## General Assembly in Messecenter Vesthimmerland

## (MCVH)

## Messevej 1, 9600 Aars, June 21, 2025

**According to § 24 of the constitution of Region Denmark, hereby notice of General Assembly for Y’s Men International, Region Denmark to be held on Saturday, June 21, 2025 at 10:30.**

According to the constitution, all chartered clubs must be represented at the General Assembly.

**Agenda:**

1. Opening of the General Assembly by the Regional Director.
2. Election of conductor.
3. Election of two referees.
4. Election of 6 vote counters.
5. The Regional Bord’s report.
6. The Regional Service Director’s reports.
7. Received proposals:
8. The Regional Management proposes the creation of a CEE Section and consequent legislative changes.
	1. Establishment of a CEE Section with placement at district level.
	2. Recommendation of the necessary legal amendments related to this.
	3. Recommendation for a Statute for the CEE Section (separate appendix)
	4. Appointment of 3 members to the Section's first management.
9. The Regional Management proposes legislative changes as a consequence of the function as RDEE no longer being part of the Regional Management - and the possibility of using deputies.
10. c) The Regional Management proposes that the geographical area of Region Denmark be expanded to include Ukraine and Armenia
11. The Regional Treasurer’s presentation of the annual accounts for 2024-2025. (separate appendix)
12. The Regional Treasurer’s presentation of the budget and proposed membership fees for 2025-2026.
13. Confirmation of the election of Regional Director 2025-2026.
14. Confirmation of the election of Regional Director Elect 2025-2026
15. Confirmation of the election of Regional Director Elect Elect 2025-2026. (deleted as per § 40, stk. 2)
16. Election of 2 member to the Regional Management (RLM).
17. Election of auditor 2025-2026.
18. Approval of the plan to hold the regional conferences and General Assembly 2026 in Herning on June 13.-14, 2026.
19. Determination of times and venues for coming regional conferences.
20. RDE presents goals and plans for Region Denmark, including regional projects 2025-2026.
21. Any other business.

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1. Presentation of the regional management 2025-26.

The General Assembly is suspended at 12:30 until approximately 13:30 for lunch break.

Silkeborg, May 18, 2025

Jørgen Kallesen, Regional Director 2024-25

## Notes to the agenda for the General Assembly

**Re. 7 a. – Proposals received: Establishment of a CEE Section:**

# **The regional management recommends the creation of a new section for the CEE region and the following legislative changes:**

*The energetic efforts and passion of the CEE Committee and previously dedicated Y's Men for the expansion of the Y's Men movement in the countries of Central/Eastern Europe has recently developed to such an extent that the Regional Management sees a need to strengthen this development further by enabling greater personal ownership for Y's Men members in the CEE area. Many Y's Men in the CEE area are taking on greater and greater involvement and responsibility in the co-operation with the CEE Committee, which is why a Section under Region Denmark is considered a possibility.*

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**Re. 7. a. 1:**

# **Established a Section - integrated in Region Denmark - comprising current and future chartered Y's Men’s clubs and districts in the CEE area. The section will be placed on the same level as the districts.**

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**Re. 7. a. 2:**

# **The creation of a CEE Section requires the approval of the following legislative changes.**

**Proposal to change the § 14, stk. 1:**

**Current wording:**

*The Regional Council consists of the Regional Management and one member from each district management (DG, DGE or DGEE). One or more district managements may choose to be represented by another district or a specially appointed person. (VR 406-408).*

**Proposal for new wording:**

*The Regional Council consists of the Regional Management and one member from each district management (DG, DGE or DGEE), resident in Denmark, and one member from ‘CEE-Section- Management’. The latter's vote is weighted according to the current number of districts in the Section (currently 6 votes). Other members have one vote each.*

*The district management and section management may choose to be represented by another district or a specially appointed person. (VR 406-408).*

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**Proposal to amend VR 407:**

**Current wording:**

*The District Leaders elect one member from among their number to sit on the Regional Council. The election is valid for one club year at a time, except in the case of legal incapacity, but re-election can take place. For example, a DGE can sit on the Regional Council for 2 consecutive years (as DGE and as DG). A DGEE can be on the Regional Council for 3 years if the District Management feels that this provides greater continuity.*

*Geographical or other circumstances may dictate that a district may find it appropriate to authorise another district or a specific person - e.g. a parent club member or a country coordinator - to be represented at Regional Council meetings. In this case, the authorised district or person is obliged to keep the district in question informed of all important matters and decisions.*

*In the event that the members of the district leadership cannot agree on the election of a Regional Councillor, the District Governor (DG) shall have the seat on the Regional Council.*

**Proposal for new wording:**

*The District Managements and Section Managements shall elect one member from among themselves to sit on the Regional Council. The election is valid for one club year at a time, except in the case of legal incapacity, but re-election may take place. For example, a DGE can sit on the Regional Council for 2 consecutive years (as DGE and as DG). A DGEE can be on the Regional Council for 3 years if the District Management feels that this provides greater continuity.*

*In the event that the District Management/CEE Management members cannot agree on the election of a Regional Councillor, the District Manager (DG)/ CEE CEE Manager shall have the seat on the Regional Council.*

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**Proposal for a new § 17 a (CEE Section):**

**§ 17a**

*Current and future chartered Y's Mens clubs in the CEE area are gathered in a ‘CEE Section’, with partial powers of its own, but still as an integrated part of YMI Region Denmark.*

*The ‘Statute for the CEE Section’ lays down rules for the Section's activities. These rules must be approved by Region Denmark according to the same rules as legislative changes.*

*The term of office for CEE Section leaders is 2 years.*

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**Proposal to amend § 20:**

**Current wording:**

*The district management is both the region's representative to the clubs and the clubs' spokesperson to the region.*

*The district management meets as needed.*

**Proposal for new wording:**

*The District Management and the CEE Section Management are the region's representative to the clubs and the clubs' spokesperson to the region.*

*The District Management and Section Management meet as needed.*

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**Re. 7. a. 3:**

Recommendation for approval of the Statutes for the CEE Section

The proposal is printed in its entirety in a separate appendix to item 7. a. 3**.**

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**Re. 7. a. 4:**

# **Recommendation to approve the following members of the Section's first management team.**

* *As Section Leader: Anna Rašiová, YMC Liptovsky Mikulas, Slovakia*
* *As Section Secretary Dimiter Mihaylovich Tomov, Sofia YMC, Bulgaria*
* *As Section Coordinator Lamiita Stamate, Brasov YMC, Romania*

**Ad pkt. 7 b. – Proposals received: Legislative changes where RDEE is deleted - and the possibility of alternates:**

# **The Regional Management recommends the following legal changes because the RDEE function is no longer part of the Regional Management - and the possibility of alternates:**

**Proposal for amend VR 402:**

**Current wording:**

***VR 402***

*The term of office for the members of the Regional Management Team starts on 1 July.*

*If the Regional Director (RD) is unable to fulfil his/her duties or resigns before the end of the term of office, the Regional Director Elect (RDE) takes over as acting Regional Director (RD).*

*RDE will therefore act as Region Manager until RD is able to take over the position again or until the next annual general meeting.*

*The same applies to the Regional Director Elect (RDE). If Region Leader Elect Elect (RDEE) resigns before the end of the election period, the position will be vacant until the next annual general meeting.*

***Proposal for new wording:***

***VR 402***

*The term of office for the members of the Regional Management Team starts on 1 July.*

*If the Regional Director (RD) is unable to fulfil his/her duties or resigns before the end of the term of office, the Regional Director Elect (RDE) takes over as acting Regional Director (RD).*

*The RDE therefore acts as Region Manager until the RD is able to take over the position again or until the next annual general meeting.*

*If the Regional Manager Elect (RDE) takes over the functions of the RD or resigns before the expiry of the election period, the elected deputy takes over without undue delay. If no alternate is elected, the office will be vacant until the next annual general meeting.*

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**Proposal for amend *VR 403:***

***Current wording:***

***VR 403***

*If re-election in accordance with section 11 becomes relevant, the Regional Management shall in each individual case determine the rules for such election, so that it is clear how the positions of Regional Director (RD), Regional Director Elect (RDE) and Regional Director Elect Elect (RDEE) are filled. The rules will be sent out together with the agenda for the general meeting.*

***Proposal for new wording:***

***VR 403***

*If re-election in accordance with section 11 becomes relevant, the Regional Management shall in each individual case determine the rules for such election, so that it is clear how the positions of Regional Director (RD) and Regional Director Elect (RDE) are filled. The rules will be sent out together with the agenda for the general meeting.*

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***Proposal for amend § 24:***

***Current wording:***

***§ 24***

*The Annual General Meeting is held every year before the end of August. The presidents of all chartered clubs in the region must be represented at the AGM (VR 600-602).*

*Members from non-chartered clubs may attend the AGM without voting rights (VR 603).*

*No later than 12 weeks before the annual general meeting, an advance notice shall be sent to all clubs and district leaders in the region of the time and venue of the general meeting with a deadline for submitting proposals for adoption or topics for discussion, including proposals for candidates for Regional Director Elect (RDEE) (VR 604-605).*

*No later than four weeks before the annual general meeting, a final notice will be sent to all clubs in the region and District Managers enclosing the agenda and the Regional Management's proposed annual accounts, budget for the coming club year and proposed membership fees.*

*In cases where there is an Area Conference or World Convention in Denmark, the deadline for sending proposals and the like to the clubs must be calculated from 12 June.*

***Proposal for new wording:***

***§ 24***

*The Annual General Meeting is held every year before the end of August. The presidents of all chartered clubs in the region must be represented at the AGM (VR 600-602).*

*Members from non-chartered clubs may attend the AGM without voting rights (VR 603).*

*No later than 12 weeks before the annual general meeting, an advance notice of the time and venue of the general meeting shall be sent to all clubs and district leaders in the region, stating the deadline for submitting proposals for adoption or topics for discussion, including proposals for candidates for Regional Director Elect (RDE) (VR 604).*

*No later than four weeks before the annual general meeting, a final notice will be sent to all clubs in the region and District Leaders enclosing the agenda and the Regional Management's proposed annual accounts, budget for the coming club year and proposed membership fees.*

*In cases where there is an Area Conference or World Convention in Denmark, the deadline for sending proposals and the like to the clubs must be calculated from 12 June.*

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***Proposal for amend VR 605:***

***Current wording:***

***VR 605***

*Nominations for the position of Regional Director Elect (RDEE) must be submitted in writing and be accompanied by a written acceptance from the candidate.*

***Proposal:***

***VR 605***

*VR 605 is deleted as the regulation is already mentioned in VR 401*

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***Proposal for amend § 27:***

***Current wording:***

***§ 27***

*The agenda for the annual general meeting must include the following items, among others:*

*A. Election of chairman of the meeting.*

*B. Election of rapporteurs and vote counters (VR 606).*

*C. The regional management's report.*

*D. Service managers' reports.*

*E. Presentation of the accounts by the Regional Treasurer.*

*F. The Regional Treasurer's presentation of the budget and proposed membership fees for the coming year.*

*G. Consideration of proposals received.*

*H. Election of the Regional Treasurer Elect (RDEE) (VR 607).*

*I. Election of auditor.*

*J. Determination of time and venue for future regional conferences and general meetings (VR 608-609).*

*K. Any other business.*

***Proposal for new wording:***

***§ 27***

*The agenda for the annual general meeting must include the following items, among others:*

*A. Election of chairman of the meeting.*

*B. Election of rapporteurs and vote counters (VR 606).*

*C. The regional management's report.*

*D. Service managers' reports.*

*E. Presentation of the accounts by the Regional Treasurer.*

*F. The Regional Treasurer's presentation of the budget and proposed membership fees for the coming year.*

*G. Consideration of proposals received.*

*H. Election of Regional Director Elect (RDE) (VR 607).*

*I. Election of Regional Leadership Members (RLM) (VR 607).*

*J. Election of auditor.*

*K. Determination of time and venue for future regional conferences and general meetings (VR 608-609).*

*L. Any other business*

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***Proposal for amendf VR 607:***

***Current wording:***

***VR 607***

*If more than 2 candidates are proposed for the position of Regional Director Elect (RDEE) and no candidate receives at least half of the votes cast, a new vote will be held in which only the 2 candidates who received the most votes in the first vote will participate.*

***Proposal for new wording:***

***VR 607***

*If more than 2 candidates are proposed for the position of Regional Director Elect (RDE) and none of them receive at least half of the votes cast, a new vote will be held in which only the 2 candidates who received the most votes in the first vote will participate. The candidate who received the second highest number of votes is considered an alternate if the candidate agrees to this.*

*If more candidates are nominated for the Regional Management (RLM) than is currently needed, the candidate who received the most votes, but who has not been elected, is considered an alternate, if the candidate agrees.*

**Re item 7 c. - The Regional Management proposes that Region Denmark's geographical area be expanded to include Ukraine and Armenia.**

The regional management has received enquiries from YMCA in Yerevan, Armenia and YMCA in Kiev, Ukraine about establishing Y's Men's clubs.

Y's Men's International supports Armenia becoming part of Area Europe and Region Denmark, and Area Europe supports Ukraine being transferred from Region Russia to Region Denmark. Ukraine was part of Region Denmark until the General Assembly in Skjern.

**Re. 10 – Confirmation of the election of Regional Director 2025-26:**

Current RDE Kristian Helms, Hedens Y’s Men’s Club. Herning steps up as Regional Director (RD) for 2025-26.

**Re. 11 – Confirmation of the election of Regional Director Elect 2025-2026:**

Current RDEE Søren Winther Nielsen, Vejle Y´s Men´s Club 2 steps up as Regional Director Elect (RDE) for 2025-2026.

**Re. 13 – Election of 2 members to the Regional Management for 2025-27:**

According to the Region's laws § 11, 2 members must be elected to the Regional Management (RLM). The following candidates are nominated:

* Alssund Y’s Men’s Club nominates Nis Madsen Thaysen as candidate for the RLM position 2025-27.
* Vendelbo Y’s Men’s Club nominates Susanne Krath Houmøller-Jørgensen as candidate for the RLM-position 2025-27.
* Aulum Y’s Men’s Club nominates Niels Hansen as candidate for the RLM position 2025-27

All three candidates have indicated that they will be deputising in the event of no election.

**Ret. 14 – Election of auditor and deputy auditor 2025-26:**

The regional management proposes re-election of Revisionsfirmaet Redmark, Aalborg as auditor for the club year 2025-26

The position of deputy auditor is vacant.

**Re 16 and 17 - Setting the time and location of upcoming regional conferences:**

* Regional Conference and General Assembly will be held in Herning on June 13-14, 2026.
* Vejle Y's Mens Club 2, Vitus Bering Y's Men's Club, Horsens and Hedensted Y's Men's Club propose that the Regional Conference and General Assembly in 2027 be held in Vejle.