



Kiwanis®

MINUTES

KI-E Board meeting 4 – 2020/2021

Attendees: EC members, Board members, KI President, KI Executive Director, Daniel Vigneron, KI Trustees, KCF Treasurer Filip Delanote, Bylaws Advisor Manfred Puchner, Chair Committee on Resolution Nathalie Weber-Frisch, Chair BMC Thomas Schickentanz, MSC Staff

Not Present: Arti Riley

Location: ZOOM Meeting

Date: 28 April 2021

Time: 19:00

Chairman: Jon Fadri Huder

Agenda

1. Opening & welcome (JFH)
2. Quorum / approval of the agenda (JB)
3. Approval report Board meeting (JB)
4. Budget 2021/22
5. 54th Kiwanis Online Convention Zurich
6. Varia

1. Opening & Welcome

Jon Fadri Huder (JFH) welcomes all participants to the KI-E Board meeting
 Welcomes David Kress
 Art excused
 Martin Duflou and Nathalie will be later.
 Received e-mail from Netherland/Germany/Italy and will discuss this during point 5.

2. Quorum / approval of the agenda

The agenda is approved unanimously.

3. Approval report Board meeting

The minutes are approved unanimously.

Piet asks clarification Articles of Incorporation (Aol) is the same as Charter document.
 Jan B clarifies that Aol is the same as charter document.

4. Budget 2021/22

Jan de Jonge explains details to the budget.
 See also the attached document "Budget 2021 2022 version 1.0.pdf"
 Sepp explains contractual program.
 Academy: Budget to have room for external speakers, in other languages.
 One space for all over Europe. More interest/attention given to external speakers.
 Future & growth lies with the "youth" and so must plan for YK Summit.
 Stan wrote e-mail to have world convention in Luxembourg.
 European and World convention should be kept separate as we have not been able to meet
 face 2 face for 2 years.
 If anything is combined, then Austrian and European convention to be combined.

The budget is unanimously approved.

JFH: Will post budget documents on the website.

5. 54th Kiwanis Online Convention Zurich

5.1 Transition Issues

Have been working on improved Aol in accordance with KI.
 Details to be clarified.
 Once final the founding members of KIE will meet and vote to adopt those Aol.
 It is clear that KI has the final word so the Aol must be in accordance with the KI guidelines.
 Chose the option to use the latest and KI approved Aol rather than use the older version and
 then post-convention work on updating Aol.
 Dutch amendments to be reviewed.

Nathalie: Lot of questions from KI arose from difference in interpretation of certain wording
 and difference in legal systems.

A chartered club has voting rights. No need for having th physical charter; nor charter party.
 Charter has to be ratified by KI and that's all.

David: Expands on difference of wording.

We're all on the same team. Next step is for the European clubs to vote and then pass on to KI for ratification.

See also slides [\(Jon to share the slide deck\)](#)

Decisions to take

Postpone EC/Board meetings
 Date and location to be set
 JFH suggest 6 to 8 August
 Convention takes place as planned, on-line of 5 June.

No objections from board members

eVoting solution (JBN)

Everybody should have been able to see the questions
 Anyone requested to critically review the wording in own language against English.
 Currently 1 single. Might be split but questions will be the same.

Donating to KCF in Europe: Has to be updated as KCF in Europe may not be operational yet by the time of the convention.

Chris de Corte: Normally there is a discharge of the board for management deeds during the last year.

JFH: A discharge question should be added (auditors and board)

(JVH: If transition is voted yes will still need a KIEF board to wrap up)

JFH: split question on transformation or not. EC feels doesn't make sense to split.

PD: Article 5.2 – Dutch law, not force someone to become member. Put the 3 in one can't see if a club wants to become member.

Recommend not to accept to force all clubs to become member. Hence Dutch amendment of art 5.2.

JB: Voting system does not record who votes what. Should become member vs shall become member.

PD: Why to put the question?

NF: Distinction between the whole and individual clubs. Idea is to have a new entity where all clubs are automatically considered as member, no need to apply. Clubs can still decide not to be member.

Same as with KI-EF before.

PD: According to Dutch law each club has to actively apply for membership.

JFH: A club has the right to refuse KIE membership but are all considered member by default.

All long exchange, not completely recorded as part of the minutes.

Vote to keep all in one question:

Maura not in favour of 3 questions together

Not in favour of having voting suggestions on the ballot.

Vote on:	Yes	No	Abstain
• Keep voting suggestions on ballot ticket	13	3	--
• Keep the 3 questions in one in the transformation question	13	3	--

JFH: Amendment: Keep or cancel the amendments?
Must not decide during the board meeting.

PD: No need to vote on the amendments if they are already in the KIE Aol.
Must have the opportunity to review the final version before June 5.

Comments to the rest of the questions? None.

Present the number registered attendees and certified delegates.
395 attendees with 214 certified delegates.

Maura would like to participate in the Aol meeting. Article 4 change needed to be in line with third sector law in Italy.

JFH: No problem

5.2 Handling the convention

Committees: JFH

Election: No need as all is electronic

Credentials: Need this, need to check the delegate certification

Team of 5: Jan B, Oskar G, Martin D, Jan dJ, Carmen P

Team is approved.

Translation:

Use Zoom multiple audio channels so we can offer translations between the 5 different languages (FR, EN, NL, DE, IT)

New info: Also for meetings larger than 1000 participants Zoom now offers the audio channels.

Convention language is English with translation to French, German, Dutch and Italian.

Organisation in Zurich: No comments.

6. Varia

Daniel V – International Convention.

Manilla convention is postponed to 2026.

KI is considering alternative locations.

Due to limited time, no possibility to place a bid box.

Daniel contacted Luxembourg official instances and got positive reply.

Two options are Indianapolis and Luxembourg.

Elio/Gunnstein – News from the trustees

Not a normal year for KI and financial review will be done later in the year than normal.

Salt Lake City has been cancelled.

No amendments will be handled.

Any other issues?

Filip – KCF

KI understands that the 30% membership outside the US is an important source for fund raising.
Happy to be able to share ideas with districts.

European project: 3000 pair of shoes for Romania

Will repeat the European project in the future with another district.

Thank you for the 50k donation for the (future) KCF Europe entity.

Gerhard – New board meeting

Date issue, can't be there on 6 to 8 August and also the week later due to Swiss convention.

Jon will talk individually with Gerhard.

Next meeting: 6 to 8 August in person at a location to be determined.

Jon Fadri Huder
President

A handwritten signature in blue ink, appearing to read "Jon Fadri Huder".

Jan Boen
Secretary

A handwritten signature in black ink, appearing to read "Jan Boen".