



## MINUTES NSR COUNCIL MEETING HÖNEFOSS NORWAY 2014

### 1. Opening of the meeting

*VCC Tore Hovde, MD 104 welcomed all and opened the meeting*

### 2. Election of chairperson and secretary

Proposal for Council Meeting chairperson PCC Egil Moe-Helgesen, MD 104

Proposal for Secretary PID Jørn Andersen, MD 106

*Egil Moe-Helgesen and Jørn Andersen were elected.*

### 3. Election of persons to verify the minutes

Proposal: VCC Tore Hovde, MD 104 and CC Michael B. Hansen, MD 106

*Tore Hovde and Michael B. Hansen were elected.*

### 4. Determining the list of voters

MD 101 Sverige	10 district	12 votes
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MD 104 Norge	10 district	12 votes
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MD 106 Danmark	4 district	6 votes
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MD 107 Finland	14 district	16 votes
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MD 109 Island	2 district	4 votes
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*The list of voters was determined.*

### 5. Notification other matters

*No matters has been reported in*

### 6. Approval of the agenda

*The agenda was approved.*

### 7. Follow up matters from previous NSR meetings

Presentation and voting for "A new NSR" PID Jørn Andersen, MD 106

*Jørn Andersen went through the work and the conditions AU has been doing over the last year preparing documents for "A New NSR". The final proposal has been distributed to and discussed in several meetings with the CC board. AU has tried to include as much as possible of the comments from all 5 countries.*

*Discussion:*

*Svein Berntsen, Norway: More leadership education is needed. Not always only a*

*question about costs.*

*Tore Hovde, Norway: All 5 countries are supporting NSR. Suggested further investigations of the objectives of NSR and the costs estimations. Asked AU to evaluate on this.*

*Michael B. Hansen, Denmark: The incoming CC board should use AU more. Proposed a change in NSR Constitution § 3.1: 2 conventions instead of 1.*

*Harri Ala-Kulju, Finland: NSR IR projects should go back to the previous rotation system instead of the "basket system". This must be decided in the IR group and brought forward to CC board and Council meeting.*

*Jørn Andersen made some clarifications before the voting. There will be some minor changes and brush up in the documents (mostly language, translation and misunderstandings).*

*The new set of documents were then approved 5- 0 inclusive the proposal from Michael B. Hansen.*

## **8. Financial statements and audit report**

8:1 Approval of the NSR accounts for 2012/2013. PCC Egil Moe-Helgesen, MD 104  
*The NSR accounts were – after a few comments – unanimously approved.*

8:2 audit report

*The report from the external auditor was unanimously approved.*

8:3 Report from last Convention. PCC Kristinn Hannesson, MD 109

*Kristinn Hannesson referred to the written report with some comments as supplement.*

*It was mentioned that AU should also be an advisory body for the coordinator*

*Michael B. Hansen, Denmark gave some comments and thanked the coordinator*

*The report was then accepted.*

8:4 Intermediate results this year. PCC Egil Moe-Helgesen, MD 104

*Egil Moe-Helgesen referred to the report.*

*John Jagd, Denmark asked why the figures were "old" and outdated (late October).*

*The answer was that the figures shall always be approved by the CC board before published, and this CC Board was on Dec. 6, 2013.*

*The report was hereafter accepted.*

## **9. Question of liability for last year NSR functionaries**

*Approved unanimously.*

## **10. Approval of next year's budget**

10:1 Budget from the coordinator (Toronto, NSR). PCC Finn Bangsgaard, MD 101

*Referred to the written proposal. One change is that there will be no caucus = save euro 250.*

*Michael B. Hansen, Denmark proposed to let this amount stay in the budget as a buffer.*

10:2 Total administrative budget for the year 2014/2015. PCC Egil Moe-Helgesen, MD 104

*Egil Moe-Helgesen referred to the written budget*

*Both budgets were hereafter unanimously approved inclusive the proposal from Michael B. Hansen*

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## **11. NSR-cooperation projects**

### **11.1. Lions Quest in Georgia. PCC Hilde Strausheim, MD 104**

*Hilde Strausheim gave a report on the NSR IR project 2011 – 2013 Lions Quest in Georgia. It was not a final report. There is still some money left and it is necessary to follow the project to secure the sustainability. Hilde has a dream that NSR could raise the economic support from euro 1,60 per member to be able to do better and bigger projects.*

### **11.2. New IR project. PCC Bent Jespersen, MD 106**

*Bent Jespersen introduced a new NSR IR project “Lions Eye Clinic in Tbilisi” as a substitute for the cancelled project in Bukina Faso. The project is accepted in the IR group. The project will be NSR project 2013 – 2015. Harri Ala-Kulju, Finland had a clarification question. The project was then unanimously approved.*

### **11.3. Orkester Norden. PID Per Christensen, MD 106**

*Per Christensen gave a report on Orkester Norden, especially on its new home base in Aalborg, Denmark. Finland had a minor comment on the remark about MD 107 in the report.*

## **12. Recommendations from the seminars (GMT/GLT, IR and Women in Lions)**

*GMT/GLT seminar:*

*PCC Ole Fjeldtvedt, Norway presented 2 resolutions – see attached enclosure A and B. No discussion. The resolutions were unanimously approved.*

*IR seminar:*

*Ole Traasdahl, Norway reported from the seminar. Concluded that the IR group would like to have 2 months to come up with proposals for the next NSR IR project. It will be presented to the CC board for preparation to NSR 2015. Approved.*

*Women in Lions seminar:*

*PCC Hilde Strausheim, Norway reported from the seminar and presented a resolution – see attached enclosure C.*

*Michael B. Hansen, Denmark: What about financing this committee? Answer: The working group should use the electronic options.*

*What is the model? Hilde Strausheim explained the model based on experiences from MD 104.*

*The CC board gave the permission to work further with the idea.*

## **13. Proposals from the seminar (if any - to be voted on next year)**

*No proposals were given.*

## **14. Other proposals for projects / activities**

*No proposals were given*

## **15. Presentation of candidates to the International Board**

*ID Elect Svein Berntsen, MD 104*

*ID Elect Jouko Ruissalo, MD 107*

*Svein Berntsen and Jouko Ruissalo made a short presentation and expressed their*

*expectations and visions for their time as International Director. Svein with a song just to tell that his is a grown up man, Jouko without a song.*

**16. Presentation of next NSR**

Next NSR in Denmark, PCC Bent Jespersen, MD 106

*Bent Jespersen invited all to come and join NSR 2015 in Kgs. Lyngby, a suburban of Copenhagen, on January 16<sup>th</sup> – 17<sup>th</sup> 2015.*

**17. Other matters**

*DG Niels Nattestad, MD 106 recommended that the NSR flag ceremony in the future should also include the geographical areas of The Faroe Islands, Greenland and Åland Islands. For those areas it is very important to be recognized as a part of NSR.*

*No other matters were brought up.*

**18. Closing of the formal NSR Council meeting.**

PCC Egil Moe-Helgesen, MD 104

*Egil Moe-Helgesen thanked everybody and closed the meeting.*

Haderslev, January 30<sup>th</sup> 2014

Jørn Andersen, PID  
MD 106  
Secretary NSR 2014

Accepted by e-mail 26.01.2014  
Egil Moe-Helgesen, PCC  
MD 104  
Chairperson NSR 2014

Verified by:

Accepted by e-mail 08.02.2014  
Tore Hovde, VCC  
MD 104

Accepted by e-mail 30.01.2014  
Michael B. Hansen, CC  
MD 106