



THE INTERNATIONAL ASSOCIATION OF
LIONS CLUBS

NSR Council Meeting

The meeting is in two parts: First part is Discussion meeting will be Saturday 22nd 2022.
The second part Decision meeting will be Sunday 23rd 2022.

- **1. Opening the meeting** – CC Board Chairperson Porkell Cyrusson, MD 101
- **2. Election of chairperson and secretary** – Proposal: OC Chairperson and OC Secretary (delegate voting)
- **3. Election of persons to verify the minutes** – Proposal: CC Porkell Cyrusson and VCC Bengt Persson (delegate voting)
- **4. Determining the list of voters (a total of 50 votes)** - according to members 30-06-2021 (CC 5/0 voting)
 - According to NSR Constitution, voting on NSR Constitution and Finance shall be CC 5/0 voting.
By way of derogation from NSR Constitution, delegate voting shall be by 50 votes. Attachment 4.1
 - MD 101 Sweden 10 votes
 - MD 104 Norway 10 votes
 - MD 106 Denmark 7 votes
 - MD 107 Finland 19 votes
 - MD 109 Iceland 4 votes
- **5. Notification other matters**
- **6. Approval of the agenda (delegate voting)**
- **7. Follow up matters from previous NSR meetings** (none)
 - 7.1 Recommendations from NSR 2021 [Attachment 7.1](#)
- **8. Financial Statement and Audit Report**
 - 8.1 Approval of the NSR accounts 2020-2021 (CC 5/0 voting) [Attachment 8.1](#)
 - 8.2 Audit report and adoption of the audited accounts (CC 5/0 voting) [Attachment 8.2](#)
 - 8.3 Report from the Virtual Convention 2021 in Montreal (delegate voting) [Attachment 8.3](#)
 - 8.4 Current financial status 2021-2022 (for information) [8.4a Budget Comparison](#), [8.4b Balance sheet](#).
- **9. Granting of discharge to 2020-2021 NSR Executive Officers** (CC 5/0 voting)
- **10. Approval of 2021-2022 NSR Budget**
 - 10.1 Coordinator Budget Convention 2022-2023 in Montreal (CC 5/0 voting) [Attachment 10.1](#)
 - 10.2 Total NSR Budget 2022-2023 (CC 5/0 one voting for both together)
 - A live Convention [Attachment 10.2A](#)
 - B virtual Convention [Attachment 10.2B](#)
- **11. NSR Cooperation Projects and Working Groups** (for information)



- 11.1 Status report on Building a Pediatric Ward at Heri Village Hospital, MD 106. [Attachment 11.1](#)
- 11.2 Follow up Report on Forgotten Children in Lebanon – by Lions Aid Norway, MD 104. [Attachment 11.2](#)
- 11.3 Status Project Report on Forgotten Children in Turkey, MD 101 [Attachment 11.3](#)
- 11.4 Report on Orkester Norden – ON NSR Coordinator [Attachment 11.4](#)
- 11.5 Report from NSR Web Site Working Group – Group leader [Attachment 11.5](#)
- 11.6 Report on NSR renewal presented by the OC. [Attachment 11.6](#)
- 11.7 Report on Diabetes Youth Camp 2022 in Finland. [Attachment 11.7](#)
- 11.8 Report from the Nordic GAT teams. [Attachment 11.8](#)
- 11.9 Status of a Bike Relay Campaign.
- **12. Proposals to be voted** - [Attachment 12, including 12.1 -12.4](#)
 - 12.1. Presentation of IR project proposals from MD101: A future for the Children - Providing a New Start for Survivors of Sexual Violence South Kiwu, DR Congo. MD 101 leader. [Attachment 12.1](#)
 - 12.2. Presentation of IR project proposals from MD104: Creating Opportunities through Sustainable Agriculture. MD 104 leader. [Attachment 12.2](#)
 - 12.3. Presentation of IR project proposals from MD107: Solar Cookers to Africa. MD 107 leader. [Attachment 12.3a](#), [Attachment 12.3b](#)
 - 12.4. Recommended proposal by the IR Committee. [Attachment 12.4](#)
Delegate voting on the IR project (Decision meeting)
- **13. Recommendations from the seminars/workshops** (for information)
 - A brief feed-back - [Attachment 13](#)
- **14. Proposals from the seminars/workshops** (to be voted on next year)
- **15. NSR Constitution and By-Laws (No changes)**
- **16. Presentation of Candidates**
 - 16.1. PCC Pirkko Vihavainen, MD 107 Finland candidate for International Director 2022-2024- [Attachment 16.1](#)
 - 16.2 PID Svein Berntsen, MD 104 Norway, Candidate for International 3rd Vice President - [Attachment 16.2](#)
- **17. Presentation of NSR 2023 in MD 101 Sweden** - [Attachment 17](#)
- **18. Miscellaneous**
 - 18.1 Presentation on Convention 2022 in Montreal – Coordinator, PDG Björn Hägerstrand MD 107 - [Attachment 18.1](#)
 - 18.2 Any other items
- **19. Closing the Meeting**