

KI-E Board meeting minutes

Meeting held in Prague, Saturday 27 September 2025 15:00

Attendees

Elio Garozzo, Gunnsteinn Björnsson, Karl Lippitz, Michel Tefnin, Josy Glatigny,
Konráð Konráðsson, Ralf Otto Gogolinski, Francesco Garaffa, Per Ole Bjonnes, Wolfgang Brunner,
Eiður Ævarsson, Guido De Bie, Achim Harterich, Guðlaugur Kristjánsson, Stefano Farese, Christ Van Oevelen, Sverre Hauger, Richard Baumann, Mihai Bobitan, Richardo Whyte, Jaroslav Jevčák, Max Bohler, Annick Fabel, Philippe Bignonen, Carl Heinz Vohl, Sigurdur Einar Sigurdsson, Basilio Valente, Sietske Hoving-van der Wiel, Philipp Hageli, Elena Florescu, Fiona Lester, Peter Haiko

KI Guests

Michael Mullhaull, Hope Markes, Paul Palazzolo. Daniel Vigneron, Markus Lanz, Maura Magni, Filip Delanote, Jon Fadri Huder,

KE Guests

Jan Boen, Samyrra Bafdel, Jan Van Hove,

KI-E Guests

Ernest Nills, Giancarlo Bellina, Tasha Del Percio, Michal Straka,

1 - Welcome

The President 2024-2025 Gunnsteinn Björnsson started the meeting by welcoming board members and guests.

2 - Approval of minutes of last board meeting

Board approves unanimously Minutes of last Board Meeting

3 - Report of President

The President 2024-2025 Gunnsteinn Björnsson expressed his thanks to the governors and chairs of his board.

He spoke about the projects carried out in Europe, the institutional meetings and in particular the Convention in Iceland and the importance of continuing to serve Kiwanis.

4 - Confirmation of support to Youth Camp 2025

Gunnsteinn calls for ratification of the decision to support Youth Camp 2025, taken after the previous Board Meeting.

Board approves unanimously support t Yputh Camp 2025

5 - Meeting handed over to President Elio

The President 2025/2026 Elio Garozzo took charge of the meeting. He greeted everyone present, especially the representatives of Kiwanis International and the Kiwanis Children's Fund.

He congratulated Gunnstein and the entire 2024-2025 Board for their work and expressed great confidence in all the members of the 2025-2026 Board.

6 - Greetings from International Guests

Michael Mullhaull, Hope Markes, Paul Palazzolo. Daniel Vigneron, Markus Lanz, Maura Magni, Filip Delanote, Jon Fadri Huder, greet those present, congratulate the 2024/2025 Board and wish the 2025/2026 Board an extraordinary year.

7 - Appointments: Officers, Chair, Committee

The President asks to take note and ratify, to the extent of his competence, the nominations already approved by HoD in the European Convention in Iceland:

KI-E Secretary Francesco Garaffa

KI-E Treasurer Ralf-Otto Gogolinski

Legal Advisor Ernest Nilles

Presidente of Past President Committee Josy Glatigny

Chair BMC and European Committee for service project Giancarlo Bellina

Chair Membership Franz Nagelseder

Chair Visionary Leadership Team Tasha Del Percio

KIE Auditors Magnús Helgason and Alan Barbieri

And to approve the following appointments

Seventh EC member representing the Governors Per Ole Bjønnes

President of Past Presidents Committee: Josy Glatigny (by PP&Gs)

President Committee on Finance: Larl Lippitz (by PP&Gs)

Chair European Committee for Education and training: Mihai Bobitan

Host KIE Convention Catania 2026 Alfio Cavallaro

The Board unanimously approves

8 - Legal matters: PP&G, HoD's resolution

The Legal Advisor Ernest Nills Please notes that the new PP&G were prepared in the previous social year, but Kiwanis International requested minor changes to make them compatible with the KI Bylaws and PP&G. He notes that the House of Delegates, at the request of 2024/2025 President

Gunnstein, resolved last year to make the changes requested by KI and, in the meantime, to adhere to the provisions of the draft PP&G communicated to members at the Iceland Convention.

He will shortly implement the changes requested by KI and submit the new text for approval by the Board at the next meeting.

9 - Budget Forecast approved by HoD

KI-E Treasurer Ralf-Otto Gogolinski communicates that at the moment there is no need to propose any changes to the budget approved by HoD in the European Convention in Iceland.

10 - Strategic Plan 2025/2026 and reports by Chairs:

The President Elio Garozzo briefly reminds the Strategic Guidelines of the current year, already presented and approved by the HoD in the last European Convention in Iceland.

Membership and Growth The point is postponed to the next meeting

Visionary Leadership Team The Chair Tasha Del Percio deals with the point as per the presentation which is attached to the minutes and forms an integral part of them.

BMC and KIE Service Projects Program The Chair Giancarlo Bellina deals with the point as per the presentation which is attached to the minutes and forms an integral part of them.

Training and Education and Agenda Jan Van Hove deals with the point as per the presentation which is attached to the minutes and forms an integral part of them.

11 - Voices Kiwanis International Program

KI Head Daniel Vigenron and Head for Europe Filip De La Note illustrate the project as per the presentation attached to the minutes

12 - Presentation of the Governors and Kiwanis Nation Chairs

Governors and Chairs briefly introduce themselves while the presentation of their programs is postponed to the next meeting

13 - Miscellaneous

Nothing else to discuss

14 - KCF presentation (KCF Team joins the meeting)

Markus Lanz deals with the point as per the presentation which is attached to the minutes and forms an integral part of them.

Meeting ends at 17.30

Elio Garozzo

KI-E President 2025/2026

Francesco Garaffa

KI-E Secretary 2025/2026