



Minutes NSR Council Meeting in Norrtälje 20.01.2018

1. Opening of the meeting

1.1 CC Board chairperson Mats Granath welcomed all Nordic Lions and guests to the NSR meeting.

2. Election of chairperson and secretary.

2.1 Proposal for council meeting chairperson

NSR OC chairperson PCC Jan Lofjård MD 101

Accepted

2.2 Proposal for secretary

NSR OC secretary PCC Tove Gulliksrud MD 104

Accepted.

3. Election of persons to verify the minutes

3.1. CC Mats Granath MD 101 and VCC Kari Sandøy-Jarman MD 104

Accepted

4. Determining the list of voters

4.1 MD 101 Sweden	10 votes
4.2 MD 104 Norway	10 votes
4.3 MD 106 Denmark	7 votes
4.4 MD 107 Finland	20 votes
4.5 MD 109 Iceland	4 votes

Accepted

5. Notification other matters

No other matters

6. Approval of the agenda

Approved with new point 8.5

7. Follow up matters from previous NSR meetings

There are no such subject.

8. Financial statements and audit report

Appendix 6

8.1 Approval of the NSR accounts 2016-2017,(PID Tapani Rahko)

Accepted 5 -0

8.2 Audit report and adoption of the audited accounts,(-II- -II-)

Additions: memo from the audiot of the NSR account.
The two banc accounts in Norway shall be transferred to Finland.

8.3 Report from Convention 2017 Chicago, (PCC Christian Johansen)

Thanks to Bent for his excellent work
Accepted 5-0

8.4 Current financial status 2017-2018, (PID Tapani Rahko)

Approved 5 – 0

8.5 Agreement of signing the NSR banc account.

All the 5 CCs to sign. The document explaining the issue is attached.

Accepted 5 - 0

9. Granting of discharge to 2016-2017 NSR Executive officers

Accepted 5 – 0

10. Approval of 2018-2019 NSR budget

Appendix 6

10.1 Coordinator budget Convention in Las Vegas USA 2018, (PCC Christian Johansen)

The coordinator also gave a presentation to Las Vegas Convention.
Question from CC Mats Granath, MD 101: Why is the budget rised ? –
The budget is updated with about 10.000\$ because there are expected higher
Prices in Las Vegas.

Accepted 5-0

10.2 Total budget 2018-2019, (PID Tapani Rahko)

Comments by: ID Markus Flaaming and PID Svein Berntsen.

The increase has been the last three years because the VCCs also have been included in this meeting.

Accepted 5 – 0

11 NSR -cooperation projects

11.1 Status and update of Solar Cookers project in Africa, (PID Tapani Rahko)

11.2 Forgotten Children in Lebanon: (PID Svein Berntsen)

The project has got 250.000\$ from LCIF

Guest from Lebanon: Mrs. Alia Moussan gave an excellent presentation about the work of the Scandinavian Lions.

11.3 Forgotten Children in Turkey. (PCC Annica Nordell/ IPCC Mattias Öberg)

This project will work with traumatised Children. A social center in Adana, Turkey

11.4 Orkester Norden, Temporary responsibility for ON until Jan. 2019.

Proposal: PCC Finn Bangsgaard, MD 101

Approved by the NSR meeting. By acclamation.

12. Recommendations from the seminars/workshops

None

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

None

14. Other proposals

A. Proposal of statement according YE work:

“Nordic countries will not make contracts with countries serving alcohol/ drugs at YE camps”. (Presented by CC Mats Granath)

Accepted

B. Proposal of statement according invocation at Lions meetings:

Lions of Scandinavia recommend that all meetings held by Lions Clubs International shall include the reading of Lions Ethical Norm.

Presented by CC Mats

Accepted

C. New Logo on Convention vest **Appendix 11D**
Agreed of model 2B without the NSR flag on top.

Accepted 5 - 0

D. Nordic Activity Bank
Proposals will be put on the NSR homepage.

E. Change of NSR By-Laws regarding speaker at EF **Appendix 11F**

New subparagraph

2.5 NSR Speaker at Europa Forum

In case of the country that hosts the Europa Forum asks for a representation of NSR speaker at the Forum, it should be the Chairperson of the OC group, an ID from the Nordic countries or a person decided by the NSR OC, according to the theme/subject.

The rationale is:

This decision was approved at CC Board Meeting 27-10-2016 and voted on and agreed 5/0.

- It is a normal routine to adopt CC decisions to be reflected in NSR applicable documents which form the basis for our work and actions in NSR.

Approved

F. A. NSR Lions Environment Day, (MD-104) **Appendix 11G**
Presented by DG Svein Lie

Approved as a recommendation put into the activity bank

G. Proposal for cost savings **Appendix 11H**

Withdrawn

15. Presentation of candidates to the International Board

MD-107, ID Candidate 2018-20, PCC Heimo Potinkara (spouse Tuire). (ID Markus Flaaming)

16. Presentation of NSR 2019 MD 104 Norway, (VCC Kari Sandøy-Jarman)

17. Miscellaneous

PCC Juhan Lahtinen MD 107

Addressing the meeting: He is proud and grateful for the good work

Lions of Scandinavia are doing, especially mentioning the projects in Turkey and And Lebanon, and also environment.

18. Closing of the Councilmeeting by PCC Jan Lofjård at 17.10 hours.

After closing the Councilmeeting, Chairman PCC Jan Lofjård hands over the responsibility to CC Mats Granath.

He is giving the NSR-Viking to VCC Kari Sandøy-Jarman MD 104, who is arranging the next NSR-meeting, 2019, in Norway.

Then CC Mats Granath is thanking the participants and organizers, and closing the NSR-meeting.

PCC Jan Lofjård MD 101

PCC Tove Gulliksrud MD-104

CC Mats Granath MD- 101
Verifyer

VCC Kari Sandøy-Jarman MD-104
Verifyer
