



Dear Kiwanians, my dear friends,

It has been a long time since we had the opportunity to hold what is now called an offline convention. Therefore, I am especially pleased that this year, after what felt like years of the pandemic, a "real" convention can finally occur again.

Even more so in my hometown Vienna.

We have tried to put together an exciting program. But, of course, we have hardly made any changes to the convention structure. There will be, as usual, EC and board meetings, the traditional meeting of the candidates, even if there are not many this year, and the obligatory evening events.

Nevertheless, I think we have managed well to incorporate a personal Viennese touch.

The city and the surrounding area offer so many possibilities for activities, and you can find a small outline here and, of course, on the internet. Since some of you are, of course, "built-in" to the agenda, it is at least open to your partners to enjoy all the possibilities of this beautiful city. Be it shopping in one of the numerous shopping malls, be it at one of the countless attractions or right next door, in Schönbrunn. Vienna offers plenty.

Feel welcome and enjoy this outstanding capital in the heart of Europe.

Josef-Peter Schachermayr KI-E President 2021/22

Executive Committee



Josef-Peter Schachermayr



Martien van der Mee



Josy Glagny





Jan De

Governors



Gernot Unterfurtner



Michel Tefnin Belgium-Luxemburg and Governors'



Philippe Journiac France-Monaco



Petur Jokull

Nation Coordinators



Angela (

s Italy-San Marir

Governors



Piet Derks



Nicolay Grøndahl



Markus Lanz



iorica Parlog



Ihator Brown United Kingdon



Leo Vojcik

Advisors and Chairs



Manfred Puchner Bylaws Advisor



Nathalie Frisch Resolution Advisor



Thomas Schickentanz Chair Branding, Marketing & Communication



Guests



Peter Mancuso



Bert West



Clinton Green ASPAC Chair



Bob Garretson President Kiwanis Children's Fu



Filip Delanote
President-elect



Stan Soderstrom Executive Director KI & KC



55th EUROPEAN CONVENTION VIENNA, SATURDAY, 28th MAY 2022 HOUSE OF DELEGATES AGENDA

All meetings take place at the Parkhotel Schönbrunn

Thursday, May 26

10:00-12:00	Executive Committee
14:00-18:00	Regisration desk opened
19:30-23:00	Dinner at Heuriger - Am Reisenberg

Friday, May 27

09:00-17:30	Registration desk opened
09:30-18:00	Partner program: Guided tours
10:00-12:30	Board Meeting
14:00-15:00	Meet the candidates
16:30-18:00	Opening ceremony
20:00-23:30	Friendship reception (together with Austrian convention) - Casino Baumgarten

Saturday, May 28

08:30-09:30	Registration desk opened
09:30-12:30	House of Delegates
14:00-18:00	Partner program: Guided tours
19:30-24:00	Gala dinner (together with Austian convention) in convention hotel

1) Opening of the Convention

- Opening by KI-E President Josef-Peter Schachermayr
- b. Moment of silence
- b. Talk and greet with KI President Peter Mancuso and Executive Director Stan Soderstrom
- c. Talk and greet with KI President-elect Bert West and ASPAC Chair Clinton Green
- d. Talk and greet with other international guests

2) Administrative decisions

- a. Nomination of members and chairs of Committee on Credentials & Elections
- b. Approval of the standing rules of the house of delegates
- c. Approval of the final order of the day
- d. Report and voting procedures
- e. Report and determination of the existing quorum
- f. Approval of minutes of the 54th convention Online Zurich

3) Report on the KI-E activities

- Report on the KI-E activities for 2020-21 by KI-EF/ KI-E President Jon Fadri Huder
- b. Report of international KI Trustees
- c. Report of KCF President-elect Filip Delanote

4) Presentation and vote on amendments

5) Report on the financial situation 2020-21

- Summary of the results and remarks by Jon Fadri Huder, KI-EF/KI-E immediate past president, with detailed explanations by Jan de Jonge, KI-EF/KI-E treasurer 2020-21
- Auditors report and acceptance of the reports with discharge of the board

Election / Confirmation of KI-E officers - Trustee

- a. Confirmation of KI-E President & KI-E President-elect
- b. Election of KI-E Vice president
- c. Election of the KI-E treasurer
- d. Presentation of the KI-E secretary
- e. Election of the KI trustee

87) The year 2022-23 by KI-E President Designate, Martien van der Meer

- a. Presentation of the goals and objectives
- b. Presentation and approval of the budget
- c. Presentation of the European Board
- d. Presentation of the city for the 2023 European Convention
- e. Nomination of the two auditors for 2022-23

8) Delegates, remarks and questions

9) Miscellaneous

10) Closing remarks by KI-E President Josef-Peter Schachermayr

11) End of meeting





STANDING RULES FOR THE HOUSE OF DELEGATES

Rule 1

The official language of the Convention shall be English. Simultaneous interpretations shall be available in several languages.

Rule 2

Only delegates with official delegate badges may be present or speak on motions and vote.

Rule 3

Only delegates may be seated in the area designated for delegates.

Rule 4

The House of Delegates shall not be closed.

Rule 5

Any main motion or amendment shall be written in English, signed by the maker and seconder, and presented to the KI-E Secretary before it is moved.

Rule 6

No delegate may speak more than three (3) minutes at a time, unless allowed to do so by the orders of the day or by a majority vote of the delegates.

Rule 7

No delegate may address the assembly a second time on the same question until all delegates who desire to speak on the topic have spoken.

Rule 8

The maker of a motion shall be entitled to speak first in support of such motion or may immediately yield the floor to another delegate.

Rule 9

Debate shall alternate between those speaking for and those speaking against a motion.

Rule 10

Microphones shall be designated by number. Speakers for the main motion shall use the odd-numbered microphone, and speakers against the main motion shall use the even-numbered microphone. The chair will recognize microphones in rotating order.

Rule 11

A delegate shall not speak for or against a motion and move to close debate on the same recognition.

Rule 12

Candidates for the office of International Trustee shall have a nomination speech not to exceed one (1) minute, and shall personally address the House of Delegates for no more than three (3) minutes.

Rule 13

Candidates for the office of KI-E President, President-elect and Vice president shall have a nomination speech not to exceed one (1) minute, and shall be allowed a two (2) minutes acceptance speech.

Rule 14

Candidates whose remarks require other than simultaneous interpretation shall be allowed no more than six (6) minutes for their remarks and interpretation combined. Candidates must provide their own interpreter.

Rule 15

Any candidate who is unopposed for office may be elected by applause.

Rule 16

Nominating speeches for KI-E officers and International Trustees may not be waived.

Rule 17

Debate on any proposed resolution or amendment to the KI-E Bylaws, including all amendments thereto, shall be limited to thirty (30) minutes.

Rule 18

A motion to move the previous question will not be in order until fifteen (15) minutes of debate has taken place or all microphones are clear.

Rule 19

Any of the above rules may be suspended by majority vote.

AUDITORS' REPORT



To the Members of the Board Kiwanis International-Europe (KI-E)

AUDITORS'REPORT ON THE 2020/21 FINANCIAL STATEMENTS

We have been appointed as auditors of Kiwanis International-European Federation by the European Special Convention KI-EF held on web in Brussels (Belgium) on Wednesday, September 23, 2020.

In accordance with the terms of our appointment, we have audited – partly with a video conference – the accompanying financial statements of Kiwanis International–European Federation as of and for the year ended September 30, 2021, which show a balance sheet total of EUR 647. 765,- and also the annual total result with an amount of EUR 147.750,-, composed of profit from "Operations" in the amount of EUR 78.200,- and from "Conventions" in the amount of EUR 69.550,-. The previous MOU Contractual Program has been terminated.

By resolutions of the Annual General Meeting held in Zürich (Switzerland) on Saturday, June 5, 2021 was decided to transfer EUR 50.000,- from the reserves to the Kiwanis Children Fund Europe and furthermore to transfer the entire assets of Kiwanis International-European Federation to Kiwanis International-Europe asbl, a legal entity domiciled in Luxembourg, as of September 30, 2021.

At the request of the auditors the KI-Europe Board has asked for a second opinion regarding the legal and tax consequences of the transfer of the entire assets to Kiwanis International-Europe asbl. The auditors have taken note of the external advice dated January 24, 2022.

The conclusion of this external advice is as follows: "Based on the aforementioned analysis, taken into account the assumptions, the Documents, Information and our advice formulated above, we can summarize and confirm that the Transfer does not raise tax or legal issues under Belgian or Luxembourg law ".

Recommendations on formalizing the acceptance of the transfer by Kiwanis International-Europe asbl are included in the external advice. Formalizing must be completed after October 1, 2021.

The financial statements 2020/2021 are the full responsibility of the members of the KI-EF 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 30, 2021 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.

February 15, 2022

W Kall Hein Berger

Karl Heinz Berger Kiwanis Club Ried im Innkreis (Austria)







Kiwanis International European Federation	30.09.2021	Result 2020/2021	Out of reserves	30.09.2020
Debtors	1.722			93
Dues to be received	0			521
Receivables current year	1.555			3,311
Expenses carried forward next year	168			4.213
Bank	644.319			506.898
Total assets	647.765			515.036
Reserve KI-EF Operations	297.701	78.200		219.501
Reserve MOU Contractual Program	0	0		C
Reserve KI-EF Convention	278.775	69.550	-50.000	259.225
Total reserves	576.476	147.750	-50.000	478.725
Creditors	5.534			9.311
Payables current year	53.250			4.410
Grants to be paid	9.100			19.975
Prepayments participants convention	3.405			2.615
Total liabilities	647.765			515.036

Kiwanis International European Federation Cashflow statement	30.09.2021
Cash and bank at the beginning of the year	506.898
Result current year	147.750
Donation Kiwanis Children Fund Europe	-50.000
De /Increase of receivables	4.693
De /Increase of payables	34.978
Cash and bank at reporting date	644.319

OPERATIONS	YEAR 2020/2021		YEAR 2019/2020	
OPERATIONS	30.09.2021		FINAL	
REVENUES	122.939		128.521	
Federation dues		122.503		128.32
Financial income		437		19
TOTAL REVENUES		122.939		128.52
EXPENSES	44.739		64.625	
Office Fees MSC Gent		3279		1.799
Directory + fanions		683		7.75
Translation meetings		100		2.50
Postage & Mailing		28		
Telephone Fax & Email		230		
Bank charges		116		11
Accounting fees		307		28
Audit Expenses		-		72
Insurances		1.760		2.09
Miscellaneous		93		3
Costs previous years		1.494		60
President expenses		1.823		3.44
President-elect expenses		329		1.02
Vice President expenses		625		1.08
Imm Past President expenses		312		1.64
Secretary expenses				59
Treasurer expenses		305		1.02
Advisors expenses		1.107		2.23
Trustee expenses		1.968		5.63
Personal assistent expenses				31
Representation Conventions Expenses				2
Board Travel Expenses		2.333		12.77
Board Lodging Expenses		3.466		8.44
Board Meal Expenses		3.360		2.83
Board Meeting Facilities		2.489		4.84
Executive committee expenses		2.143		10
Board Guests expenses		585		75
Board Standing Committees		91		1.93
Website expenses		8.536		
Marketing expenses		7.176		
TOTAL EXPENSES		44.739		64.62
RESULT OPERATIONS		78.200		63.89

FINANCIAL STATEMENTS FISCAL YEAR 2020-2021



CONVENTION	YEAR 2020/2021 30.09.2021		YEAR 2019/2020 FINAL	
REVENUES	97.715		102.107	
Convention dues		97.475		102.107
Contribution participants		240		
TOTAL REVENUES		97.715		102.107
EXPENSES	28.165		20.905	
Rent convention Hall		100		6.000
Decoration Convention Hall				110
Opening Session Entertainment		4.500		
Gifts (participants)		3.325		
Audio & Video Equipment		13.526		9.290
Interpreters & Equipment		2.400		
Convention Host Committee				2.973
Charges MSC Gent				166
Convention Brochure & Other Materials		119		
Bank Charges Registration Participants		213		748
Miscellaneous		3.982		1.617
TOTAL EXPENSES		28.165		20.905
RESULT CONVENTION		69.550		81.203

CONTRACTUAL PROGRAMS	YEAR 2020/2021 30.09.2021		YEAR 2019/2020 FINAL	
REVENUES	6.920		99.508	
KI Contractual Revenue		6.920		99.508
TOTAL REVENUES		6.920		99.508
EXPENSES	6.920		99.508	
Training - DOT Conference				22.656
Growth - Summit				26.736
Field Service Representatives				12.520
Growth - Grants Districts		8.000		24.744
Chair's Meeting				68
KIEF Website + Webmail				4.913
Marketing				155
Growth - rejuvenation / YK Summit		-1.080		2.505
Governors's Elect training				4.864
Training - Committee expenses				346
TOTAL EXPENSES		6.920		99.508
RESULT CONTRACTUAL PROGRAMS		-		-



CANDIDATE FOR THE OFFICE OF PRESIDENT KI-E 2022-2023



CANDIDATE FOR THE OFFICE OF PRESIDENT-ELECT KI-E 2022-2023

Martien van der Meer

District Netherlands



Age 61

Club

Division

2013

District

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

Board member (3 years), President in 2009, various

Chairs and Committees (Art Laren, fund spending,

Lieutenant-governor 2013-2015, club builder 2011-

Governor 2016-2017, Board member (3), Committee International (1), District conventions (10)

and soccer (Ajax)

Club KC Laren

wine selling, charity dinner)

Division Noord-Holland en

Flevopolders 't Gooi (1/15)

Europe

European conventions (9), other district conventions (4)

International

International conventions (3)

Honors

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.

In current troublesome times our mission is far from over. And together, we can achieve more.

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 (including next generation) members; helping as many children as we can; become a sustainable organisation and involve more women and young Kiwanians. I am ready to serve you in this role!

Josy Glatigny

District Belgium-Luxembourg



Age 71

Family Frédérique Delhasse

3 children: 1 daughter, 2 sons 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! KC Durbuy

Club KC Durbuy
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-Luxemburg (Distinguished)
District convention (16)

Europe

2018-2021: KI-EF Chair of the "Happy Child" project.

Other district conventions: France-Monaco (2), Switzerland-Liechtensten (1) European Convention (8)

International

2020-2021: Member of the Kiwanis International Committee on Diversity, Equity, and Inclusion. Kiwanis International convention (4)

Honors

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.

12

CANDIDATE FOR THE OFFICE OF VICE PRESIDENT KI-E 2022-2023



CANDIDATE FOR KI-E TREASURER 2022-2023 **CANDIDATE FOR KI-E SECRETARY 2022-2023**

Gunnsteinn Björnsson

District Iceland-Faroes



55 Age

Married with Sigga, Family

4 children and 5 grand children

Degree in agriculture, Education

degree in tanning, administration and

Tanning Consultant and sales agent for Occupation

several tanneries

Hobbies Social affairs, fishing, reading, much

interest in culture and History

Club KC Drangey Óðinssvæði Division

Club

President 2003-04 and 2017-18 Secretary 4 times

Division

Lieutenant-governor 2012-13

District

Governor 2015-16, District PR Coordinator for 3 years

Europe

Member of PR Committee

International

Kiwanis International Trustee 2019-21

Personal motivation

I joined the Kiwanis Club Drangey in the year 2000 and I very soon realized that this was something for me. I found an organization that was ready to support the weakest members of our society, I later learned about all the great projects that were done in the name of Kiwanis worldwide. To keep this work going is my motivation, to be part of an organization that represents the interests of those in need and does something about it.

The membership of the organization has been going down for several years and that is something to worry about! I want to do whatever I can to bring more people to Kiwanis and let them know what Kiwanis really is, show them how much can be changed through such an organization whilst having fun doing that work. We need to get the message across that it's fun to be in Kiwanis and that you can do meaningful service, both within your community and worldwide. I want to work on this to make it happen!

Ralf-Otto Gogolinski

District Germany



Age Family single

Retired. Previously, bank director Occupation Hobbies

Travel, photography

Club KC Frankfurt an der Oder Berlin-Brandenburg Division

Honours

Walter Zeller Fellowship Distinguished District Secretary District Life Member

Club

Treasurer (3), Secretary (5 – present)

District

Secretary (3), Treasurer (2), Area-Manager (1), Lieutenant Governor (2)

Europe

Secretary (1)

Jan Boen

District Germany



Family Partner is Heidi, 2 daughters Occupation

Senior Director Kiwanis Europe

Karate, model trains Hobbies

Club Internet Club

Club

Age

Secretary (2)

Europe

Secretary (2)

CANDIDATE FOR THE OFFICE OF INTERNATIONAL TRUSTEE KI 2022-25



Hermann Büsing



KC Braunschweig Division 1 Distrikt Germany

Biography

Married for 50 years to Bettina, born 1950, 2 daughters, 2 sons, 7 grandchildren Government school director off duty.

Why did you decide to run for office?

Because I enjoy volunteering for Kiwanis and have been encouraged by several districts to do so.

What qualifies you to become an officer of Kiwanis International?

My service (honored by KI) as district governor and my active participation in that capacity with KI-E and KI.

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

- that KI-E works in partnership with KI with clearly defined rights and responsibilities and with financially clearly defined solid resources.
- 2. that the administrative costs of KI should not increase at all, but be reduced if possible.
- 3. that a reduced family fee be introduced for family members who join a Kiwanis Club. I already voted for this at the World Convention in Orlando, but 62% approval was not enough to change the bylaws.

I want to help ensure that Kiwanis stands for "Friendship," "Helping Children," and "Future."

What strengths do you bring to the Kiwanis International Board of Trustees?

My strength is that I am able to bring people with different opinions to the table, to deal with contrary opinions in a fundamentally appreciative way, to find compromises where they are necessary and to motivate people.

For Kiwanis work, I benefit from having been actively involved in board work at all levels for many years.

Vincent Salembier



KC Kortrijk KC of Centennial Internet Club Division 13 (West-Vlaanderen Zuid) Belgium-Luxembourg

Biography

Despite being close to the age of 70, I think I can help Kiwanis in Europe grow further to be a stable branch of Kiwanis International.

Why did you decide to run for office?

Europe needs experienced representatives on the Kiwanis International Board.

What qualifies you to become an officer of Kiwanis International?

I was involved in the European Kiwanis management at all levels from 2006 until 2018 and was part of all committees (training, new club building, communication, youth services, help to unorganized nations, organization of meetings, conventions, etc.)

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

I hope to accomplish creating a better and new way of approaching Kiwanis in Europe, in accordance with the Kiwanis International management.

What strengths do you bring to the Kiwanis International Board of Trustees?

My strengths include the experience of 32 years as Kiwanian and 12 years as board member and chair in Europe.

Friday and Saturday

09:30-16:00 Lots of guided tours



St. Stephen's Cathedral

Duration: 1.5 hours

During your visit to the cathedral, you will learn about the cathedral's touching history as well as the most important works of art that were created for the cathedral, especially in the Middle Ages but also over the centuries. Enjoy St. Stephen's wonderful interior with all its fascinating architectural details.



Small city tour

Duration: 2,5 hours

Get a comprehensive impression of the historically most important sights of Vienna. This sightseeing tour along the Ringstrasse takes you past magnificent buildings such as the State Opera House, the Museum of Art and Natural History, the Maria Theresa Monument, the Hofburg Palace, the Parliament, the City Hall, the Burgtheater and the University and much more.



Time Travel: History of Vienna

Duration: 50 minutes

With 5D cinema, animatronic wax figures, various rides and multimedia shows as well as extraordinary sound and light effects, Time Travel Vienna makes the moving history of Vienna coming alive and tangible in a unique way.

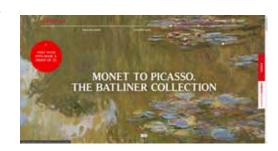
Only Friday: Spanisch Horseriding School

The declared goal is to sustainably preserve the classical art of riding at the highest level, which has been preserved over centuries, and to preserve the unique tradition associated with it as a globally unique cultural heritage for future generations. At the same time, the Spanish Riding School as an Austrian cultural asset in the heart of Europe is to be made more accessible to young people in its own country - but also to new target groups worldwide.



Albertina or Kunsthistorisches Museum

Egyptian and Near Eastern Collection Collection of Greek and Roman Antiquities Picture Gallery Kunstkammer Vienna Coin Collection The Library



Vienna Museum of Science and Technology

At the interface between past and future, the Technisches Museum Wien (Vienna Museum of Science and Technology) invites visitors to discover, experience and reflect on different fields of technology and the history of technology, catering to all ages and interests..



18

