

Kiwanis European Online Convention 5 June 2021

Studio in Zürich + remote panel and over 700 attendees all over Europe

Chair: Jon Fadri Huder, President

Opening of the Convention

Introductions

Intro speech Jon Fadri Huder (JFH)

JFH announces: Jan Van Hove (JVH) and Jan Boen (JB)

JVH introduces/explains how to use SLIDO

JB – Secretary KI-EF explains:

- Nomination of members and chairs of Committee on Credentials & Elections
- Report and voting procedures
- Report and determination of the existing quorum
- Announces explanatory video about the voting system
- Video about the voting system is shown

JB announces live that the voting system is open + voting system shown on screen

Activities reporting

JFH announces the chairman who will report on the activities.

Thomas Schickentanz reports on Business Communications activities.

JVH reports on Kiwanis Academy.

Filip Delanote reporting on Kiwanis Childrens Funds

JFH thanking for the reports & Jan de Jonge, treasurer.

Jan de Jonge gives detailed explanations on the financial report + auditors report and acceptance of the annual accounts with discharge of the board.

Transition from Kiwanis International – European Federation to Kiwanis International (KI-EF) – Europe asbl (KI-E)

JFH: introduces Josef-Peter “Sepp” Sachermayr (JPS)

JPS: gives general remarks and explains that the voting shall confirm the transfer of the membership of KI-E from KI-EF according to the charter of KI-E. Also confirms KI-E as universal successor of KI-EF including the transfer of all assets and activities to KI-E. It is recommended to vote in favour of the transformation.

Administrative Decisions

JFH is welcoming all members of KI-E followed by presenting the administrative decisions including the confirmation of PP&Gs of KI-EF for KI-E.

Election and confirmation of KI-E officers

President 2021-2022

Filip Delanote introduces JPS followed by JPS presenting himself

President Elect 2021-2022

Bert Hagedoorn introduces Martien van der Meer (MvdM) followed by MvdM presenting himself

Vice President 2021-2022

Marcel K. introduces Josy Glatigny as candidate for Vice President and Josy Glatigny presents himself.

Tony Schlappi introduces Axel Götze-Rohen as candidate for Vice President and Axel Götze-Rohen presents himself.

Treasurer

Jan de Jonge is introduced by a third party followed by Jan de Jonge presenting himself.

KI Trustees

JFH announces Eliane Ott Scheffer.

Guillaume Hoffmann introduces Eliane.

Eliane Ott Scheffer presents herself.

Addresses by Kiwanis Leadership

Art Riley, KI President, addresses a message to all present and is followed by Stan Soderstrom, KI CEO who addresses a short message to all present.

Norman Velnes, Kiwanis Childrens Fund President, Ken Alovera, Asia Pacific Chair, Elio Garozzo and Gunnsteinn Björnsson consecutively address the attendees with general messages from their domains with a strong focus on the impact COVID has on the activities.

Electronic Voting Results

JFH announced the voting results

- see annex 1 for the detailed results
- The transition from KI-EF to KI-E is approved
- Josef-Peter Schachermayr is elected President of KI-E
- Martien van der Meer is elected President Elect of KI-E
- Josy Glatigny is elected Vice President of KI-E
- Jan de Jonge is elected Treasurer of KI-E
- Eliane Ott Scheffer is nominated KI Trustee by KI-E

Reactions to the elections

Following the presentation of the election results JPS, MvdM, Josy and Eliane give their thank you messages.

Presentations

- Presentation of the goals & objectives
- Presentation and approval of the budget
- Team presentation | KI-E Board 2021-22
- Presentation of the city for the 2022 European Convention

Miscellaneous

JFH announces videos about the 2 Youth camps

Closing of the convention

Signed by

Jon Fadri Huder
President



Jan Boen
Secretary

