



Summary of the IPC Alumni Board meeting

Sat. 30th July 2016 at the International People's College, 12:00 – 16:25

Present: Bogna, Rod, Györgi, Lars

1. Welcome and approval of agenda:

- The agenda was approved. The minutes were taken by Lars.

2. Wristbands:

- The Alumni are selling wristbands with the alumni-logo, in different sizes. The youth-sized wristbands have been wearing off. The Board tried getting a refund, but since we were late in reporting and a test by the supplier did not show that it wore off, no refund was given. We do get a discount on the next order though. As a consequence the price of the wristbands has been reduced from 20 to 10 dkk. The board will use some wristbands as promotional prizes.

3. Summer camp Evaluation:

- The annual summer camp was a success. We showed what the Alumni are capable of and left a positive mark on the school. However the organizers experienced some challenges with communication, as well internally as with the English Course running at the same time at IPC. The summer camp didn't exceed it's budget. A participant evaluation will be out soon.

4. RW/GA:

- The planning for the Reunion Weekend is running well. We are up to schedule and future tasks have been distributed. The details are being discussed in the RW planning committee, open to any Alumni. The main issue discussed was the hiring of a band and at which budget. The board decided that 5000 dkk should be the guideline. We are currently contacting *The Sexicans*. In addition the board would like to propose that we include the position of a board secretary in the charter to manage, collect and share all information and files of the Alumni.

5. EVS:

- For the Autumn Term 2016 The IPC Alumni will for the first time have 2 permanent representatives at the school. We are normally referencing to them as "The EVS's" or "The EVS project". The EVS are Alumni who are volunteering at the school for ½ a year, funded by the Erasmus+ program of the EU. They, Anita & Tomas, are arriving

at the school on the 14th of August. Some of the tasks they will be doing are arranging activities in the Human Rights Café, helping out with the Reunion Weekend. They will also help the kitchen and caretakers in day-to-day activities. Communication with the school has been good during the whole process and Søren is very enthusiastic. There were some questions concerning the budget, but those issues were clarified.

6. Minimum of people attending a meeting:

- Prior to the meeting a concern had been voiced that a single board member theoretically was able to e.g. call for a meeting on Christmas Eve at midnight, where no one else would be able to attend, and decide that the complete budget of the Alumni was transferred to their account. Since the charter doesn't specify when a board meeting is legitimate, the board would like to propose adding a paragraph to the charter specifying when a meeting is legitimate, more precisely that the agenda has been sent out 1 week in advance and that 4/7 members are present.

7. Next Meeting:

- The next meeting will be held the 9th October 2016, after the Reunion Weekend.

8. Any Other Business:

- We discussed the internal financial transparency and ways to best invest the money we made from selling the land in the IPC forest, which the former Student Union used to own. A proposal was made to add a volunteering tab on the alumni webpage.