



31 MARCH 2022

# GENERAL ASSEMBLY MEETING

Start Time:  
9.15 sharp

# INTRODUCTION

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 26<sup>th</sup> of October 2021?
- The "chat function" throughout the meeting OR hand in the air if you are present in the room today and have a question:
  - (1) Write "nation name" only in chat
  - (2) Questions welcome after each agenda item

# MEMBERSHIP FORMS

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](mailto:membership@natocharitybazaar.org)

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

# FAREWELLS

## North Macedonia

- NR – Smiljan Jurdana

## Poland

- NR – Ela Kamola

## Portugal

- ANR – Manuela Glória

## Serbia

- ANR – Tatjana Pavlović

## Slovakia

- NR – Renáta Markovičová
- ANR – Jana Trupová

## Turkey

- ANR – TeomanTepehan
- 2<sup>nd</sup> ANR – Elif Kesmen

# WELCOMES

## Italy

- NR – Alessandra D'Amico

## Latvia

- 2<sup>nd</sup> ANR – Kristīne Krjukova

## Poland

- NR – Małgorzata Duda

## Portugal

- ANR – Rita Guerreiro
- 2<sup>nd</sup> ANR – Marta Lopes

## Romania

- ANR – Marius-Daniel Vătămanu

## Turkey

- ANR – Hamdi Demirel
- 2<sup>nd</sup> ANR – Görkem Durak

## North Macedonia

- NR – Sime Nacev

# NATIONAL EMAILS

Creating a generic email account will:

- Facilitate handovers/takeovers within your national team;
- Centralise information;
- Enhance coordination;
- Streamline point of contact.

## EXAMPLES OF NATIONAL EMAILS

- [bazar.otan.esp@hotmail.com](mailto:bazar.otan.esp@hotmail.com)
- [charitybazaart@gmail.com](mailto:charitybazaart@gmail.com)
- [dnkncbteam@gmail.com](mailto:dnkncbteam@gmail.com)

# THE NATO CHARITY BAZAAR 2022

## LET`S START TALKING

Diana Defta  
*Bazaar Coordinator*

- Congratulations for such a great success during the National Bazaar Days 2021
- Brief Brainstorming – National Bazaar Days 2021 (Pros & Cons)
- What to be improved for 2022 - hopefully one-weekend format
- Please send all the suggestions to [coordinator@natocharitybazaar.org](mailto:coordinator@natocharitybazaar.org)
- A Participation Questionnaire will be sent out (including the option of Y/N for the online catalogues)
- Better to start planning sooner – excited to get started

# 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:*

- *Renáta Alnová from Czech Republic*
  - *Amanda Hall from Australia*
  - *Lady Kate Bathurst from the UK*



# National Bazaar Days 2022

Hanne Jørgensen  
*President*

***Your Comments & Questions?***

# Farewell to leaving Board Members

Tanya Borchert  
*Vice-President*

## Leaving NCB Board Members:

- *Asst. Int. Charity Coord.* **Frank Ramaekers**
- *Belgian Charity Coord.* **Karine de Koninck**
- *Tombola Team Member* **Yurii Senchuk**
- *Membership Coord.* **Olivia Ronayne Casimiro**



# Introduction to *proposed* Board Members

Tanya Borchert  
*Vice-President*

## **Eirini Plokamaki – Events Coordinator**

(originally from Greece)

## **Krisztina David-Bakos – Tombola Coordinator**

(originally from Hungary)

## **Mette Pedersen – Membership Coordinator**

(originally from Denmark)

## **Catharina Johannessen – NCB Board Member**

(originally from Norway)

# Introduction to *proposed* Board Members

Tanya Borchert  
*Vice-President*

## Catharina Konow Johannessen – NCB Board Member (originally from Norway)

- Born in Stavanger, Norway - July 18th, 1980.
- Married to Daniel Thomassen, Commander Senior Grade in The Royal Norwegian Navy.
- Mother to Marthe, a soon to be 14-year girl.
- Degree from the University of Bergen (CAND.MAG) in social sciences.



### In Catharina's own words:

*"I see myself as a positive, outgoing and curious person, and I love to meet new people and explore new places."*

*"After nearly 30 years as a partially deaf person, I recently became a proud Cochlear Ambassador. I love to share my hearing story with other hearing impaired, and I'm so thankful for my bone anchored hearing aid that made me hear in stereo again!"*

# Proposed NCB Board 2021 – 14 members

Tanya Borchert  
*Vice-President*

<b>Board Position:</b>	<b>Name:</b>	<b>Board Position:</b>	<b>Name:</b>
<i>President</i>	Hanne Jørgensen	<i>Tombola Coordinator</i>	Krisztina David-Bakos
<i>Vice-president</i>	Tanya Borchert	<i>NCB Board Member</i>	Catharina Johannessen
<i>Treasurer</i>	Serge Devynck	<i>Webmaster</i>	Lara Ronayne Casimiro
<i>Bazaar Coordinator</i>	Diana Defta	<i>Sponsor Coordinator</i>	Lara Ronayne Casimiro
<i>Secretary</i>	Eleanor Braithwaite	<i>Membership Coordinator</i>	Mette Pedersen
<i>Charity Team Leader</i>	Monica Fornari	<i>Restaurant Coordinator</i>	
<i>Asst. Int. Charity Coord.</i>	Ildiko Incze	<i>Asst. Restaurant Coord.</i>	Eleonora Colonna
<i>Asst. Int. Charity Coord.</i>	Kati Schmidt	<i>Teen Helper Coordinator</i>	Eleanor Braithwaite
<i>Asst. Int. Charity Coord.</i>	Ashley Roche	<i>Guest Coordinator</i>	Eleonora Colonna
<i>Belgian Charity Coord.</i>	Serge Devynck	<i>Event Coordinator</i>	Eirini Plokamaki

# Proposed NCB Board 2021 – 14 members

Tanya Borchert  
*Vice-President*

## What exactly are you voting for?

- *The new NCB Board in its entirety*
- *4 brand-new members*
- *1 current members changing roles*
- *4 current members re-elected after a two-year period*  
**(Hanne Margrethe Jørgensen, Tanya Borchert, Ildikó Incze, Monica Fornari)**

**Voting to follow before the Coffee Break**

Serge Devynck  
*Treasurer*

# **Financial Report 2021 & Budget 2022-2023**

# NCB Contribution 2021

Serge Devynck  
*Treasurer*

**Belgian  
Charities**  
**\*54.625,33€**

**Donated**  
**165.858,75 €**

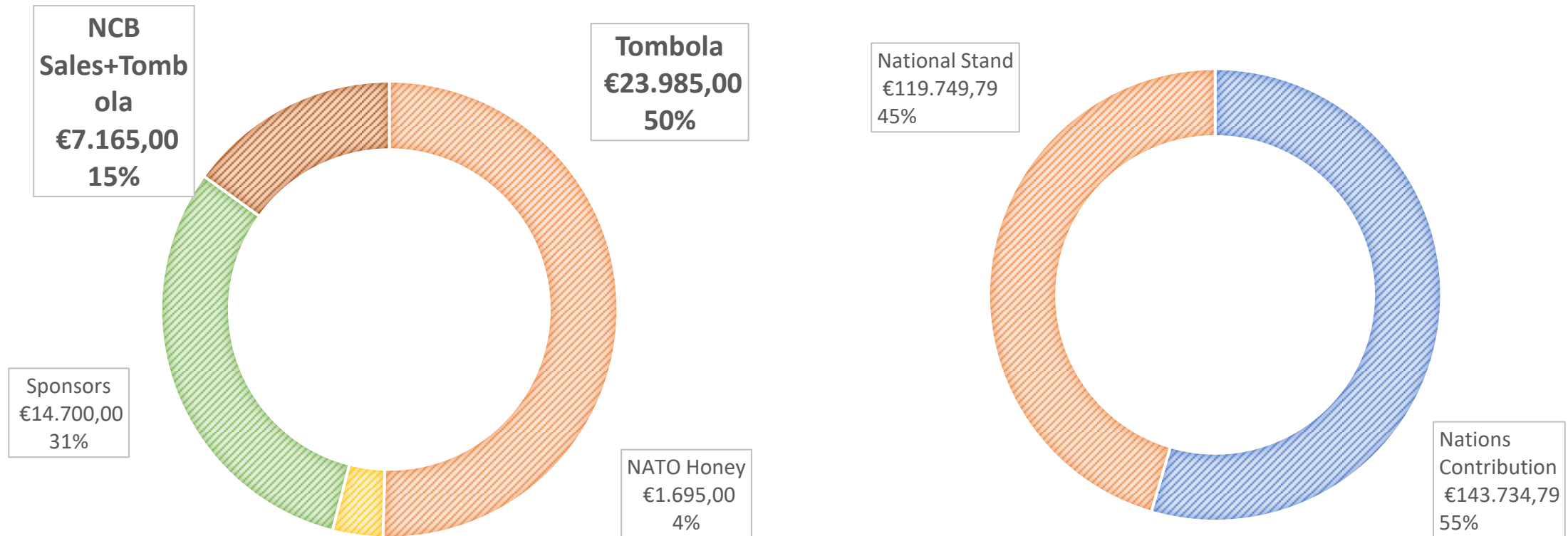
**International  
Charities**  
**111.233,42€**

\*Refund of €2089,43 from asbl RANA not included



# Where Did the Money Come From?

Serge Devynck  
Treasurer



\*Refund of €2089,43 from asbl RANA not included

# Financial auditors

Serge Devynck  
Treasurer

Nato Charity Bazaar ASBL		n. entreprise: 874 358 592	
Siège social: Av de la Princesse Paola 33, 1180 UCCLE, Belgique			
Comptes simplifié de l'année 01.03.2021 – 25.03.2022			
Etat recettes-dépenses			
Dépenses		Recettes	
Marchandises et services		Cotisations	
Rémunérations	- €	Dons et legs	800 €
Services et biens divers	- €	Subsides	- €
Autre dépenses	168.892 €	Autres recettes	167.824 €
Dépenses administratives	1.034 €	Contributions Nationales	143.735 €
Organisations caritatives belges	54.625 €	Sponsors	14.700 €
Organisations caritatives Internationales	111.233 €	Marchandises et événements	7.165 €
Organisations caritatives d'urgence	2.000 €	Intérêts bancaires	- €
		Remboursements	2.224 €
Total des dépenses	168.892 €	Total des recettes	168.624 €
		Solde:	-269 €

# Financial auditors

Serge Devynck  
*Treasurer*

Thank you to the NCB financial auditors:

Nora Bozoki (HUN)  
and  
Danijela Rankovic (SRB)

# Budget 2022 (31/03/2022)

Serge Devynck  
*Treasurer*

## Proposed Budget 2022

<b>Administrative Costs</b>	<b><i>1500 €</i></b>
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<b>Charity Donations</b>	<b><u><i>200.000 €</i></u></b>
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<b>TOTAL</b>	<b><i>201.500 €</i></b>
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# Financial update (31/03/22)

Serge Devynck  
*Treasurer*

**Primary Account**      € +989,77€  
**Savings Account**      € +1960,47€

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**NET TOTAL**              € 2,950,24

\*Donation for UKR 2000€ to DEU Bundesbank

( €2950,24 - €1500 (admin cost) = €1450,24 )

Serge Devynck  
*Treasurer*

**Should you have any questions,  
please don't hesitate to contact the Treasurer**

Serge Devynck– Treasurer

**by e-mail at  
[treasurer@natocharitybazaar.org](mailto:treasurer@natocharitybazaar.org)**

# INTRODUCTION

Hanne Jørgensen  
*President*

## Voting by Zoom Poll

1. On Statutes – updated 2022
2. On Internal Regulations – updated 2022
3. On the Board 2022 proposed
4. On Financial Report 2021
5. On proposed Budget 2022



Yes – No – Abstention



#COFFEEBREAK



# Charity Process 2022

Monica Fornari  
*Charity Team Leader*

## FUNDING APPLICATION 2022

- Intro of Monica Fornari, Charity Team Leader
- The 2022 NATO Charity Bazaar Application Process : open after GAM voting meeting.
- Information on the Selection Process available at: <https://www.natocharitybazaar.org>
- The **Application Form and Guidelines 2022** (in English) will be available for download.
- **Deadline** for receipt of completed applications is **1 May 2022 at 12h00(noon) Central European Time (CET)**. This date also applies to any supporting documentation.
- Timeline for Charity

# Charity Process 2022

Monica Fornari  
*Charity Team Leader*

## Charity Timeline

- April – May 2022: Review of all applications for completeness, ensuring all requirements are met
- May 2022 – June 2022: NCB Board reviews all approved applications
- July 2022: Organizations notified of “Possible funding” or “Non-funding”
- September 2022: National Representatives rank the approved Charities in order of priority
- December 2022: NCB Board disburses monies to approved Charities
- January 2023: Hybrid Donation Ceremony

# Charity Process 2022

Monica Fornari  
*Charity Team Leader*

## **NCB funding for Teach Nepal Project 2020 – 2021 (The Netherlands)**

NCB funds: €4081.25 - to buy equipment and supplies for 10 schools in the rural area of Nepal (Himalaya); 8 former teachers will travel to Nepal in April to run teacher training sessions as well as visits to the schools.

## **NCB funding for UNLESS asbl Food4Friends Project 2020 – 2021 (Belgium)**

NCB funds: €6.943,68 - The Food4Friends project consists in bringing hot meals and beverages to 200 homeless people three times a week all year long in Brussels. The funds covered the costs of food, coffee, tea and disposable tableware for the year.

## **NCB funding for Association Novi Put Project 2020 – 2021 (BiH)**

NCB funds: €4.800 - to provide direct assistance to children, women and girls victims of all forms of violence at the Counselling Centre of Novi put, the only place in the entire Herzegovina where victims of all forms violence can get the necessary assistance free of charge.

# Questions?

Monica Fornari  
*Charity Team Leader*

**Any comments or questions?**

**You are always welcome to write to:**

**[charity@natocharitybazaar.org](mailto:charity@natocharitybazaar.org)**

**- with any questions related to the charity selection proces**

# THE COOK BOOK PUT UP FOR SALE

Diana Defta  
*Bazaar Coordinator*

- 29 nations, 58 recipes – one amazing collection of culinary delights
- Price of one book: 15 EUR
- Two extra pages are available for everyone who purchased the book during the Bazaar Days 2021
- How to buy it?
  - ✓ Lockers at NATO HQ
  - ✓ Agree a day ([cookbook@natocharitybazaar.org](mailto:cookbook@natocharitybazaar.org) or 0470093036) to meet at the Staff Centre for pick-up



**For each and every purchase you  
have made – every purchase helps  
the Charity Projects 2022**



# TOMBOLA

Tanya Borchert  
Tombola Coordinator

## Tombola is a large raffle & is part of the NCB every year

- We will ask you how many tickets you need around **June**
- Each Nation offers at least **2x prizes**, by the **end of the summer**
  - Minimum **100 EUR** each
  - Short **description + image**
- We sell tickets starting from autumn
- The raffle takes place during the Bazaar  
→ it is **never too early** to start thinking about Tombola prizes!

→ more information at the next GAM, *with any questions, please contact Krisztina at*  
[tombola@natocharitybazaar.org](mailto:tombola@natocharitybazaar.org)



# Social Media

Tanya Borchert  
*Vice-President*

## NCB Social Media = FaceBook & Instagram

*Private FaceBook group:  
used for reminders,  
notifications & news.*

**326 members**



*Public FaceBook page: used  
for publishing news to the  
public; \*anyone\* can follow  
this page*

**1,024 followers**



*Instagram: used for  
publishing news &  
photos –*

**68 followers**



# Lessons Learnt 2021?

Hanne Jørgensen  
*President*

**Wonderful to interact socially/culturally with each other again – the visit from the UK Choir a huge success**

**The PR Stand, the National Catalogues & the "Wishing Tree Project" were all successful – repeat in 2022?**

**Manpower challenges as it was not the weekend set-up – for the Members and the Board both**

**Difficult to estimate food servings needed for those Members who had Restaurant stands**



# AOB

Hanne Jørgensen  
*President*

**We need your creativity & ideas for the coming bazaar year – please use the Lessons Learnt or email us directly**

**The NCB Newsletters are on hold at the moment –  
Upon request from NATO HQ**

**”Membership 2022” stamp can be found on the website**

**Check your inboxes later – slides from today**

## Upcoming General Assembly Meetings:

**7<sup>th</sup> June 2022**

**8<sup>th</sup> September 2022**

**29<sup>th</sup> September 2022**

**13<sup>th</sup> October 2022 (Q&A Session)**

**8<sup>th</sup> November 2022**

**and**

**Donation Ceremony in January 2023**

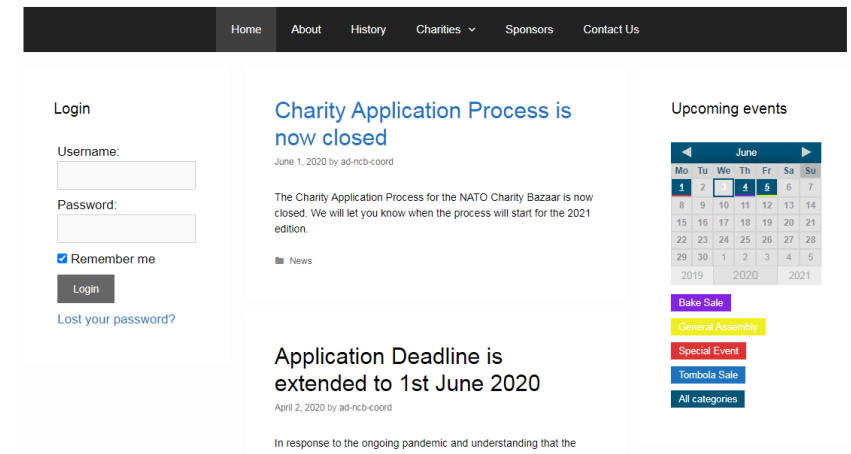
# WEBSITE LOGIN

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](mailto:web@natocharitybazaar.org)



# CONTACTS

- **President**, Hanne Jørgensen | [president@natocharitybazaar.org](mailto:president@natocharitybazaar.org)
- **Vice-President**, Tanya Borchert | [vice-president@natocharitybazaar.org](mailto:vice-president@natocharitybazaar.org)
- **Treasurer**, Serge Devynck | [treasurer@natocharitybazaar.org](mailto:treasurer@natocharitybazaar.org)
- **Secretary**, Eleanor Braithwaite | [secretary@natocharitybazaar.org](mailto:secretary@natocharitybazaar.org)
- **Charity Team**, Monica Fornari, Ildiko Incze, Ashley Roche, Kati Schmidt, Serge Devynck | [charity@natocharitybazaar.org](mailto:charity@natocharitybazaar.org)
- **Bazaar Coordinator**, Diana Defta | [coordinator@natocharitybazaar.org](mailto:coordinator@natocharitybazaar.org)
- **Restaurant Team**, Eleonora Colonna | [restaurant@natocharitybazaar.org](mailto:restaurant@natocharitybazaar.org)
- **Tombola Coordinator**, Krisztina David-Bakos | [tombola@natocharitybazaar.org](mailto:tombola@natocharitybazaar.org)
- **Sponsor Coordinator & Webmaster**, Lara Ronayne Casimiro | [web@natocharitybazaar.org](mailto:web@natocharitybazaar.org)
- **Membership Coordinator**, Mette Pedersen | [membership@natocharitybazaar.org](mailto:membership@natocharitybazaar.org)
- **Guest Coordinator**, Eleonora Colonna | [guest-coordinator@natocharitybazaar.org](mailto:guest-coordinator@natocharitybazaar.org)
- **Event Coordinator**, Eirini Plokamaki | [event@natocharitybazaar.org](mailto:event@natocharitybazaar.org)

**THANK  
YOU!**