



Agenda for the General Assembly (Plenum) of IOYR, 26. July 2001, Norway

1. Agenda

Does everybody agree with the agenda? Any questions or remarks?

2. Aim(s) of IOYR

How does everybody see IOYR? What do we want with/from IOYR? Can we still find ourselves in the aims (see §1 of the constitution)? How can we make IOYR and its aims more visible?

3. Constitutional Matters

The constitution as it is

Do we still agree with the constitution or do we need to work on changing things?

Is it a constitution that 'works' for us?

Membership Fee

According to the constitution (§8) membership fees are collected from members and the level of the fee is determined by the General Assembly on the recommendation of the Board.

For 2002-2004 the Board recommends to change the fee from 100 English Pounds into 160 Euro.

These fees only count for the organisations with a full membership of IOYR. The Board would like to know the opinion of the General Assembly about a membership fee for associate members (see §3 of the constitution). Until now IOYR does not have any associate members, but this could change in the future.

4. New Members/Partnership

New Members

How can we make IOYR grow? What can the member organisations do to help? How can we for instance reach the South European countries?

Partnership

Do we want this to be a specific project of IOYR, or is it something the member organisations should do themselves? If we want this to be an IOYR project, what can IOYR do with it?

5. Information Exchange

How can we improve the exchange of information between IOYR and the members and vice versa?

Homepage

What does everybody think of the homepage? Is the information enough? Do we need to add more (interactive) 'things', if so, what and will they be used?

Newsletter

What does everybody think of the newsletter? Does it give enough information, what is missing? How can we get more input from the members? How often do we need one?

6. Sponsorship

What are the thoughts about getting sponsorship from for example pharmaceutical companies for IOYR projects? Do we have to set up conditions for this, and if yes, what kind of conditions do you think of?

7. Open Day

Was it a good idea to organise an Open Day only for members of IOYR? Do we need to go on with it? If yes, what are the ideas for the next Open Day?

8. Other Projects

Give the Board more ideas to work with the next three years.

Organisations standing up for election and their candidates

BURG – Norway	Georg Hodnefjell
Deutsche Rheuma–Liga - Germany	Kirsten Ruß
FNUG – Denmark (<i>standing for chair</i>)	Dorte Rønsler
AJER – Spain	Vanessa Spitzer Rubio
Schweizerische Rheumaliga - (Junge Menschen mit Rheuma) - Switzerland	Laura Margulies
SMCNPZS – Poland	Karolina Piotrowska
Young Arthritis Care – UK	Catherine Gibb
Youth Committee Rheumatism Organisation – The Netherlands	Lucinda Blauw

Organisations and their accredited representatives

Czech Republic	
Denmark - FNUG	Dorte Rønsler
Finland - Rheumatism Association (youth committee)	Tiina Kriikkula
France	
Germany - Deutsche Rheuma–Liga	Kirsten Ruß
Hungary	
Lithuania	Vilma Bandzeviciute
Netherlands – Rheumatism Organisation (youth committee)	Lucinda Blauw
Norway - BURG	Georg Hodnefjell
Poland - SMCNPZS	Karolina Piotrowska
Spain - AJER	Vanessa Spitzer Rubio
Sweden - Riksorganisationen Unga Reumatiker	Mattias Svensson
Switzerland – Schweizerische Rheumaliga (Junge Menschen mit Rheuma)	Laura Margulies
UK - Young Arthritis Care	Catherine Gibb

Membership fee 2001

(Credited on the account or asked for assistance)

Czech Republic		Denmark	ok
Finland		France	
Germany	ok	Hungary	
Lithuania	ok	Netherlands	ok
Norway	ok	Poland	ok
Spain		Sweden	ok
Switzerland		United Kingdom	

Accidentally 2 faxes that were sent to the fax-number from Lucinda Blauw got lost. They were sent around the end of May. So for the organisations that did send them: please send them again.

To the organisations and candidates who will stand up for election,

As you can see in the program of the General Assembly, the candidates are given some time to present themselves. We would like them to tell something about who they are and why they want to become a member of the Board. If the candidate has been in the Board before, we would like them to tell what their tasks have been. These presentations should not take more than 2 minutes.

And for the candidates: please remember to bring your agenda, so the new board can plan the first board meeting.