



**Kiwanis**<sup>®</sup>  
EUROPE

# MINUTES KI-E CONVENTION

## AMSTERDAM 20 MAY 2023

Location: Amsterdam

Date: 20 May 2023

## 56<sup>TH</sup> HOUSE OF DELEGATES MEETING

### Opening of House of Delegates 1

Martien explains why a special Convention

Jan B gives eVoting instructions

Moment of silence

#### Administrative decisions

Nomination of members and chairs of Committee on Credentials & Elections

*As per Bylaws, Article 12 the KI-E President appoints the Committee on Credentials*

Chairman: Manfred Puchner

Members: Roland Franzl

Miguel Stevens

Loredana Voinea

*As per Bylaws, Article 12 the KI-E President appoints the Committee of Election:*

Same composition as the Committee on Credentials

There is no quorum for a meeting with the power to make changes to the bylaws.

Martien explains what happens next and why

### Close of House of Delegates 1



## International Guests

Welcoming participants and guests from all over the world, including Europe, US, and India.

### Introduction of guests

- Greet and speech of KI President Bert West
- Greet and speech of KI President-Elect Kartina Baranko
- Greet and speech of KI Executive Director Stan Soderstrom
- Greet and speech of Indian Provisional District Chair Kushwinder Kushwinder

## Opening of House of Delegates 2

Explained how this special Convention is different from the previous one that was closed a short while ago.

Established number of voting delegates present in the room and online

Explained what happens next and why

Introduce Master of Ceremony = Ap Lammers

Jan Van Hove briefly explains the moderated chat (Slido) and how to request to speak as local delegate.

### Opening of the eVoting

### Administrative decisions

#### Nomination of members and chairs of Committee on Credentials & Elections

See page 1 of these minutes.

#### Approval of the standing rules of the house of delegates

- The standing rules are approved.

#### Approval of the final order of the day

- The order of the day is approved.

### Report and Voting Procedures

The role of the Committee of Elections is determined by Article VII, section 7 b. of the Bylaws. They are responsible for the distributing, the collecting and the counting and the reporting of the results of the elections.



### Report and Determination of the existing Quorum

The role of the committee on credentials is determined by Article VII, sections 7 a. of the Bylaws. These Bylaws also stipulate that each club in good standing is entitled to designate three delegates for this convention. European officers, Past Presidents of Europe and Past Governors of European districts are delegates at large.

At 9:30 this morning we have registered for this convention:

Total of 178 voting delegates all in good standing.

The quorum at any convention of Europe shall consist of not less than 150 delegates and delegates at large.

**We have a quorum**, is the conclusion of the committee on credentials.

### Approval of Minutes of the 55th Convention, Vienna

Art. VII, section 18 of our bylaws says, that the secretary mails the proceedings to the Board members, the district secretaries, the presidents of the clubs within Europe and to the CEO of KI.

KI-E Secretary Jan Boen 2022/23, fulfilled this obligation in time. Are there any remarks or questions concerning the proceedings of the 55th Convention in Vienna?

Vote: Passed with large majority

### Activity Reports

#### Report on the KI-E activities for 2022-23 by KI-E President

- Long term goal to have 30 000 members, in 12 districts and 1500 clubs
- Establish 2% growth every year in Kiwanis Europe Region
- Establish Children's Fund in Europe
- The strategic plan is under construction and the work will still continue the upcoming year

#### Report of European KI Trustee - Vincent Salembier

- The approach over the dues increase discussion
- Zero communication fee for Europe
- The International Convention will take place again in Europe, probably in 2028
- Updates and on-going work to renew the tier system
- A third trustee will be part of the board

#### Report of KCF President - Filip Delanote

- 1 million euros collected to grant to clubs all over the world
- €175 000 donated to kids in Romania
- €1 230 000 donated to kids in the border of Ukraine
- Partnership and collaboration with "Terre des hommes" to help kids in Syria, affected by the earthquake



### Presentation and vote on amendments

- See the Convention brochure for details.
- Explanation on the need for adapting our bylaws so that participation, including voting, at conventions is possible in person as well as on-line.

### Report on the financial situation 2022-23 – Ralf-Otto Gogolinski

- 45% of the dues have been collected and the rest will be received in September
- The revenues are within the budget
- The bank balances amount to around €660 000, representing a comfortable financial situation

### Summary of the results of KI-E year 2021-2022

Summary and remarks by Josef-Peter Schachermayr, KI-E immediate past president

### Auditors' report

Auditors' report and acceptance of the annual accounts with discharge of the board

### Election / Confirmation of KI-E officers - Trustee

- Confirmation of the KI-E president – Josy Glatigny
- Confirmation of the KI-E president-elect – Gunnsteinn Björnsson
- Election of the KI-E vice president – Elio Garozzo
- Speech by Elio Garozzo

### Announcement of the European candidate for the KI Trustee At-Large seat

Jon-Fadri Huder, Past European President and member of the Switzerland/Liechtenstein District, will run as candidate for a KI Trustee-at-Large position during the KI Convention in Minneapolis in June 2023.

### Questions and Comments

Also see the remarks and questions (SLIDO session) in Annex B

### Close eVote

### Certified the voting results

See Annex A



### The year 2023-24 by KI-E President Designate

- Presentation of the goals and objectives
  - Membership
  - Board Meetings
  - Back to the Race
  - European Young Kiwanis Summit
- Presentation of the budget
  - Pending approval by the KI-E Board 2023-2024
- Presentation of the European Board
  - District Governors, Nation Coordinators
  - Executive Committee
    - Josy Glatigny – President
    - Gunnsteinn Björnsson – President-Elect
    - Elio Garozzo – Vice-President
    - Martien Van der Meer – Immediate-Past President
    - Anita Turel - Governor Representative
    - Michel Tefnin – Secretary
    - Ralf-Otto Gogolinski – Treasurer
  - Standing guests/observers such as KI President, KI CEO, KI MSC (Ghent) Directors, KI European Trustees, KCF representative, KI-E advisors
- See Annex C for more details

### Present Voting Results

- The board is relieved of management responsibilities
- All candidates are confirmed and /or elected
- The amendment is accepted

See the voting results report in annex A.

### Presentation of the city for the 2024 European Convention by Josy

Josy presents Luxembourg as the city for the convention 2023-2024.

### Nomination of the two auditors for 2023-24

Luc Joos and Rutger Kuipers

### Miscellaneous

A dues forum will be held in this room after a break

Closing remarks by KI-E President



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## Close House of Delegates 2

Next Meeting:

Date & Time: Sunday 19 May 2024

Location: Luxembourg

Jan Boen

KI-E Secretary 2022-2023

A handwritten signature in black ink, appearing to be 'Jan Boen', written over a light blue grid background.

### Annexes

A: Voting Results

B: Questions and Comments

C: Goals and objectives 2023-2024