



THE INTERNATIONAL ASSOCIATION OF  
**LIONS CLUBS**

2024-2025  
68-24-25  
2024-10-14  
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**NSR-CC**



**MINUTES FROM THE CC WORKSHOP MEETING  
21-09-2024 AND 22-09-2024  
STARTED AT 09:00 CET 21-09-2024 AND ENDED 12:15 CET 22-09-2024**

**Participants:**

General secretary Egon Bjørn Andersen MD 106, Denmark (Chairperson), CC Sten-Yngve Södergren MD 101 Sweden, CC Gunnhild Almaas MD 104 Norway, CC Nina Moilanen MD 107 Finland and CC Geirþrúður Fanney Bogadóttir MD 109 Iceland

VCC Mats-Åke Tunelid MD 101 Sweden, VCC Odd Konrad Dale MD 104 Norway, VCC Henrik Storch MD 106 Denmark, VCC Antti Juva MD 107 Finland and VCC Anna Blöndal MD 109 Iceland (from 20:00 CET)

OC-member PCC Alf-Göran Andersson MD 101, OC-member PCC Bjørn Zarbell MD 104, OC-member (chair) PCC John Jagd MD106, OC-member PCC Aarne Kivioja MD107 and OC-member PCC Þorkell Cýrusson MD109

OC-chairperson (secretary) PCC John Jagd MD 106 Denmark

**1. Opening the meeting**

General secretary Egon Bjørn Andersen opened the meeting. The agenda was accepted.

**2. Secretary**

OC-member (Chair) John Jagd was elected to be secretary for the workshop. It was agreed that only decisions / recommendations during the workshop primarily should be minuted

**3. Morning hour topics**

No meetings at Europa Forum except from a lunch meeting Tuesday.

Google drive was accepted to be used for filing and information for all three groups (CC, VCC and OC)



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The proposed changes in the Constitution- and By-laws was shown. No objections. NSR accounts from previous year should be presented at the Nordic CC workshop in September. Draft budget for the next Lions year should be presented at the November meeting. Updating the relevant tables in the By-laws needed.

PCC and OC-member Aarne Kivioja did prepare a PowerPoint presentation with regards to both IR and Constitution and By-laws. This presentation is attached this minute. The presentation includes 2 questions. The Nordic CC group (Chair) will prepare a reply to the raised questions.

IR-projects and funding was presented by NSR-IR group (chair) and the proposed changes in the wording in the Constitution and By-laws was accepted. The presented PowerPoint slides will be resent due to wrong figures (one place)

OC-structure: Decided that there will be prepared a rotation plan for the situation when/if the OC-structure will be changed from 5 to a 3 years period for each OC-member. The entire OC-group should still consist of one representative from each country. The outcome from the discussion at the workshop was also that all OC-members should attend the September workshop meeting. Furthermore it was proposed that only the OC-chair (CC secretary) will be reimbursed for the travelling cost at the NSR convention in January.

Attached to this minute there is a proposal which will be forwarded to the OC-group for comments and further elaboration. The aim is to finalize this rotation plan end of October 2024.

#### **4. Evaluate the Melbourne event**

From the wrap-up and presentation from the international convention in Melbourne there were three questions raised:

- a) Are Nordic lions going to change the set-up? (Uniform, hospitality etc.)
- b) Plans for convention in Mexico?
- c) Budget for convention in Mexico

Ad a) Decisions to be taken in the VCC group

All in the parade should carry a flag

How many flags do Nordic Lions need for the parade? (Still open question)



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Ad b) The traditional hospitality will remain in the future. At the coming Europa Forum in Bordeaux there will be discussion about an eventually European hospitality at the yearly international convention.

Ad c) Euro 20.000 need to be specified and broken down

**5. Group work no. 1 (Follow-up on report from NSR 2024) and Group work no. 2 (NSR in the future)**

There were two group work taken place in Glostrup. Nothing was decided based upon those group work despite that there were good discussions. Please find attached the received documentations for the outcome. Outcome from Lions Sweden is missing.

**6. Orkester Norden and common education plans**

Orkester Norden: Lions Finland is doing a funding by themselves of 15.000 euro yearly. No NSR funding involved. Still try to improve funding through Nordic Council of Ministers.

Host for 2026 is planned to be Lions Iceland.

There was a wish of a breakdown of the budget figures for Orkester Norden. E-mail sendt to Tapani Rahko. The reply from Tapani Rahko is attached to this minute.

Lions Norway would like to step out from this activity. There will be an investigation about how this practically could happen.

The common education set-up continues and the education in the individual countries also continues.

ID-costs: The Constitution and By-laws will be changed in the way that the country asked for the ID also should pay for this.

**7. Financial statements and budget**

The NSR treasure did send before the workshop a budget and financial statement.

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CC Nina Moilanen would like to look at the figures and come back with a new proposal. Furthermore, she would like to come up with a new proposal for a set-up, because the figures need to be compared to budget and previous year. Also the financial statements and budget should also include balance sheet.

The NSR treasure promised to work on that topic.

The Nordic countries were asked to send in the expenses for reimbursement asap.

**8. Nordic CC-board meeting**

OC-structure was discussed for eventually change. If there should be a structure of 3 people this could include 1 secretary, one successor and another member.

A proposal of a OC rotation plan will be investigated by the OC-group.

**//minuted by PCC John Jagd**