



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

Minutes

NSR-council meeting 21 January 2012 Reykjavik Iceland meeting started 13:00 and ended 17:00

1. Opening of the meeting

CC Arni V Fridriksson MD 109 welcomed everyone to the meeting and declared it open.

2. Election of chairperson and secretary

2.1 recommendaiton for chairperson PCC Kristjan Kristjansson MD 109

2.2 recommendation for secretary PCC Alf Bakken MD 101

Decicion: The proposal was approved unanimously.

3. Election of auditors of the minutes

Recommendation: CC Arni Fridriksson MD 109, CC Vivianne Eriksson MD 101

Decision: The proposal was approved unanimously.

Chairperson Kristjan Kristjansson said that the language of the meeting is English as decided at the CC meeting earlier.

4. Determination of the number of representatives entitled to vote

MD 101 Sweden	10 district	12 votes
MD 104 Norway	10 district	9 votes
MD 106 Denmark	4 district	6 votes
MD 107 Finland	14 district	16 votes
MD 109 Iceland	2 district	4 votes

Decicion: 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, he gave a pennant to PCC Kristinn Hannesson

PDG Matti Klaar D 120, greeted from Lions in Estonia, and gave a tie to CC Arni Fredriksson.

5. For approval

5.1 Minutes from NSR 2011 in Hyvinkää, Finland

NSR 2012 5:1

Decision: was approved unanimously.

5.2 Agenda for NSR 2012 in Reykjavik, Iceland

NSR 2012 5:2

Decision: was approved unanimously.

6. Report from International Directors

ID Gudrun Yngvadottir MD 109 Iceland and ID Per Christensson MD 106 Denmark short reports from the Board of directors.

Leadership- new teams and new tools, and a new program for DG-elect

Membership- the organization needs more members, especially woman

Public relation- will offer education on internet , the Lion magazine electronically

Instead of paper to save money.

LEO continues to be LEO after the age of 30, ID:s from Europe will meet and

Discuss and the will try to stop the proposal



7. NSR

7:1 Approval of the accounts of NSR for the financial year 2011/2012
PCC Egil Moe-Helgesen presented the accounts *NSR 2012 7:1*

Decision: the accounts was approved

7:2 Freedom from liability to parties to liable to render accounts
for the financial Year 2011/2012 *NSR 2012 7:2*

Decision: discharge was granted unanimously.

7:3 Report and results of the International Convention in Seattle.
NSR-coordinator 2010/2011 Ulf Nummelin reported from the convention in
Seattle. *NSR 2012 7:3*

Decision: the report was noted and taken to the minutes

7:4 Plan and budget for the International Convention in Busan
NSR-coordinator Kristinn Hannesson informed about the program
and difficulties In Busan. *NSR 2012 7:4*

Decision: the report was noted and taken to the minutes

7:5 Interim report 2011/2012
PCC Egil Moe-Helgesen presented a partial result *NSR 2012 7:5*

Decision: the report was noted and taken to the minutes

7:6 Approval of the budget for the financial year 2012/2013

PCC Egil Moe-Helgesen C *NSR 2012 7:6*

Decision: was approved unanimously.

NSR- cooperation projects

7:7 Final report from NSR-projekt in Minsk,Belarus
CC Hilde Straumsheim presented the report *NSR 2012 7:7*

Decision: the report was approved unanimously.

7:8 final report NSR-projekt restaurant school Oradea, Romania
PCC Kenneth Person presented the report *NSR 2012:7:8*

Decision: the report was approved unanimously.

7:9 Final report kindergarden S:t Petersburg
IRC Bent Jespersen presented the report *NSR 2012 7:9*

Decision: the report was approved unanimously.

7.10 Interim Report Lions Quest program in Eastern Europe
GS Heidie Lill M. Oppegaard presented a report about Lions Quest
implementation in Georgia.

Decision: the report was noted and taken to the minutes

7:11 Report Orkester Norden
PCC Lennart Fridén presented the report *NSR 2012 7:11*

Decicion: the report was noted and taken to the minutes

Lennart Fridén thanked for the support that Orkester Norden
received over the years.

TheNordic CC:s gave a gift to Lennart Friden for his outstanding work with
Orkester Norden.



8. Reports from the Workshops on the Theme of the Year - Future and strength of the Nordic Lions-

PCC Svein Berntsen presented his thoughts about the future. Each country presented their thoughts, IRC Bent Jespersen made a summary of each country's thoughts .

NSR 2012 8:1

NSR 2012 8:2

Decision: the notes was approved and submitted to the AU for further treatment

9. Reports from the Seminar of the Year

YE- see notes

NSR 2012 9YEC

GLT/GMT - Lions must find new ways to get new members

GLT/GMT group suggest that GMT/GLT- seminars should be a part of NSR

Decision: The proposal was approved

IT- NSR countries organize a committee of two members from each country to analyzing the needs and work on a proposal for a common IT system for Lions in the Scandinavian countries. VCC Joergen Ploug will lead the group

IR seminar discussed

Policy statment on International Relations

Chairpersons Responsibilities

Have one common NSR project

Regular meeting(s) at NSR + EF

Exchange of information about International projects in each country

The IR group will continue with discussions by telephone and skype

IRC group presented a new project for 2013 -2015, a project from

MD 106 Demnark ,Eye clinic in Burkina Faso

Decision: the project was approved as the next NSR-project 2013 - 2015

10.Presentation of the future annual General Meetings

CC Vivianne Eriksson presented next NSR-meeting in Trollhättan ,Sweden

18 -20 januar 2013

Decision: the report was noted and taken to the minutes

11.Presentation of the International Convention in Germany 2013

Chairperson of the International Convention in Hamburg 2013 Barbara Greve showed a film and presented the international convention in Hamburg.

Ambassador for Scandinavia is Harald Dräger, and he helps to find hotel outside the official hotels. It is okay to use the metro and buses to get a lower price on hotel rooms.



THE INTERNATIONAL ASSOCIATION OF

LIONS CLUBS

Lions of Scandinavia – Nordic Cooperation



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12. Presentation of European candidates for the office of 2nd International President.

Each candidates got five minutes to introduce themselves and give information about their target.

PID Harri Ala-Kulju MD107
PID Philippe Georgndal MD 112
PID Phil Natan MS 105
PID Dr Ing Giovanni Rigone MD 108

13. Other

13.1 Presentation of the candidates for the office of International directors 2012 -2014 PID Bruno Ahlqvist presented PCC Kennet Persson MD 101 as new international director from Sweden.

Lis Klaar presented PDG Kalle Eister D 120 as new international director from Estonia.

13.2 PID Jon Bjarni Torsteinsson asked the participants to support the International president and plant trees in Kenya.

13.3 ID Per K Christensen gave Margit Jonsdottir and Kristin Hannesson The International Presidents Certificate of Appreciation for outstanding work with NSR

13.4 CC Arni V Fridriksson welcomed everyone back to Island in five years. He also thanked the CC group for their cooperation

14 Closing

PCC Kristjan Kristjansson thanked the participants for a well conducted meeting. He gave the floor to CC Arni V Fridriksson MD 109, which gave the Viking and the pennant to CC Vivianne Eriksson MD 101

accepted by e-mail 2012-02-17

Kristjan Kristjansson
Chairperson

Mockfjärd 2012-02-15

Alf Bakken
Secretary

accepted by e-mail 2012-02-28

Vivianne Eriksson
Auditor

accepted by e-mail 2012-02-19

Arni V Fridriksson
Auditor