

KI-E Convention Luxembourg 2024



Special convention

Josy



KI-E convention Luxembourg

May 19, 2024



House of Delegates

KI-E convention Luxembourg

May 19, 2024



I. Opening

KI-E convention Luxembourg

May 19, 2024



I. Opening

1.1 Welcome by Dominique Swerts

Governor Belgium-Luxembourg
Hosting district



I. Opening

1.1 Welcome by

KI-E President Josy





Katrina J. Baranko

International President



Michael Mulhaul

Vice president KI



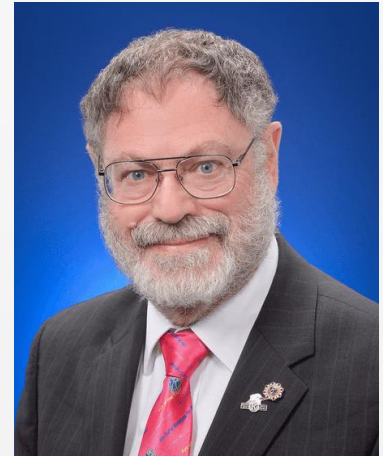
Amy Zimmerman

President KCF



Tony Gunn

Representing ASPAC



Paul Palazzolo

Executive Director KI & KCF



Martien Van Der Meer

KI Trustee



II. Administrative topics

Michel



KI-E convention Luxembourg

May 19, 2024



II. Administrative topics

Technical information

- 2.1 Committee on Credentials & Elections
- 2.2 Recording of the meeting
- 2.3 Quorum
- 2.4 Standing rules of the House of Delegates



II. Administrative topics

Technical information

2.5 Agenda

2.6 Minutes of the 56th Convention in Amsterdam

2.7 Microphones

2.8 Voting System & Slido



HOW TO ASK QUESTIONS DURING THE HOUSE OF DELEGATES



Join at
slido.com
#1905 2024



9:41 AM

app.sli.do/event/37MiteJYi5AxdeqPB... 

Welcome to

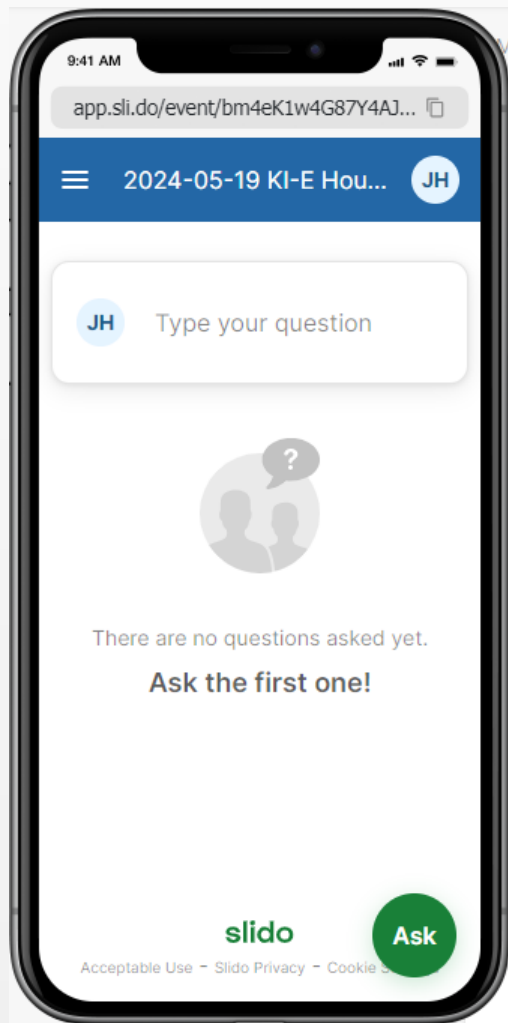
2024-05-19 KI-E House of Delegates - Q&A

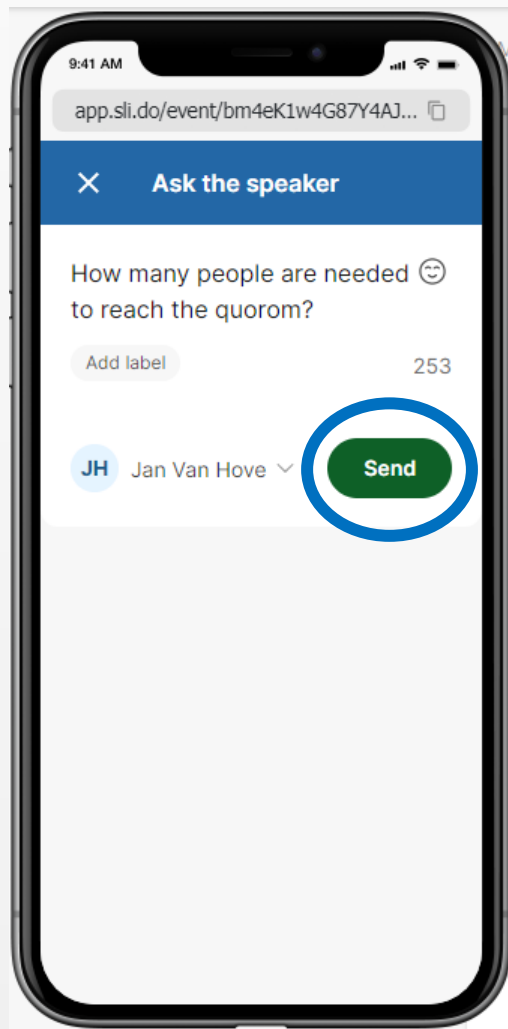
May 19, 2024

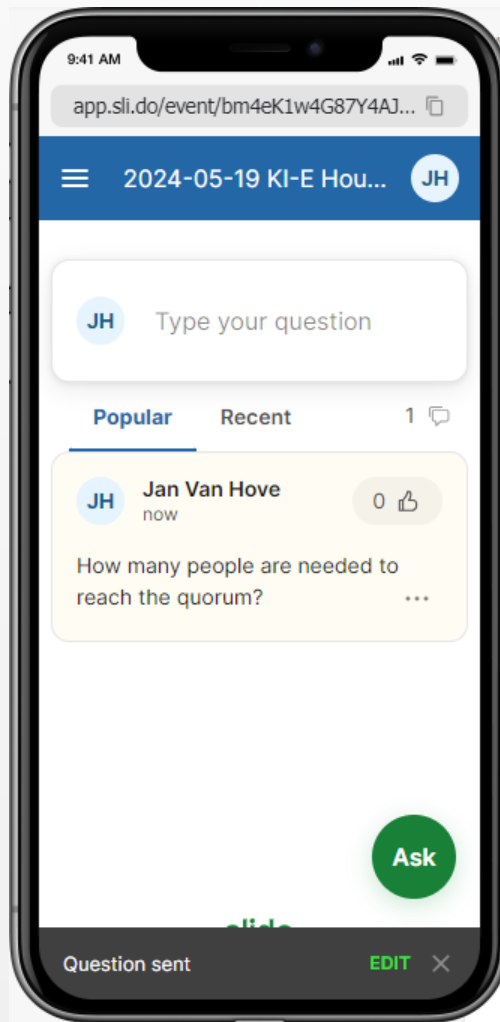
 Full name *

☐ I agree to use my profile
details while using
Slido. [Learn more](#)

Join event



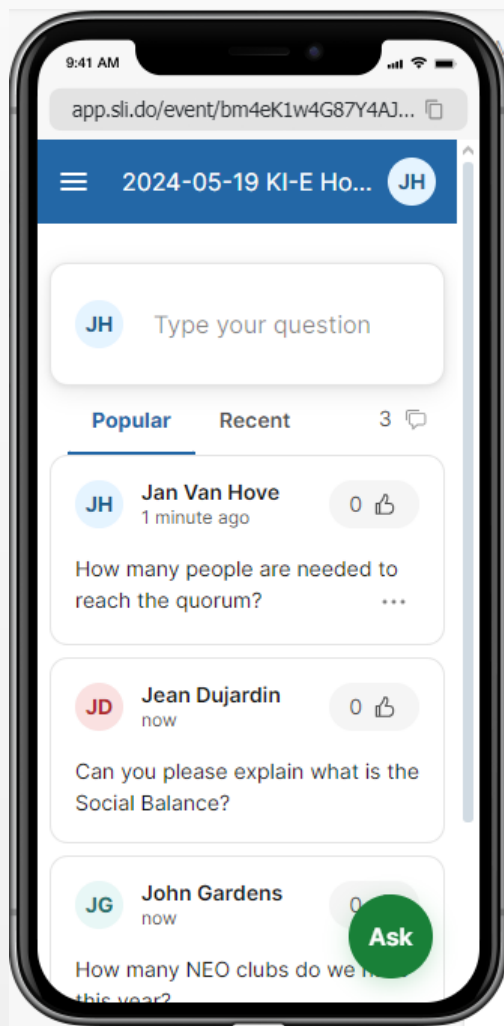


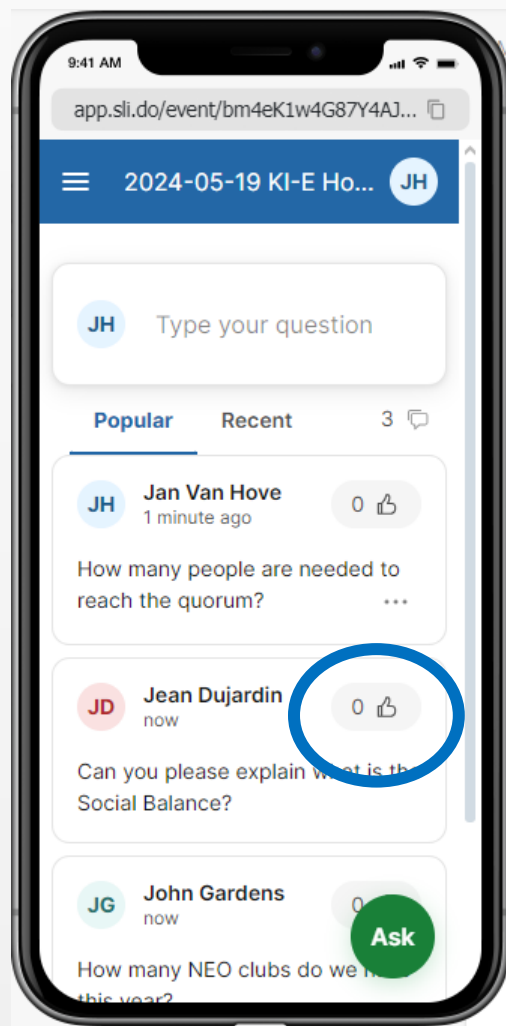


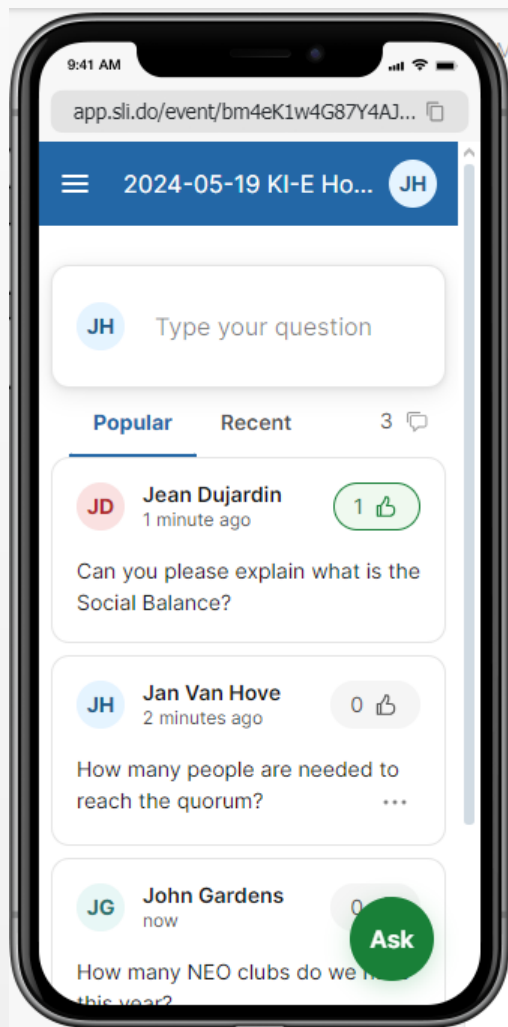
JH Jan Van Hove

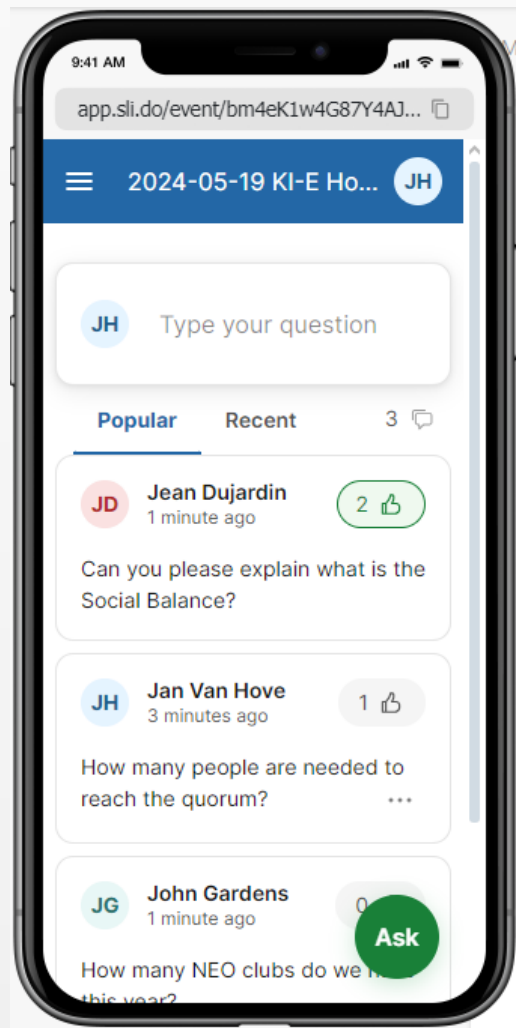
0 

How many people are needed to reach the quorum?









 JD Jean Dujardin

2 

Can you please explain what is the Social Balance?

 JH Jan Van Hove

1 

How many people are needed to reach the quorum?

 JG John Gardens

0 

How many NEO clubs do we have this year?

You can ask your questions in English, French, German, Italian, and Dutch.

- Don't repeat the same question, use the "like" button for similar question
- Ask questions that are relevant to the topic
- Stay courteous and respectful in your questions, please



Join at
slido.com
#1905 2024



HOW TO USE THE eVOTING SYSTEM





What you need

A smartphone, tablet or other device

- With internet access
- With email

Your voting credentials

- Sent to you by email, several times
- I have no voting credentials... Sorry it is now too late to fix this...

What do to



Click on the link provided in the email

To vote, please visit: <https://kiwaniseurope.simplyvoting.com/en/>

Then enter:

Elector ID - test1

Password - D3HBJ

Or follow this link to access the ballot directly: <https://kiwaniseurope.simplyvoting.com/en/auth.php?e=test1&mac=d335a0cbb3a2634742f5>

Vote

Select your language

Select your answer

You MUST answer the last question

- Read the notice carefully

Push “Continue”

DUMMY 1 ECON2024

Does the below text look familiar to you?

"Lorem ipsum dolor sit amet, consectetur adipiscing elit, sed do eiusmod tempor incididunt ut labore et dolore magna aliqua. Ut enim ad minim veniam, quis nostrud exercitation ullamco laboris nisi ut aliquip ex ea commodo consequat. Duis aute irure dolor in reprehenderit in voluptate velit esse cillum dolore eu fugiat nulla pariatur. Excepteur sint occaecat cupidatat non proident, sunt in culpa qui officia deserunt mollit anim id est laborum."

- ☐ Yes
- ☐ No
- ☐ Abstain

Who do you elect as the big boss?

You may select one of the following.
Click on any [view details](#) link to view more information.

- ☐ Tweetie [\[view details\]](#)
- ☐ Candidate from the floor [\[view details\]](#)
- ☐ Jerry [\[view details\]](#)
- ☐ Abstain

I understand

I understand that I can only submit this ballot once and I have no way of opening and changing it again after submission even if the voting has not yet been closed.

- ☐ I understand

Continue

Cancel

Confirm



Check you choices

If needed go back via “Change”

Confirm

Kiwanis Europe
Online Voting

**Kiwanis**
EUROPE

[Home](#) [How It Works](#) [English](#) [Français](#) [Italiano](#) [Nederlands](#) [Deutsch](#) [Logout Jan Boen](#)

DUMMY 1 ECON2024

Please review your choices carefully. Once this vote is cast by clicking “Confirm”, you will not be able to make further changes.

Does the below text look familiar to you? **Yes**

Who do you elect as the big boss? **Jerry**

I understand: I understand

Confirm

Change

Success & Receipt

You're done

If you want you can download or print a receipt

Kiwanis Europe
Online Voting



Kiwanis
EUROPE

Home

How It Works

English

Français

Italiano

Nederlands

Deutsch

Logout Jan Boen



Success
Your vote has been recorded. You may view your voting receipt below.

Current ballots
You are registered to vote in the following ballots:

Already voted - DUMMY 1 ECON2024

Already voted - TEST 1 ECON2024

Voting receipts
You have voted in the following ballots:

[DUMMY 1 ECON2024](#)

[TEST 1 ECON2024](#)

Kiwanis Europe
Online Voting



Kiwanis
EUROPE

Home

How It Works

English

Français

Italiano

Nederlands

Deutsch

Logout Jan Boen

Voting receipt - DUMMY 1 ECON2024

[\[Print Receipt\]](#)

Receipt code: YG5N

Time of vote: 2024-05-15 11:06:09 Europe/Brussels

IP address: 78.22.156.199

Does the below text look familiar to you? **Yes**

Who do you elect as the big boss? **Jerry**

I understand: **I understand**

IV. Report KI-E Activities

Josy

KI-E convention Luxembourg

May 19, 2024



IV. KI-E Activities Report

By KI-E President Josy Glatigny





KI-E Report



Key point: Back to the Race

Financial handling

Bringing bylaws into line with the new law

Confirming neutrality of KI-E

Confirming online voting



Financial handling



- Confirming neutrality of KI-E
- Confirming online voting
- Bringing bylaws into line with the new Luxembourg law on ASBL



BACK TO THE RACE



Kiwanis®



Presentation of the painting on offer



A Social Balance Sheet





PUSH TO PASS

IV. KI-E Activities Report

4.1.1 Social Project

Roland Franzi





A social project for KI-E

House of Delegates



SOS CHILDREN'S
VILLAGES



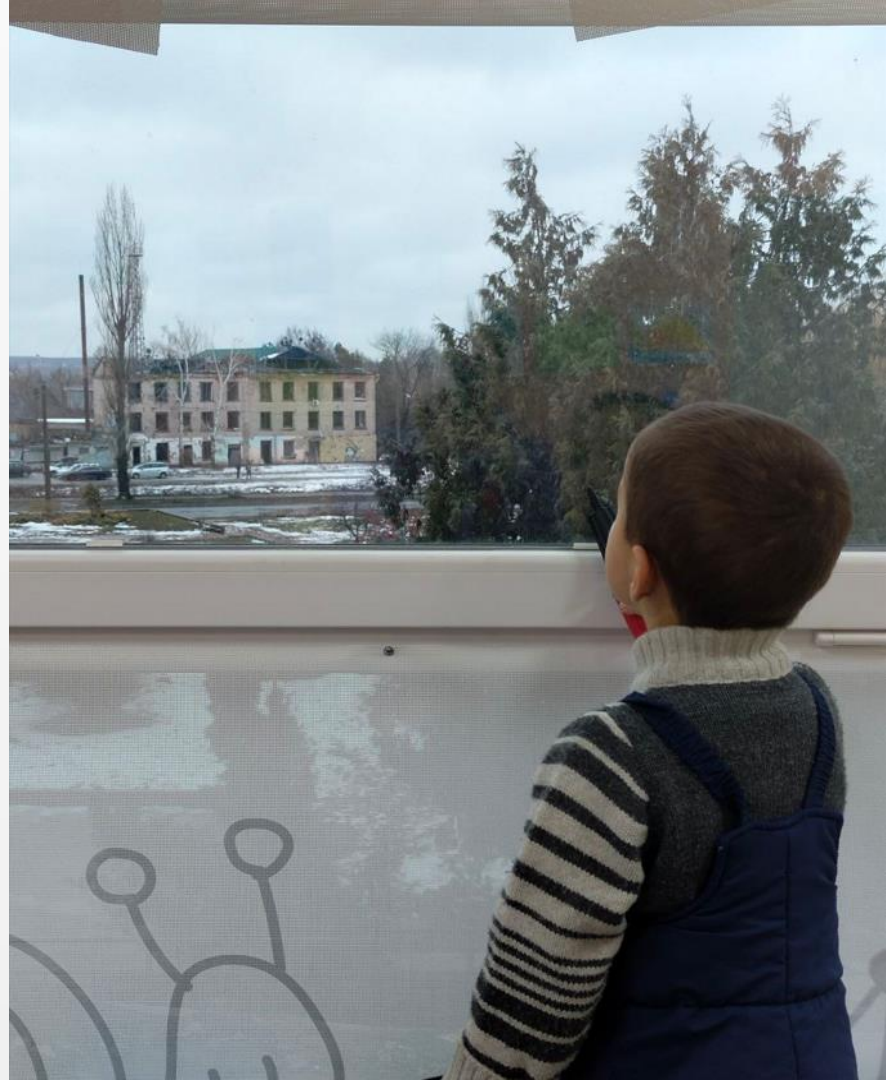
A partnership with SOS Children's Villages in Ukraine

SOS

Children's Villages

UKRAINE:

Two years of war





Together we
provide a
future for
children in
need

Why SOS Children's Village?



— 2022-2023

369.690
participants
9 regions

Family Strengthening
Foster Family care
Youth care

+

Cash & material assistance
MHPSS
Injured children
Self-employment
Child-Friendly spaces



Target groups



- Families
- Vulnerable single-parent families
- Many-children families
- Families with children with disabilities
- Children who lost a parent in the war
- Severely traumatized children



PROJECT COMMUNICATION

1. November 2023:

Newsletter to all members

2. March 2024:

Newsletter to Club Presidents and
Club Secretaries



Objective of the project



- 200'000 EUR for the project
- 300 EUR per club

What is the status of donations today ?



Status of District donations May 2024



Third highest District donation:

Switzerland-

Liechtenstein !

Total donations:

7030 €

Status of District donations May 2024



Second highest District donation:

France

Total donations:

7350 €

Status of District donations May 2024



Highest District donation: District Austria

Total donations: 27'600 €

Club donations



Kiwanis®

Third highest single donation



- **KC Spittal Porcia (Austria)**
- **KC Antibes (France)**
- **KC Strasbourg Kleber (France)**

Donation: 2000 €

Second highest single donation



KC Thun (Switzerland-Liechtenstein)

Donation: 2075 €

Highest single donation



Stiftung Walter Frisch (Austria)

Donation: 20'000 €

CURRENT STATUS OF DONATIONS



Total collected so far:

55'461 EUR !

Thank you so much for your help!

THE PROJECT IS NOT OVER!

- End of the project: September 15, 2024 (if not continued)
- Continue to motivate your members and clubs!
- The children and families in Ukraine thank you!



THANK YOU FOR YOUR SUPPORT



PLEASE KEEP COLLECTING FUNDS!

If you have questions: just ask me!

Mail: franzi@netplus.ch

Phone: +41 79 342 62 50

Bank coordinates for clubs



Account holder:	KI-E ASBL
Bank	KBC rue Camille Mersch 5860 Hesperange Luxembourg
IBAN	BE43 7330 6307 6201
SWIFT/BIC	KREDBEBBXXX
Message for the beneficiary	Social project KI-E 23-24 - 903322



#KIDSNEEDTOVANS

IV. KI-E Activities

4.1.2 Membership

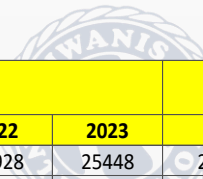
Franz Nagelseder



MEMBERSHIP & GROWTH

Build. Nurture. Retain.
October 2023 – april 2024





Evolution membership Europe 2009 - 2023

Year	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
Members	31080	32041	31941	30955	30700	30227	29703	29075	28813	28859	28465	27791	26844	25928	25448	26027

Evolution membership Europe 2009 - 2024





KI EUROPE - DISTRICTS

Nb	country	members 30.9.2023	01.05.2024	evolution 30.4.24	nb. Clubs 31.03.20 23	nb. of clubs closed (CR)	nb. of clubs founded per 1.5.24	name of club
K41	Switzerland-Li	6942	6998	56	206	1	2	E-Space Mittelland K21182
K38	Belgium-Lux	3910	3963	53	196	1	2	Gent Centrum K21179, Letzebuerg
K52	France	3452	3576	124	221	2	1	Hesper Roude Leiw K21211
K50	Germany	2524	2562	38	115	5	0	Angers K21201,
K37	Austria	2504	2555	51	84	2	1	Fulda wird bald gegründet
K45	Italy	2198	2352	154	134	2	1	
K46	Netherlands	1663	1704	41	93	3	1	L'Aquila K18823,
K63	Romania	701	716	15	39	1	1	Quota Zeist E.O. K21158
K39	Iceland-Färöer	688	700	12	34	0	0	
K40	Norden	587	617	30	33	5	1	
K59	Czech Rep. & Slovak	96	98	2	11	0	0	Sandefjord-Hvalen K13954,
K61	United Kingdom	75	76	1	7	1	0	
K67	Turkey	50	50	0	3	0	0	
	Estonia	19	20	1	1	0	0	
K57	Poland	15	16	1	1	0	0	
	Ukraine	15	15	0	1	0	0	
	Spain	9	9	0	1	0	0	
	Hungary	0		0	0	0	0	
	TOTAL	25448	26027	579	1180	23	10	

Why do we need to build new clubs ?



10 clubs opened
in 2023-2024
in Europe

23 clubs closed
in 2023-2024
in Europe

Why do we need to recruit new members?

+579

New members net
in 2023-2024
in Europe



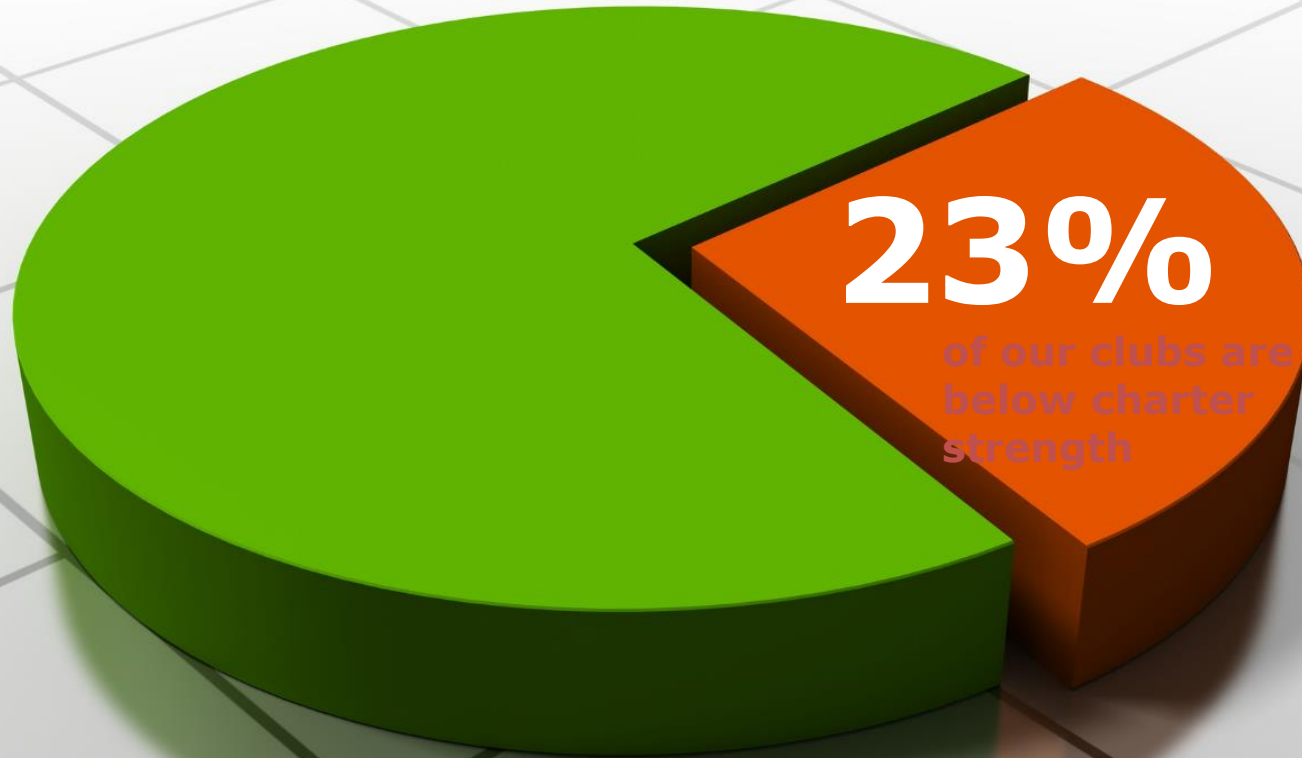
522

Members lost
in 2023-2024
in Europe

1101

New members
recruited
in 2023-2024
in Europe

Why do we need to nurture our clubs ?





Kiwaniis® *meetup*



October

su	mo	tu	we	th	fr	sa
1	2	3	X	5	6	7
8	9	10	11	12	13	14
15	16	17	X	19	20	21
22	23	24	25	X	26	28
29	30	31				

3 Events



Duration



**Young(er)
Audience**



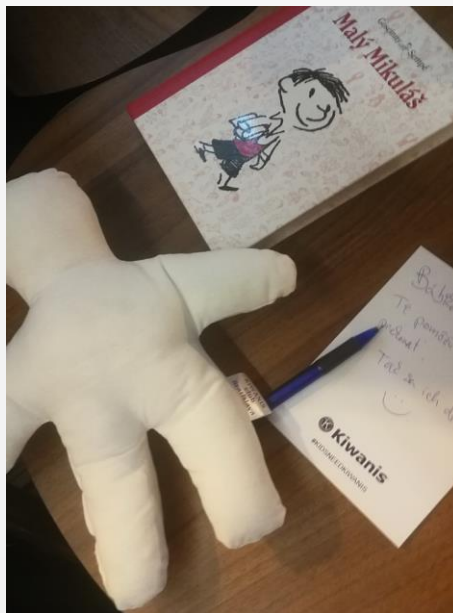
Kiwaniis[®] *meetup*



Trendy place



Social event



Guest speakers



Two for Two

2 members invite 2 prospects.

Every month.

MONTH _____

PROSPECTS

Prospect 1 _____

Contact info _____

Prospect 2 _____

Contact info _____

MEMBERS MEETING WITH PROSPECTS

Name _____

Name _____

STATUS _____

NEED IDEAS? Reach out to a member of clergy and a preschool director.

MONTH _____

PROSPECTS

Prospect 1 _____

Contact info _____

Prospect 2 _____

Contact info _____

MEMBERS MEETING WITH PROSPECTS

Name _____

Name _____

STATUS _____

NEED IDEAS? Reach out to a pharmacist and an information technology professional.

Rejuvenation

- Recruit 2 new members < 40 year old in this Kiwanis year
- Get a symbolic KI-E dues reduction
- Get the NEO label for your club

Rejuvenation in Europe Oct 23 – April 2024

- 155 new members < 40 years old in this Kiwanis year
- In 112 clubs
- 22 clubs get the NEO-CLUB label
- (2 or more members < 40 years)

Rejuvenation in Europe Oct 23 – April 2024

AUSTRIA	Kitzbühel
	Kufstein
	Villach-Santicum
	Young Professionals Südsteiermark
BELGIUM	Maaseik Van Eyck
ICELAND	Vestmannaeyjar-Helgafell
NORWAY	Askim
	Siggerud
SWITZERLAND	Gros-De-Vaud
	La Chaux-De-Fonds/Le Locle
	L'Erguel
	Michelsamt-Beromünster
	Oron
	Thièle Menthue
ITALY	La Spezia-Lunigiana Storica
	Paterno
	Santa Margherita Di Belice
GERMANY	Aachen Urbs Aquensis
FRANCE	Phalempin
	Saint Dizier Bragards
ROMANIA	Craiova
	Iasi

Regional Club Builder

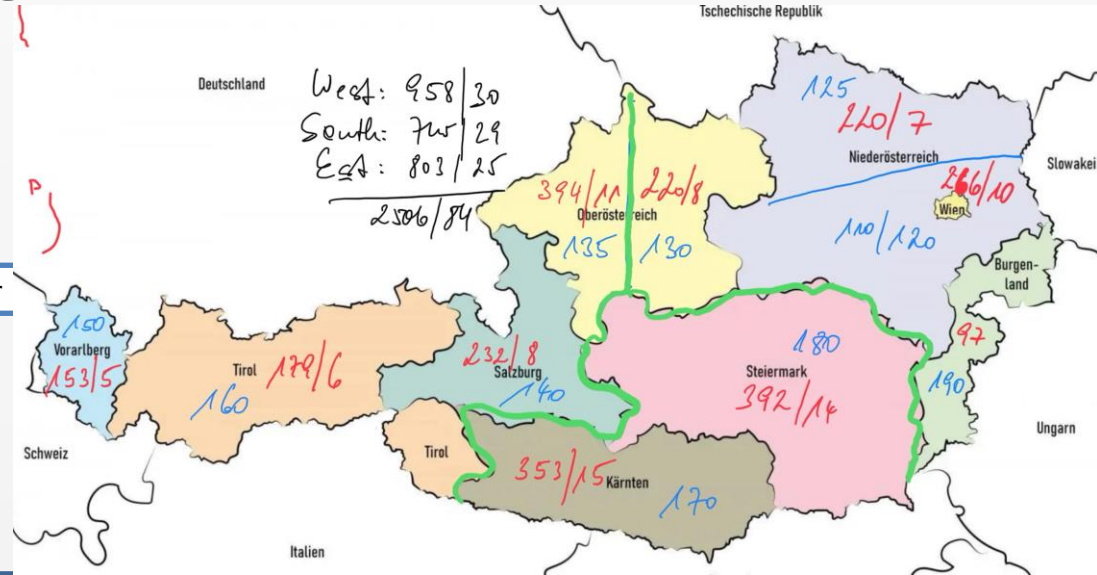
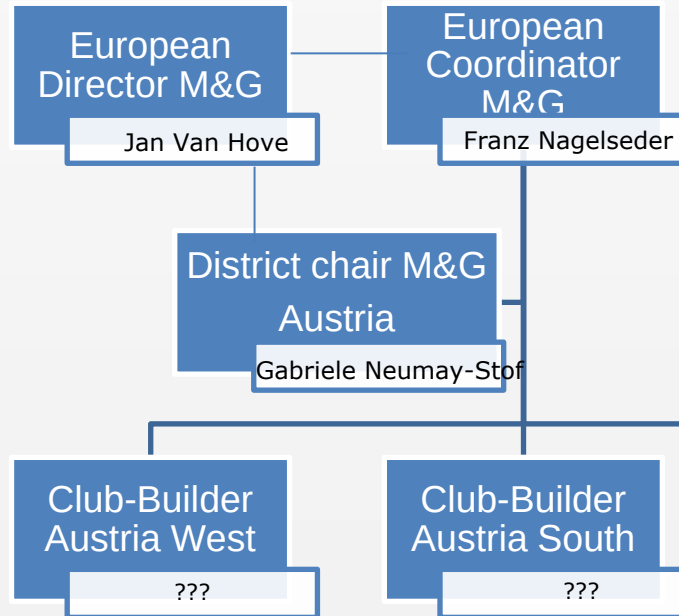
Open vacancy for you !



We want you !

Regional Club Builder

Example of Austria



Regional Club Builder

A **volunteer** position

We appreciate your **dedication**
to Kiwanis and your community

Thank you for all that you do!



SUPPORT



Kiwanis

Franz Nagelseder

Coordinator Membership & growth
Kiwanis International-Europe

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nagelseder@a1.net

www.kiwanis.eu



Kiwanis

Jan Van Hove

Director of Membership and Education
Kiwanis Europe

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V. KI-E Financial situation 2022-23

Martien & Ralf-Otto



KI-E convention Luxembourg
May 19, 2024



KI-E A.s.b.l.

FINANCIAL STATEMENTS FISCAL YEAR 2022-2023



Summary KI-E Financial Results

	YEAR 2022/2023 BUDGET	YEAR 2022/2023 30.09.2023
OPERATIONS		
Income	175.000	130.709
Expenses	175.000	166.774
Result	0	-36.064
CONVENTION		
Income	119.000	95.867
Expenses	119.000	51.587
Result	0	44.280
Overall result	0	8.215

Christoph - Olav Kappeler

KI-E Treasurer 2022/2023

Berlin, February 21, 2024



Operation	YEAR 2022/2023 30.09.2023		YEAR 2022/2023 Budget		Difference	
Revenues	130.709		175:000		-44.291	
KI-E dues		123.118		120.000		3.118
Dues previous year		1.376				1.376
Other income		5.579				5.579
Adjustments previous year		636				636
Out of the reserve				55.000		-55.000
TOTAL REVENUES		130.709		175.000		44.291



Operation	YEAR 2022/2023 30.09.2023		YEAR 2022/2023 Budget		Difference	
EXPENSES	165.519		140.000		-25.519	
Office Fees MSC Gent		11.904		11.000		-904
Directory + fanions		330		3.000		2.670
Translation meetings		3.348		1.000		-2.436
Translations		0		500		500
Postage & Mailing		305		0		-305
Telephone Fax & Email		0		500		500
Bank charges		155		200		45
Accounting fees		411		300		-111
Audit Expenses		201		2.000		1.799
Insurances		2.006		2.300		294
Miscelanneous		1.554		1.000		-554
Expenses previous years		1.924		0		-1.924
President expenses		13.570		13.000		-570
President elect expenses		6.810		6.000		-810
Vice President expenses		5.398		5.000		-398
Imm. Past President expenses		3.296		4.000		704



Operation	YEAR 2022/2023 30.09.2023		YEAR 2022/2023 Budget		Difference	
Secretary expenses		0		4.000		4.400
Treasurer expenses		3.369		3.000		-369
Advisors expenses		3.399		4.000		601
Trustee expenses		1.109		4.000		2.891
Representation Conventions Expenses		0		500		500
Board Travel Expenses		16.505		17.000		495
Board Lodging Expenses		37.838		14.000		-23.838
Board Meel Expenses		23.602		7.000		-16.302
Board Meeting Facilities		7.957		6.500		-1.457
Executive committee expenses		0		6.000		6000
Board Guests expenses		1.982		3.000		1.018
Transition Task Force expenses		908		0		-908



Operation	YEAR 2022/2023 30.09.2023		YEAR 2022/2023 Budget		Difference	
Grant districts		8.617		0		-8.617
SLP Service Leader Programs		74		0		-74
Board Standing Committees		0		1.000		1.000
Young Kiwanis Summit % part KI-E		8.195		20.000		11.805
BMC Training		663		0		-663
Sales Marketing materials		1.255		0		-1.225
SUBTOTAL EXPENSES		166.774		140.000		-25.519
Provision for unexpected expenses		0		35.000		-35.000
TOTAL EXPENSES		166.774		175.000		8.226
RESULT OPERATIONS		-36.064		0		-36.064



Convention	YEAR 2022/2023 30.09.2024		YEAR 2022/2023 Budget		Difference	
REVENUES	95.867		119.000		-23.133	
Convention dues		95.867		95.000		867
Out of the reserve				24.000		-24.000
		95.867		119.000		-23.133
EXPENSES	51.587		95.000			
Rent Convention Hall		5.699		10.000		-4.301
Decorations Convention Hall		0		4.000		-4.000
Opening Session Entertainment		491		21.000		-20.510
VIPS – KI+KI-E Lodging & Meals		0		5.000		-5.000
VIPS – KI+KI-E Transportation		343		5.000		-4.657
Gifts (participants)		784		6.000		-5.216
Audio & Video Equipment		17.944		10.000		7.944
Interpreters & Equipment		3.826		5.000		-1.174
Outsourcing Handling		0		1.000		-1.000
Convention Host Committee		29.87		5.000		-2.013
Promotional actions		0		1.000		-1.000
Charges MSC Gent		0		7.000		-7.000



Convention	YEAR 2022/2023 30.09.2023		YEAR 2022/2023 Budget		Difference	
Convention Brochure & Other Materials		2.933		5.000		-2.067
Postage & Mailing		60		1.000		-940
Insurances		0		1.000		-1.000
Bank charges Registration Participants		941		1.000		-59
Miscellaneous		1.383		5.000		-3.618
Gala dinner less contributions		11.038		0		11.038
Thursday evening dinner		3.160		0		3.160
SUBTOTAL EXPENSES		51.587		95.000		-43.413
Provision for unexpected expenses		0		24.000		-24.000
TOTAL EXPENSES		51.587		119.000		67.413
		0				
RESULT CONVENTION		44.280		0		44.280



KI-E A.s.b.l.	30.09.2023
Dues to be received	0,00 €
Expenses carried forward next year	9.312,63 €
Debtors	6.771,07 €
Bank	603.754,51 €
Total assets	<u>619.838,21 €</u>

Reserve operations	278.910,42 €
Reserve Convention	228.775,00 €
Total reserves	<u>507.685,42 €</u>
Creditors	1.937,64 €
Payables current year	102.000,00 €
Result 2022/2023	8.215,15 €
Total liabilities	<u>619.838,21 €</u>



V. Financial situation 2022-23

Auditors' Report

Luc Joos

Belux



Rutger Kuipers

Netherlands



VI. Election KI-E Officers & KI Trustees

KI-E convention Luxembourg
May 19, 2024



VI. Confirmation KI-E President

- Gunnsteinn



VI. Confirmation KI-E President-elect

- Elio



VI. Election KI-E Vice-President

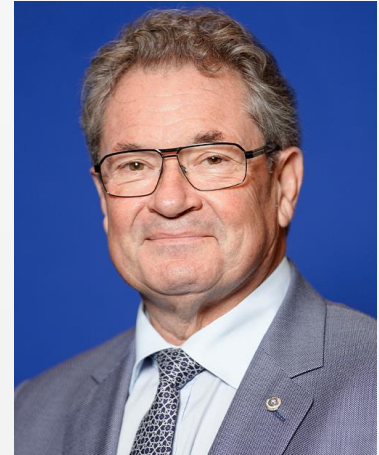
Karl Lippitz



VI. Election European KI Trustee

6.1 KI Trustee 2024-25

Filip Delanote



VI. Election European KI Trustee

6.2 KI Trustee 2024-27

Maura



Sepp



VII. Presentation

KI-E year 2024-25

Gunnsteinn



KI-E convention Luxembourg
May 19, 2024



7.1 KI-E 2024-25: goals & objectives



VII. KI-E YEAR 2024-25



7.2 Budget



KI-E A.s.b.l.

Budget 2024/2025

Version 06.05.2024

**The budget has to be approved by the
board and the house of delegates!**



Summary

	YEAR 2022/2023 30.09.2023		YEAR 2023/2024 Budget		YEAR 2024/2025 Budget	
OPERATIONS						
Income		130.709		124.900		177.575
Expenses		-166.774		-136.290		219.600
Result		-36.064		-11.390		42.025
CONVENTION						
Income		95.867		119.000		94.350
Expenses		-95.000		-119.000		-66.400
Result		867		0		27.950
Overall result		-35.197		-11.390		14.075



KI-E Operations (1)

Operation	YEAR 2022/2023 30.09.2023		YEAR 2022/2023 Budget		YEAR 2024 / 2025 Budget	
Revenues	130.709		124.900		177.575	
KI-E dues		123.118		114.900		118.575
Dues previous year		1.376				
Other income		5.579				
Adjustments previous year		636				
Out of the reserve		0		10.000		59.000
TOTAL REVENUES		130.709		124.900		177.575



KI-E Operations (2)

Operation	YEAR 2022/2023 30.09.2023		YEAR 2023/2024 Budget		YEAR 2024/2025 Budget	
EXPENSES	157.324		123.900		219.600	
Office Fees MSC Gent		11.904		5.000		11.000
Directory + fanions		330		1.500		1.500
Translation of documents		0		0		2.000
Translation meetings		3.436		1.000		2.000
Bank charges		155		200		200
Accounting fees		411		300		600
Audit Expenses		201		1.000		2.000
Insurances		2.006		2.300		2.300
Miscelanneous		1.554		1.000		1.000
President expenses		13.570		13.000		14.000
President elect expenses		6.810		6.000		7.000
Vice President expenses		5.398		5.000		5.000
Imm. Past President expenses		3.296		4.000		4.000



KI-E Operations (3)

Operation	YEAR 2022/2023 30.09.2023		YEAR 2022/2023 Budget		YEAR 2024/2025 Budget	
Secretary expenses		0		4.000		4.000
Treasurer expenses		3.369		3.000		3.000
Advisors expenses		3.399		4.000		4.000
Trustee expenses		1.109		4.000		1.500
Representation Conventions Expenses		0		500		500
Board Travel Expenses		16.505		14.000		16.000
Board Lodging Expenses		37.838		9.000		40.000
Board Meel Expenses		23.602		6.000		20.000
Board Meeting Facilities		7.957		5.900		1.000
Executive committee expenses		0		6.000		6.000
Board Guests expenses		1.982		3.000		2.000
Board Standing Committees		0		1.000		8.000
Grants districts		8.617		0		12.000
Membership activities		0		10.000		5.000



KI-E Operations (4)

Operation	YEAR 2022/2023 30.09.2023		YEAR 2023/2024 Budget		YEAR 2024/2025 Budget	
Membership coordinations		8.617		0		12.000
Board Standing Committees		0		1.000		8.000
Young Kiwanis Summit % part KI-E		8.195				9.000
BMC Training		663		12.500		5.000
KI-Part in education		0		0		16.000
SUBTOTAL EXPENSES		166.774		123.900		219.600
Provision for unexpected expenses		0		12.390		0
TOTAL EXPENSES		166.774		136.290		219.600
RESULT OPERATIONS		-36.064		-11.390		-42.025



KI-E Convention (1)

Convention	YEAR 2022/2023 30.09.2023		YEAR 2022/2023 Budget		YEAR 2024/2025 Budget	
REVENUES	95.867		119.000		94.350	
Convention dues		95.867		95.000		94.350
Out of the reserve		0		24.000		0
TOTAL REVENUES		95.867		119.000		94.350



KI-E Convention (2)

Convention	YEAR 2022/2023 30.09.2023		YEAR 2022/2023 Budget		YEAR 2024/2025 Budget	
EXPENSES	51.587		95.000		58.400	
Rent convention Hall		5.699		10.000		10.000
Decoration convention Hall		0		4.000		1.000
Opening Session Entertainment		491		21.000		5.000
VIPS-KI+KI-E Lodging & Meals		0		5.000		5.000
VIPS-KI+KI-E Transportation		343		5.000		2.000
Gifts (participants)		784		6.000		2.000
Audio & Video Equipment		17.944		10.000		7.000
Interpreters & Equipment		3.826		5.000		6.400
Outsourcing Handling		0		1.000		0
Convention Host Committee		2.987		5.000		5.000
Promotional actions		0		1.000		0
Charges MSC Gent		0		7.000		7.000



KI-E Convention (3)

Convention	YEAR 2022/2023 30.09.2023		YEAR 2022/2023 Budget		YEAR 2024/2025 Budget	
Convention Brochure & Other Materials		2.933		5.000		3.000
Postage & Mailing		60		1.000		0
Insurances		0		1.000		0
Bank charges Registration Participants		941		1.000		1.000
Miscellaneous		1.383		5.000		1.000
Gala dinner less contributions		11.038		0		0
Thursday evening dinner		3.160		0		3.000
Expensses Hospality Youth		0		2.000		0
SUBTOTAL EXPENSES		51.587		95.000		58.400
Provision for unexpected expenses		0		24.000		8.000
TOTAL EXPENSES		51.587		119.000		66.400
RESULT CONVENTION		44.280		0		27.950



KI President 2024-25



KI-E Presidency 2024-25



7.3 KI-E 2024-25: Governors



KI-E Secretary & Treasurer 2024-25



7.4 KI-E 2024-25: Auditors

Rutger Kuipers
the Netherlands



Magnus Helgason
Iceland-Faroes



7.5 KI-E 2024-25: Convention

**AKUREYI
(Iceland)**

16-18 May, 2025





VIII. Voting results

Josy



KI-E convention Luxembourg

May 19, 2024



VIII. Voting results

- Minutes Convention 2023: Approved
- Accounts 2022-23: Approved
- Discharge Board 2022-23: Approved
- Discharge Auditors 2022-23: Approved
- Budget 2024-25: Approved



VIII. Voting results

- | | |
|---|----------|
| • Board 2024-25: | Approved |
| • Auditors 2024-25 | Approved |
| • Karl Lippitz as VP 2024-25 | Approved |
| • Filip Delanote
as Trustee 2024-25: | Approved |
| • Trustee 2024-2027 | ????? |



IX. Closing remarks

Josy



KI-E convention Luxembourg
May 19, 2024



*Thank
You!*

