**
- Easy to customize to your own design & national colors for wine and product sales.



▶ If you would like to have a copy, please contact Tanya at: vice-president@natocharitybazaar.org

Upcoming Events & Sales

Tanya Borchert – Vice-President

- **Photo Greeting Cards**
by Yurii Senchuk
- 10 original images of
Belgian landmarks and
scenery
- Set of 10 for 35€ (*or
single cards for 5€
each*)
- More information:
shop@natocharitybazaar.org



Upcoming Events & Sales

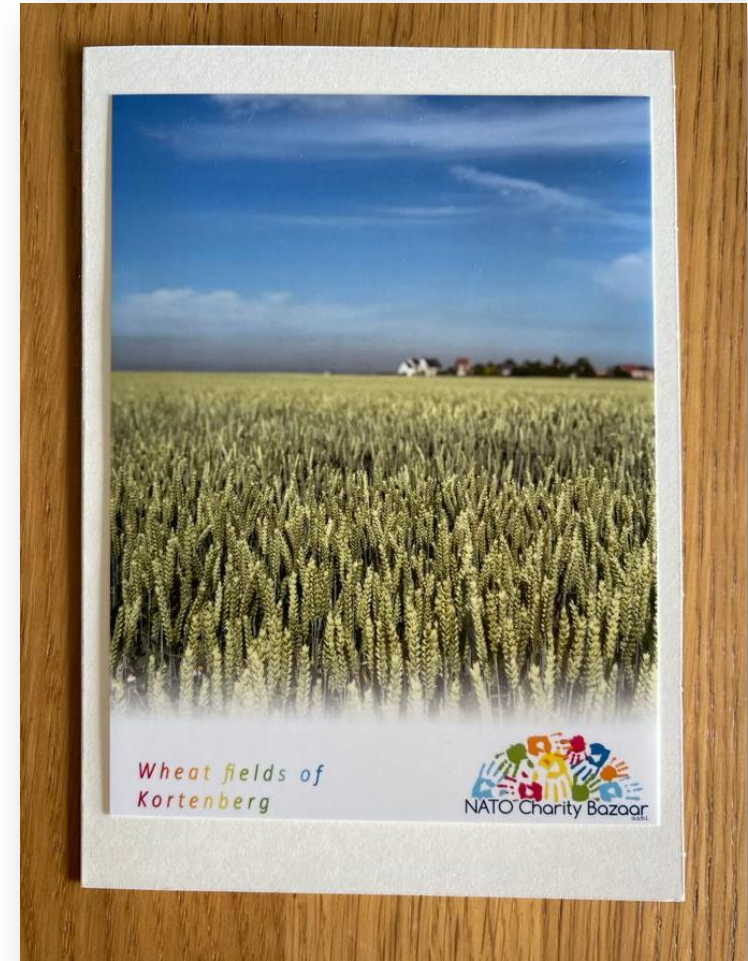
Tanya Borchert – Vice-President



Photo Greeting Cards with original images photographed by NCB Members, printed on anti-fingerprint glossy paper.

The entire collection will be posted in ads on the FB group & in the NCB Newsletter – or you can simply write to shop@natocharitybazaar.org for a direct link to the entire assortment.

Perfect for special occasions and gifts to friends and family.



The Cook Book Project

Diana Defta – Project Team Leader

We have received most of your electronic forms and many positive feedbacks !



THANK
YOU!

① An email was sent to you with a standardized form and explanations
Please check your inbox!

✓ **Q: What do we expect from you?**

- **Two recipes per nation – 1 main course & 1 dessert**
- **Original photos of the final dishes & some anecdotes, stories**

✓ **Q: When do we need it by?**

- **NLT 12th July**



① Please consider that NATIONAL POC does not have to be the NR

NATO Charity Bazaar 2021

Diana Defta - Project Team Leader

Questions to the Cook Book Project?



Please write to:



cookbook@natocharitybazaar.org



Webmaster

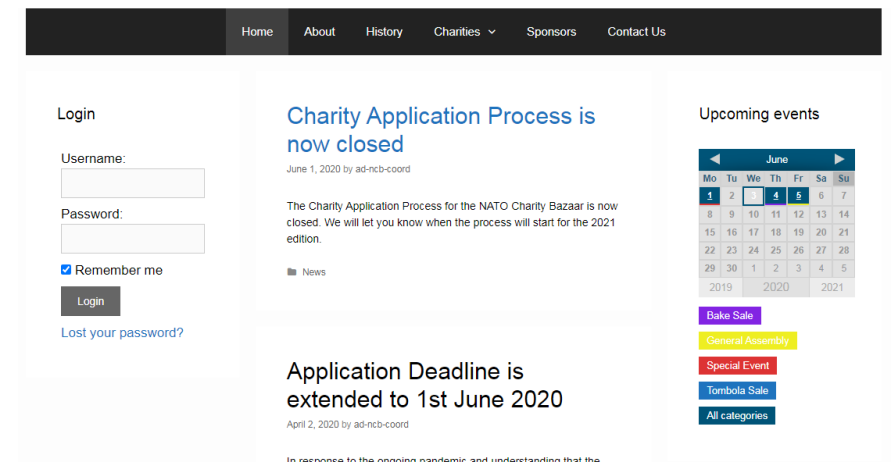
Lara Ronayne Casimiro

Documents and information is available on our website:

<https://www.natocharitybazaar.org/>

Instructions on how to access the sub-site for NRs, ANRs (incl. password) are attached to the GAM invitations

In case of problem or questions, please contact: web@natocharitybazaar.org

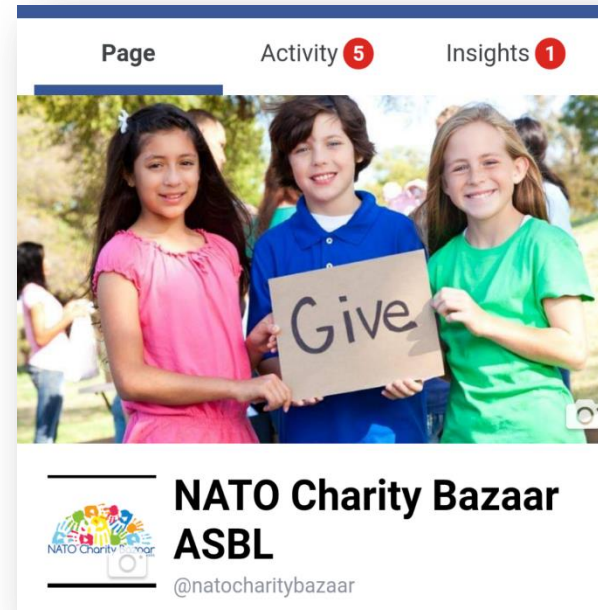


NCB on Social Media (SoMe = FB & IG)

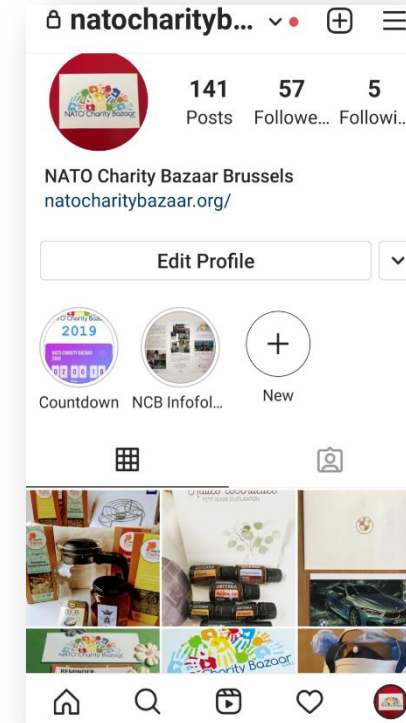
Tanya Borchert – Vice-president



*Private FaceBook group =
used for reminders,
notifications & news to all
National Members (306)*



*Public FaceBook page =
used to publish news to all
members of group (935)*



*Instagram = used to publish
news & photos (57 followers)
@natocharitybazaarbrussels*

Any Other Business

Hanne Jørgensen – President

A number of you have asked the Board for an official logo to put on letters to sponsors, etc.

The use of the NCB logo is permitted only by the Board on documents that are related to the NCB.

BUT...do not despair:
We have the "NCB MEMBER" stamp

Any questions or comments?



Correspondence issues

Hanne Jørgensen – President

Postmaster Account

(postmaster@natocharitybazaar.org)

- Technical: only for the Board to send e-mails to the distribution list of Members
- Not for daily correspondence, **do not reply to e-mails received from this address** – we rarely check it
- **Direct addresses to Board members: See the very first slides from any GAM**

Please check regularly

- Your spam folders (Spam, Social, Promotions, Junk, etc...)
- If your mailbox has free storage left (a full mailbox will reject our mails)
- Your firewall settings (be able to receive e-mail from distribution list, set the postmaster@natocharitybazaar.org as a safe sender)

Any Other Business

Hanne Jørgensen – President

Upcoming General Assembly Meetings:

7th September 2021

28th September 2021

26th October 2021

9th or 16th November 2021

*Until we are once again able to enter NATO HQ as family members,
the GAMs will be held via Zoom*



**Thank you for your participation,
your continuous support and
dedication!**



Board members please stay logged on