

Protocol Minutes

Founding meeting of the Association Voice by Voice, on Skype video conference Oct 1st 2014, 20.45 – 22.13 (CET)

Skype meeting initiated by Peter Ulrik Jensen.

Present: Regina Bernhardt, Elad Omer, Peter Ulrik Jensen

Agenda and Minutes:

1. Check-in, approval of agenda, election of mediator and Minutes writer. Agenda was approved. Peter Ulrik Jensen was elected mediator and Minutes writer of the meeting.

2. Discussion of Rules and regulations. Was discussed with only few remarks: changing of 'chairman' and 'vice-chairman' to 'chairperson' and 'vice-chairperson' throughout Rules and Regulations.

3. Approval of Rules and regulations. Declaration of the association Voice by Voice. Was approved by all and the association declared with bellringing, wishes, and a screen shot photo.

4. Signing procedure: Peter sends last page for signature: print, sign, scan, forward to next person (Peter → Elad → Regina → Peter). Minutes also to be signed this way. Together with that an email confirming the signature, Rules and regulations, and Minutes (word for word added in the email), to be returned to Chairperson (email is legal letter). Peter sends clear email with these instructions after this meeting.

5. Board meeting:

a. Constitution of board: Peter Ulrik Jensen was elected chairperson, treasurer and secretary. Regina Bernhardt was elected vice-chairperson.

b. Board's own guidelines:

1. It was agreed that ordinary formal board meetings will be held approximately every 2 months, called by the chairperson who also presents the agenda 2 days before the meeting. Any board member can request an extraordinary formal board meeting. The meetings will be held as video conference calls, and sometimes as physical meetings. Next meeting is: November 24 at 19:00 CET
2. It was agreed that we will supplement the board with a Palestinian member as soon as possible.
3. It was agreed that the Peter gets the association registered as a non-commercial association in Denmark, and opens the association's bank account as soon as possible.
4. It was agreed that Peter announces the founding of the association on the Voice by Voice website under 'News and Events' as soon as possible.

6. Reading and approval of the Protocol Minutes: Will be done by each member in relation to signing of the Rules and regulations, also signing the Minutes.

7. Check-out: The founding was celebrated.

Signatures:

Mediator, Chairperson Peter Ulrik Jensen

Vice-Chairperson Regina Bernhardt

Elad Omer