

Executive Committee Meeting, November 20<sup>th</sup> 2003

1. Opening

Welcome and opening of the Executive Committee Meeting by IFLRY President Emil KIRJAS.

2. Roll call and voting rights

The following full member organisations were present with voting rights:  
CUF Sweden, FdGLI Italy, JD Netherlands, JFS Switzerland, JLRA Paraguay, JNC, Catalonia, Spain, Jong-VLD Belgium, JOVD Netherlands, JuLis Germany, Kalipi Philippines, LDYS UK, LiDeM Macedonia, LUF Sweden, MLBiH Bosnia-Herzegovina, MLD Slovenia, YLS Serbia & Montenegro, PFL Jovem Brazil, SHINUI Israel, SU Finland, TNL Romania, UCJD Colombia, UJTL Senegal, VU Denmark, YLC Canada

24 MO votes in total

The IFLRY bureau has 1 vote.

Present Bureau members:

President Emil KIRJAS

Secretary General Jacob RASMUSSEN

Vice Presidents: Martin KUHN, Shannon SALTER, Olly WELLS, Joao Roma NETO

Absent Bureau members:

Vice President Aliou SOW

25 votes in total

3. Adoption of the agenda

The agenda was adopted as proposed

4. Adoption of the minutes of the previous meeting

The minutes were adopted

5. Election of Returning Officers

IFLRY Auditor, Naor SHUMRAI was elected returning officer

6. Reports from the Bureau

The bureau members presented their reports

7. Recommendation on the membership issues

The bureau shortly presented the membership issues to be dealt with and proposed to move the issue to the GA. This was accepted by the EC.

General comments regarding membership issues:

(Malaysia) Jonson CHONG - thanked Olly WELLS and IFLRY for inviting and being involved in organizing the seminar in UK before the GA. He also noted the work of Emil KIRJAS in helping to bring about YLDA.

Civil Forum (Belarus) Natallia RAVABA – thanked Olly WELLS and Jacob RASMUSSEN for helping with work in Belarus.

Ellen Trane NØRBY presented apologies on behalf of FL Mozambique, her organization VU (Denmark) has worked with them for the last couple of years, and they could unfortunately not be present due to financial reasons.

#### 8. Applications for a reduced membership fee

No applications received from organisations not entitled to the minimum amount.

#### 9. Urgency resolutions

4 resolutions proposed:

1. Bureau Resolution 1- Anti-Americanism (12 for, 6 against, 5 abstain)  
Emil KIRJAS motivated the resolution

The EC adopted the resolution as urgency resolution for the GA

2. Bureau Resolution 2- Young Liberal Democrats of Asia (Majority for)  
Emil KIRJAS motivated the resolution

The EC adopted the resolution as urgency resolution for the GA

3. LDYS Resolution- Condemnation of Proliferation of Nuclear  
Allan Siao Ming WITHERICK (LDYS) motivated the resolution  
Questions were raised by VU.

The EC adopted the resolution as urgency resolution for the GA

4. LDYS & YDS Resolution- Singapore  
Roland KOL (YDS) motivated the resolution.

The EC adopted the resolution as urgency resolution for the GA

#### 10. Any other business

Nothing addressed under any other business

#### 11. Date and place of next meeting

Next Executive Committee proposed to be held in Singapore in mid June, with a Seminar in Kuala Lumpur, Malaysia.

The EC adopted the proposal.

#### 12. Closing

Emil KIRJAS closed the Executive Committee Meeting.