



Kiwanis®

MINUTES

KI-E Board meeting 2 – 2020/2021

Attendees: EC members, Board members, KI President, KI Executive Director, Daniel Vigneron, KI Trustees, KCF Treasurer Filip Delanote, Bylaws Advisor Manfred Puchner, Chair Committee on Resolution Nathalie Weber-Frisch, Chair BMC Thomas Schickentanz, MSC Staff

Location: ZOOM Meeting

Date: 1 February 2021

Time: 19:00

Chairman: Jon Fadri Huder

Agenda

1. Opening & welcome
2. Quorum / approval of the agenda
3. Approval report Board meeting
4. Transition KI-EF to KI-E
5. Financial Report
6. Kiwanis Children's Fund / Happy child
7. Orientation Kiwanis Academy
8. Orientation BMC
9. European Convention Zurich 2021
10. Varia

1. Welcome

Jon Fadri Huder (JFH) welcomes all participants to the KI-E Board meeting

Has been a stressful period with the whole debate about KI-EF to KI-E transition and the resignation of Piet as governor representative.

Letters have been received from Italy/San Marino and Germany with objections related to the transition.

The President calls for unity among the members and the districts.

2. Approval of the agenda

The agenda is approved unanimously.

3. Approval Report EC

The minutes are approved unanimously.

4. Transition KI-EF to KI-E

Resignation as Piet as governor representative

JFH: introduces Petur (Iceland/Faroes) as governor representative.

JFH: Explain the slides related to the transition on KI-EF (KI-European Federation, de facto association) to KI-E (KI-Europe, not for profit legal entity under Luxembourgish law)

All agree that transforming KI-EF into a legal persona (KI-E) is the way to go forward.

The end state is not the problem but the process to get there.

Nathalie (NW) explains that some changes to the bylaws were needed to comply to Luxembourgish law so a compliant Articles of Incorporation document could be submitted for the creation of the legal entity.

Sepp (JPS) states that we have lost a lot of members over the last years.

Martien (MVDM) comments that if a vote to confirm the transition and amendments on the bylaws can be voted during the Zurich convention, we should be fine.

Chris (CDC) states that he is happy there will be a voting on the confirmation of the transition and looks forward to a strong buy in from the membership.

Piet (PD) states that his resignation was meant as a strong signal that he was very unhappy with what happened so far but looks forward to the successful transition.

Maura (MM) asks is the current meeting is a KI-EF or KI-E meeting.

MM also asks that the Italy/San Marino letter is added as an annex to the minutes of the board meeting.

JFH replies that this board meeting is a KI-E meeting and so will the Zurich convention.

JFH confirms that the Italy/San Marino letter will be added as annex.

MM states that Italy/San Marino considers that we are still operating as KI-EF.

JFH expresses that he is disappointed in the MM – Italy/San Marino point of view and suggests we try to find a solution.

NW states that nobody has changed their position, but we must find a compromise.

CDC states that in Zurich we must confirm we all come to KI-E. CDC still considers himself a member of KI-EF.

MM refers to the letter of Stan and the point of view of KI.

MM states that so far, no vote took place to close the KI-EF.

JFH states that bylaws can be amended in Zurich.

A set of questions will be formulated related the confirmation of the transfer of assets of KI-EF to KI-E and the acceptance of membership in KI-E.

A vote was taken related to the proposal to organise a vote during Zurich on confirming the KI-EF to KI-E transition with Germany and Italy/San Marino voting against and the other member in favour.

5. Financial Reporting

Reported by Jan de Jonge.

Two reports are presented. See attachments to these minutes.

Profit was made due to almost no expenses due to COVID "lockdown".

Positive auditor's report

What do to with "the profit"?

EC suggest 63k Ops + 81k for convention.

Keep biggest part in European organisation.

Suggest donating 50k to KCF Europe (KCF-E) once it is created

6. KCF/Happy Child

JFH – commendable effort for Josy on Happy Child

Future European project should be run under KCF-E

Board asked to be in favour of the KCF-E solution

Filip Delanote = explains the KCF Europe concept that is linked to KI

Must raise funds in Europe and spend in Europe.

Can for sure support KCF

JFH - KCF Training Activities in Europe also announced via Kiwanis Academy.

JPS – KCF European Marketing look and feel should be better.

JFH – Do we agree working with KCF-E?

Unanimous accepted by the board.

7. Kiwanis Academy & Membership numbers

Membership – Jan Van Hove

Up to end Dec lost very few members (-8)

Too short to see real impact of COVID.

Lost some clubs (-9) now in total 1278.

Loose around 35 clubs per year in Europe, outside COVID

Asked all membership coordinators to enter perspectives on membership and clubs, Link to doc https://docs.google.com/document/d/113L_h0WpN6JJGG-soJEHyon0keXZJCQiKgQsCPmXlxkw/edit?usp=sharing

(also shared with JFH and AR)

Please can all Govs/Nation Coord involve the governor elects and membership coordinator?

What is possible and what is not?

If needed the document can be filled out in own language but please do it...

Kiwanis Academy – Jan Van Hove

3 components

- (Training) Calendar
- (Training) Tools
- Experts/Trainer database

Lists what has been done and will be done.

See academy.kiwanis.eu for any future activities and register to be even better informed.

There is room for more improvement.

Training

Timing, offering in different languages.

Who can help?

Really need some French webinars.

Sessions in English, German, Italian and Dutch have already taken place or will take place shortly.

Please propose trainings, also announce your (district/nation) training offering via the KAP.

Tools

Have started with tools, have a look online via <https://academy.kiwanis.eu/training-tools-list/>

Feel free to post also in your own language.

Experts database

Coming soon

Stats

Elio: Explains the SLP programme.

8. BMC

Thomas and Dolores provide feedback/input from BMC.

Include the slide deck as background.

Share best practice ideas of districts and clubs.

European Convention – key dates

9. 2021 KI-E European Convention Zürich

JFH suggests the Zürich convention be held as an on-line convention.

EC and board members requested to come to Zurich for face 2 face meetings.

Board unanimously agrees.

10. Varia

Gunnsteinn: Hang on. Europe is doing relatively well membership wise.

Daniel V: Opening 8th new African club so must be able to do that in Europe as well.
In his club have two new club members

Art Riley:

Looks forward to meeting in person.

Next meeting: Date and Time must be agreed.



Jon Fadri Huder
KI-E President



Jan Boen
KI-E Secretary

Attachment: letter District Italy