



8TH WFDYS MEETING
MEETING MINUTES
COPENHAGEN, DENMARK – JULY 28TH TO AUGUST 5TH 2006

1. OPENING ADDRESS

President welcomed all and opened the meeting at 10.20.

2. ROLL CALL

Present:

Vivien Batory (VB), Denmark	President
Juan Angel De Gouveia (JAG), Venezuela	Vice-President
Juliette Dalle (JD), France	Treasurer
Therese Rollven (TR), Sweden	Secretary
Alda Padeiro (AP), Portugal	Member
Knud Søndergaard (KS)	WFD Observer (July 28 th)

Absent:

Patrick Lazure (PL), Canada	Member
Victoria Skorikova (VS), New Zealand	Member

3. ADOPTION OF AGENDA

The agenda for the meeting will be an “open agenda meeting”.

4. APPROVAL OF WFD YS 7TH MEETING MINUTES SWEDEN 2005

The 7th Meeting Minutes from Sweden 2005 were approved with addition that the year 2005 has not been very active.

5. REPORT FROM WFDYS PRESIDENT

5.1 General information

President Batory will send newsletters to WFDYS from WFD. If there is any interesting information from for example the UN, we can send further to our organisations for information. VB will keep us all updated per e-mail.

5.2 News from WFD Board and WFD Secretariat

5.2.1. Meeting in Kosovo March 2006

If any of us would like to have the Meeting Minutes from Kosovo, just ask VB to send them.

5.2.2 Meeting in Moscow October 2006

VB will attend the Moscow meeting in October.

5.2.3 Meeting in Helsinki

VB reported from the Helsinki meeting. It was a very good and positive meeting. VB has written a report from that meeting for us to read.

6. REPORT FROM WFDYS MEMBERS

6.1 Juan Angel De Gouveia, Vice President

A signed report was made. The job and the communication have been good individually. He reported from the Venezuela presentation, which was good.

6.2 Juliette Dalle, Treasurer

Written report.

6.3 Therese Rollvén, Secretary

Signed report was made. Will send her report.

6.4 Alda Padeiro, Member

Signed/written report was made.

6.5 Victoria Skorikova, Member

Written report.

6.6 Patrick Lazure, Member

Written report.

It was also agreed that we all should have pictures from our travel reports for future reports. AP proposes to add a “model” for reports, so all can follow the same model. The model should be in the Info Sheet for the next WFDYS Members. TR & VB to do this.

7. REPORTS FROM THE COMMITTEES

It was agreed that each committee makes a task list, deadline to follow and also a model for reports to follow. We should also choose a leader for each committee.

7.1 Developing Countries Committee

DCC should next write a report what has been done. Write down what has been done so far and also if no action has been taken, write so.

DCC should use the same survey that has been made – for the Spain Camp/Youth Assembly.

7.2. Camp Committee

The Camp Committee should write a report from what has been done. The committee should also write a guideline for each camp with objectives. (Youth-, Junior- and Children camps)

7.3 Youth Secretary Committee

JAG and AP had a meeting with Knud Søndergaard (WFD). Report to write from the meeting. It was agreed that KS will assist the committee with various needs, and the Venezuela English Translator will also help out with the project description.

It was also agreed that the committee should write a proposal letter to WFD about where to have the Youth Secretary (proposes Denmark or Sweden to start with).

The committee should make a task list and write objectives and then have a meeting with DCC.

7.4 Volunteer Committee

TR, JD and JAG to continue working with this. Ongoing.

7.5 Survey + Statistics

Action: TR to write a “mall” for the survey: Objectives, Steps, Ideas, What to do with the Survey. Deadline October 2006. TR to work with JD (JD responsible for statistics).

It was agreed to continue to use the survey at camps to collect information.

8. 2003-2007 MANDATES REVIEW

The WFD Board has a “timetable” for reports 3 times a year. This could be something for WFDYS to follow.

For 2006, we agreed to set up two dates for deadlines:

October 15, 2006

December 15, 2006

VB will update the report documents so that the new WFDYS board can follow this.

We also reviewed the plan of actions for 2003-2007, some actions must be the priorities.

2003-2007 Plan of Action:

- Baby Secretary: Ongoing
- 3rd Junior Camp in Sweden: Done
- 1st Children Camp in Denmark: Now
- 4th Youth Camp in Spain: Ongoing
- Information in Media/Website: It is a **must** to start the website before Spain 2007!
- Fundraising: **Primary Goal for 2006/2007!**
- Expand WFDYS – YOM + Contact International Organisations (Unicef, UN, etc): Ongoing

Motions:

- More time for Assembly: We created Workshop for Spain 2007.
- Brochure: Done (Sweden 2005) Reviewed Denmark 2006
- Board Guidelines: VB + TR done + ongoing
- Camp Guidelines: Done + Reviewed
- Experts Groups in WFDYS: No, **must** throughout WFD.
- More pages in WFD News: WFD News is depended on sponsors, no WFD News now.

- Regional Youth Secretary: Have sent out information regarding this, hoping that Regional Secretariats will do this.
- Voluntary Worker at WFDYS: No
- WFDYS Members (not President and Vice President) Election (voting individually or everyone at the same time): We are going to follow WFD, agreed to do individual vote in Spain 2007. TR & VB to write proposal for Internal Rules.

8.1 Task List Review

See WFDYS Action Overview from June 2006 and do a new update.

9. WFD CAMPS

9.1 Sweden WFD Junior Youth Camp Report

A letter was received from Swedish Deaf Youth Association (SDU) dated July 27th 2006.

9.2 Info about WFD Childrens Camp, Denmark

The DOC should have sent out a brief biography and information to WFDYS for approval before inviting them to the Camp. This is clearly stated in the Camp Guidelines. AP has been outstanding with sending out information to all WFDYS members before the Camp.

9.3 WFD Youth Camp, Spain

VB informed about the Youth Camp preparations in Spain 2007. There are many issues we need to clarify before we agree upon the Camp preparations:

- The logo is wrong spelled. Action to be made: The logo must be changed.
- No approval of theme
- No approval of Camp Site. Action: Spain SOC must solve the situation regarding playground for activities and free time.

VB will contact Spain to clarify some issues which was discussed at the meeting:

- The theme needs to be clarified
- Two persons out of the committee in the Info Sheet. Must be done.
- WFD name is wrong.

Changes to be made in the 2nd announcement:

- About Spain
Make it shorter and more interesting to read.
- Place of Camp
Add a photo of the place in the announcement.
- Participants
If the Camp will be full and more participants wanting to come, it is necessary to reduce the number of country participants (i.e. from 4 to 3.) That means more countries will get the opportunity to participate in the camp.
- Camp Beds
It is not acceptable to have extra beds. It should be fair to everyone. 120 participants to be maximum. But we are flexible to have 140 participants
- Staff/Workers
We need to get clear information about the interpreters. They cannot participate in the camp activities, etc.
- Add: PAYMENT

It is possible to pay the whole camp payment at once, to get off the transfer tax. Also add a notice in the payment form that it is possible to contact SOC if there are any problems/questions regarding the payment.

- Programme
6/7 – the 1st day of WFDYS Workshop should be International Sign.
11/7 should be the WFDYS Workshop.
Blue Ribbon Ceremony- when?
We need to get clarification about Group Dynamics. What is that?

As soon as VB gets the meeting minutes from the Spain meeting, she will send it to all WFDYS Members.

9.3.1 Spain Meeting

VB reported from the Spain meeting.

9.3.2 Contact Person

The communication has not been well. Spain will have regular meetings in 2007. Agreed that JD remains to be the Contact Person. VB to inform Spain about this.

9.4 Camp Guidelines

9.4.1 WFD Childrens Camp Guidelines

Ongoing process. AP & JD will revise and split up the different camp guidelines and send to all WFDYS Members via e-mail.

9.4.2 WFD Junior Youth Camp Guidelines

Ongoing process. AP & JD will revise and split up the different camp guidelines and send to all WFDYS Members via e-mail.

9.4.3 WFD Youth Camp Guidelines

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10. WORLD CONGRESS AND YOUTH ASSEMBLY, SPAIN 2007

10.1 Call for Youth Assembly

TR & VB to revise a little in the letter before VB send to KS for final approval before sending out.

We also agreed this schedule for sending out letters:

1. Call for Youth Assembly should be sent out in October/November.

1st Call should contain:

- WFDYS Roles
- Delegate Form
- Member Nomination
- Camp Nomination
- Draft Agenda
- Camp Guidelines

2. 2nd Call – to be sent out in June.

Should contain:

- Budget Report
- Plan of Action 2007-2011
- 4 Year Report
- Meeting Minutes
- Internal Rules (Revised)
- Other Documents for revision
- Information Sheet
- Final Agenda
- Curriculum Vitae/Candidate List
- Nominees for Camps

5. Motions, etc **must** be sent to WFDYS before June 16th.

10.2 Youth Assembly Workshop

It was agreed that TR & VB plan and prepare the YGA Workshop. The workshop date to be confirmed by Spain.

10.3 Youth Assembly

TR & VB will make proposals for all WFDYS Members, so we all know who will be responsible for what. There will also be two different motions –

1) OM & WFDYS Motions, 2) On Floor Motions.

10.4 SIG, our responsibilities during the Congress

VB & Spain Committee will choose presenters. All WFDYS are going to introduce the presenters at the SIG. We also discussed the opportunity for us in WFDYS to be a SIG presenter about WFDYS. We all agreed upon AP to write a proposal before October.

10.5 General YA Preparations

All of us want to stay at the same hotel as WFD.

VB has sent an email to Spain, asking for materials to the YGA, but no reply yet.

We also agreed to ask a volunteer (an old WFDYS member) to help out with registrations at the YGA. VB will look for volunteers. VB will also make a list to remember what to bring and what we would need at the YGA and then send out the list to us in WFDYS.

10.5.1 WFDYS Candidate Sheet

TR & VB are done with this.

10.5.2 Bid Sheets for Camps

TR & VB are done with this.

10.5.3 WFDYS 4 Year Report

TR & VB will finish this before December 15.

We agreed that we will have different reports:

- Individual 4-year report
- Committee 4-year report
- Whole WFDYS 4- year report
- Action Plan 2003-2007 report

11. WFDYS PREPARATION FOR PROPOSALS AT YOUTH ASSEMBLY

11.1 YOM Principles

We have time to write a proposal to WFD about YOM principles. JD & PL to do this before the Moscow Meeting. Should be sent via VB to WFD President Jokinen and KS and also the WFD Statutes Committee.

11.2 Camp Bidding Guidelines

TR & VB finished with this.

11.3 Three Camp Guidelines

AP & JD have revised the Guidelines. An appendix will be added: Evaluation.

11.4 Revised Internal Rules

TR & VB have revised the Internal Rules. An addition should be made to the Rules:

- always have a workshop before YGA.

The Internal Rules will be sent to all WFDYS Members via e-mail.

12. ACTION PLAN 2007-2011

All WFDYS Members should be involved in making the Action Plan for 2007-2011. This Action Plan should be done before October 15th for WFD Approval.

At the meeting, it was agreed to have these themes in the Action Plan:

COOPERATION	CAMPS	INFORMATION	FUNDRAISING
YOM	CHILDREN	Expand current info level through www or other mediums (ex. Video)	Baby Secretary
Regional Secretariat- Youth RS	JUNIOR	Developing Countries	Developing Countries
NGO's	YOUTH	Survey	
WFD		Statistics	

13. WFDYS REPRESENTATIONS

There are several invitations/cancellations:

- Venezuela 17-20 augusti: JAG to represent
- Argentina 17-20 augusti: JAG to send a letter to them and tell that none of us are dispensable at the time being. Brochures to send, also.
- Italia – September: Cancelled

- United Nations – different areas, WFDYS is represented by VB in two areas and VB did not want to be represented at both. JAG to represent at the UN meeting in September.
- Japan – no official invitation yet: Awaiting
- WFD Asia-Pacific RS Conference – November: JD proposes to attend that conference and represent WFDYS.

General:

If we are interested in holding presentations / attend conferences on our own, it is okay to represent WFDYS. The communication should go through WFDYS President first.

14. WFDYS AND EUDY

AP informed that she got an email from EUDY's member Minna Katainen. In that email she stated that EUDY wants to participate in WFDYS Youth Camp in Spain as observers with the objective to build a network between WFDYS and EUDY.

The meeting agreed the following, that AP gets in touch with Minna Katainen and answers the questions:

- EUDY and WFDYS can invite each other to YGA's. It is not possible for EUDY to attend our Camps as observers.
- Meetings between Regional Secretariats and WFDYS and EUDY can take place before or after the YGA's. This should be open for all delegates, not EUDY only.
- We are positive about working closely in following areas: Youth Secretary, Developing Countries and Fundraising. We will propose ideas and send them to EUDY.
- We can send information to EUDY what is happening at our side and what we are doing.
- We also would clarify the matter about the Discrimination Proposal (given to the old WFDYS Board 1999-2003). We would like for EUDY to ask YOM's for more researching in this matter.

15. FUNDRAISING

We need to focus on our primary goal for the Action Plan: Fundraising.

An idea came up at the meeting: to fund money throughout selling T-shirts in Spain. The objective of doing this would be to raise money in the bank account. We must ask WFD for approval first.

An idea with the T-shirt logo: To use a drawing by a participant at Childrens Camp in Denmark – must be approved by the participant and parents first.

JD also states that we need to have a clear goal with fundraising – our intentions are to support developing countries to attend camps.

16. PUBLICITY

16.1 Brochure

The brochure is not yet done. AP/JAG to finish the brochure during the camp.

16.2 Website

We need to get done with the website as soon as possible. It has been too long now. VB and JD are going to look through all documents before sending them to CSD.

Everyone needs to check his/her own biographies for changes before they will be sent to CSD. Everyone also must send a picture of ourselves to JD. (AP + VB done with that)

JD: Add in the “Welcome Page” – Links to YOM Websites are welcome.

17. FUTURE WFDYS MEETINGS

17.1 Aal, Norway. January 2007

The dates are not confirmed yet. The meeting will be held either on the weekend of January 23rd or January 30th. Dates to be confirmed in the end of August.

Right now, Norwegian Deaf Association is checking if there will be free for WFDYS too. VB to confirm in September-October about the money situation.

17.2 Madrid, Spain. July 2007

SOC is positive that we have our meeting during the Camp time. VB to confirm to Spain that we are OK with this.

18. MISCELLANEOUS

18.1 Archives

We agreed that we need to collect all materials for the next WFDYS Members and also for future use. All materials should be at the WFD Office in Finland. Agreed that VB will do this.

18.2 Information Sheet

We discussed if the Info Sheet should be open to everyone to read. We do not think this should be kept as secret, since there is good information in the sheet for everyone to have. This will also benefit YOM to know about organisation structure and also for them to know about WFDYS functions. We need to add a Meeting Procedures Guideline, 2 different Meeting Minutes – one confidential and one official, in the Info Sheet. We also need to add in the Info Sheet that WFDYS Meeting Call should be sent out 3 months in advance. TR & VB will finish the Info Sheet before October 15.

18.3 Youth Camp Participants (Spain 2007)

We agreed that camp participants should be a maximum of 120 as stated in the 2nd announcement. Spain have the right to reduce participants if too many apply.

18.4 Committee Leaders

Developing Countries Committee –	TR
Youth Secretary -	JAG
Statistics -	TR
Camp Committee -	AP
Volunteer List -	JD
YOM -	JD
T-Shirts	AP

19. CLOSING

President Batory thanked for a good meeting and a good cooperation during these days. The group has worked really well together during the Camp.

The meeting closed at 20.30 on August 4th.