

WORLD CONFEDERATION MORNESE

PAST PUPILS OF THE FMA

Legal and Administrative Office in Rome - Via Gregorio VII n. 133

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MANAGEMENT REPORT OF THE CONFEDERAL PRESIDENT ON THE STATE OF OPERATIONS FOR THE YEAR 2021

Dear Councilors,

The management report for 2021 that we submit for your approval presents an economic balance with analytically detailed data in the related Explanatory Notes.

The 2021 management was the work of two Confederal Councils: the old Confederal Council chaired by Maria Maghini until August 2021, while the new Council chaired by Maria Carmen Castillon took charge of the management relating to the following months.

This report, therefore, includes the operations of the outgoing Confederal Council for the first eight months and that of the new Confederal Council for the remainder of the year and thus is divided into two parts:

Part one: management from January to August 2021

Headquarters staff

The employees, consisting of three individuals with different types of part-time hours, passed to the functional economic dependencies of the Mornese Lay-Past Pupils Association in Network with the FMA in the non-profit world starting from January 1, 2021.

One employee is available for work for the World Confederation of Mornese Past Pupils of the FMA for five hours a week.

PaC project (Let's try to count on us)

In previous years, the project called PaC (Let's try to count us) was activated. With this project, a new method of collecting the data of the associates was set up. They were varying the now old printouts and inserting new items (place and date of birth, social security number, telephone and e-mail, profession) to build the "Confederal Book of Associates" as the Statute provided.

With a subsequent adaptation of the project, the data collection went from paper to electronic through the reserved area inserted on the Confederation's website available to each Federation with a specific password. The project started in Italy and was subsequently extended to the rest of the world and entered total capacity in 2019.

The 21 Italian Federations collected the first reliable data, 11,650 registered. In contrast, for the foreign Federations, following the request of January 2021, the data is still incomplete because the data from various Federations of the world have not yet completed the information, and it has not reached headquarters.

Online meetings with the Federations of the world

From January to March 2021, online meetings were held with all the Federations of the world grouped according to language and geographical location: Europe: Iberian Peninsula, Italy, North and East Europe and the Middle East, North and South America, Brazil, India, part of Asia, and Africa to involve the Presidents, Delegates, and Representatives of the Salesian Family about the change in the Statute of the World Confederation, the reasons for the Extraordinary Assembly of March 28, 2021, the VII International Congress as an integral part of the Ordinary Shareholders' Meeting of August 2021, and the procedures for sending the amendments to the aforementioned Statute.

UNIONE Magazine

In the centenary year of *Unione* magazine, on June 12, 2021, a webinar was held entitled: "The value of the associative press" to reflect on the meaning that a magazine made of printed words and images, with its slow rhythms and also its costs can have, in a society accustomed to the speed of the internet and social networks, inundated with communications that continually arrive from television, radio and all kinds of media.

Three directors of as many association magazines and the Italian Federation of Catholic Press (FISC) director were invited to discuss this issue. Each experience is different from the other, but all agreed on confirming the importance of the written word, which remains over time and which, above all, leads to reflection.

"*Unione*" remains an indispensable tool, both to make the Confederation grow and to communicate our vision and our mission.

Relations with the FMA Institute and the Salesian Family

Constant relations were maintained with the Institute of the Daughters of Mary Help of Christians and the members of the Salesian Family through participation in the Consultation of the Salesian Family in May 2021 (online) as well as involvement in the Salesian Spirituality week in January 2021 (online);

Renewal of the Association in the face of the challenges of the third millennium

The Italian Federations asked to be able to set up an Entity that would group and represent them at the national legislative level according to the new rules. Therefore on September 21, 2020, the Association called "Associazione Mornese Laici - Past Pupils in-network with the FMA in the Onlus world " was established.

By not choosing to become a Third Sector Entity, the Confederation modified its Statute by adapting it to its structure, setting, governance, and denomination as approved on March 28, 2021. In fact, from that date, it took on the name of World Confederation *Mornese* Past Pupils of the Daughters of Mary Help of Christians.

Some particular aspects of the Statute are contained in Article 1 and Article 17:

- The concept of networking with the FMA,
- the opening of the Association to lay people, women, and men without ethnic, social, cultural, and religious distinctions who are inspired by and adhere to the Salesian *Mornese* charism expressed in

the Identity Document, which represents the mission and vision of our Association. The identity document can be considered the updated version of the 1908 Regulations drawn up by Don Rinaldi, Sister Caterina Arrighi, and the first past pupils.

- the establishment of a lay contact person willing to accept a commitment of responsibility with the FMA Delegate in the animation of Unions where the Daughters of Mary Help of Christians are no longer present. It will undoubtedly be a figure who can live her charisma with human, Christian maturity and passion, who possesses a strong sense of service to the Association.

VII International Congress

The International Congress, a novelty included in the Statute, aims to be a privileged moment of formation for those who join the Association so that they renew their membership by deepening their vision and mission and preparing to draft the programmatic guidelines of the reference sexennial. The 7th International Congress, held on July 30, 2021, had its theme: "*What resilience for the Association? Challenges Paths Perspectives*".

Resilience is an attitude that allows you to face situations of any kind, positively and proactively. Through reports of personalities from the socio-economic world, we questioned what resilience is for our Association. What kind of resilience do you need today to be meaningful as past pupils and lay people.

Starting from this premise, the subtitle highlights three fundamental elements:

THE CHALLENGES. We ask ourselves: What are the challenges of humanity's life at a global level that challenge us as an association?

THE ROUTES. The question arises: How do you intend to face the challenges? How are responses to challenges constructed? To answer these points, the identity document's nuclei are considered, constituting the SPECIFIC response the Association can give.

THE PERSPECTIVES. Responding today to challenges with the typical originality of the Association, with its charisma, means **LOOKING TO THE FUTURE**. This is why we want to focus on the future, on the horizons that constitute the commitment of the Association, given the formulation of programmatic lines.

The Congress saw the online participation of more than 1,100 people from all over the world.

Two important events to report again for the Confederation carried out in the first two quarters of 2021 are:

the World Assembly of March 28, 2021, held online with the first "extraordinary" part relating to:

- ratification of the regulation for the functioning of the Assembly remotely
- approval of the new text of the Confederal Statute

And in the "ordinary" part:

- approval of the criteria for determining the annual fee to be paid by the member federations

The World Assembly of July 31, 2021, held online, approved:

- 1) acknowledgment of the electoral regulations;

- 2) examination and approval of the 2020 financial statements accompanied by the reports required by the Articles of Association;
- 3) acknowledgment of the Confederal Council's report relating to the entire period of validity of its mandate;
- 4) determination of the number of members of the Confederal Council for the six years 2021-2027;
- 5) appointment of the members of the Confederal Council within the competence of the Assembly;
- 6) determination of the number of members of the Control Body for the six years 2021-2027;
- 7) appointment of the members of the Supervisory Body and relative alternates.

Assembly continued on August 1 and concluded after the Congress on August 2, 2021, with the appointment of the members of the new Confederal Council for the six years 2021-2027, which officially took office on August 16, 2021.

Part two: management from August to December 2021

Activity summary

August - December 2021

With immense joy, we began our Service as Confederal Councilors for 2021-2027.

Our priorities in these first months have been to establish the responsibilities and administration of the Confederation. At the same time, we have taken great care in studying the Statutes, the Identity Card, and the Program Lines of our General Assembly. We have also planned the calendar of monthly Council meetings.

One of our first acts of work was the assignment of the Councilors to their respective areas of competence. At the same time, the Councilors, considering their competencies, were assigned the various services that the Confederation needed. We have also created "Teams" to work together on other areas based on the Program Lines: the Training Team, the Solidarity Team, and the Communication Team.

During the FMA General Chapter, we were able to participate by sending our greetings and best wishes to the Councilors of the FMA General Chapter. In addition to welcoming greetings, we assured the new Mother General of our availability for networking with the FMA.

Some meetings have begun with various Federations around the world.

Our Vice President, Olivia Furlan, on November 30, 2021, represented the Confederation on the occasion of the awarding of the honor of Officer of the Legion of Honor of the French Republic to Mother General Emerita, Sister Yvonne Reungoat.

LE PRESIDENT

Maria Maghini

Maria Carmen Castillon