



THE INTERNATIONAL ASSOCIATION OF
LIONS CLUBS
Nordic CC Board

Agenda of Nordic CC Board Tele-Meeting on Thursday 14-01-2021 at 18.00 CET

1. Opening of the Meeting

Chairperson, CC Matti Reijonen opened the meeting.

2. Approval of Secretary of the Meeting

NSR-OC Chairperson, PID Tapani Rahko was elected secretary.

3. Participants

- | | |
|---------------------------------------|--------------------------|
| - MD 101 CC Anna Maria Bernstein | VCC Alf-Göran Andersson |
| - MD 104 CC Ole Tamlag | VCC Kjell Solstad |
| - MD 106 CC Karl Jakobsen | VCC Jørn Due |
| - MD 107 CC Matti Reijonen | VCC Sanna Mustonen |
| - MD 109 CC Björn Guðmundsson | VCC Þorkell Cýrusson |
| - MD 107 PID Tapani Rahko (secretary) | |
| - MD 107 ID Heimo Potinkara | MD 106 ID Bent Jespersen |

Based on CC Ole Tamlag's proposal it was agreed that as MD General Secretaries normally participate in the CC Board January meeting when it is during physical NSR weekend, in this case when this is a tele-meeting prior to the Virtual NSR, General Secretaries will be particularly informed on the discussions and decisions of this meeting.

4. Approval of the Agenda

The agenda was approved.

5. Short presentation from each MD by the CCs

MD 101 Sweden. CC Anna Maria Bernstein informed that a diabetes walk had been arranged. Some clubs have had projects, e.g. collecting Christmas trees. Meetings have been digital, also the Council of Governors meeting was online. MD Convention plans are made for a physical meeting and further decisions will be made in March 2021. FDI has been planned for May 21.-24. 2021 in Stockholm in Swedish language for 30 participants, but not yet firmly decided as restrictions may occur.



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MD 104 Norway. CC Ole Tamslag told that despite the pandemic clubs have completed some projects before Christmas using creative measures. A video replaced an event at the Beitostølen Heath Care Center. Lions have helped the victims of the landslide in Oslo area and a contemporary kindergarten has been opened. Most meetings have been online. Member recruitment measures will take place in spring time. Vaccinations have been started and the MD Convention can hopefully be physical. Maybe Lions can also be able to travel to the FDI in Sweden.

MD 106 Denmark. CC Karl Jakobsen reported that the ongoing projects have been, like Lions in the big cities, have been continued. Some clubs have had video meetings. The MD has planned to direct extra resources for the clubs to start working despite the pandemic.

MD 107 Finland. CC Matti Reijonen informed that there will be FDI in Finland in Finnish in May 2021 if there are enough participants. Training material is already on the web. At the moment there are about 10 participants. Council of Governors meeting was virtual and the next one on March 5, 2021 may be live. MD Convention will be on board a ferry but a virtual option has also been planned. Main goal for the year is to get MD GAT team to work, GLT as the first phase. Reporting has been improved as trainings on reporting have been given. Membership decrease is about -150 members, total membership is about 19 600 members. Membership survey has been made in cooperation with a private company. The results are available next week and marketing will be started. There is also a small membership competition for the Districts. Next, the focus will be on GST as service is most important for Lions.

MD 109 Iceland. CC Björn Guðmundsson said that the second Council of Governors meeting was virtual. Future committee will start its work within the MD and Campaign Red Feather 2022 planning has been launched. Club events and MD Convention can hopefully be physical in the spring.

6. Minutes from CC Board Tele-Meetings on 21-11-2020

Minutes from CC Board Tele-Meeting in November were approved. Voting links in Virtual NSR 2021 will be discussed further in point 7.

7. Virtual NSR 2021, <https://nsr2021.org>

Arrangements. PID Tapani shared information on Virtual NSR 2021 arrangements. The Host Committee has sent the info to all participants who have registered. According to the advice, everyone should create a Brella account and



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Zoom download is also recommended. Each program title in Brella is a link which will direct to the Zoom session. The links will be opened 10 minutes before each session. Voting links will be sent by email to each delegate. The Host Committee has appointed a person for technical support to each session in the program.

Program. All changes in the program, proposed by the CC Board in its previous meeting, have been made. After that, there are no changes in the program. The program was reviewed from the website.

NSR Council Meeting. The agenda of the Council Meeting was reviewed from the NSR 2021 website. It was notified that the project report on Forgotten Children in Lebanon is a final report. There are no other changes in the agenda.

Updated list of voting delegates was approved. After the meeting, the CC Board approved two changes in the voting delegate list from MD 104 due to a case of illness. CC Board accepted the voting procedures of the CC vote (5/0) and the Delegate vote of 50 votes to be forwarded to the Council meeting for approval. After point 6 in the agenda, there will be a voting break in order to approve the chairperson, secretary, persons to verify the minutes, voting procedures and the agenda of the meeting. All the other votes will be given after the Council Discussion Meeting until lunch time on Sunday and the voting results will be announced in the Council Decision Meeting on Sunday. In addition, it was approved that the Final Report on Forgotten Children in Lebanon will be voted by a Delegate vote.

There are several presentations and reports at the Council Discussion Meeting. PID Tapani has informed all the presenters about the arrangements and the time schedule of the meeting. All documents, reports and proposals can be found on the website.

CC Board unanimously accepted NSR Constitution and By-Laws to be forwarded to the Council Meeting for approval.

Seminar and workshop facilitators have been informed to send their recommendations and proposals within two hours after the session and the summary of the session within a week to the Host Committee. Seminar and workshop recommendations and proposals will be displayed at the Council Decision Meeting and they are forwarded to the CC Board for further actions.

8. NSR 2022 in Iceland (MD 109)



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CC Björn Guðmundsson shared information on NSR 2022, on January 21.-22. 2022 in Iceland. The venue is Grand Hotel Reykjavík. Host Committee chairperson is PCC Halldor Kristjansson. Preliminary program follows the guidelines of previous NSR weekends. Estimated total cost per person is 296 €.

9. Update from the Committees and Working Groups

a. NSR OC

PID Tapani gave an update on the OC work. Most of the OC input is related to the agenda items below and are discussed in those points.

CC Board tasked the OC to organize virtual NSR info session for VCCs around week five. Nordic IDs and MD LDCs will be invited.

For making the roll ups to the Scandinavian Hospitality Room at the Convention, the OC plans to ask IR project managers for texts and photos. Preliminary designing will be made by the OC and the production in cooperation with NSR coordinator.

Next OC Tele-Meetings is on 25.1.2021 at 18 CET and additional meetings will be held in the spring of 2021.

b. IR Committee

MD IRC 106 has raised concerns on future IR project schedule and budget uncertainties due to the pandemic. The OC has proposed that the IR Committee will recommend the way ahead in these cases. CC Board outlined that each IR project can continue and must be reported to the Council as long as there are NSR project funds left, although the pandemic would prolong the duration of the project. In case the pandemic affects the IR project budget through membership decrease, the IR Committee is to propose possible further actions to the CC Board.

CC Ole informed that MD IRC has changed in MD 104. New MD IRC in Norway is Lion Lars Tveter. Contact information will be shared to the IR Committee.

c. Orkester Norden

Orkester Norden report and proposals to the Council meeting were reviewed, including plans for summer 2021. Expenses of 41.992,42 €,



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occurred before the cancellation of summer 2020, are covered by the Nordic Council of Ministers. The grant from the Nordic Council of Ministers is preliminarily 950 000 DKK in 2021. Audition is going on and the deadline for applications is 17.2.2021. So far, there are 75 applicants.

d. NSR Web Page

NSR Web Page working group has requested nominating writers and technical posters from MDs in order to provide content to the web site. The OC proposes involving Lion Magazine editors and PR and Communication chairpersons with their networks to be included in the process. CCs will nominate the first writers. Target schedule is February 2021.

e. Diabetes Youth Camp

MD 107 Finland plans to organize the first Diabetes youth camp in 2022. The OC has proposed to involve Diabetes organizations in planning and get their input to the camps. VCC Sanna Mustonen informed that MD 107 Finland already has experience on this kind of approach and that this cooperation will continue for the next camp. In addition, LCIF Grant will be applied for the camp.

Concerning the rotation of the camp within the NSR, the CC Board decided that the first country after Finland will be decided first, so that MD 107 can share lessons learned with the next country already during the planning phase. In normal NSR rotation system, MD 109 Iceland comes after Finland but this is yet to be decided for the camp rotation.

f. Bike Relay

Bike Relay Campaign report to the Council Meeting was reviewed. The idea is to bike from the Nordic Countries to the EF in Croatia in 2022. Initial Campaign plan should be clarified next by nominating a project group and making a project plan on how to organize the biking events, how to raise funds by biking and how to direct these funds for fresh waters. The OC has proposed that it should be a joint Nordic cause where these funds are directed.

The initiators of the campaign propose that a joint resolution would be made to EF 2021 for requesting help from the MDs and Lions along the biking route in Europe. In order to clarify this request, the CC Board asks



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the Campaign initiators for a description telling what kind of assistance would be requested from the MDs and from Lions in Europe. After that this, possible proposal will be discussed at the Council of Governors February/March meetings in each MD. Deadline for EF resolutions is 15th of June.

g. Leadership Training

GAT area Leader 4A, PCC Hilde Straumsheim has informed that Nordic ALLI is considered to be organized in Oslo as part of the VDG2 training on March 20-22, 2021.

CC Board accepted the Joint Nordic Training Curriculum revised by the Nordic GLT MD team.

10. Renewal of NSR

CC Board tasked the OC to draft Terms and references of possible NSR Renewal Project. The ideas are to be brainstormed at the September workshop 2021 for further action.

11. MD Conventions in 2021 and 2022

MD 101 Borås	07. - 09.05. 2021 live or virtual or hybrid
MD 104 Gardermoen	28. - 29.05. 2021 live or hybrid
MD 106 Vejle	11. - 13.06. 2021 live
MD 107 Turku (boat)	12. - 13.06. 2021 live cruise
MD 109 Akureyri	13. - 15.05. 2021 live

CC Board accepted that invitations to MD Conventions in 2021 within the NSR will be sent by email in January 2021 and changes in the arrangements due to the pandemic will be informed without delay during the spring. In case of virtual MD Conventions, some virtual contents can be considered for the Nordic guests.

MD 101 Falun	27.-28.05. 2022
MD 104 to be confirmed	27.-29.05. 2022
MD 106 Nyborg	10.-12.06. 2022
MD 107 Kouvola	10.-12.06. 2022
MD 109 Hveragerdi	13.-14.05. 2022

12. Update of Action List



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Latest version 8 of the Action list, updated 11.01.2021, was reviewed.

13. Miscellaneous

MD 106 Denmark has earlier requested for the contact info of MD Legal advisors within the NSR. CC Board tasked PID Tapani to collect this information.

CC Board decided that possible DGe program at the Nordic Get together in Montreal is accepted but not compulsory.

CC Matti has informed EF 2021 organizers that translation in a Nordic language is not needed and that no financial compensation for this is requested.

14. CC Board Meetings 2020-2021

CC Tele-Meetings will be held in the spring of 2021, including the hand over meeting.

Next fiscal year, September workshop is organized preferably on 18.-19.09.2021.

CC Board EF Meeting 2021 will be in Thessaloniki on Wednesday 06.10.2021 at 16.15-17.45 local time. CC Matti has made a reservation for the meeting room at the congress center free of charge.

15. Closing the meeting

Chairperson, CC Matti Reijonen closed the meeting.

TRa/24.1.2021