

## **Charity Commission Meeting minutes for European and Middle Eastern Young Friends (EMEYF) Trustees 2022 (ongoing)**

**29/03/2022**

Rose, Pete, Leyna & Paul

### **ChC 2022/01: Underwriting costs of SG2022 in Bad Pyrmont**

Trustees are financially responsible for the finances of EMEYF, however the planning committee undertakes the spending to bring the gathering together. EMEYF underwrites the risk of financial loss, for example if unforeseen circumstances lead to the event being canceled or too few participants attending, after spending has occurred.

We are aware that this gathering is low cost and has agreed a by-participant cost with the venue, but as we get nearer the time there may be food or activity costs that could be incurred before the beginning of the gathering. We underwrite the cost of €1000 to cover this if such problems arise, we also note that this does not impact upon bursaries which are budgeted separately to venue and food costs.

### **ChC 2022/02: New Donations system for gatherings**

We had previously planned a donation system for our gathering planned for Finland in 2020, to replace the system of charging a fixed fee and offering bursaries. However, having had to cancel gatherings in 2020 and 2021, and with low per-person costs for SG2022, we do not feel that this is the right time to start a new system, and will use a fixed fee for SG 2022. We will return to this idea as a possibility for future gatherings.

### **ChC 2022/03 Mitigating COVID**

We are aware of the continuing risks of covid, and are in contact with the Planning Committee to keep an eye on the situation. The situation is changing, and we will make more decisions nearer the time of SG 2022.

**27/04/2022**

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### **ChC 2022/03: Consolidating 2021 Accounts**

The EMEYF Consolidated Accounts 2021 have been prepared by the UK treasurer and reviewed by the trustees. We thank Pete for preparing these accounts.

We note that the coronavirus has impacted our income and expenditure in 2021 with no in-person gatherings. We continued to receive donations from meetings and friends of EMEYF, which we are grateful for and will use at our in-person gathering in Bad Pyrmont in June 2022. We agree to forward these accounts to the Charity Commission as well as to the EMEYF community in the Annual Report.