

Minutes of the Founding Meeting of Young Pirates of Europe

The meeting was opened at 23:30 in presence of

- Junge Pirat*innen Österreichs – Verein zur Förderung von Liebe und Gerechtigkeit für junge Menschen (Austria) represented by Bernhard Hayden
- Piraattinuoret ry (Finland) represented by Mira Salmela
- Jeunes Pirates (France) represented by Léa Nouchi
- Junge Piraten e.V. (Germany) represented by Florian Zumkeller-Quast
- Ungir Píratar (Iceland) represented by Arnaldur Sigurðarson
- Ung Pirat (Sweden) represented by Elin Andersson

The attending parties agree unanimously to pause the meeting until the next day, 21 August 2015 at 14:30 CEST.

The meeting was reopened at 14:32 on 21 August 2015 in Immenhausen, Germany in presence of:

- Junge Pirat*innen Österreichs – Verein zur Förderung von Liebe und Gerechtigkeit für junge Menschen (Austria) represented by Bernhard Hayden and Juliana Okropiridse
- Piraattinuoret ry (Finland) represented by Mira Salmela and Jonas Mäkinen
- Jeunes Pirates (France) represented by Léa Nouchi
- Junge Piraten e.V. (Germany) represented by Florian Zumkeller-Quast and Yuri
- Ungir Píratar (Iceland) represented by Arnaldur Sigurðarson
- Ung Pirat (Sweden) represented by Rebecka Mc Neill

Opening of the GA

Bernhard Hayden is proposed as moderator. Unanimously approved.

Paul Berettoni and Lukas Martini are proposed to write the minutes. Unanimously approved.

Founding of the organisation

A new organisation shall be registered in Luxembourg with the name “Young Pirates of Europe A.s.b.l.” governed by the attached statutes.

In favor: Austria, France, Germany, Finland, Sweden, Iceland

Against: –

Abstention: –

Election of the board

President

Arnaldur Sigurðarson and Jonas Mäkinen (nominated by Iceland and Finland respectively) are candidates for the position as President. Every member can choose one person or abstain.

Austria: In favor of Arnaldur Sigurðarson

France: Abstention

Germany: In favor of Arnaldur Sigurðarson

Finland: In favor of Jonas Mäkinen

Sweden: In favor of Jonas Mäkinen

Iceland: In favor of Arnaldur Sigurðarson

Arnaldur was elected as President of the Young Pirates of Europe and accepts the mandate.

Secretary General

Bernhard Hayden and Jonas Mäkinen (nominated by Austria and Finland respectively) are candidates for the position as Secretary General. Every member can choose one person or abstain.

Austria: In favor of Bernhard Hayden
France: In favor of Bernhard Hayden
Germany: In favor of Bernhard Hayden
Finland: In favor of Jonas Mäkinen
Sweden: In favor of Bernhard Hayden
Iceland: Abstention

Bernhard Hayden was elected as Secretary General of the Young Pirates of Europe and accepts the mandate.

Treasurer

Lukas Martini (nominated by Germany) is candidate for the position as Treasurer. Every member can choose one person or abstain.

Austria: In favor of Lukas Martini
France: In favor of Lukas Martini
Germany: In favor of Lukas Martini
Finland: In favor of Lukas Martini
Sweden: In favor of Lukas Martini
Iceland: In favor of Lukas Martini

Lukas Martini was unanimously elected as Treasurer of the Young Pirates of Europe and accepts the mandate.

Additional board members

The maximum number of additional board members is fixed to four people according to the statutes.

Kajsa Larsson, Paula Roth (both nominated by Sweden) and Jonas Mäkinen (nominated by Finland) are candidates for the position as additional board members. Every member can choose one person or abstain.

Every member can vote in favor, against or abstain for every candidate.

Candidate	In favor	Against	Abstention
Kajsa Larsson	Austria, France, Germany, Finland, Sweden, Iceland	–	–
Paula Roth	Austria, France, Germany, Finland, Sweden, Iceland	–	–
Jonas Mäkinen	France, Germany, Finland, Sweden, Iceland	–	Austria

Kajsa Larsson, Paula Roth and Jonas Mäkinen are elected as additional board members and accept their mandates.

Election of the auditors

Erik Einarsson and Florian Zumkeller-Quast are running for auditorship.

Candidate	In favor	Against	Abstention
Erik Einarsson	Austria, France, Finland, Sweden, Iceland	–	Germany
Florian Zumkeller-Quast	Austria, France, Germany, Finland, Sweden, Iceland	–	–

Erik Einarsson and Florian Zumkeller-Quast are elected as auditors and accept their mandates.

The meeting was closed at 14:55 on 21 August 2015z