

Voice by Voice Project

Personal stories in the Israeli-Palestinian conflict

Ordinary Meeting of members – June 26, 2016, 19:00-21:00 CET - Skype Conference

Minutes Protocol

Skype meeting initiator: Peter

Members present: Elad Omer, Regina Bernhardt, Peter Jensen

1. Election of:

- **Minutes writer:** Peter was elected
- **Mediator for the meeting:** Regina was elected. The meeting was checked and approved of as announced and held correctly according to the rules

2. Approval of agenda: Approved

3. The chairperson's report

Report for 2014-present, presented and read by Peter (attached to the Minutes).
Reaction from Elad: Good to be reminded of the work, reminded too of ones own list of things to do. Inspiring, the overview opens a road to where we can go with the project, to do the most doable in small bites. Elad shares the priorities for the future, outlined in the report: Teaching material, New website design, New videos, Lectures/presentations of the project.

Reaction from Regina: Good overview that makes our work clear, and to see the way we have decided to go together.

Reaction from Peter: Important to keep considering our resources in relation to activities, and to prioritise, so we keep enjoying the work.

The report was approved by the meeting of members.

4. Presentation and approval of annual accounts 2014 and 2015, and of budget for the coming period

Was presented and approved by the meeting of members. Note: No budget for the coming period was presented, due to lack of funding and step by step voluntary work on the project. This was accepted by the meeting of members. (accounts can be sent by request to interested members).

5. Elections for the board: It was suggested that the board gets reelected, also with the same roles as in previous period. For ease and simplicity. The meeting of members approved of this and by consensus the board was re-elected. Peter wanted to express full openness as to a change in roles in the board.

6. Reading and approval of the protocol minutes of the meeting

(signature by mediator and chairperson)

The meeting of members agreed to this procedure: The minutes will be sent out to participants for read-through and comments, after that: signature by mediator (Regina) and chairperson (Peter)

Meeting was closed, mediator was thanked.

Signatures:

Mediator, Regina Bernhardt:

Chairperson, Peter Ulrik Jensen:

