

54th EUROPEAN CONVENTION

5 JUNE 2021

ONLINE





Dear Kiwanis Friends

It was with great pleasure that I took over the office of European President on 1st October 2020. I invested a lot of time in the preparation and everything was well planned. Unfortunately, a lot has changed in the world in the last months, requiring a lot of flexibility from all of us and one thing is clear: The crisis we are facing is different. It can hit each and every one of us - certainly with varying force, but we all experience limitations and no one can buy his or her way out of them. What protects us is keeping our distances. Very simple things from our perspective.

But how are people supposed to keep their distance in overcrowded refugee camps? How are people supposed to wash their hands where there is not even water, let alone soap? The coronavirus is not just a health crisis. In view of this disaster, it is a moral obligation to help.

As members of one of the largest volunteer organisations, which primarily works to help children thrive, we as Kiwanians also have a role model function! People around the world need our solidarity. We must be aware of this responsibility and live up to it.

In order for us to be able to tackle this task in a united way, we need the new structure of our organisation.

I do urge all of you to defer to our proposal in the interest of the continuity of our organization and the protection of our members. Time has come to focus on the huge task that lies in front of us – serving the children!

Let's now move forward together - our goal is the same, let's reach it together!

Jon Fadri Huder
European President

Executive Committee



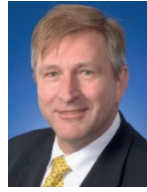
Jon Fadri
Huder
President



Chris Decorte
Immediate
past President



Josef-Peter
"Sepp"
Schachermayr
President-elect



Martien
van der Meer
Vice president



Jan de Jonge
Treasurer



Petur Olivar í
Hoyvík
Governors'
representative



Jan Boen
Secretary

Governors



Gerhard
Gugenberger
Austria



Martin Duflou
Belgium-
Luxembourg



Roger Villaume
France-Monaco



Jürgen Winkelsen
Germany



Petur Olivar í
Hoyvík
Iceland-Faroes



Maura Magni
Italy-San Marino

Governors



Piet Derks
Netherlands



Kari Rasmussen
Norden



Urs Jucker
Switzerland-
Liechtenstein



Carmen Polman
Romania



Leo Vojcik
Czech Republic
& Slovakia

Nation Coordinators



Patsy Morris
U.K.

Guests



Arthur Riley
President
Kiwaniis
International



Daniel Vigneron
Imm. Past
President KI



Ken Alovera
Chair
ASPAC



Norman "Norm"
Velnés
President Kiwanis
Children's Fund



Filip Delanote
Treasurer KCF



Stan Soderstrom
Executive
Director KI &
KCF

54th EUROPEAN CONVENTION PROGRAM

Tuesday, 18 May 2021

19:00-20:30 Meet the candidates

Tuesday, 25 May 2021

19:30-20:30 Q&A on transition from KI-EF to KI-E

Thursday, 27 May 2021

19:30-20:30 Q&A on transition from KI-EF to KI-E

Saturday, 5 June 2021

9:00-12:00 House of Delegates

Note: prior registration is needed in order to attend each session

- *Registration for “Meet the candidates” and “Q&A on transition from KI-EF to KI-E”:*
<https://academy.kiwanis.eu/54th-european-convention-meet-the-candidates/>
- *Registration for the House of Delegates:*
<https://academy.kiwanis.eu/events/54th-european-convention/>

54th EUROPEAN CONVENTION

AGENDA FOR THE HOUSE OF DELEGATES

KIWANIS INTERNATIONAL-EUROPEAN FEDERATION (KI-EF)

- Opening of the online convention
Opening address and moment of silence
- Administrative decisions
- Approval minutes of KI-EF special online convention (in lieu of 53rd Convention in Bruges)
- Report on the activities
- Report on the financial situation 2019-2020
Summary of the results and remarks by Chris Decorte, KI-EF immediate past president, with detailed explanations by Jan de Jonge, KI-EF treasurer 2019-2020
Auditors' report and acceptance of the annual accounts with discharge of the board.
- Confirmation of transformation KI-EF into KI-E
 - Confirmation: transfer of the membership of KI-E from KI-EF according to the charter of KI-E
 - Confirmation: KI-E as universal successor of KI-EF
 - Confirmation: transfer of all assets and activities to KI-E

KIWANIS INTERNATIONAL-EUROPE (KI-E)

- Welcome of all members to KI-E
- Administrative decisions
- Presentation and vote on amendments
- Confirmation of PP&Gs of KI-EF for KI-E
- Election and confirmation of KI-E officers
 - Confirmation of the KI-E president
 - Confirmation of the KI-E president-elect
 - Election of the KI-E vice president
 - Election of the KI-E treasurer
 - Presentation of the KI-E secretary
 - Nomination of the auditors for 2021-2022
 - Election of the KI trustee
- Greeting messages
- The year 2021-2022 by KI-E President designate Sepp Schachermayr
 - Presentation of goals and objectives
 - Presentation and approval of the budget
 - Presentation of the KI-E board
 - Presentation of the city for the 2022 KI-E Convention
- Miscellaneous
- Closing remarks by Jon Fadri Huder.

To the Members of the Board
Kiwanis International–European Federation

Auditor`s Report on the 2019/2020 Financial Statements

In accordance with the terms of our appointment, we have audited the accompanying financial statements of Kiwanis International-European Federation as of and for the year ended September 30th 2020, partly with a video conference, which show a balance sheet total of EUR 515.036, - and also the annual total result (income statement) with an amount of EUR 145,099, -, composed of profit from "Operations" in the amount of EUR 63,896, -, of a "Zero" (balanced) result from the "Contractual Programs" and of a profit from "Conventions" in the amount of EUR 81.203, -. The obviously better results than those of the previous years are due to corona-related video events and video meetings.

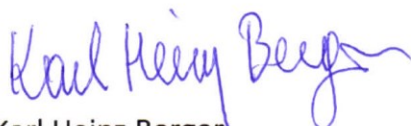
These financial statements are the responsibility of the members of the KIEF-Board. Our responsibility is to express an opinion on these financial statements based on our audit activities.

We conducted our audit in accordance with generally accepted auditing standards. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. It also includes assessing the accounting principles used and significant estimates made, as well as evaluating the overall financial statements presentation.

We have obtained from the Treasurer the explanations and information necessary for performing our audit. We believe, that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

In our opinion, the financial statements give a true and fair view of the financial position of Kiwanis International–European Federation as of September 30th, 2020 and of its results for the year then ended, in accordance with the generally accepted accounting standards and the requirements of Kiwanis International–European Federation.

December 31th 2020



Karl Heinz Berger
Kiwanis Club Ried / Innkreis
(Austria)



Luc H. Joos
Kiwanis Golden Club Gent Prinsenhof
(Belgium)

BALANCE SHEET FISCAL YEAR 2019-2020

Kiwanis International-European Federation Balance sheet	30-09-2020	Result 2019/2020	Out of reserves	30-09-2019
Debtors	93			706
Dues to be received	520			272
Receivables current year	3.310			600
Expenses carried forward next year	4.213			54.587
Prepayments convention	0			
Cash	0			37
Bank	506.898			292.606
Total assets	515.036			348.808
Reserve KIEF Operations	219.501	63.896	-2.618	158.222
Reserve MOU Contractual Program	0	0	2.618	-2.618
Reserve KIEF Convention	259.225	81.203		178.022
Total reserves	478.725	145.099	0	333.626
Creditors	9.311			2.228
Payables current year	4.410			3.154
Grants to be paid	19.975			9.800
Prepayments participants convention	2.615			
Total liabilities	515.036			348.808

Kiwanis International-European Federation Cashflow statement	30-09-2020
Cash and bank at the beginning of the year	292.643
Result current year	145.099
De /Increase of receivables	48.028
De /Increase of payables	21.129
Cash and bank at reporting date	506.898

FINANCIAL STATEMENTS FISCAL YEAR 2019-2020

KI-EF OPERATIONS	YEAR 2019/2020 30-09-2020		YEAR 2018/2019 30-09-2019	
REVENUES	128.521		133.001	
Federation dues		128.324		132.721
Federation dues previous years				57
Financial income		197		222
TOTAL REVENUES		128.521		133.001
EXPENSES	64.625		135.450	
Office Fees MSC Gent		1.799		2.422
Directory + fanions		7.754		4.471
Translation meetings		2.505		3.899
Telephone Fax & Email				425
Bank charges		113		107
Accounting fees		282		182
Audit Expenses		723		3.474
Insurances		2.097		1.776
Miscellaneous		36		-50
Costs previous years		604		782
President expenses		3.445		8.058
President-elect expenses		1.020		9.347
Vice President expenses		1.086		9.820
Imm. Past President expenses		1.648		5.910
Secretary expenses		592		5.223
Treasurer expenses		1.028		3.651
Advisors expenses		2.239		6.216
Trustee expenses		5.632		11.200
Personal assistant expenses		311		2.438
Representation Conventions Expenses		21		1.037
Board Travel Expenses		12.773		15.142
Board Lodging Expenses		8.449		11.860
Board Meal Expenses		2.833		12.278
Board Meeting Facilities		4.847		7.110
Executive committee expenses		100		7.124
Board Guests expenses		758		1.153
Board Standing Committees		1.934		399
TOTAL EXPENSES		64.625		135.450
RESULT OPERATIONS		63.096		2.449

FINANCIAL STATEMENTS FISCAL YEAR 2019-2020

KI-EF CONVENTION	YEAR 2019/2020 30-09-2020		YEAR 2018/2019 30-09-2019	
REVENUES	102.107		107.044	
Convention dues		102.107		105.606
Grants from local government				1.438
TOTAL REVENUES		102.107		107.044
EXPENSES	20.905		66.698	
Rent convention Hall		6.000		7.103
Decoration Convention Hall		110		
Opening Session Entertainment				1.085
VIPS - KI+KIEF Lodging & Meals				524
Gifts (participants)				3.214
Audio & Video Equipment		9.290		9.353
Interpreters & Equipment				9.664
Outsourcing Handling				3.950
Convention Host Committee		2.973		923
Charges MSC Gent		166		8.889
Convention Brochure & Other Materials				10.326
Bank Charges Registration Participants		748		606
Miscellaneous		1.617		3.212
Transport and shuttles				2.137
Partner program less contributions				-236
Friendship dinner less contributions				2.003
Gala dinner less contributions				3.945
TOTAL EXPENSES		20.905		66.698
RESULT CONVENTION		81.203		40.346

FINANCIAL STATEMENTS FISCAL YEAR 2019-2020

KI-EF CONTRACTUAL PROGRAMS	YEAR 2019/2020 30-09-2020		YEAR 2018/2019 30-09-2019	
REVENUES	99.508		144.400	
KI Contractual Revenue		99.508		120.000
Out of the reserves				24.400
TOTAL REVENUES		99.508		144.400
EXPENSES	99.508		149.545	
Training - DOT Conference		22.656		35.158
Training - TTT Conference				19.972
Growth - Summit		26.736		22.305
Field Service Representatives		12.520		7.590
Growth - Grants Districts		24.744		27.134
Chair's Meeting		68		19.018
KIEF Website + Webmail		4.913		931
Marketing		155		
		91.793		132.108
Growth - rejuvenation		2.505		13.782
Happy Child Project				1.863
		2.505		15.645
Governors-elect training		4.864		
Training - Committee expenses		346		1.792
Financial - District Pilot Programs				
TOTAL EXPENSES		99.508		149.545
RESULT CONTRACTUAL PROGRAMS		-		-5.145

CANDIDATE FOR THE OFFICE OF PRESIDENT 2021-2022

Josef-Peter Schachermayr

District Austria - District Pennsylvania



Age	55
Family	Married with Ruth Gabler-Schachermayr 2 daughters, 1 son
Education	University - Marketing and Management
Occupation	IT and Marketing Consultant
Hobbies	Kiwanis, Diving, Golf, Badminton, ...
Club	Lentia i-Kiwanis Club Wien Europa 1 Centennial e-Kiwanis Club

Club	Secretary (1), Vice President (3), President (9), Treasurer (2), Board Member (4), Chairs and Committees (a lot)
Division	Lt. Governor, Eliminate Division Coordinator (4)
District	Governor 2014-15, Chair Marketing (8), Chair Communication (6), Chair/Committee Training and Education (12), Database Manager (15), District Conventions (16)
Europe	European Secretary (1), Committee Training and Education (4), European Trainer, Branding Marketing and Communication (4), European Convention (11), other District Conventions (6)
International	Committee for Marketing (2), Kiwanis International Conventions (5), KI Instructor (3), KI Master Instructor (4)
Honours	Distinguished President (3), George Hixon Fellow, Walter Zeller Fellow, Centennial Award, Outstanding Award

Personal motivation

Growing together, doing good and changing the world. Let me express my motivation with a simple sentence: I love our common organization - I love Kiwanis. After my first Kiwanis years, I already realized that there are like-minded people in other clubs, divisions, and districts. However, this not only led me to exciting new Kiwanis friendships around the globe with fun and action but also more work in different chair and committee functions in the districts and in the European Federation. My most important goal has always been and will be to push and further develop our common organization. A community with more than 100 years of history has evolved structures. But do these still fit into a digitalized and changed world? Even and especially after this long period there is a need to adapt. To ask unpleasant questions and do things new and differently. And we will do that in the next few years too. Together with every one of you.

Because not the wishes and ideas of an individual are important, but the whole community. I would like to enjoy your friendships for years to come - in a healthy and ever-expanding Kiwanis world. In a world that helps and supports the weakest of us, because they are our future - children. True to my slogan: Share your happiness, and you will change the world.

CANDIDATE FOR THE OFFICE OF PRESIDENT-ELECT 2021-2022

Martien van der Meer
District the Netherlands



Age	60
Family	Happily married with Veronica, 1 son and 1 daughter
Education	Hotel School The Hague –Hotel Management
Occupation	Account manager facility management Compass group PLC
Hobbies	Music (trumpet), cooking, scouting and soccer (Ajax)
Club	KC Laren
Division	Noord-Holland en Flevopolders ‘t Gooi (1/15)

Club	Board member (3 years), President in 2009, various Chairs and Committees (Art Laren, fund spending, wine selling, charity dinner)
Division	Lieutenant-governor 2013-2015, club builder 2011-2013
District	Governor 2016-2017, Board member (3), Committee International (1), District conventions (9)
Europe	European conventions (8), other district conventions (4)
International	Kiwanis International convention (3)
Honours	Kiwanis Life time member 2017

Personal motivation

I was raised in a happy and relatively wealthy family. Now I want to help other kids to have the same. Many kids in this world are still waiting to be happy, healthy, safe and loved.

So our mission is far from over. And together, we can achieve more.

I believe in our Kiwanis organization. We run it with a wide base of volunteers, supported by a small and professional staff. We rule our own democracy and our membership contribution pays basically for all cost. So largely all our efforts go to our mission, be it with helping hands or with financial funds.

Our European goals for a better future for Kiwanis are clear; attract more members; helping as many children as we can; modernize where possible (while keeping all the good stuff) and involve more women and young Kiwanians. I am ready to serve you in this role!

CANDIDATE FOR THE OFFICE OF VICE PRESIDENT 2021-2022

Axel Götze-Rohen

District Germany



Age	58
Family	Married with Anja, 1 daughter
Education	High school degree
Occupation	Entrepreneur, Journalist
Hobbies	Kiwanis, photography
Club	KC Xanten-Niederrhein & KC European Professionals
Division	3

Club	KC Xanten-Niederrhein: Founding President (2008-2011), Chairman PR, Club-Webmaster; KC European Professionals: President 2020/21
Division	Lt. Governor (Div.3) 2013-16
District	District Secretary (2016/17), Governor 2018/19, KIAR, Chairman/Editor in Chief Kiwanis Magazine, Member of the board of “Kiwanis Stiftung Deutschland”
Europe	Chairman BMC
Honours	George Hixson Fellow since 2012, Kiwanis International Distinguished Service Award 2019, Walter Zeller Fellow since 2020, Golden Kiwanis “K” District of Germany 2020

Personal motivation

My motivation comes from the future. How can and how should Kiwanis look like in 10 and 25 years, so that we can still fulfil our mission "Serving the Children of the World"? I am deeply convinced that **Kiwanis can be the future!** – if we all roll up our sleeves. And we have to find answers to crucial questions: How do we confront developments where each individual has more and more options? How do we respond to ageing, digitalisation and a mentality of “*My club is my Kiwanis Island*”? One double question is particularly critical: Are we attractive enough in the competition for the voluntary commitment of (young) people - and how do we deal with uncomfortable answers?

My involvement with Kiwanis has enriched me personally and taught me a lot. I would like to express my gratitude by putting myself at the service of Kiwanis in Europe. The potential of the 28,000 Kiwanians in Europe is immense. Our talents, our creativity and our diversity in cultures, languages, traditions and experiences are the decisive factors for a bright future for Kiwanis. I will use all my energy and creativity to ensure that Kiwanis in Europe achieves a strong position in the global Kiwanis family. And because Europe "ticks" differently, we need more autonomy.

The best explanation for “Nunc kee-wanis”, the native American expression of our name is “We share our talents!” I am convinced that we can achieve our goals in Europe, if we all share our talents. Looking beyond the borders of one's own club and district is always valuable. The pandemic has shown that with digital tools we can come together at any time and without borders. I am firmly convinced, that we can shape the future - with **focus, flexibility** and **fun**.

Visit axelgoetzerohen.de

CANDIDATE FOR THE OFFICE OF VICE PRESIDENT 2021-2022

Josy Glatigny

District Belgium-Luxembourg



Age	70
Family	Frédérique Delhasse 3 children: 1 daughter minister in Belgium, 2 sons including a Kiwanian!
Education	University of Liège 1973: Degree in Business Administration
Occupation	Retired, former company manager (2x)
Hobbies	Taking our grandchildren to the mountains in summer and winter, skiing, summer mountain walks, cycling tours, vintage cars... and Kiwanis!
Club	KC Durbuy, the smallest town in the world, since inception 47 years ago
Division	Deux-Luxembourg

Club	Founding member of the Kiwanis Club of Durbuy; Treasurer, secretary (2) in 1998 & 99, club president (1985); participation in practically all the social projects of the club of Durbuy.
Division	2004-2005: Lieutenant-governor of Division Deux Luxembourg (Distinguished).
District	2007-2008, 2008-2009: President of the Social and Cultural Commission of the Belgium-Luxembourg District. 2008: Founding president of the Kinshasa School Committee, with the support of the International Kiwanis Foundation. 2017-2018: District Governor Belgium-Luxembourg (Distinguished) District convention (15)
Europe	2018-2021: KI-EF Chair of the "Happy Child" project. Other district conventions: France-Monaco (2), Switzerland-Liechtensten (1) European Convention (7)
International	2020: Member of the Kiwanis International Committee on Diversity, Equity, and Inclusion. Kiwanis International convention (4)
Honours	K.I.D.S. Award 2019; Certificate of Appreciation 2015 (District Belgium-Luxembourg).

Personal motivation

Retired, I am willing to put myself at the service of the Children of the World within the large framework of Kiwanis Europe. I am convinced that the new Kiwanis Europe structure will be able to provide tremendous added value to the districts, clubs, members and children of the world. "Together, we do things we couldn't do alone": my ambition is to promote collaboration and unity in the service of our core business: « Serving the Children of the World ». There is so much to do for the benefit of all! When I became governor, I initially settled ambitious objectives and to my surprise, most of them were overpassed thanks to profitable and pleasant teamworking. This comforts my enthusiasm when it comes to promoting Kiwanis Europe the same way.

Watch the video <https://youtu.be/vIzHP3bU-HY>

CANDIDATE FOR THE OFFICE OF KIWANIS INTERNATIONAL TRUSTEE 2021-2024



Eliane Ott-Scheffer

KC Sélestat Lazare Weiller
Division Alsace Nord
District France-Monaco

Biography

I am married to Edmond, also Kiwanian and past Governor of the District France Monaco. Our two daughters, Camille and Capucine, allowed us to be the happy grandparents of 5 grandchildren, three boys and two girls. We live in Alsace, near Strasbourg, European capital. Education and management have been at the center of my professional choices. My family life, walking, art and especially painting and reading are some of my favorite hobbies.

Why did you decide to run for office?

My Kiwanian experience, the creation of my club "Sélestat Lazare Weiller", my learning of the Kiwanian function as Secretary General of the district France-Monaco, the discovery of the functions of club and division officers, my commitment as Governor and the international challenge of the ELIMINATE campaign that I coordinated, the desire to see Kiwanis develop in our districts for the good of the community and to "serve the children of the world" motivated my candidacy!

What qualifies you to become an officer of Kiwanis International?

The willingness to carry out development projects of our organization, so that Kiwanis can engage even more clearly and more effectively with children, nationally and internationally. We all know that the children of today are the adults of tomorrow!

What do you hope to accomplish during your term in office?

I am convinced that young people want to get involved! Let us make sure we get them interested in our organization! And this is possible, thanks to our clearly defined will, our acquired experience, our tolerance for difference and our desire to exist. The computer tools and social networks are excellent vectors of communication. Let us have confidence in our image, in our skills, let us be "attractive" in order to consolidate our organization with partners, friends, companions, accomplices who will appreciate and share our commitment.

**Let our today's youth be the Kiwanians of tomorrow,
Let us now experience a Kiwanis with multigenerational relationships!**

TREASURER AND SECRETARY

Treasurer

Jan de Jonge
District the Netherlands



Age 70
 Family Married with Lily de Jonge, 3 children and 6 grandchildren
 Occupation Partner at ESJ Accountants & Tax Consultants
 Hobbies Golf, Billiards
 Club Bergen op Zoom
 Division West-Brabant

Honours George Hixon Fellow; Life-membership Kiwanis International
Club Treasurer, President (2)
District Treasurer (4), treasurer of Kiwanis Netherlands Foundation (5)
Europe Treasurer (5)

Secretary

Jan Boen
District Germany



Age 56
 Family Married with Heidi, 2 daughters
 Occupation Senior Director Kiwanis Europe
 Hobbies Karate, model train
 Club Internet Club

Secretary (1) **Club**
 Secretary (1) **Europe**

**SUPPORTING PAPERS
FOR THE
HOUSE OF DELEGATES**

TRANSITION KI-EF TO KI-E

There were several reasons to advocate for the reorganization of Kiwanis International on a European level, which was also envisioned and desired by KI. There are different views on what has already been done and what still needs to be done, and this is mainly what is triggering the whole discussion.

- The affiliate program model represents a unique opportunity to grow again with Kiwanis in Europe. Based on the fact that it is essential for an organization like Kiwanis to be active in all geographic regions, this model is meant to be able to operate in areas that are opposed to an original US idea at the moment. Therefore, Europe is a key starting point not only for Kiwanis but also for all other service clubs with similar ideas that have their headquarters in the US.
- KI itself recommends that all clubs, districts, and other parts of the organization be established as registered legal entities. According to this model, in the new KI Bylaws, which should be decided this year, regions should be created, which act as so-called Affiliates to KI. Europe (KI-E) is to be thereby the 1. Affiliate in the world-wide Kiwanis organization. The same should be created with ASPAC and other regions like China and India.
- As an "Affiliate," we need our own legal entity - in our case, an association. Therefore, we decided to do so in January 2017 at the extraordinary Convention in Luxembourg. This extraordinary Convention permitted to establish a legal entity and to transform KI-EF into KI-E without any further approvals. In order to comply with the KI recommendation, a legal entity was established in Luxembourg with the name "Kiwanis International Europe asbl" (KI-E), where ASBL stands for "not for profit organization." The transformation is thus almost complete; we operate in Europe as KI-E. The legal position of an "Affiliate" allows us to be very independent and take into account the specifics of the European region in Kiwanis's development. In the past years, this way was contested, and with slightly adapted statutes (exclusively those, which were necessary due to the Luxembourg legal situation) were finally found.
- As "Affiliate," we are the partner of Kiwanis Int. As a "Subsidiary" - as the office in Ghent is one - we would be a 100% subsidiary of KI, and therefore KI could decide about us alone without any influence from us.
- The now achieved legal position of an affiliate is the result of the implementation of KI's wish. As an aside, had we not formed the Association, we would have been developed into a Subsidiary by KI. The threat was there, which Imm.-Past President Int. Daniel Vigneron made an issue several times. Stan Soderstrom had also made comments along these lines.
- The members of KI-E are the individual clubs in Europe as at that time with KI-EF. All clubs and members will continue to be direct members of KI, as before.
- Being a legal entity also has the positive effect to limit the personal liability of the individual members, as part of the responsibility is transferred to this legal entity.
- Finally, the partial "non-understanding" of the European culture, history, and language of the Americans also speaks in favor of European independence. Be it in leadership, Kiwanis programs, or the complicated entanglements of the individual districts among themselves.