EUROPEAN COUNCIL II

Saturday   November 1, 2014   **Monarch Suite**

Chairperson	PID Phil NATHAN	MD 105 British Isles & Ireland
General Secretary	PCC Philip GOODIER	MD 105 British Isles & Ireland
IP Representative	ID Robert RETTBY	MD 102 Switzerland
Vice Chairperson	PID Prof.Dr. Hayri ÜLGEN	MD 118 Turkey
Vice Chairperson	PID Manfred WESTHOFF	MD 111 Germany
International Director	ID Roberto FRESIA	MD 108 Italy
International Director	ID Oya SEBÜK	MD 118 Turkey
International Director	ID Svein BERNTSEN	MD 104 Norway
International Director	ID George PAPAS	MD 117 Cyprus
International Director/A & A	ID Jouko RUISSALO	MD 107 Finland
Forum Accountant	PCC Peter BRANDENBURG	MD 110 The Netherlands

Language: Simultaneous Translation
Participants: All Member Countries; one voting representative per member

MINUTES

1. The meeting was called to order on time at 14:00

2. PID Phil NATHAN, President, Europa Forum 2014, welcomed all present and thanked them for their prompt attendance.

3. Credentials – PCC Philip GOODIER, Forum General Secretary advised that all 31 registered voting delegates were present.

4. PCC Jeff Byers announced the Results of Lions European Musical Competition Thomas Kuti Award

   (1) MD102 Switzerland/Lichtenstein
   (2) MD111 Germany
   (3) MD112, Belgium

5. Lion Dieter Van Hoye announced the results of the Lions European Young Ambassador Competition Award

   (1) MD108 Italy
   (2) MD105, British Isles & Ireland
   (3) MD112, Belgium

6. ***Voting on motions arising from workshops at the Europa Forum.*** Forum President advised that these proposals required a simple majority to be carried:**-**
   a. *To reconvene the 'working group' to review, study and make proposals: unanimous, 31 votes.*
   b. *To ask the International Board to appoint a special envoy for the Reading Action*

1

Programme: unanimous, 31 votes.

c. Future Forum workshops are involving, motivating, relevant and challenging. more training on general topics and looking at the costs of attending the forum: *unanimous, 31 votes*

d. After each Forum minutes, conclusions, are available from all seminars and workshop. Furthermore it is a must that free Wi-Fi is available in the forum area: *unanimous, 31 votes*

e. In Augsburg and Sofia workshop and seminars focus on the future and not on the past: *unanimous, 31 votes*

f. Responsibility for the Forum program is taken away from the host committee, to the responsibility of a group that will secure a red line from forum to forum. This group will work with the host committee. 22 Yes, 4 No, 5 Abstain. **Carried.**

g. European Young Ambassador Committee to combine rules and procedures into one document. 29 Yes, 1 No, 1 Abstain. **Carried.**

7. ***Voting on motions presented during First European Council:***

    a. Motion EC1 - D124 Romania, Archivist & Advisor. Forum President advised that this proposal required a 'two thirds' majority to be carried. **Voting -** 26 Yes, 5 No. **Carried.**

    b. Motion EC2 - MD105 British Isles & Ireland, Europa Forum 'Steering Committee' . Forum President advised that this proposal required a 'two thirds' majority to be carried. **Voting -** Unanimous, 31 yes. **Carried.**

    c. Motion EC3 - D132 Macedonia, Bid to Host, Skopje, 2018. Forum President advised that this proposal required a simple majority to be carried. **Voting -** 21 Yes, 3 No, 7 Abstain. **Carried.**

    d. Emergency Resolution – MD111, Germany. Forum President advised that this proposal required a 'two thirds' majority to be carried. **Voting –** 22 Yes, 1 No, 8 Abstain. **Carried.**

8. Any Other Business:
    (a) PID Phil NATHAN advised two changes to the previously published European International Director rotation.
    (b) PID Per Christensen updated Forum on the work being undertaken by the Board Elections Committee and that questions may be asked of Multiple Districts and Districts.

9. The Meeting was declared adjourned by PID Phil NATHAN, President of Europa Forum 2014 at 14:35.