



# Kiwanis®

## MINUTES

### KI-E Board meeting 5 – 2020/2021

Attendees: EC members, Board members, KI President, KI Executive Director, Daniel Vigneron, KI Trustees, for KCF Bernard Altmann, Bylaws Advisor Manfred Puchner, MSC Staff, KI Legal Counsel David Kress, President Elect Peter Mancuso

Not Present: Nathalie Weber-Frisch, KCF Treasurer Filip Delanote, Chair BMC Thomas Schickentanz

Location: Luxembourg

Date: 9 Aug 2021

Time: 9:00

Chairman: Jon Fadri Huder

## Agenda

1. Opening & welcome (JFH)
2. Quorum / approval of the agenda (JB)
3. Approval report Board meeting (JB)
4. Financial report (JdJ)
5. Implementation transformation KI-E
6. Orientation Kiwanis Children's Fund Europe (FD)
7. Orientation Kiwanis Academy (JvH)
8. Orientation BMC (TS, DM)
9. Orientation Trustees, KI
10. Varia

### 1. **Opening & Welcome**

Jon Fadri Huder (JFH) welcomes all participants to the KI-E Board meeting  
 Welcomes all guests  
 Nathalie excused

### 2. **Quorum / approval of the agenda**

The agenda is approved unanimously.  
 29 local participants + 1 online  
 14 with voting rights, we have a quorum

### 3. **Approval report Board meeting**

The minutes are approved unanimously.

### 4. **Financial Report**

Jan de Jonge explains the details.  
 See also the attached document "XYZ.pdf"  
 There has been less expense than expected due to COVID.  
 Dues income somewhat higher than expected

- 2.5% more than last year

18k € of the international program was refunded to KI  
 668k € in the bank  
 Grant to be paid  
 For KI year 2018-2019 to Romania  
 For KI year 2019-2020 to Iceland, Netherlands and Norden  
 All districts have finalised or are finalising their projects  
 Romania 5k paid 1.5k how about the rest 3.5k?

Projects must finish before 30/09/2021

Shall the grant be cancelled?

- Netherlands = Cancel
- Iceland = No the project will be done
- Norden = No, will finalise the project

In the past KI-EF used to have a contractual programme with KI which included an upfront negotiated/known budget.

This has been changed to post fact refunding.

For 2020-2021 a budget was requested based on input from KI-E.

KI, Bob Broderick (CFO), did not agree to the whole budget and informed KI-E that certain budget elements would be going via Kiwanis Europe vzw (KE, ie the Ghent office).

Example, district grants will go via KE (KI) and then some more.

KI-E will negotiate in the future with Ki about the budget.

There were no questions.

JFH: Will there ne fees to join Kiwanis in Q4?

Stan: There will no longer be a new member fee but a pro rata KI due.

As transition new member fees are waived in Q4 2020-2021 (July, August & September 2021) so members don't delay joining until the 2021-2022 KI year (starting 1 Oct 21).

JdJ: KI-E has no new member fee but a new club fee and that is also pro rata based.

## 5. Implementation transformation KI-E

**Review:** Near 1000 delegates voted online and technology worked perfectly

### Comments?

- Urs: Professionally done, was a positive surprise
- Petur: Agrees, was perfect
- Gerhard: ditto

### Outlook:

Articles/Bylaws reviewed with KI.

Stan: KI-E articles/bylaws will be presented to KI board on 2 or 3 October for ratification

If accepted will be retroactive to 30 Sep so KI-E can be the European organisation from 1 Oct 2022.

Point raised at the convention were accepted.

The KI-EF PP&G must be adapted to refer to KI-E but the content was already accepted by the board.

Board decision is unanimous.

Italy/San Marino makes the reservation that the KI-E articles/bylaws must be amended so Italy/San Marino will not have problems with Italian non-profit legislation.

The discussion about the wording will take place outside the board meeting with the various stakeholders.

## 6. Orientation Kiwanis Children's Fund Europe (FD)

Bernard Altmann represents KCF and presents on behalf of Filip Delanote.

See the text from Bernard for the full details

KCF is doing well in Europe

Act as ONE Kiwanis in Europe

Filip is President Elect of KCF from 1 Oct 21

KCF wants to be closer to all members

First visible results

148k € donation for 4000 pair of winter shoes & socks for Romanian kids

Suggested European project: 50% of newborn children in the EU suffer from iodine deficiency.

KCF in Europe has no legal entity and this is work in progress

## 7. Orientation Kiwanis Academy (JvH)

See the padlet <https://kiwaniseurope.padlet.org/janvanhove/lw7s5ghxpz5jp3kx>

**8. Orientation BMC (TS, DM)**

See the padlet <https://kiwaniseurope.padlet.org/janvanhove/xe378beoqbda7q0j>

Next year branding will be key.

We must unify the brand via proper use of logo's and styling

Sepp:

Are making 1200+ logo's for all the clubs

All logo's are available via kiwanis.eu

There are templates for all

Also a number of videos that can be shared in multiple languages, typically 15 seconds long

KI has no plans for making changes to its brand, dixit Stan.

**9. Orientation Trustees, KI**

Elio:

Worked on the potential and weaknesses of KI

Challenge for the future, need new leadership with vision

Leaders to be elected for their skills and impact on the community

Need dynamic leaders

Must make Kiwanis clubs stronger

Only well trained leaders will make clubs better

**10. Varia**

**Peter M:**

Thanks for the organisation

Thanks also to Daniel

Congratulations to JFH and all

Turn the attention to growth exiting the pandemic

All districts to look at SLP and see what they can lever from it

Look at the Unique Selling Proposal, the hands on aspects

**Stan S:**

Spending has been reduced

Financial position has improved

Congratulations to Jan de Jonge for effective financial management

Will look at the future relation

Clubs are the member

- Add more clubs
- Improve Service
- Will lead to more Kiwanians

Opening new clubs in key BUT

Keeping those clubs open is as important

Think clubs first

Leadership = relationships

Next year will still be a difficult year

**Daniel V:**

Time goes fast

We must be able to work together with our differences

Diversity = richness and Europe is very rich

Declining numbers, have seen a drop from 34k to 28k (almost 20% drop!) during the last 7 years

Look at Africa, opening clubs/growth is possible

Find the dedicated growth people in the districts. We do have the potential

Daniel is available

**Piet D:**

There has been a law change in the Netherlands, more strict to battle money laundering.

UBO register has been introduced.

Next meeting: 9 October in person at a the Vandervalk hotel in Zaventem, Belgium.

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'.