



ESG

EUROPEAN YMCA SCOUTING AND JUNGSCHAR GROUP



OF EUROPEAN ALLIANCE OF YMCAs

TERMS OF REFERENCE

1. Name

European YMCA Scouting and Jungschar Group (ESG) of the European Alliance of YMCAs (EAY).

2. Accountability

ESG acts on behalf of the EAY and meets and acts under its own responsibility.

3. Objectives

To be a forum for co-operation and discussion of scouting and jungschar within the EAY.

3.1. The main field for co-operation is programme activities, exchange of programme, ideas and events.

3.2. To promote National Movements to establish Scouting and Jungschar as a programme field.

3.3. To support and be a resource for the establishment of YMCA Scouting and Jungschar in National Movements

3.4. To achieve the possibility for YMCA Scouts and Jungschar in National Movements to make international contacts and experience.

3.5. To work with questions special to the combination Scouting/Jungschar -YMCA.

4. Membership

Membership in ESG is open to representatives from all national YMCA movements members of EAY. Each member movement of ESG has 1 vote.

Other YMCA related movements can be co-operating members of ESG without vote. The co-operating members have to be adopted by the annual meeting of ESG.

5. Bodies

5.1. ESG annual meeting

The ESG annual meeting meets once a year.

5.2. Executive committee

The ESG annual meeting elects the executive committee with the following members for 2 years:

1 Leader

1 Secretary

2-4 additional members (flexible)



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3 members are to be elected each year.

It is recommended that the maximum period in the executive is 6 years

Not more than 2 members of the executive committee may represent the same National Movement.

The executive committee's main task is to follow up decisions from the last annual meeting and the preparation of the next annual meeting.

6. Finances

6.1. Representatives carries the full responsibility to all costs connected to participation and working within ESG.

6.2. Administration costs connected to any ESG event may be included in the budget of the event. The hosting movement carries the full responsibility of any surplus or deficit.

7. Administration

7.1. Invitation for the Annual Meeting should be sent out 8 weeks before the meeting to individuals according to ESG's address list and to all National Movements according to agreement with the EAY secretariat.

7.2. The secretary writes the minutes. They should be mailed within four weeks after the meeting to all participants, National Movements and the EAY secretariat.

Adopted by ESG 4th February, 1995 in Gdynia, Poland
Changed at ESG annual meeting 12th September 1999 in Jurmala, Latvia
Changed at ESG annual meeting 16th September 2000 in Svaty Jur, Slovakia