

EMEYF Charitable Committee Trustees Minutes 2019 (ongoing)

EMEYF Charitable Committee Trustees, 11 February 2020

Present: Esther Köhring, Lisette Nijboer, Silja Pfeiffer, Peter Doubtfire

ChC 2020/01: Underwriting costs of SG 2020

EMEYF gatherings are planned to break even. If the event is not breaking even, EMEYF will cover the gap from its financial reserves. We underwrite the costs of 4000€ which covers the maximal risk of a short-term cancellation of the gathering.

ChC 2020/02: LAP expenditure

The question arose how much money the LAP coordinator can spend without checking with CC. We encourage the LAP coordinator to use the financial resources we have to advance the project, to pay small costs autonomously and report to the UK treasurer to maintain accountability. If the costs exceed one fourth of the yearly budget or involve paying service or expenses of people the LAP coordinator should check in with CC or Trustees.

EMEYF Charitable Committee Trustees, 19 March 2020

Present: Esther Köhring, Silja Pfeiffer, Peter Doubtfire, Rose Almond

ChC 2020/03: Coronavirus impact on Summer Gathering 2020

As trustees, we acknowledge our role in discerning whether gatherings are safe for participants to attend. The current corona virus impact on European events has involved cancellations and rescheduling of events last minute. As SG 2020 is planned for 18th - 25th July we have more time to make decision on whether it should go ahead or not. To give us all some certainty Trustees, along with guidance from PC and CC, will make a decision on whether the event will go ahead 4 weeks (20th June) before it is planned. The decision will be based on published government advice from the host country and the countries of participants. We will communicate this through a minute and circulate it to those registered for the gathering.

ChC 2020/04: Flexible pricing structure

Following the minute AM 2019/9, trustees have looked at the financial risks as an organisation of setting a flexible fee for Summer Gathering 2020. We calculated this risk to be €4900, we underwrite this risk and have written a document outlining a flexible financial contributions to Summer Gathering 2020. We hope it provides clarity for applicants whilst maintaining a welcoming and practical structure for financially contributing to the event. We will evaluate this at the gathering, possibly asking for further donations if required. A complete review of this new pricing structure will be published in the 2020 accounts.