



THE INTERNATIONAL ASSOCIATION OF  
**LIONS CLUBS**  
**Nordic CC Board**

**Minutes of Nordic CC Board Tele-Meeting at September workshop,  
Sunday 19-09-2021.**

**1. Opening of the Meeting**

- Chairperson CC MD109 Þorkell Cýrusson opened the meeting and welcomed all to this CC board meeting.

**2. Approval of Secretary of the Meeting**

- NSR-OC Chairperson, PCC Jón Pálmason was elected secretary.

**3. Participants**

MD 101 CC Alf-Göran Andersson,  
MD 104 CC (Kjell Solstad not attending),  
MD 106 CC Jørn Due,  
MD 107 CC Sanna Mustonen,  
MD 109 CC Þorkell Cýrusson,  
MD 109 PCC Jón Pálmason (secretary).

PCC Bjørn Zarbell,  
IPDG Benny Hansen,

**4. Approval of the Agenda**

The agenda was approved.

**5. Short presentation from each MD by incoming CCs**

- MD 101 CC Alf-Göran Andersson informed that MD101 is working on the Lions live after corona. PR is also in focus. MD101 have prepared a PR application from LCI. MD 101 has followed the plan for national activities up to new year and they will celebrate the Lions Day, 8<sup>th</sup> October, which will be based on LCIF and Sight First. and the Diabetes Day 14<sup>th</sup> November. Leo have also good activities prepared for the international Leo Day in the beginning of December. We have also had activities because of the disasters in MD111 Germany and MD112 Belgium. MD101 has also sent 250 tents to Haiti. The main focus is now getting more members, especially in the big cities. The member's group is planning a special activity for these cities. They are also establishing special clubs in Sweden.

- MD 104 PCC Bjørn Zarbell informed that MD 104 has put the membership on the agenda. There has been too much loss of members during the pandemic and too few new members are coming in the clubs. They hope they will get new members when the clubs start up again. MD 104 will run a Red Feather campaign and first event will be in November and will continue until Mars. It has



THE INTERNATIONAL ASSOCIATION OF  
**LIONS CLUBS**  
**Nordic CC Board**

been postponed for one and half year because of the pandemic. MD 104 has started planning the 75 year anniversary in 2024. They have started a group working on that matter. There is new leadership at Lions Aid Norway, because Svein Berntsen steps down as leader of LAN. All Norwegian IR work go through Lions Aid Norway. They have made more than 170 water wells in Africa. It is important work they would like to continue. The clubs are also active in this work. September is the environmental month in Norway, and there have been collected several tons of garbage. There have been some Leadership development meetings, some virtual and some live.

- MD 106 CC Jørn Due: MD 106 had last weekend the RLLI in Denmark with 24 participants. It is the first time they could do that after the pandemic. They have had their first MD meeting where they discussed the resolution. A big group is going to EF because they need inspiration. They are really focused on reopening the clubs after the pandemic. They will try to get new inspirations to bring out to the clubs. On the membership they will launch "A Lions in the big cities" campaign in November.

- - MD 107 CC Sanna Mustonen: The pandemic is better now, and Lions in Finland is have started to do things live. The council of governors will be live next time. The GAT teams are working well on all levels. There is focus on PR issues there and they have had good publicity on tv, radio and in papers. 14<sup>th</sup> of August was Lions Visibility Day when the first Finnish club started 71 years ago. They were very visible in Helsinki and in other towns. The theme of the month has been successful. They also have a new project to make communication between parents and their children stronger. We are informing them about how dangerous the internet can have and to stop bullying in the net. The environmental project has been working well under the pandemic. MD 107 have a new General Secretary, who has been working for one and a half month. Everything well prepared and done well.

**6. Minutes from CC Board Tele-Meeting on 02-06-2021**

- No remarks
- Minutes were approved.

**7. Recommendations from NSR 2021 Seminars and Workshops**

The Nordic GMT, GST and GLT groups will be initiated after this meeting.  
The recommendations:

**a. Project to make a Lions forest - the biggest in the Nordics.**

will be sent to the Nordic GST group in order to make it into a practical proposal.



THE INTERNATIONAL ASSOCIATION OF  
**LIONS CLUBS**

**Nordic CC Board**

- b. Project to collect 10 best practices on how Lions clubs can help the Nordic environment.**  
will be sent to the Nordic GST group in order to make it into a practical proposal.
- c. Projects to help unemployed people to develop their skills.**  
will be sent to the Nordic GST group in order to make it into a practical proposal.
- d. Leos in NSR cooperation, and joint projects, and improve NSR cooperation for youth.** The CC Board informed that there will not come any Leos to NSR in Iceland. But they will join if the NSR will be virtual.
- e. Partnership as key theme and workshop at NSR 2022.**  
The CC Board forwards the idea to NSR 2022 Host Committee. How to mobilize all Nordic Lions to promote partnerships has been proposed as one of the key themes at NSR 2022. The Host Committee is still discussing how to work this point out
- f. IR Projects workshop: Sustainability projects.** CC Board forwards to the IR Committee the idea of preferring sustainability projects for the next NSR IR Project. The IR group has been informed about this wish.
- g. GAT/GLT seminar: Nordic ALLI or FDI.** Matter sent to the GLT group.
- h. LCIF workshop: Scope of LCIF seminar at NSR.** There will be a LCIF seminar at NSR and it will last at least two hours.

**8. Renewal of NSR**

This weekend has been a renewal brainstorming and the OC will make a summary. Some items have been proposed to set in action:

- IR group should take a look at if there is a possibility for making a catalogue for projects similar to what MD106 has.
- PR work was a big issue in the questionnaire and we have to formulate a proposal for next CC board meeting
- Other items will be prepared for the next CC board meeting for further discussion.

**9. NSR Finances**

- Financial situation

The accountant Jari has started working on the budget and a draft will be presented at the next CC-board meeting. He needs information from different parts. For example, if there will be some costs with the NSR website and NSR Dropbox for the archive.

**10. Updates from the Programs, Projects, Working Groups, Committees and Subject Areas**



THE INTERNATIONAL ASSOCIATION OF  
**LIONS CLUBS**  
**Nordic CC Board**

**a. Orkester Norden**

The Orkester Norden will have a virtual event 30. Oct.

**b. Diabetes Youth Camp Tampere**

- Camp 2022 update

CC Sanna informed that planning is going smoothly, they have to be careful about the cost, it is pretty high. They will be ready next summer.

The camp will be in Tampere. Application will be ready at Europa Forum in October.

- Camp 2023 hosting

Iceland is ready to run the camp 2023 together with The Diabetic Organization in Iceland.

- Possible rotation system.

This year we have to decide the rotation order of the camp. The MDs would like to hear about how the camp is running in Finland before they make their decision about future Diabetes Youth Camp.

CC Sanna will send us info material that has been prepared, so the project can be presented in the other MDs.

CC Jørn Due asked about the finances. CC Sanna informed that the LCIF cover 75% of the camp and 25% will be covered national in MD107 from the Red Feather fund. They do not collect extra money. The participants do not have to pay for anything other than travel to Finland. The camp is only one week and all in the same place. All activities are in the camp, where the youngsters meet other young people and Lions. They visit the town Tampere and there are also a lot of sports activities. The whole budget is 22.000 Euro now, for one week camp. There needs to be one skilled person in the camp at all times, therefore it is a little bit more expensive than normal youth camp. There is no guarantee that LCIF will grant this project every year.

**c. Bike Rally**

- PDG Preben Skiby will not be a chairperson for the Bike Rally group.

The CC has asked someone in their MDs, without result. The problem is that the project is still open.

PCC Bjørn said that it is possible he could take the chair of the group, but first he has to discuss it with his CC. PCC Bjørn thinks the project does not have to be so complicated. This matter will be taken up at the next meeting.

**d. NSR Web Page**

PCC Jón informed that he has updated the new chairperson and he is ready to start. The first issue is to have a meeting with the previous



THE INTERNATIONAL ASSOCIATION OF  
**LIONS CLUBS**  
**Nordic CC Board**

chairperson PDG Irki

Then he will call a meeting for the group. The names in the group are confirmed. The technical persons have to help with making the website and the editors have to help collecting the information.

**e. NSR OC**

- Preparations for making the project roll-ups

OC is preparing roll-ups with info about previous projects. OC is waiting for information from the project leaders.

- OC will prepare the next CC board meeting.

**f. IR Committee**

- Committee update

PCC Árni, Chairman of the IR, has already got some proposals and is expecting some more.

We could have an agenda for the next meeting if the IR committee can recommend more than one project. The last day for proposals is 15<sup>th</sup> of October.

**g. Leadership Training**

- There are no news from the GLT group. But the work has started. The group has been called in 27<sup>th</sup> of September by the area leaders. The main purpose of the meeting with the area leaders is to talk about new information from LCI. But the purpose of the Nordic GAT meetings is to chair information, discuss items on NSR and work on items like the one in point 7.

**h. MD Legal Advisors**

There is no news from the legal advisor. We will take this point when VCC Egon is at the meeting.

**i. NSR Coordinator**

CC Sanna informed that the Coordinator Björn Hägerstrand is very unhappy about the situation that he hasn't had the chance to organize conventions. He was wondering if his period could be extended, or he could invite his wife as an extra-assistant to next International Convention. No formal proposal has been submitted so far. It was discussed, and most were in doubt about this because there's no willingness to change the rotation system more and the exceptional situation has been similar to everyone. We do not want extra costs either. If the CC board has to make a formal decision, there has to come a formal proposal from MD107.



THE INTERNATIONAL ASSOCIATION OF  
**LIONS CLUBS**

**Nordic CC Board**

**11. MD Conventions in 2021 and 2022**

MD 101 Falun	27.-28.05. 2022
MD 104 Gardermoen	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. NSR 2022 in Iceland (MD 109)**

- Info from MD 109

PCC Jón informed about the program.

The NSR committee is also discussing if the event will be local og virtual.

NSR 2021 got 8000 Euros to run the virtual NSR. Can NSR 2022 expect to get similar support for running a virtual NSR? If this will be the case MD109 have to send a formal proposal for support. But we still hope we will have live NSR.

A hybrid meeting was also discussed and a hybrid meeting is not good for the budget.

**13. NSR 2023 in Sweden (MD101)**

- Info from MD 101

An active working group is planning the meeting. The hotel is booked.

Will be at Borås, east of Gothenburg, and Grand Hotel.

**14. Updated Action List**

- Latest version, updated 19.06.2021

- Parade vests are invoiced.

- Website is in progress.

- The invoice will be sent out in October November for the IR project. CC Jørn

Due will show one picture of the progress in Tanzania at next meeting.

Date for February meeting: Wednesday 23th February.

**15. Miscellaneous**

No miscellaneous

**16. CC Board Meetings 2021-2022**

- **CC Board EF Meeting 2021 in Thessaloniki** on 06.10.2021 at 16.15-17.45 local time. Hybrid.

Regarding resolution 1 to Europa Forum; which is proposed by Germany.

MD106 Denmark find it too political and recement that all NSR countries reject it.

MD101 has discussed it internally and they cannot support it as it is.

MS107 are still discussing it,

MD109 agree with the MD106 and cannot support it.



THE INTERNATIONAL ASSOCIATION OF  
**LIONS CLUBS**  
**Nordic CC Board**

PCC Bjørn has not info's about the official meaning from MD104.

It is not easy to make a proposal for changes.

- EF. Thessaloniki 7. – 9.10.2021

- **November meeting Sunday 28.11.2021 virtual.**

- CC bord meeting at NSR

- CC bord meeting at Wednesday 23th February

**17. Closing the meeting**

- Chairperson, CC MD109 Þorkell Cýrusson

JP/30.9.2021