



NADUR YOUTH COUNCIL MEETING #14

Date:

Tuesday 3rd September 2013

Time:

6pm

Minutes:

1. Members present: Simone, Shaun, Rita Mifsud, Rita Attard, Rita Curmi, Frankie, Adriana, Rachel
2. The meeting focused on preparing a draft statute for the Nadur Youth Council

Statute

- Roles:
 1. President
 2. Vice-President
 3. Secretary
 4. Vice-Secretary
 5. Exchange Coordinator
 6. PRO and Events Coordinator
 7. Finance Officer
- Election to be held in January
- Mayor or his delegate will be an ex-ufficio. A member of the Council can only be an observer (cannot vote)
- The Nadur Youth Council falls under the auspices of the Council
- The official logo is the one created by Nick Bugeja
- Aims and Objectives
- Membership: All residents of Nadur between the ages of 16-30 years can become members
 - Executive members + AGM (everyone)
- For a quorum to be met there must be 4 executive members

- The executive members shall endeavor to meet at least once a month
- Roles and function of roles of each executive member
- If a board wants to pass a decision, 50% + 1 of the members present voting (same goes for an AGM). In case of an equality of votes, the President shall have a casting vote
- Legal and judicial representation: President and any other member of the executive
- Amendments:
 - AGM
 - Voting passes by absolute majority (75%)
 - Chair has the casting vote
- Vacancies of members after they resign
- Procedure of elections
- Subcommittee (other members outside the executive team) for activities
- Executive members: President or Vice has to be the liaison with the Local Council
- The Nadur Youth Council address is the same as the Local Council address
- If an executive member fails to attend 3 consecutive meetings without a valid reason, the Youth council decides what to do
- In the agenda of the AGM, there must be time allocated for the approval of the previous AGM

Open Market

- The Youth Council will be gathering information of all youth in Nadur so they can be involved in the Youth Council
- **Rachel**: Email and/or print all agendas and minutes for the Local Council
- **Rachel**: Send draft statute to Rita Mifsud
- All members have to try and be at the open market by 7.30am the latest
- Make signs:
 - May contain nuts
 - Price tags
 - Names of products
 - Nadur Youth Council logo
- **Rachel** to bring whiteboard + markers
- **Shaun** to make krustini
- **Adriana** to make muffins
- **Frankie** to bring napkins, knife, maybe plastic/brown paper bags