

# UN-aligned ry



## UN-Aligned Annual General Meeting Minutes

Date: Thursday, 14th December 2023

Time: 16:00 (EET)

Location: Google Meet

Present: Ariana Yekrangji, Adrian Liberto, Jonna Lappalainen, Chatterjee, Alexander Storey, Dawn Roy, Rahima El-Harrak and Alexia James.

### **1. Welcome Address**

Adrian Liberto opened the meeting with a welcome address, providing a brief overview of UN-aligned's origins and the objectives for the Annual General Meeting (AGM).

### **2. Appointment of the Chair**

Ariana Yekrangji was elected as the Chair for the meeting.

### **3. Opening and Calling to Order**

The meeting was officially opened and called to order by Adrian Liberto at 19:30 EET.

### **4. Approval of the Agenda**

The agenda was presented and unanimously approved as distributed.

### **5. Minute Approval**

Adrian Liberto was appointed as the minute-taker.

Alexander Stoney and Rahima El Harrak were designated to review the minutes for accuracy.

### **6. Review of Achievements**

Utilising the Annual Report as a reference, the board's achievements for 2023 were presented. This included an introduction of board members with their respective titles, a review of activities, and highlights from 'The Gordian' which reached over 20, readers and various campaigns. The creation and development of the Climate Committee spearheaded by Partho Chatterjee and the planning for a Policy and Governance Committee (proposed by Dawn Roy) were other notable achievements. Dawn Roy also applied for the Vice-Chair /Coordinator position and Adrian Liberto arranged to induct him until he was ready to take on the full responsibilities relating to the post.

## **7. Election of the Auditor and Meeting Examiners**

Adrian Liberto was elected as the auditor for the upcoming season with Finn Shields as sub-auditor.

## **8. Discussion of 2023 Plans**

Plans for the year 2023 were discussed, including the completion of the International Responsibility Index, enhancing the quality of journalism, aiming for more publications in print and exploring potential review sources.

## **9. Financial Statement and Auditor's Report**

Jonna Lappalainen provided a summary of the main expenses and income sources. In compliance with Finnish statutes, the majority granted discharge to all board members for their performance over the financial year.

## **10. Closing of the Meeting**

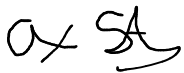
The meeting was officially closed by Ariana Yekrangi at 16:40 (EET).

Note: This document is a formal record of the proceedings and decisions made during the UN-Aligned Annual General Meeting held on 14th December 2023.

**Adrian Liberto**



**Alexander Stoney**



**Rahima El Harrak**

