



THE INTERNATIONAL ASSOCIATION OF
LIONS CLUBS
Nordic CC Board

**Draft minutes of Nordic CC Board hybrid meeting at Europa Forum,
Wednesday 06-10-2021 16.15 Greek time, 13.15 Iceland and 15.15 Swedish
time.**

1. Opening of the Meeting

- Chairperson CC MD109 Þorkell Cýrusson open the meeting from Iceland
- CC Sanna was in chair regarding the virtual link and info from local at EF

2. Approval of Secretary of the Meeting

- NSR-OC PCC Jón Pálmason was accepted as a secretary.

3. Participants

- MD 101 CC Alf-Göran Andersson VCC Bengt Persson
- MD 104 CC Kjell Solstad (virtual) VCC Yngve Lindgaard-Berntsen
- MD 106 CC Jørn Due VCC Egon Bjørn Andersen
- MD 107 CC Sanna Mustonen VCC Heikki Mäki
- MD 109 CC Þorkell Cýrusson(virtual) VCC Kristófer Tómasson(not attending)
- MD 109 PCC Jón Pálmason (secretary).
- ID Mats Granath ID Bent Jespersen
- PIP Guðrún Björn Yngvadóttir PID Jón Bjarni Þorseinsson
- PID Per Christiansen

4. Approval of the Agenda

5. Short status remarks from each MD by CCs

- MD 101 CC Alf-Göran Andersson

No news from last CC board meeting

- MD 104 CC Kjell Solstad

All the 5 DG have started their work properly. We have the Red Father action which will start in November and end in Mars. The plan is to collect 50Mkr. During the pandemic we have lost about 30 clubs, and 1200 members. Now we have 8700 members left. We are worried about the age of the remaining members. We are working hard getting new and much younger members. During the pandemic we had to postponed all the work we had in Afrika, Uganda and Malavi. We have stated up again with our local employers. Norwegian Lions are not travelling to Afrika this Year.

- MD 106 CC Jørn Due

There is no further comment to the last CC board meeting.

There will come some new from the NSR project in November, together with PR material.



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- MD 107 CC Sanna Mustonen
MD 107 are working on diabetes. They have had diabetes walks. They will also calibrate international diabetes day in November. That is the topic for the moment.
- MD 109 CC Þorkell Cýrusson
Lot of clubs have had problems collecting money for their projects during pandemic. MD 109 are working on helping the weakest clubs.

6. Minutes from CC Board Tele-Meetings on 19-09-2021

There was comment to the Norwegian Status remarks regarding Lions Aid Norway and it will be corrected. No other comments.
In last CC board meeting there was stated that the International President was visiting Iceland in November. CC Jørn Due asked if it was a Nordic tour. Gudrun Björt informed that the IP are visiting Sweden and Iceland this time. All planning is changing all the time so the European visit is still unsecure. Scandinavia can be on the plan in February or Mars.

7. Recommendations from NSR 2021 Seminars and Workshops

a. – status

- The work of GST, GMT and GLT have been imitated.
- The GMT and GLT have had their first meetings but not GST.
- Work of GST.
- Work of Host committee.
- There is not planed any LEO program at the now planed live NSR in Reykjavík.
- the idea: Lions and External Partners is still under discussion at the host committee.
- IR Projects workshop: Sustainability projects IR Chairperson is informed.

8. Renewal of NSR

CC group and OC had a seminar the 18th 19th September discussion renewal of NSR Before that there have been run questionary which was answered by about 80 Lions in our countries. The main result of this answers was that there is lack of information to the members and the leaders, of the work of NSR. Both about the projects and the cooperation of the leader in Scandinavian.

1 Sharing NSR information

1.1 NSR ambassadors (OC in MD and District have to nominate one)

We have to inform about NSR at the DG training. We also have to make a good materials for informing about the projects on simple way so the members understand.

1.2 NSR message target group

2 Joint service in NSR (ideas)



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2.1 IR committee to collect a catalog

2.2 GST to challenge to joined services

Nest steps, OC will continue the work of the future planning.

- There will be a report at NSR Council meeting

- There is also planned a meeting in February to take the next steps.

It was already planned that the this work was ongoing at will be finalize at NSR2023.

9. NSR Finances

The accountant is preparing the budget.

-No news

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

a. Orkester Norden

- Virtual Day 30th Oct.

- PCC Jón informed that possibly will the funding from Northern Council of Ministers (NCM) to ON be canceled after 2022. This means that the structure of ON will change totally. We in Iceland are also worried about the funding of ON when it moves to Iceland 2027.

- PCC Jón asked the countries to collect contact information to the politicians which are connected to NCM.

- Some lobing is already started by the comity in Finland.

- If you could send a names of politicians that can help.

b. Diabetes Youth Camp Tampere

- Camp 2022 update

- Camp 2023 hosting

- Possible rotation system.

c. Bike Relay

- New Chairperson.

- Suggestion to involve LCIF.

- Role of the GST group???

d. NSR Web Page

- Update.

e. NSR OC

- Update on the OC work

- Preparations for making the project roll-ups



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- Items from the OC Tele-Meetings on 13.09.2021

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f. IR Committee

- Committee update
- Time for new project proposals are 15.10.2021.

g. Leadership Training

- GLT group

h. MD Legal Advisors

- Any current topics.

i. NSR Coordinator

j. Nordic GMT, GLT, GST teams.

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.
- Program
- Plant for sessions.

13. NSR 2023 in Sweden (MD101)

- Info from MD 101

14. Updated Action List

- Latest version, updated 19.06.2021

15. Miscellaneous

- Any other items to be discussed.

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.
- EF. Thessaloniki 7. – 9.10.2021



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Resolution 1

- November meeting Sunday 28.11.2021 virtual.

17. Closing the meeting

- Chairperson, CC MD109 Þorkell Cýrusson

JP/12.9.2021