



THE INTERNATIONAL ASSOCIATION OF
LIONS CLUBS
Nordic CC Board

**Draft agenda of the Nordic CC Board, virtual NSR meeting, Friday
21.01.2022 17.00 Finnish time, 16.00 Swedish and 15.00 Iceland time.**

1. Opening of the Meeting

- Chairperson CC MD109 Þorkell Cýrusson.

2. Approval of Secretary of the Meeting

- CC Board propose NSR-OC PCC Jón Pálmason.

3. Participants

- MD 101 CC Alf-Göran Andersson
- MD 104 CC Kjell Solstad
- MD 106 CC Jørn Due
- MD 107 CC Sanna Mustonen
- MD 109 CC Þorkell Cýrusson
- MD 107 PCC Jón Pálmason (secretary).
- ID Bent Jespersen
- ID Mats Granath
- NSR-Coordinator Björn Hägerstrand
- NSR Accountant: PCC Jari Rytönen
- OC
- VCC Bengt Persson (not)
- VCC Yngve Lindgaard-Berntsen
- VCC Egon Bjørn Andersen
- VCC Heikki Mäki (not)
- VCC Kristófer Tómasson

4. Approval of the Agenda

- Change of agenda: 7. Proposal for virtual NSR meeting.

5. Short status remarks from each MD by CCs

- MD 101 CC Alf-Göran Andersson
- MD 104 CC Kjell Solstad
- MD 106 CC Jørn Due
- MD 107 CC Sanna Mustonen
- MD 109 CC Þorkell Cýrusson

6. Minutes from CC Board Tele-Meetings on 28-11-2021

- Remarks
- Approval of the minutes.

7. Recommendations from NSR 2021 Seminars and Workshops – status

- Work of GST.
- Work of Host committee.
- Work of other.



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- a. IR Projects workshop:
 - b. GAT/GLT seminar:
 - c. LCIF workshop: .
- 8. Renewal of NSR**
- Status
- 9. NSR Finances**
- 1 Financial Statement 2020-2021
- 2 Current financial status report 2021-2022
- 3 Budgets (total and coordinator) 2022-2023
- 4 Charging of the administration fee?
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- 10. NSR Coordinator**
Information about Lions Convention in Montreal.
- 11. Update from the Programs, Projects, Working Groups, Committees and Subject Areas**
- a. Orkester Norden**
 - Funding after 2022. Continue lobbying NCM
 - ON Coordinator meeting NSR 2023 in Sweden.
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 - b. Diabetes Youth Camp Tampere**
 - Camp 2022 update
 - Camp 2023 hosting
 - Possible rotation system?
 - c. NSR Web Page**
 - Update.
 - d. NSR OC**
 - Update on the OC work
 - Preparations for making the project roll-ups
 - Items from the OC Tele-Meetings on 15.11.2021
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 - e. IR Committee**
 - Proposal for NSR IR project and voting
 - CC board recommendation?
 - f. Leadership Training**
 - GLT group if changes at the curriculum



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- g. MD Legal Advisors**
 - Any current topics.
- h. Nordic GMT, GLT, GST teams.**
- i. VCC planning for next Year**

12. Agenda to the virtual Council meeting at NSR 2022

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13. MD Conventions in 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

14. Virtual NSR 2022 (MD 109)

- Info from MD 109.
- Program
- Plan for sessions.
- Budget

15. NSR 2023 in Sweden (MD101)

- Info from MD 101

16. Updated Action List

- Latest version, updated 30.12.2021

17. Miscellaneous

- Any other items to be discussed.

18. CC Board Meetings 2021-2022

- CC Board meeting virtual 23th February 18 Swedish time

19. Closing the meeting

- Chairperson, CC MD109 Þorkell Cýrusson