



THE INTERNATIONAL ASSOCIATION OF

# LIONS CLUBS

Lions of Scandinavia – Nordic Cooperation



## Minutes from NSR Council Meeting in Reykjavík 21.01.2017

### 1. Opening of the meeting

1.1 CC Board chairperson Árni B. Hjaltason opened the meeting

### 2. Election of chairperson and secretary.

2.1 NSR OC chairperson PCC Hrund Hjaltadóttir MD 109 was elected council meeting chairperson

2.2 NSR OC secretary Jan Lofjárd MD 101 was elected to be secretary

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

3.1. CC Árni B. Hjaltason MD 109 and VCC Mats Granath MD 101 was elected to verify the minutes

### 4. Determining the list of voters

The list was accepted (see below).

4.1 MD 101 Sweden	10 district	10 votes
4.2 MD 104 Norway	7 district	10 votes
4.3 MD 106 Denmark	3 district	7 votes
4.4 MD 107 Finland	14 district	20 votes
4.5 MD 109 Iceland	2 district	4 votes

### 5. Notification other matters

CC Mattias Öberg MD 101 wants to have a point under miscellaneous.

### 6. Approval of the agenda

The agenda was approved.

### 7. In behalf of LCI 2VP Guðrún Björt Yngvadóttir will honor Lions members of Scandinavia who will be 100 years old this year.



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2VP Guðrún Björt Yngvadóttir was honoring Lions member Ásta Sigmundsdóttir from LC Ýr, Iceland who will be 100 years old this year. She also mentioned that there is a total of 11 Members that is going to be 100 years old 2017-18 in the Scandinavian countries. Guðrún Björt handed out to the Council chairpersons honoring papers to give to the persons in their countries.

## 8. Follow up matters from previous NSR/CC meetings to be voted on.

### a. Changes to the By Laws, point 6 in the definition of term will be as follows.

CC Board meeting in Copenhagen in November/December, however is a closed working meeting of the Nordic CC's, VCC's, Chairperson of the NSR OC group, the NSR Coordinator and ID. Participants will be invited by the CC's and paid for by their respective MDs or NSR budget in accordance with the By Laws.

**Decision:** This was agreed on.

### b. In the chapter, Responsibilities

The NSR Meeting.

The location of NSR meeting is to be not more than one hour drive from an international airport of the capital cities of Scandinavia.

**Decision:** This was agreed on

### c. PROPOSAL from the Nordic GLT Group.

We hereby present a proposal for a Nordic Presidents curriculum to be accepted by NSR 2017.

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

**Decision:** This was agreed on.

## 9. Financial statements, report

### 9.1 Approval of the NSR accounts 2015-2016

**The report was approved with the votes 5 – 0**



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The meeting was also approving that there will be no audit report this year due to problems. Voted on by the CC-group **5 - 0**

9.2 Report from Convention 2016 Fukuoka Japan. PCC Bent Jespersen.

**The report was approved by the meeting.**

9.3 Current financial status 2016-2017. ID Markus Flaaming.

**The report was approved by the meeting.**

## 10. Approval of 2017-2018 NSR budget

10.1 Coordinator budget Convention in Chicago USA 2017.  
PCC Bent Jespersen

**The Coordinator budget was approved by the CC-group 5 – 0**

10.2 Total budget 2017-2018. ID Markus Flaaming

**The Total budget was approved by the CC-group 5 – 0**

## 11. NSR -cooperation projects

- 11.1 Report about Eye Clinic in Georgia, IRD Bent Jespersen

**The report was approved by the meeting.**

- 11.2 Accounting for Eye Clinic in Georgia, IRD Bent Jespersen

**The accounting report was approved by the CC-group 5 – 0**

**The proposal to use the rest of the money to the Mobile eye clinic was approved by the CC-group 5 - 0**

- 11.3 Status and update of Solar Cookers project in Africa. PID Tapani Rahko

**The report and update was approved by the meeting.**



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- 11.4 Proposal for a new 4 years NSR project 2017-2021  
11.4.1. Forgotten Children in Lebanon

The information was given by MDIRC MD 104, Nils Ørum

- 11.4.2. Forgotten Children in Turkey

The information was given by PCC Finn Bangsgaard MD 101

Both projects were approved and the CC-group decision was made that Norway starts year 1 and then get more money year 3. Sweden gets money year 2 and 4. NSR has decided to contribute with 90.000 EURO per year.

This was voted on by the CC-group **5 - 0**

- 11.5 Orkester Norden

The information was given by CC John Jagd

- 11.6 Minsk project

The information was given by PDG Erik Evang MD-104

## 12. Recommendations from the seminars/workshops

**None**

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

**None**

## 14. Other proposals

**None**

## 15. Presentation of NSR 2018 MD 101 Sweden

CC Mattias Öberg MD 101 was presenting the site for NSR 2018 in Sweden and bide



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everyone welcome It is taking place at Marholmen just outside the city of Norrtälje north of Stockholm.

## 16. Miscellaneous

CC Mattias Öberg MD 101 was reading a statement (see below) that he wants the CC-group to sign.

"Lions MD101 Sweden, 104 Norway, 106 Denmark, 107 Finland and 109 Iceland invites all Lions in the world to become the Protectors of Children and defend their Right to education. We condemn all forms of abuse, trafficking, child labor and exclusion. Let the children grow up in a safe environment."

As miscellaneous it is not a decision point and the CC-group will discuss this after the meeting.

## 17. Closing of the meeting.

Chairperson Hrund Hjaltadóttir thanked all the participants and closed the meeting 18:00

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Hrund Hjaltadóttir  
OC Chairperson

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Jan Lofjård  
OC Secretary

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CC Árni B. Hjaltason MD 109

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VCC Mats Granath MD 101