Minutes of the 2007 Annual General Meeting of IFHOHYP

1. Presidential Address: Welcome and Opening Remarks
   Karina Chupina welcomed all participants to the AGM. The AGM was opened at 10.25.

2. Presentation of attending Delegates and Observers

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<th>Organization</th>
<th>Country</th>
<th>Role</th>
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<td>FFHOH</td>
<td>Finland</td>
<td>Delegate</td>
<td>Noora Penttinen</td>
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<td>Heidi Köyste</td>
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<td>EFHOH</td>
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<td>Ulla Konkarikoski</td>
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<td>DSB/Bundesjugend</td>
<td>Germany</td>
<td>Observer</td>
<td>Ulrike Haase</td>
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<td>Friends</td>
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<td>Tomáš Mateovič</td>
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<td>Jacob Selin</td>
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<td>Burkina Faso</td>
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<td>Daouda Derra</td>
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<td>Delegate</td>
<td>Vanessa Migliosi</td>
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3. Election of Ballot Committee: Chair, Secretary and Vote Counters (2)
   Jacob Selin proposed himself to be the chairman of the meeting - approved. Noora Penttinen proposed herself to be the secretary of the meeting – approved. Heidi Köyste and Ulrike Haase were appointed as vote counters.

4. Approval of the Agenda 2007
   A new point was added: 8.5 Election of the new board member. Otherwise the agenda was approved and taken as read.
5. Approval of the AGM minutes 2006 The minutes were approved and taken as read.


Noora Penttinen proposed to add the list of all members to the Annual Report. The proposal and the Annual Report of 2006 were approved.

7. Financial issues

Noora Penttinen proposed not to accept the financial report until she can finish the auditor's report and postpone the approval of the financial report of 2006 to next year's AGM. The proposition was approved and the financial report of 2006 will be approved in next year's AGM.

7.2 Budget 2006.
Karina Chupina explained, that the full amount of the Multimedia project grant is 7000 € and so the amount of the Multimedia project grant in the budget should be 1400 €. The change was approved. María López García explained, that the Summer Camp revenue is from two years: last year's Summer Camp in Spain and this year's Summer Camp in Finland. The budget was approved with the the change of Multimedia project grant amount to 1400 €.

8. Election of New Board Members

8.1 Extension of the board team proposal

There was a vote of if the board should be extended. The proposal of the extension of the board was accepted unanimously. Another vote, proposed by Maria Midbøe, was if the tasks of the new board member should be fixed or not. This vote ended 9 for flexible and 1 for fixed. Thus the new board member will be flexible. There was also a vote if the term of the new board member should be 1 or 2 years. 1 got 4 votes and 2 six, thus the term of the new board member will be 2 years.

8.2 Secretary.
Noora Penttinen proposed herself as the secretary. There was a vote and she got 6 votes. Noora Penttinen was chosen to be the secretary.

8.3 Treasurer.
Christi Menheere proposed Greet Penneman to continue as the treasurer. There was a vote and she got 11 votes. Greet Penneman was chosen to be the treasurer unanimously.

8.4 Auditor.
Ulrike Haase proposed herself to be the auditor. There was a vote and she got 11 votes. Ulrike Haase was chosen to be the auditor unanimously.

8.5 New Board Member.
Jacob Selin and Aleksandar Bogdanović nominated themselves as the new board member. There was a vote and Jacob got 7 votes, Aleksandar 4. Jacob Selin was chosen to be the new board member.

9.1 Summer Camps:
   2007 Finland
   2008 Slovakia
   2009 Poland
   2010 to be decided
   2011 The Netherlands

9.2 Courses and Projects:

9.2.1 Study Sessions
The next Study Session will be organised in Budapest in September 2007. The theme of the Study Session will be “Leadership skills and developing necessary competences with hard of hearing youth - Getting strong in the future”.

9.2.2 Multimedia Project “What is it like to be young and hard of hearing in Europe?”

9.2.3 Research Project and Publication “Hard of Hearing young people in Europe: developing strategies on access to equal participation, social inclusion and human rights” Maria Midbøe and Karina Chupina explained the tasks of the national coordinators in the projects.

9.3. Annual General Meetings: Locations
   2008 Spain
   2009 Sweden
   2010 Poland

10. Committee Reports/Updates/Forming new committees:

10.1. Study Session team
   Karina Chupina
   Maria López García
   Aleksandar Bogdanović
   Jacob Selin
   Greet Penneman

10.2 Nominations committee
   Maria Pantaleeева
   Christi Menheere
   Ulrike Haase

10.3 Fundraising committee
   Karina Chupina
   María López García
   Laura Martí
   Greet Penneman
   Aleksandar Bogdanović
10.4 English Course committee
María López García
Lianne de Jonge
Laura Martí
Loli Bermejo Martínez
Silvia Castellón

10.5 Development of New Activities committee
Ana Monzó
Silvia Castellón
María López García
Damian Dudala
Lianne de Jonge
Heidi Köyste

10.5 Research Project team
Maria Midbøe
Aleksandar Bogdanović
Karina Chupina
Greet Penneman
María López García
Christi Menheere

10.6 Communication committee
Christi Menheere
María López García
Juraj Variny
Vanessa Migliosi
Lianne de Jonge
Gerard Van Maurik

Karina and Aleksandar explained the structure of the CoE and the work of the Advisory Council. The Advisory Council includes 30 representatives of non-governmental youth organisations and networks. It provides opinions and input from the youth NGOs on all youth sector activities and ensures that young people are involved in the Council's other activities. IFHOHYP representative is the only disabled representative in the Advisory Council. He/she represents the youth disability issues. At the moment the representative of IFHOHYP in the Youth Council is Aleksandar Bogdanović.

11. Joint partnership with EFHOH and IFHOH.
Ulla Konkarikoski spoke as the representative of EFHOH. She told about the accessibility guidelines that EFHOH is working on and about the subtitling project. If anyone wants to be involved in the subtitling project, they should contact Marcel Bobeldijk. Christi Menheere pointed that maybe EFHOH and IFHOH can be involved in the research project.

12. Next training courses information.
IFHOHYP tries to send all information in time through e-mail.

13. Membership in EDF and activities.
With 15 members IFHOHYP could become a full member in EDF and should strive towards this goal to become a stronger lobby for disability rights in Europe.
14. Any other business
   There wasn't any other business.

15. Closing the AGM 2007
   Chairman Jacob Selin closed the AGM at 16.35.

Chairman                     Secretary
Jacob Selin                                                         Noora Penttinen