



MINUTES

KI-E Board meeting 3 – 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

Not Present: Jürgen Winkelsen, Piet Derks (left during the meeting)

Location: ZOOM Meeting

Date: 8 March 2021

Time: 19:00

Chairman: Jon Fadri Huder

Agenda

1. Opening & welcome (JFH)
2. Quorum / approval of the agenda (JB)
3. Approval report Board meeting (JB)
4. 54th Kiwanis Online Convention Zurich
 - Approval documents
 - Information candidacies
5. Amendments
6. Orientation Trustees
7. Orientation Kiwanis Children's Fund Europe (FD)
8. Varia

1. Welcome

Jon Fadri Huder (JFH) welcomes all participants to the KI-E Board meeting
The President calls for unity among the members and the districts.

2. Quorum / approval of the agenda

The agenda is approved unanimously.

Piet clarifies the position from the German, Netherlands, and Italy/San Marino districts.
Argumentation has been sent via e-mail.

Concerned about confusion among the members.

Point of view is that the meeting should be KI-EF and not KI-E.

The 3 governors concerned will only participate as observers at the KI-E board meeting.

End goal is not under question.

Call for all districts/governors working according to the KI-EF bylaws.

JFH explains the proposed solution, see also the slide deck.

In essence: Adjust KI-E Articles of Incorporation (Aol) to meet the Netherlands amendment suggestions. Change articles related to quota needed to be able to take decisions.

Use old KI-EF quorum rules.

KI-E founding members to meet and adjust Aol shortly. Then circulate revised Aol in time.

During European Convention first vote on the transfer to KI-E.

Close all related to KI-EF and open KI-E part.

If the transition is voted, we can ask KI to order the dissolution of KI-EF. Getting a quorum together to have a binding vote for dissolving Ki-EF is practically impossible.

Piet comments that NL, DE, IT/SM want the board to recognise that we are still operating as KI-EF.

JFH remarks that whether KI-EF or KI-E the people are the same and the end goal is the same.

An emotional and heated discussion follows.

Piet proposes to suspend the meeting as suggested via chat by Maura and he leaves the meeting.

JFH suggest we operate as "(Kiwaniis) European Board" and park the KI-EF/KI-E naming issue.

3. Approval report Board meeting

The minutes are approved unanimously.

4. 54th Kiwanis Online Convention Zurich

Two candidate VP's are:

- Josy Glatigny – BE/LU district
- Axel Götze-Rohen – DE district

Transition and Invitation Letter has been circulated.

No comments from board members

Translation during on-line convention.

Due to technical limitations JFH suggests to not organise translation service and suggest that those who need translation take care of it themselves.

Adopt PP&G to reflect that conventions will be held in English only without centrally organised translation.

One candidate trustee, presented by Roger V./Daniel V, Eliane OTT-SCHEFFER.

5. Amendments

Discussed under 2.

6. Orientation Trustees (Gunnsteinn)

KI Board decided to cancel the international convention due to COVID imposed limitations.

- A council will be held.
- There will be education sessions for those who want to travel.

Amplify program may be a good addition to Kiwanis Academy.

7. Orientation Kiwanis Children's Fund Europe

Filip Delanote explains the plans and actions of Kiwanis Children's Fund Europe.

KI and KCF work together and are one Kiwanis working to serve the children.

8. Varia

Art Riley:

- Extends thank you to various people.

Stan S:

- Difference of opinion is normal but face 2 face meetings would help to resolve this much better.

Petur:

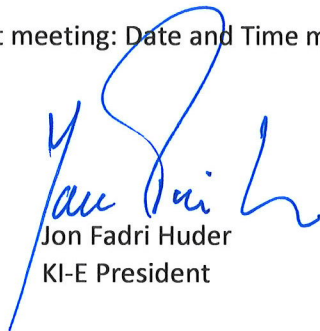
- Commends Jon Fadri on his job done so far.

JB:

- Asks the governors to get the contact details, via e-mail, of the district IT responsible, related to connecting to the new KI membership management system.

Round up by JFH.

Next meeting: Date and Time must be agreed.



Jon Fadri Huder
KI-E President



Jan Boen
KI-E Secretary