



MINUTES KI-E CONVENTION

VIENNA 28 MAY 2022

Location: Vienna

Date: 28 May 2022

55th House of Delegates Meeting

Opening of the Convention

Hymnes are played

Minute of Silence and remembrance for all those who have passed away

Opening by KI-E President, Josef-Peter Schachermayr

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

Introduction of guests

Speeches by speakers such as Peter Mancuso (KI President) and Stan Soderstrom (KI CEO) focus on necessity of Kiwanis in today's work and the need to strengthen clubs and create new clubs.

Q&A Session with guests Peter Mancuso, Stan Soderstrom, Clinton Green, Bert West, Art Riley, Pam Norman

Administrative decisions

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

Chairman: Manfred Puchner
Members: Gernot Unterfurtner
Viorica Parlog
Leo Vojčik
Ihator Brown

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

Chairman: Jon Fadri Huder
Members: Piet Derks
Michel Tefnin
Philipp Journiac
Martien van der Meer
Manfred Puchner



Approval of the Standing Rules of the General Assembly

Voting by handclapping

Approval of the final Order

Voting by handclapping

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 166 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 conclusion of the committee on credentials.

In total 157 votes are cast on the first two questions.

Approval of Minutes of the 54th Convention, Zurich

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 2021/22, fulfilled this obligation in time. Are there any remarks or questions concerning the proceedings of the 55th Convention in Zurich?

Vote: Passed with large majority

Report on the KI-E activities by Jon-Fadri Huder, Immediate Past President

Report on the KI-E activities for 2020-21

Corona riddled year.

Achievements: New website, launched Kiwanis Academy and founded KI-E

Good online convention.

Not achieved: Growing membership, founding new clubs. We could have done more.

Expresses thanks to many people for support and cooperation.



Report of international KI Trustees

Eliane Ott-Scheffer:

Speech on attracting attention and new members by innovative projects.
Ecology and environmental focus.

Gunnsteinn Björnsson

Found ways to try and bypass COVID limitations.
On the verge of creating KCF-Europe.

Report of KCF President-elect Filip Delanote

KI realised the need to have KCF in Europe.
We are one Kiwanis, classical clubs with KCF.
Kiwanians stood up to provide support to Ukraine caused by the war.

Bylaws amendments

Change one rule to correctly state that both KI-E Secretary and Treasurer are nominated by the KI-E President.

Vote: Passed with large majority

Report on the financial Situation 2020-21 by Jan de Jonge

Summary of the results & remarks

Add surplus to the KI-E reserves

Granting 50k to KCF

Auditors Report and acceptance of the reports with discharge of the Board

The Auditor's Report was also included in the Convention Brochure and will be added to these proceedings.

Vote: Passed with large majority

Election / Confirmation of KI-E officers - Trustee

Confirmation of the KI-E President & KI-E President elect

Following the dispositions of our Bylaws the Secretary submits to the House of Delegates, the names of the candidates for President, President Elect and Vice President of Europe:

In compliance with Article IX, section 4 of the Bylaws, the president elect shall be the sole candidate for the office of president, and the vice president the sole candidate for the office of president elect.

The following individuals have submitted notice of candidacy:

- for the office of president, Martin van der Meer from the District Netherlands
- for the office of President elect, Josy Glatigny from the District of Belgium-Luxembourg

For the offices of President, President elect and Vice President the procedures of the standing rules (rule 13) are as follows: one nomination speech not to exceed one minute, followed by a presentation speech of two minutes.

Confirmation of the KI-E President 2022/23

Martien van der Meer

Any candidate who is unopposed for office may be elected by applause (rule 15).



The candidate is confirmed.

Speech by: Martien van der Meer

Confirmation of the KI-E President elect 2022/23

Josy Glatigny

Any candidate who is unopposed for office may be elected by applause (rule 15).
The candidate is confirmed.

Speech by: Josy Glatigny

Election of KI-E Vice-President

We received, in due time, nominations from one district and the candidate is a qualified Kiwanians.

No further nominations were received from the floor.

For the office of Vice-President there is one candidate:
Gunnstein Björnsson from the district Iceland

Any candidate who is unopposed for office may be elected by applause (rule 15).
The candidate is elected.

Speech by Gunnstein

Presentation of the

KI-E Secretary, Jan Boen
Treasurer, Ralf-Otto Gogolinski

Election of KI Trustee

Presentation and election of one KI Trustee for the administrative year 2022-25.

Presentation of Candidate(s)

In compliance with Article XI, sections 1, 2, 3 and 4 of the Bylaws, we have informed the European district governors and secretaries, that past governors from their respective districts are eligible for the office of KI Trustee and that they may seek nomination by their district board or convention. We received, in due time, nominations from one district and the candidates is a qualified Kiwanian as prescribed in section 2 of that same article.

- Vincent Salembier from District Belgium/Luxembourg

Any candidate who is unopposed for office may be elected by applause (rule 15).
The candidate is elected.

Speech by Vincent Salembier



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The year 2022-23

KI-E President Designate, Martien van der Meer
Presentation of the Goals & Objectives
Presentation and Approval of the Budget
Presentation of the European Board
Nomination of two Auditors 2022/2023
Delegates, Remarks and Questions
No remarks or questions

Miscellaneous

Closing Remarks by KI-E President

Next (European Board) Meeting:

Date & Time: Saturday 3 September 2022 starting at 0900 CET
Location: Leonardo hotel Amsterdam

Jan Boen
KI-E Secretary

A handwritten signature in black ink, appearing to be 'J. Boen', written over a horizontal line.