

5th Board Meeting
Wednesday 10th May, 2000
Peoplesite
19:00h CET

The following people was present:

John Petersen- Denmark
Laszlo Dani- Romania (Transylvania)
Linda Jakobsone- Latvia
Jesper Nielsen- Denmark
Conchi Gallego-Secretary

Excuses:

Eva Valvo- Italy
Mjellma Mehmeti- Macedonia
Josefine Listerby- Finland (Aaland)
Siebren de Boer- The Netherlands (Frisia)

Agenda of the meeting

1. Who's on election in August?
2. Date of the General Assembly
3. Membership of AWE
4. AOB

1) Who's on election in the next GA?

Following the statues this year 3 board members should be renewed. So far we have one candidate running for election Oleg...

The discussion goes around this subject. John expresses his idea that the people shouldn't change this year as this board has just started, and this could break the working rhythm established. This could be proposed to the General Assembly.

There is still the need to decide who should be on election. It is decided that Linda, Jesper and Conchi will be on re-election to make sure that people from the board that might be running activities on 2001 are not out of the board.

2) Date of the General Assembly

It is decided that it will be the 14th - 15th of August.

3) Membership of the AWE

Everybody agrees to become a chapter of the AWE. There should be some changes in the statues for this, and the person in charge of the AWE should tell

us exactly what. This should be before the Assembly to be able to do the changes.

John suggests the following wording: "The ACC is associated to the AWE and has as such the aim of supporting the ideas and the work of the AWE, global as well as regional and local" Everybody agrees that this wording is fine and that John should propose it to the AWE.

4) AOB

John tells about the recent visit of Mjellma to the ACC Office in order to find budget lines or possible funding for the Balkans. Mjellma has also put the idea of arranging community colleges in Macedonia on the schedule of the organisation (ESE). This will of course take a lot of time, but it is a good idea for the future.

John and Conchi give some information about the lecture to give in the coming "Joint Conference". John will send some ideas to Conchi who will elaborate the lecture and present it in the conference.

The last point is presented by Conchi: on the convenience of hosting volunteers under the "European Voluntary Service" (EVS) of the European Union. Even if David's application was not accepted due to the short period of the stay, it will be a good idea for the future to be "hosting organisation".