

Meeting Agenda of the World Federation of the Deaf Youth Section 27th board meeting

Location: Istanbul, Turkey

Date: 17-19 July 2015



Opening session

1. Roll call

President Jenny Nilsson opened the 27th board meeting on 17 July 2015 at 10.00 am.

She welcomes board members to the last WFDYS Board Meeting of the term 2011-2015: Eun Jung Byun, Braam Jordaan, Jannicke Kvitvær and Ana Navas Serna.

Board members Florencia Laurence and Robert Ssewaggudde attended the last part of the meeting, only.

2. Approval of the agenda

Decision: Approved with some additions.

3. Approval of previous meeting minutes

3.1 Minutes from the WFDYS 26th Board meeting

Decision: Approved.

Reports & internal issues

4. Reports from WFDYS representations

4.1. World Conference on Youth, Colombo, Sri Lanka 6-10 May 2014

No written or video report is received. Robert is giving a report during our board meeting: It was a good conference; he attended the conference with an interpreter from Uganda. There was no interpreter organised by Sri Lanka. It was not clear who should pay for the interpreter. When someone had a speech the interpreter was not allowed to stand besides the person who gave a speech. But after all, the conference went great.

4.2. WFD Congress visiting trips

Video report from Eun Jung Byun is received. Eun Jung tells that visiting in Hong Kong was nice. The proposed camp area is okay, but the space is not a camp space, it is more like a school area. Eun Jung gave a comment about this to the working group in Hong Kong. They told they will search for another place. Maybe the YMCA is a good space, the same place WFDYS had our board meeting in 2012. Hong Kong will present their bid in GA and YGA.

Since no one from WFDYS Board was able to join the WFD's visit group for visiting France. WFDYS asked EUDY for representing us in France. Belén Navas from EUDY visited France together with WFD's visiting group. Report is received. Belén told that it is not clear about the camp space in France, but they will have this ready for the presentation in WFD's GA and WFDYS' YGA.

5. Declined invitations & applications

5.1. EUDY board meetings and General Assembly

WFDYS could not attend.

5.2. 1er. Campamento Sudamericano de Jóvenes Sordos - Uruguay 2015

1st youth camp for the South America Region (youth); the camp was cancelled because of no support from South America Regional Secretary. WFDYS Board has discussed this issue in our earlier board meeting, and will follow up this.

5.3. UNICEF GpCwd.

WFDYS could not attend because of none interpreters.

5.4. ICED: WFDYS presentation 6-9 July

WFDYS was elected to give a presentation, but we got no information. And WFDYS was not in the official program for the ICED in Athen. Florencia attended the opening ceremony, but did not attend more because she had to pay the entrance fee.

Note: Mostly of those declined invitations are because of no interpreters and funds.

6. Report from the Regional Youth Sections and Co-Cooperation Regional Youth Organization

6.1. EUDY

No report is received. WFDYS have had contact with EUDY about other issues – like youth general assemblies, camps and other invitations. EUDY is going to have their board meeting in Turkey – same week as WFDYS Youth Camp, if they have time – then they will visit WFDYS Youth Camp. Timo Rowies from EUDY will be present as EUDY-representative at WFDYS YGA.

6.2. RSMCAC YS

No report is received. WFDYS has not received any response on invitations for WFDYS Youth Camp or WFDYS YGA.

6.3. APYS

No report is received. WFDYS has not received any response on invitations for WFDYS Youth Camp or WFDYS YGA.

6.4. SJ-SRUR

No report is received. But they told that they cannot send representative to the Youth Camp and YGA because of expensive expenses. Florencia tells that board members in South America Youth Regional Secretariat asked if Florencia maybe can have a meeting with YOMs from South America during the youth camp and congress about changing board members in South America Youth Regional Secretariat.

Decision: Florencia is going to have a meeting about this issue.

6.5. Creating new regional youth secretariats

6.5.1. Africa

Robert is telling about the project that will establish youth regional secretariat for Africa region, but the project needs financial support. Robert has asked WFDYS Board for supporting this, but the board has explained that WFDYS cannot support this project with WFDYS' funds, since WFDYS funds is decided to only use for supporting developing countries attending our camp, and in the future for an own WFDYS office.

Decision: WFDYS decide to ask WFD about ideas – and in meantime Robert can search for financial support from other areas. Robert is also going to have a meeting with YOMs from Africa Region during the camp week for talking about this issue.

6.5.2. Oceania

Braam is telling that YOMs from Oceania can have a meeting during the camp/congress weeks and talk about creating Youth Regional Secretariat for the Oceania Region.

Decision: Braam is going to have a meeting with YOMs from Oceania Region during the weeks in Turkey for talking about this issue.

7. WFDYS board evaluation

7.1. Communication within the board

The time after our last board meeting the motivation in the board has not been good, because of the relation between WFDYS and WFD, after the issue about replacing a WFDYS Board Member.

In our last period WFDYS Board did our best in every task area with the aim to make a good end prior the Youth General Assembly, and trying to make the best out of the trouble communication with the organising team in the Turkey for the WFDYS 6th youth camp. WFDYS feels we have had no power in any issues with WFD and that WFD is controlling us more than earlier.

WFDYS Board is discussing and evaluating the old issue from 2014 - about replacing one of our board members, which was stopped by WFD. Jenny thanks the Board for the last four years, it is important to remember that we have had four good years with many good memories too. And that we have developed WFDYS in many areas - we represented WFDYS more than earlier Boards has done in almost 20 years. WFDYS Board agrees about being proud of our work, and the currently WFDYS Board will support future WFDYS Boards in their work.

8. Responsibility areas of the Board Members

8.1 Follow up the task list from the 26th meeting

Almost all tasks have been completed before this meeting, those tasks which are not done will be added in the hand over list for the new WFDYS Board.

Public relations

9. News from the WFD Secretariat/Board

9.1. Approved independents YOMs

Netherland is approved by WFD. USA is still not approved because of the unclear statutes, the statutes is unclear for WFD – and if this is clarified then USA will be approved. Lithuania's application was never replied by WFD's MARC.

Decision: WFDYS approve USA as new WFDYS YOM, but we will send a message to DYUSA (Deaf Youth USA) and ask them to explain the voting system which are unclear in their statutes – and then explain this for WFD. WFDYS will ask WFD to let us know why Lithuania's application is not replied. USA can attend WFDYS General Assembly 2015, Jannicke will contact them during the camp week to tell them the news.

10. Relationship between WFDYS and WFD

10.1. WFD Legal committee

New propositions for the Internal Rules are ready and was sent out in the second call for the Youth General Assembly.

11. Youth Ordinary Membership (YOM)

11.1. Pending applications

Following Youth Sections: France, China, Hong Kong, Italy, Macau, Ghana, Mongolia, New Zealand, Portugal, Bosnia and Herzegovina, Singapore, Albania and Malaysia is approved as YOM.

WFDYS Board is discussing how we are going to do with YOM who applied after the deadline. Should we accept those applications even if they applied late, and what if we are receiving more applications during the camp week.

Decision: WFDYS Board decide to confirm those YOM who have applied after the deadline but until this board meeting's end (July 19th). Those countries can participate Youth General Assembly as delegates, nominate candidates (after deadline nominating) and bid for camp (only if no other YOM already have send in their bidding form). Applications that are received after this board meeting will be the new Board responsibility area.

12. Youth Individual Membership

The WFDYS Board is discussing to let people over the age of 30 year becoming Youth Individual Member – since many earlier board members in WFDYS want to continue supporting WFDYS' work. Maybe the next WFDYS Board can ask WFD about this issue and then make a motion for the next YGA and GA (in 2019).

WFDYS On-going work and projects

13. WFDYS Action Plan 2011-2015

13.1 Report to YGA.

A written report for WFDYS' work during 2011-2015 was sent out in third call. A visual report will be shown during YGA 2015.

14. WFDYS Action Plan 2015-2019

14.1. Report to YGA

Action Plan 2015-2019 was sent out in second call, a video in International Sign was also sent out. The action plan will be presented during YGA 2015.

15. WFDYS Youth General Assembly 2015

15.1. Preparations

The WFDYS Board prepared the Youth General Assembly.

15.2. 20 years anniversary

The WFDYS Board prepared the 20 years anniversary, it is discussing where and when. Delegates at WFD's General Assembly and the WFD Board Members for the

period 2011-2015 will attend a boat tour after the General Assembly. They have invited WFDYS Board 2011-2015 and delegates to the YGA to attend.

Decision: Because of many young delegates from youth sections or youth associations, who are delegates as observers only because their country still are not YOM, it will be unfair if we separate those groups. WFDYS Board also wants to use time with the new WFDYS Board members after the YGA. The Board decided to have an own party in Istanbul which we will be open for everyone, we will use 100 euros for WFDYS cake –to celebrate 20 years camp history. Also renting a club for deaf people only. WFDYS will do fundraising activities during the party.

15.3. Hand over list

WFDYS Board has made a hand over list, making sure that an overview for WFDYS' work areas is going to the new board. The list will be given to the new WFDYS Board after the YGA.

16. WFDYS Camps

16.1 Junior Youth Camp, Italy, 2013 Evaluation

The evaluation and report for this camp is still not received. Jannicke has tried to contact CGSI Italy without no result. She has not contacted the COC. Only WFDYS' evaluation is added in WFDYS Camp evaluation.

Decision: WFDYS has tried to contact CGSI Italy for the evaluation paper from the COC, this means for WFDYS Junior Camp – it is only WFDYS evaluation in the evaluation papers.

16.1. Children Camp, USA, 2014 Evaluation

16.1.1. Fee not paid

DYUSA sent an email and informed us that they will send a folder with the Camp evaluation and other general issues to WFDYS. Jannicke told them to send this to WFD's office in Finland.

Italy sent an email to DYUSA in July 2015 with cc to WFDYS Board, they told that they have paid the fee. WFDYS has asked DYUSA if everything is okay.

16.2. Youth Camp, Turkey, 2015

WFDYS Board will make an evaluation in written form after the youth camp, which will include evaluations for the work before, during and after camp.

17. WFDYS Internal Rules

17.1. WFDYS internal rules process handover

When the YGA approve the new changes in internal rules, the new WFDYS Board is going to add those changes in the internal rules and make them official at the website.

18. WFDYS Bank account

The amount of WFDYS bank is not changed from our last board meeting.

WFDYS has received financial overview for the term 2011-2014. WFDYS' overview is added in WFD's overview as own post: "WFDYS".

19. Fundraising

19.1. Application to the Finnish Police for Money Collection Licence

This is now approved: WFD and WFDYS can do fundraising on place. Fundraising online are not allowed.

Upcoming representations

20. Future WFDYS meetings

20.1. WFD and WFDYS Boar Meeting in Belfast UK, November 2015, the new Board for the term 2015-2019.

Maybe some of currently WFDYS Board will participate next board meeting for good overlapping.

21. Any other business

22. Closing

Jenny closed the meeting on July 19 10.30 am, and thanking everyone for the attending the meeting – and for 4 years of good work and nice memories.