



EUROPEAN NETWORK AGAINST RACISM

The voice of the anti-racist movement in Europe

European Network against Racism (ENAR aisbl – 864.198.932)

18th General Assembly Brussels, 21-22 June 2019

Minutes

The Annual General Assembly of the European Network Against Racism AISBL (ENAR) was held on 21-22 June at Crown Plaza Hotel, Brussels, Belgium. Day 2 of the GA focused on ENAR's work, reporting, participation of the members and strategies for the future. Day 1 covered all statutory requirements and the Board elections. These minutes cover June 21st, 2019. The meeting started at 14:00 under the Chairmanship of Mrs Amel Yacef.

The number of eligible voters who were in the room at the start of the meeting when the count was done for the quorum was 59, including 2 proxies for the full meeting and 2 proxies for the elections only (see below).

The quorum for voting during the 18th GA was set on 30. Decisions are taken on simple majority vote, quorum at 50% + 1.

The following persons were present or duly represented at some point during the meeting:

Ahmed Zlakha, Apna Haq
Ali Mohammed, QED Foundation
Almeida Cunha Ana Stella, Kazumba Association
Andreou Andreas, Aequitas
Arvai Péter, Sim Shalom
Bellaoui Annette, Missing Voices
Bisikwa Caroline, Africa Solidarity Centre Ireland
Bossut Nicolas, BePax
Bojang Neneh, Inter African Committee in Norway
Brown Shari, CCME
Cardia Antonio Vincenzo, Greek Forum of Migrants
Charalambidu Nicoletta, KISA
Chouzouraki Agapi, Greek Council of Refugees
Cruz Tamara, Siempre
Deslandes-Clark Sandra, Semper Scotland
Dexborg Maria, Pan-African Movement for Justice
Donker Xavier, OCAN

Egenberger Vera, BUG e.V.
Ellis Marlene, IDPAD Coalition UK
Erol, FEMYSO
Frova Guilia, Il Razzismo è una brutta storia
Garway Monkonjay Tina, Netzwerk Rassismus- und Diskriminierungsfreies Bayern (NRDB)
Gjilas Dubravka, Community Development Institute
Gogliashvili Lika, Czech Helsinki Committee
Golesorkhi Lara-Zuzan, WoW e.V.
Gomes Dias Evalina, DJASS
Gorbati Dragalina, Altera
Hadzic Emina, Institute Circle
Hansen Maj-Britt Kent - Fairplay
Hansen Niels-Erik, Mangfoldigheds forum Danmark
Hasna Mohamad Safwan, Islamic Foundation in Slovakia
Imperato Giovanna, Arciragazzi Portici
Isal Sarah, UKREN
Jah Sahban Sidruta, European Network of Women of African descent
Kaoiss Rachida, CSC
Kaur Pramila, Coalition for Racial Equality and Rights
Kumar Peter, Discrimination Law Association
Kuzmin Aleksandrs, Latvian Human Rights Committee
Lalic Sara, Centre for Peace Studies
Lorincz Marcell, Foundation of Subjective Values
Mara Claudia, Board Member
Mawungu Landry, Minderhedenforum
Mereuta Laurentia, Aepado
Mehta Kaur Tript, United Sikhs
Moeller Jette, SOS Racisme Danmark
Mompelat Laurie, Runnymede Trust
Novopolskaja Svetlana, The Public Institution Roma Community Center
Nowe Jennifer, EGOMWE
O'Curry Shane, ENAR Ireland
Odubitan Nikos Deji, Generation 2.0
Ouedrago Lassane, Link Africa 365 for Trade and Development
Peeters Thomas, Orbit
Pomova Amalia, Obcianske Institute
Ponomarjova Uljana, Estonian Human Rights Center
Quraishy Bashy, Ethnic Debate Forum/ENAR Denmark
Rabahi Kahina, ENORB
Reuss Anja, Central Council of German Sinti and Roma
Salifu Haja, Salifu Dagarti Foundation
Salleh-Hoddin Amiirah, Anti-Racist Forum
Sanchez Fabian, Asociacion Nacional Presencia Gitana
Sclafani Robin, CEJI
Sheikh Liban, Peace Education Institute
Shire Muhammed, Education Against Racism
Taylor Karen, EOTO
Tessieri Enrique, Migrant Tales blog community
Van Bellingen Wouter, Integratiepact vzw
Vedeux Ghislain, CRAN
Vigi Zoltan, Press Freedom Foundation
Vystrcil Petr, In IUSTITIA
Yacef Amel, Chair of ENAR
Yu Patrick, Northern Ireland Council for Racial Equality

Yusuf Ayodele, Balbriggan Integration Forum

Proxies given by member organisations prior to the meeting

DGB to Vera Egenberger, BUG e.v.

Ljubljana Pride Association to Amel Yacef, Chair

Proxies given by member organisations leaving the meeting prior to the Board elections

Laurentia Mereuta, AEPADO to Maria Dexborg, Pan-African Movement for Justice

Lassane Ouedrago, Link Africa 365 for Trade and Development to Marlene Ellis, IDPAD Coalition UK

Observers and guests - No voting rights

Cech Martin, Obciansky institute

Fernandes Gisele, DJASS

Ghani Sakina, BePax

Gordon Annika, WoW e.V

Kari Kasper, Estonian Human Rights Center

Peltier Benjamin, BePax

René Plaetevoet, TRAP

Pogany Aniko, Sim Shalom

Takacs Borbala, Foundation of Subjective Values

Taylor Elisabeth, EOTO

Webb Torrie, WoW e.V.

NON VOTING STAFF ENAR EUROPE

Abayawardena Sanka

Boudghene Ines

Chander Sarah

De Feyter Myriam

Marchant Anne-Sophie

Nwabuzo Ojeaku

Pascoet Julie

Privot Michael

Siklossy Georgina

Wahlgren Juliana

Welcoming and opening of the Statutory session of the 18th General Assembly

The Chair announced that the Meeting was duly convened in accordance with the provisions of Article 8.5 of the Articles of Association of ENAR to deliberate on the agenda items set forth in the notice of the Meeting. The numbers of eligible voters who were in the room at the start of the meeting when the count was done for the quorum was 59, including 2 + 2 proxies (see above). The quorum of the voting during the 18th GA was 30.

The Chair stated further that notice of the Meeting had been given to all Representatives in accordance with the provisions of Article 8.4. of the Articles of Association of ENAR and that evidence of the sending of notice of the Meeting to all Representatives, as well as of the sending or relevant supporting documents, would remain annexed as an exhibit to the minutes of the Meeting. As set forth in the notice, the Meeting had the following matters on its agenda:

1. Adoption of the agenda of the 18th GA

The agenda was adopted by 57 votes in favour, 0 against and 0 abstentions.

2. Adoption of the minutes of 17th GA

The minutes were adopted by 59 votes in favour, 0 against and 0 abstentions.

3. Adoption of the statutory changes - see attached document

The statutory changes were adopted by 59 votes in favour, 0 against and 0 abstentions.

4. Adoption of the 2018 activity report

The Activity report was adopted by 58 votes in favour, 0 against and 0 abstentions.

5. Adoption of the 2018 Financial report

The Financial report was adopted by 56 votes in favour, 0 against and 0 abstentions.

6. Discharge of the Treasurer

The Treasurer was discharged by 56 votes in favour, 0 against and 0 abstentions.

7. Discharge of the Board for the exercise 2018

The Board was discharged by 60 votes in favour, 0 against and 0 abstentions.

8. Approval of the mandate to the Board to continue to work on the 2020 workplan

60 votes in favour but on the condition that two rounds of consultation are organised at the beginning of the summer, 0 against and 0 abstentions.

9. Approval of the prolongation of the mandates of Marcell Lorincz and Laurentia Mereuta for one year.

62 votes in favour, 0 against and 1 abstention

10. BOARD ELECTIONS

Election of the Chair: Karen Taylor was elected Chair with 62 votes, 2 against et 3 abstentions. Single candidate.

Election of the Vice Chairs

Elected as first Vice Chair:

1. Ghislain Vedeux (first vote: 26)

Not elected:

2. Thamara Cruz (first vote: 4)

3. Giulia Lola Frova (first vote: 17)

4. Amiirah Nur Raudhah Salleh-Hoddin (first vote: 20)

Elected as second Vice Chair:

1. Amiirah Nur Raudhah Salleh-Hoddin (first vote: 33)

Not elected:

2. Thamara Cruz (first vote: 9)

3. Guilia Lola Frova (first vote: 22)

Election of the Treasurer

Elected as Treasurer:

1. Wouter Van Bellingen (first vote: 35)

Not elected:

2. Zlakha Ahmed (first vote: 32)

Election of the three ordinary Board Members

There were 5 candidates for the elections of 3 positions as ordinary Board members.

Elected as Ordinary Board Member: 1. Zlakha Ahmed (first vote: 33 votes)
 2. Giulia Lola Frova (first vote: 54 votes)
 3. Shaban Sidratu Jah Sesay (first vote: 54 votes)

Not elected: 4. Marlene Ellis (first vote: 27 votes)
 5. Ghazala Mir (first vote: 9 votes)

Withdrawn from the elections prior to the elections of the ordinary Board Members:

- Emina Hadzic (personal decision)
- Kevser Erol (following the election of the treasurer, representing a Belgian member organisation, other candidates from Belgium are not longer eligible for other Board positions)

END OF MEETING

With the support of the Rights, Equality & Citizenship Programme of the European Union,
the Open Society Foundations, the Joseph Rowntree Charitable Trust & the Sigrid Rausing Trust

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ATTACHMENT

**ENAR STATUTES
2019**

Since the Brexit referendum of 2016, ENAR members have consistently expressed the willingness to keep our UK based members part and parcel of the Network, which translates in ensuring that, whatever the final status of the UK regarding membership of the EU, ENAR's UK based members should remain as Full Members.

The proposal of the new article was two times shared for comments with the Members (on March 1st and on April 5th). No alternative proposals were suggested, therefore the final version, see below, was sent on May 6th. The following articles were presented to the General Assembly on June 21, 2019 for a final vote.

Current article	Proposal of new article	Justification	Alternative proposal and justification
FR 4. Membres Effectifs 4.1. Les Membres Effectifs d'ENAR seront établis dans l'un des États membres de l'Union européenne ou dans un pays candidat à l'adhésion à l'UE ou membre de l'EEE/AELE et seront :	4. Membres Effectifs 4.1. Les Membres Effectifs d'ENAR seront établis dans l'un des États membres ou ancien État membre de l'Union européenne, ou dans un pays candidat à l'adhésion à l'UE ou membre de l'EEE/AELE et seront :	This formulation will avoid recurring adjustment of Statutes.	No alternative proposals nor comments were received.
EN 4. Full Members 4.1. The Full Members of ENAR shall be established in any of the members of the European Union or in candidate countries for accession to the EU or EEA/EFTA countries and shall be:	4. Full Members 4.1. The Full Members of ENAR shall be established in any of the members or former members of the European Union or in candidate countries for accession to the EU or EEA/EFTA countries and shall be:		

On the same dates, the following proposal for a correction was shared with the Members.

Current article	Proposal of new article	Justification	Alternative proposal and justification
<p>FR</p> <p>9.2. Le Conseil d'administration se compose au maximum de 11 et au minimum de 2 Membres Effectifs, qui sont élus par l'AG. Le Président, les deux Vice-présidents et le Trésorier sont élus par l'AG en personne. Tous les membres du Conseil d'administration élus doivent être membres d'une organisation qui est Membre Effectif.</p>	<p>9.2. Le Conseil d'administration se compose au maximum de 11 et au minimum de 3 (trois) Membres Effectifs, qui sont élus par l'AG. Le Président, les deux Vice-présidents et le Trésorier sont élus par l'AG en personne. Tous les membres du Conseil d'administration élus doivent être membres d'une organisation qui est Membre Effectif.</p>	<p>According to the current Belgium legislation a Board cannot function without at least 3 Members.</p>	<p>No alternative proposals nor comments were received.</p>
<p>EN</p> <p>9.2. The Board is composed of not more than 11, and not less than 2, Full Members, which are elected by the GA. The Chair, the two Vice-Chairs and the Treasurer are elected by the GA in person. All Board members elected must be members of a Full Member Organisation.</p>	<p>9.2. The Board is composed of not more than 11, and not less than 3 (three), Full Members, which are elected by the GA. The Chair, the two Vice-Chairs and the Treasurer are elected by the GA in person. All Board members elected must be members of a Full Member Organisation.</p>		