



Young Music Talents in Europe

General Meeting, The Hague 2023

MINUTES OF MEETING

Opening of the General Meeting

YMTE Chairman, Alf Richard Kraggerud

1. Preliminary report of the Management Board

The report was read by the Chairman.

Resolution:

The preliminary report of the Management Board was presented for the General Meeting. The formal report will be proposed for approval by the GM in 2024.

2. Statement of income and expenditure 2022

A balance statement was presented in the meeting and commented by the Treasurer and the Financial Committee.

Resolution:

The balance sheet and the statement of income and expenditure for 2022 is approved by the General Meeting.

3. The Articles

The Articles from 2022 are approved and “valid” for YMTE, but there is a need for further amendments and an upgrading of the Articles so that they are in accordance with the present and (foreseeable) future YMTE situation.

The Management Board therefore proposes that a Working Group – led by the MB Secretary is established and given an assignment to go through the Articles and to present a new revision for approval at the next General Meeting. The MB asks the GM 2023 to suggest members to this WG.

Resolution: The GM approved to establish a Work Group for revising The Articles.

The Work Group will present a new revision for approval by the General Meeting 2024.

4. Annual contributions - Membership fee for 2024

The MB proposes that the membership fee for 2024 is kept at 300 EUR pr/year.

Resolution: The membership fee for 2024 is 300 EUR pr. member organisation.

5. Suggestions from the Management Board for the GM 2024

- a) The MB had planned for a GM in March/April 2023 to comply with The Articles, and to separate the GM from the Annual Conference. Unfortunately, the plans had to be changed and the GM is once again included in the annual conference. The MB suggests Thursday 18th of April 2024 at 09.30 – 11.30 for next GM. The GM will be a zoom online meeting.
- b) As the Association grows so does also the duties and formal obligations. The MB recognises the growing amount of work, especially for the secretary function, and therefore suggests that the GM approve of the need of a general secretary/general manager/CEO. An appointment will be subject to the financial situation of the association. The MB will propose a model for approval by the GM 2024.
- c) The MB suggests that vacancies in the MB and the financial committee be filled by the GM 2024.

Resolution: The proposals were noted by the GM.

Closing of the General Meeting



Alf Richard Kraggerud

Chairman



Mattias Lundqvist

Secretary