



Lions Clubs Single District 120 - Estonia

EF2019 MINUTES OF EUROPEAN COUNCIL MEETING II

Venue: Alexela Concert Hall

Time: Sunday, 06.10.19 10:30-12:00

PARTICIPANTS

District	Country	Meeting Chair	
SD 120	Estonia	Forum President	PID Kalle Elster
MD 107	Finland	Designated International Director	ID Heimo Potinkara
MD 117	Greece/Cyprus	Forum Vice President	PID George Papas
MD 105	The British Isles	Forum Advisor & Archivist	PID Phil Nathan
MD 110	Netherlands	Forum Accountant	PCC Peter Brandenburg
SD 120	Estonia	Forum General Secretary	Madis Sinijärv
MD 105	The British Isles	International Director, 2 nd year	ID Geoffrey Leeder
MD 114	Austria	International Director, 2 nd year	ID Dr Walter Zemrosser
MD 106	Denmark	International Director, 1 st year	ID Bent Jespersen
MD 111	Germany	International Director, 1 st year	ID Daniel Isenrich
MD 103	France	International Director, 1 st year	ID Nicole Miquel-Belaud



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District	Country	Registered voting delegate	
MD 101	Sweden	Authorized representative Past Council Chairperson	Mats Granath
MD 102	Switzerland	Council Chairperson	Jürg Vogt
MD 103	France	Authorized representative 1st Vice Council Chairperson	Dominique Mallet
MD 104	Norway	Council Chairperson	Bjorn Zarbell
MD 105	The British Isles	Council Chairperson	Stewart Sherman-Kahn
MD 106	Denmark	Council Chairperson	Lisbeth Andreasen
MD 107	Finland	Council Chairperson	Aarne Kivioja
MD 108	Italy	Council Chairperson	Luigi Tarricone
MD 109	Iceland	Council Chairperson	Ellert Eggertsson
MD 110	Netherlands	Council Chairperson	P.J.C.A. (Paul) Janmaat
MD 111	Germany	Council Chairperson	Fabian Rüsçh
MD 112	Belgium	Authorized representative Council Secretary	Hugues Angot
MD 114	Austria	Council Chairperson	Johann Wieser
MD 115	Portugal	Council Chairperson	Isabel Moreira
MD 116	Spain	Authorized representative	Fernando Juanes
MD 117	Greece/Cyprus	Council Chairperson	Maria Ziambra
MD 118	Turkey	Council Chairperson	Ahmet Ozturk
SD 119	Hungary	Authorized representative Past District Governor	Andras Fesüs
SD 120	Estonia	District Governor	Märt Viileberg
SD 121	Poland	District Governor	Reginald Jaworski
SD 123	Russian Federation	District Governor	Olga Nemecek
SD 124	Romania	Authorized representative	Sorana Rotta
SD 126	Croatia	Authorized representative	Ilijana Palcec
SD 128	Israel	District Governor	Meir Barnea
SD 129	Slovenia	District Governor	Nadja Pahor Bizjak
SD 130	Bulgaria	District Governor	Ivan Baykov
SD 133	Republic of Ireland / Northern Ireland	Authorized representative ID candidate 2020-2022	Teresa Dineen
SD 134	Ukraine	District Governor	Serhii Denisenko
undisricted	Latvia	Zone Chairperson	Elizabete Pumpure



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- 1) Opening words and meeting agenda approval by EF2019 President PID Kalle Elster**
 - Forum President PID Kalle Elster introduced everybody from the Chair of the meeting and recognized International leaders present at the meeting and welcomed all registered delegates representing the Member Countries.
 - Forum President introduced the full agenda of the meeting and it was put for voting to be approved. Voting delegates unanimously approved the meeting agenda.

- 2) Attendance and rules presentation by EF2019 General secretary Madis Sinijärv**
 - Madis Sinijärv announced that 29 Member Country representatives have registered as meeting participants and therefore quorum of 21 participants has been exceeded.
 - Madis Sinijärv explained the rules of presentations, criteria for acceptance of every resolution/recommendation to be voted/accepted on
 - Information received from MD-111 representative to withdraw Resolution III. Voting on resolution III withdrawal – **accepted unanimously**

- 3) Presentation of 3rd VIP candidate**
 - PID Fabricio Oliveira presented himself as a 3rd Vice International President candidate

- 4) Presentation of ID candidates 2020-2022**
 - Presentation of ID candidate PDG Teresa Dineen supported by PID Phil Nathan
 - Presentation of ID candidate PCC Mats Granath supported by PID Bruno Ahlqvist
 - Presentation of ID candidate PDG Elena Appiani supported by IPIP Gudrun Björt Yngvadottir

- 5) Approval of minutes of European Council meetings EF2018 – voting**
 - Results of voting: 28 YES; 1 NO; 0 ABSTENTION / **approved**

- 6) Voting on Resolution I with amendment**
 - Results of voting: 10 YES; 18 NO; 1 ABSTENTION / **not approved**

- 7) Voting on Resolution II**
 - Results of voting: 9 YES; 19 NO; 1 ABSTENTION / **not approved**



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8) Voting on Resolution IV

- Results of voting: 28 YES; 0 NO; 0 ABSTENTION; 1 DID NOT VOTE / **approved**

9) Voting on Emergency Resolution I – EF2022 Host country

- Results of voting: 29 YES; 0 NO; 0 ABSTENTION / **approved**

10) Voting on recommendation from GDPR working group with amendment

- Results of voting: 28 YES; 1 NO; 0 ABSTENTION / **approved**

11) Voting on proposal from working groups/seminars nr I

- Recommendation submitted by PDG Franco Marchesani MD108-Italy
- Results of voting: 28 YES; 0 NO; 1 ABSTENTION / **approved**

12) Voting on proposal from working groups/seminars nr II

- Recommendation from working group/seminar was received after due time for submitting from Lions for Europe seminar submitted by DG Cecile Heger, MD-111-SN. This recommendation was put for voting to be approved as part of agenda and voting for approval.
- Results of voting: 7 YES; 10 NO; 10 ABSTENTION; 2 DID NOT VOTE / **not approved**
- Informative recommendation was announced by Forum A&A to process this recommendation within the Multi District and submit it as a Draft Resolution on time for consideration during EF2020

13) Request from MD105 – The British Isles Council Chairperson Stewart Sherman-Kahn

- Council Chairperson asked permission to make a suggestion and it was approved. Suggestion was to form a Europa Forum Finance Working Group as per ROP, to discuss ideas for future financing of Fora. To report to LRPCE and further present to Thessaloniki. Member Country representatives were asked for approval to put this item for voting during this meeting.
- Result of voting for putting this recommendation for voting: 29 YES; 0 NO; 0 ABSTENTION / **approved**
- Results of voting on recommendation by MD105-The British Isles to form Europa Forum Finance Working Group: 28 YES; 1 NO; 0 ABSTENTION / **approved**



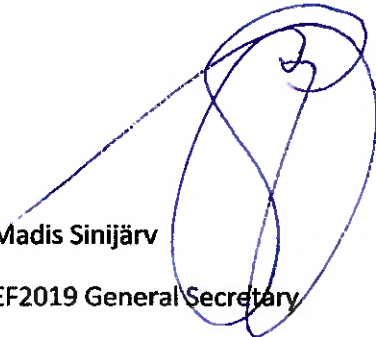
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- Suggested make up of working group:
 - A&A
 - Accountant
 - 2019/20 CC MD111
 - 2019 Forum General Secretary
 - Representative from smaller member country (to be ratified by LRPCE)

14) Closing by EF2019 President PID Kalle Elster

- Forum President PID Kalle Elster thanked all of the participants and presenters and called the meeting to an end.

EF2019 European Council meeting II minutes created by EF2019 General Secretary Madis Sinijärv


Madis Sinijärv
EF2019 General Secretary