



05.12.2020

Agenda of Virtual NSR Council Discussion Meeting Saturday 16-01-2021 at 16.00 CET and Council Voting Meeting Sunday 17-01-2021 at 14.30 CET

- 1. Opening the meeting** – CC Board Chairperson Matti Reijonen, MD 107
- 2. Election of chairperson and secretary** – Proposal: OC Chairperson and OC Secretary (*delegate voting*)
- 3. Election of persons to verify the minutes** – Proposal: CC Matti Reijonen and VCC Porkell Cýrusson (*delegate voting*)
- 4. Determining the list of voters (a total of 50 votes)** - according to members 30-06-2020 (*CC 5/0 voting*)

According to NSR Constitution, voting on NSR Constitution and Finance shall be CC 5/0 voting. By way of derogation from NSR Constitution, delegate voting shall be by 50 votes.

- MD 101 Sweden 10 votes
- MD 104 Norway 10 votes
- MD 106 Denmark 7 votes
- MD 107 Finland 19 votes
- MD 109 Iceland 4 votes

Voting delegate list given by the MDs in advance.

- 5. Notification other matters**
- 6. Approval of the agenda** (*delegate voting*)
- 7. Follow up matters from previous NSR meetings** (*none*)
- 8. Financial Statement and Audit Report**
 - 8.1 Approval of the NSR accounts 2019-2020 (*CC 5/0 voting*) Attachment 8.1
 - 8.2 Audit report and adoption of the audited accounts (*CC 5/0 voting*) Attachment 8.2
 - 8.3 Report from the cancelled Convention 2020 Singapore (*delegate voting*) Attachment 8.3
 - 8.4 Current financial status 2020-2021 (*for information*) Attachment 8.4
- 9. Granting of discharge to 2019-2020 NSR Executive Officers** (*CC 5/0 voting*)
- 10. Approval of 2021-2022 NSR Budget**
 - 10.1 Coordinator Budget Convention 2021-2021 in Montreal (*CC 5/0 voting*) Attachment 10.1
 - 10.2 Total NSR Budget 2021-2022 (*CC 5/0 voting*) Attachment 10.2
- 11. NSR Cooperaton Projects and Working Groups** (*for information*)
 - 11.1 Report on Plans to Build a Pediatric Ward at Hera Village Hospital, MD 106

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| 11.2 Follow up Report on Forgotten Children in Lebanon – by Lions Aid Norway, MD 104 | Attachment 11.1 |
| | Attachment 11.2 |
| 11.3 Project Report on Forgotten Children in Turkey, MD 101 | Attachment 11.3 |
| 11.4 Report on Orkester Norden – ON NSR Coordinator | Attachment 11.4 |
| 11.5 Report on Plans of a Bike Relay Campaign – Campaign leader | Attachment 11.5 |
| 11.6 Report from NSR Web Site Working Group – Group leader | Attachment 11.6 |
| 12. Proposals to be voted | Attachment 12 |
| 12.1 Continuation of Orkester Norden - ON Coordinator Group leader (<i>delegate voting</i>) | |
| 12.2 Extension of Orkester Norden Hosting Period - MD 107 (<i>delegate voting</i>) | |
| 12.3 Extension of NSR Convention Coordinator Coordination Period – MD 107 leader (<i>delegate voting</i>) | |
| 12.4 Finland to host the first NSR Diabetes Youth Camp in 2022 – MD 107 leader (<i>delegate voting</i>) | |
| 13. Recommendations from the seminars/workshops (<i>for information</i>) | |
| A brief feed-back | |
| 14. Proposals from the seminars/workshops (<i>to be voted on next year</i>) | |
| 15. NSR Constitution and By-Laws Revision | |
| 15.1 Constitution (<i>CC 5/0 voting</i>) | Attachment 15.1 |
| 15.2 By-Laws (<i>CC 5/0 voting</i>) | Attachment 15.2 |
| 16. Presentation of Candidates | |
| 17. Presentation of NSR 2022 in MD 109 Iceland | |
| 18. Miscellaneous | |
| 18.1 Presentation on Convention 2021 in Montreal – Coordinator, PDG Björn Hägerstrand MD 107 | |
| 18.2 Any other items | |
| 19. Closing the Meeting | |