



MD 101 Sverige MD 104 Norge MD 106 Danmark MD 107 Finland MD 109 Island

Minutes

NSR-council meeting January 19 2012 in Trollhättan, Sweden Meeting started 13:00 and ended 15:00

1. Opening of the meeting

CC Kent Benediktsson MD 101 welcomed everyone to the meeting and declared it open.

2. Election of chairperson and secretary

2.1 recommendation for chairperson PCC Alf Bakken, MD 101

2.2 recommendation for secretary PCC Egil Moe-Helgesen MD 104

Decision: The proposal was approved unanimously.

3. Election of auditors of the minutes

Recommendation: CC Kent Benediktsson, MD 101 and CC Christian H. Johansen, MD 104

Decision: The proposal was approved unanimously.

Chairperson Alf Bakken informed that the language of the meeting is English.

4. Determination of the number of representatives entitled to vote

MD 101 Sweden	10 district	12 votes
MD 104 Norway	10 district	12 votes
MD 106 Denmark	4 district	6 votes
MD 107 Finland	14 district	16 votes
MD 109 Iceland	2 district	4 votes

Decision: number of eligible voters was decided as above.

PDG Harald Dräger, greeted from Lions in Germany and welcomed all participants to Hamburg and Convention 2013, and gave his banner to CC Kent Benediktsson.

DG Lukin Anders D 120, greeted from Lions in Estonia, and gave their standard to CC Kent Benediktsson.

5. Other matters

No other matters were proposed.

6. Approval of the agenda

Decision: Approved unanimously

7. Follow up matters from previous NSR meetings

8. Financial statements and audit report.

8.1 Approval of the accounts for NSR 2011/2012.

PCC Egil Moe-Helgesen presented the accounts showing a profit of € 616.

Decision: The accounts was approved unanimously.



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8.2 Audit report

Decision: The report was taken into information

8.3 Report from Busan

NSR Coordinator, PCC Kristinn Hannesson presented the report from Convention in Busan, South Korea. See separate report in 8.3.

Decision: The report was taken to the minutes

8.4 Plan for Hamburg

NSR Coordinator, PCC Kristinn Hannesson presented the preliminary plan for the Convention in Hamburg, Germany. He pointed out that he urgently needs an estimate for the number of participants from the different countries. See separate report in 8.4.

Decision: The report was taken to the minutes

8.5 Intermediate results for NSR accounts for 2012/2013.

PCC Egil Moe-Helgesen presented the accounts as per November 1, 2012. The total expenses seems to be close to the budget of € 34.130.

Decision: The report was taken to the minutes

9. Question of liability for last year NSR functionaries.

Decision: The freedom from liability to parties to render accounts for the financial year 2012/2013 was granted unanimously.

10 Budget for year 2013/2014.

PCC Egil Moe-Helgesen presented the proposal for the administrative budget for year 2013/2014.

PCC Egil Moe-Helgesen proposed to add an expense of € 500 to the line of "paraden – flaggborg" as we have had to buy some new belts. In addition the CC group has proposed to pay for the Lions coordinator for Orkester Norden (€ 700) This means that total expenses will be € 27.070 and profit € 2.930 as the countries will be invoiced totally € 30.000.

Decision: The budget was approved unanimously.

11 Report from International Directors

As ID Kenneth Persson MD 101 Sweden had given his report before lunch, it was no need for a new report.

12 NSR cooperation projects:

12.1 Status report Lions Quest in Europe.

IPCC Hilde Straumsheim presented a preliminary report from the implementation of Lions Quest in Georgia. See separate report in 12.1.

Decision: The report was taken to the minutes

12.2 Orkester Norden

PDG Erik Evang, MD 104 gave a short historic background of the engagement of Lions in Orkester Norden. He informed that the payment per student has been SEK 3.000 since the start in 1991. He asked that this amount should be increased to SEK 4.500 that is equal to an indexed increase.

Decision: The increase from SEK 3.000 to SEK 4.500 per student was



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unanimously accepted.

IPID Per Christensen gave the background why Lions have to make some decisions regarding Orkester Norden now. The orchestra has during the last years had its basis in Kristiansand, Norway, but will now move to Aalborg in Denmark. Before supporting the orchestra, the community of Aalborg wants that Orkester Norden should sign up a legal company act that should be signed by the three parties, Lions, Aalborg City and Nordisk Råd. There is no economic obligation for Lions by signing this company act. The financing of Orkester Norden the next years will be SEK 5 mill from Nordisk Råd, DKR 4 mill from a privat donor and probably DKR 3 mill from Aalborg City.

Decision: A Lions representative gives authority to sign the company act for Orkester Norden. Proposal to Company Act in enclosure 12.2.4.

IPID Per Christensen brought up the proposal that Orkester Norden should accept the offer to play at the Convention in Hamburg. The total cost is NOK 400.000. The proposal is that the 5 countries should support this by paying NOK 5 (or as much as possible) per member.

Decision: The 5 countries gives the possibility to bring this proposal to the Governors Meeting and give an answer within two weeks. This proposal was unanimously accepted.

13 Reports from the Workshops on the Theme of the Year - Bra medlemskap – Bra ledarskap-

By a misunderstanding, the workshop was not mentioned in the program, and it was consequently cancelled.

14 Reports from the Seminar of the Year

14.1 Report from the GLT seminar by PID Bruno Ahlqvist

The seminar had about 20 participants. Each country presented the plans for education in each country. In addition, Bruno informed about a very successful education plan in Turkey that has dramatically reduced the situation where new members are leaving within the next few years. **See separate report in 14.1.**

14.2 Report from GMT seminar by PID Jon Bjarni Thorsteinsson

The seminar had about 38 participants. The focus of the seminar was that we are still facing the problem with reduction in clubs and members. All countries have reduction in male members, but increasing number of female members. So getting more female members is one of the most important goals.

See separate report in 14.2

14.3 Report from the IR seminar by IRD Bent Jespersen

In this seminar, the projects from the different countries was presented. Bent did also inform about the next NSR projects that was presented at NSR 2012 in Reykjavik. The project was building an eye clinic in Burkina Faso. Everything is on place, except the final documents from Burkina Faso. If the documents are not on place within a short time, MD 106 Denmark will start finding a new project.

See separate report in 14.3.



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14.4 Report from seminar the future of NSR by PCC Kristjan Kristjansson

The seminar was lead by PID Jørn Andersen and had about 25 participants. The purpose of this seminar was to get input to the work that NSR AU have been asked to do with the organizing of NSR meetings in the future.

NSR AU will present its first proposal to the CC group at the CC meeting in Hamburg.

See separate report in 14.4

15 Other proposals for projects/activities

No other proposals came up.

16 Presentation of International Convention in Hamburg 2013

PDG Harald Dräger from Germany presented the Convention in Hamburg. The presentation has been sent to the CC group.

17 Presentation of the next NSR meeting

Lions Jonny Steindal presented the next NSR meeting to be held at Hotel Klekken next to Hønefoss at January 17. – 19 2014.

Decicion: the report was noted and taken to the minutes

18 Other matters

No other matters was proposed – see 5 above.

19 Closing og the meeting

PCC Alf Bakken thanked the participants for a good meeting. He gave the floor to CC Bent Benediktsson MD 101 who gave the Viking and the pennant to CC Christian H. Johansen MD 104.

The meeting was closed at 15.00.

accepted by e-mail 25.01.13

Alf Bakken
Chairperson

Ås, Norway 24.01.2013.

Egil Moe-Helgesen
Secretary

accepted by e-mail 26.01.13

Kent Benediktsson
Auditor

accepted by e –mail 30.01.13

Christian H. Johansen
Auditor