



THE INTERNATIONAL ASSOCIATION OF
LIONS CLUBS
Lions of Scandinavia – Nordic Cooperation

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

Minutes from NSR Council Meeting in Rovaniemi 16.01.2016

Appendixes can be found on <http://www.verkkoviestin.fi/lionsnsr2016/>

Greetings from Estonia by DG Heikki Koort, D 120.

1. Opening of the meeting

CC Board Chairperson Jari Rytönen MD107

2. Election of chairperson and secretary

Proposal for Council Meeting Chairperson

NSR OC Chairperson PCC Markus Flaaming MD 107.

Accepted

Proposal for Secretary

NSR OC Secretary PCC Hrunn Hjaltdóttir MD 109

Accepted

3. Election of persons to verify the minutes

Proposal: CC Jari Rytönen MD 107 and CC Guðmundur Helgi Gunnarsson MD 109

Accepted

4. Determining the list of voters

– 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

Every MD received blue, yellow and white cards to deal them to the voters of every MD.

5. Notification other matters

There were no suggestions to other matters

6. Approval of the agenda

Accepted

7. Follow up matters from previous NSR meetings

1. The new voting system

http://www.verkkoviestin.fi/lionsnsr2016/nsr_kokous/liitteet/

Approved by the CC 5/0 voting.

2. Follow up from Copenhagen 2015:

Leadership Training for ZC, 1VDG and 2VDG

PCC Hilde Straumsheim GLT Area Lieder gave a report of the work that the GLT group have done about joint Curriculum for Area 4



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Proposal from the GLT group:

NSR recommends the proposed joint curriculum for Area 4, presented by the Nordic GLT Group to be implemented in all MDs in Area 4

This was voted on by all voters and was accepted 50/0

http://www.verkkoviestin.fi/lionsnsr2016/nsr_kokous/liitteet/

8. Financial statements and audit report

http://www.verkkoviestin.fi/lionsnsr2016/nsr_kokous/liitteet/

1. Approval of the NSR accounts 2014-2015

The CC group approved 5/0

2. Report from Convention 2015 Honolulu USA

NSR Coordinator Bent Jespersen gave report and told that the CC group had already accepted extra 1000 € to the budget because of great cost in Honolulu. The report was approved by the CC group.5/0

http://www.verkkoviestin.fi/lionsnsr2016/nsr_kokous/liitteet/

3. Current financial status 2015-2016

Presented by NSR Coordinator Bent Jespersen.

http://www.verkkoviestin.fi/lionsnsr2016/nsr_kokous/liitteet/

9. Granting of discharge to 2014-2015 NSR Executive Officers

Discharge was granted 5/0.

10. Approval of 2016–2017 NSR budget

1. Coordinator budget Convention Fukuoka, Japan, 2016

NSR Coordinator Bent Jespersen gave report and everything is on schedule.

http://www.verkkoviestin.fi/lionsnsr2016/nsr_kokous/liitteet/

2. Total NSR Budget 2016-2017

The budget was approved by the CC group 5/0

11. NSR-cooperation projects

1. Report NSR project 2013 – 2015 Lions Quest Georgia

http://www.verkkoviestin.fi/lionsnsr2016/data/liitteet/att-111-report_lq-january20161.pdf

PCC Hilde Straumsheim gave report. This was accepted 5/0

2. Report NSR Project 2013-2015 Eye clinic in Tbilisi

[http://www.verkkoviestin.fi/lionsnsr2016/data/liitteet/eye_operations_burkina_faso\(1\).pdf](http://www.verkkoviestin.fi/lionsnsr2016/data/liitteet/eye_operations_burkina_faso(1).pdf)

PCC Bent Jespersen gave report



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3. NSR project 2015-2017 Solar Cookers in Kenya

http://www.verkkoviestin.fi/lionsnsr2016/data/liitteet/nsr_ir_seminar_roi_15_1_solarcookers.pdf

Presented by PDG Heikki Saarinen

4. Orchestra Norden

PID Per Christensen presented.

The hometown of Orchestra Norden is now Ålborg Danmark. Per mentioned that the orchestra got new conductor 2015. Planning and reports were not good enough for the year. He came up with two questions

- a) Shall the orchestra travel abroad and play in the Nordic countries 2017?
- b) Shall the orchestra move between cities every 2-3 years? Nothing was decided.

12. Recommendations from the seminars/workshops

Draft Proposal for resolution.

Presented by Maarit Kuikka general secretary MD 107

The Nordic Lions recognize the child's right to play as established in UN Convention on rights of a child (art.31) and are concerned with its implementation. Therefore, as part of the LCI centennial projects, Lions clubs in all NSR countries are encouraged to contact their local authorities in order to establish a playground or an activity centre in their own community as a Centennial community legacy project. This was voted on. Should it be NSR project or not.

The voting went 23 no and 11 yes. Not accepted.

13. Proposal from the seminars/workshops (to be voted on next year)

Proposal : Children in need.

The Nordic Lions express their deep concern on the current situation of the refugee camps and asylum-seeking children. In order to help, the NSR shall establish a mutual project to provide refugee children in refugee camps with facilities for education. In co-operation with international organization (F, EG, Unicef, Red Cross) the Nordic Lions shall work on a facility with necessary equipment that can be used as schools in refugee camps, and provide resources for their delivery and setting up in areas where needed.

ID Svein Berntsen asked the meeting „How can we start this immediately “? (because of the voting rules of NSR projects) The CC group had immediate meeting at lunch and decided to set up a working group with one person from each country by end of January and the work shall be ready by 01.04.2016. Norway will lead the group.

This was voted on and accepted by 50/0

14. Other proposals

None.

15. Presentation of 2. VIP Elect Guðrún Björt Yngvadóttir, MD 109

PID Guðrún Björt Yngvadóttir was presented by ID Svein Berntsen and after that Guðrún Björt gave a speech. Guðrún Björt got very encouraging applause from the participants.



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16. Presentation of ID Elect PCC Markus Flaaming, MD 107

CC Jari Rytönen MD107 Presented PCC Markus Flaaming and his wife. They got encouraging applause from the participants.

17. Presentation of NSR 2017 MD 109 Reykjavik, Iceland

PCC Hrunn Hjaltdóttir presented the preliminary program and bid everyone welcome to Iceland January 2017.

18. Miscellaneous

1. LCIF report on Refugees question

ID Svein Berntsen gave report

2. LCI 100 report

PCC Barbara Grewe MD 111 gave report

3. New Constitution and By-Laws to be ready for voting at CC Board Meeting in Bulgaria

The OC committee will get proposals from the MDs about small changes and will prepare it for the CC Board meeting in Bulgaria.

19. Closing of the meeting

Chairperson Markus Flaaming thanked all the participants and closed the meeting 16:45

Markus Flaaming
OC Chairperson

Hrunn Hjaltdóttir
OC Secretary

CC Jari Rytönen MD107

CC Guðmundur H. Gunnarsson MD 109