

Agenda of Board Meeting

Saturday June 7th 2015

(Paper number in brackets)

1. Attendance
2. Previous Minutes (BM_25-01-2015, BM_17-04-2015)
3. Finances
 1. Agreeing a revised budget for six months (7-6-15-1)
 2. Financial Guidelines Draft (CYI_Fin_Draft1_2015)
 3. Budget for 2016

The Budget will start to need to be prepared volunteers to support this processes in a transparent way with the Assembly call will be sought.

4. Registration update (7-6-15-3)
 1. Charity Commission (UK)
 2. Monitor Belge (Belgium)
 3. USA
5. AGM
 1. Elections procedure
 2. Date and Place of the AGM (7-6-15-2)
 3. Annual Report

An annual report will need to be presented to the AGM, volunteer for drafting this will be needed

6. Accreditation to the UN (7-6-15-4)
 1. UNEP
 2. ECOSOC
 3. Summit
7. Action Monitor (CYI_Action_2015)
8. Update on other processes we need to be aware of (legal, financial and training needs only)
9. AOB
 1. Team in the OPs (Currently Aashish and Lloyd, should we add another voice to the team approach which has seen the other OPs have 3 or do members want all the board members to be part of the team and listed?)
 2. Role of observers in CYI.
10. Date and Time of Next Meeting

Please complete the doodle before the meeting: <http://doodle.com/7tuuczbc84z6nr8x>