

Minutes - LRPCE Virtual meeting 6th May 2020

LRPCE Members and areas represented.

Area1 ID Heimo Potinkara

Area2 ID Dr Walter Zemrosser

Area3 PID Regina Risken

Area4 PID William Galligani

Area5 ID Geoff Leeder

Area6 PID Sandro Castellana

Area7 PID George Th Papas

Area8 PID Kalle Elster

Gudrun Yngvadóttir – Chairperson LRPCE, IPIP, Chairperson LCIF

Prof. Dr. Giuseppe 'Pino' Grimaldi – International President 1994 -1995

Eberhard J Wirfs – International President 2009 – 2010

DG Mart Villeberg – Programme Director Tallinn

PDG George Savvides – Programme Director Thessaloniki

PID Phil Nathan – EF Archivist & Advisor

Guests:

ID Bent Jespersen (ID representative for Thessaloniki)

PCC Peter Brandenburg – EF Accountant

1. Welcome and any discussions on agenda
2. Approval of the minutes for the meeting in Tallinn October 3 2019
3. Any matters for discussion not covered in the agenda
4. Skopje Accounts
5. Updated ID Rotation list post LCI announcements regarding cancellation of Singapore convention
6. Confirmation of ID candidates endorsed and in waiting
 - MD 101 Sweden Mats Granat
 - MD108 Italy Elena Appiani
 - District 133 Ireland Teresa Dineen
7. Any further update regarding GDPR
8. Update regarding future Europa Fora
 - Thessaloniki
 - Zagreb
 - Klagenfurt
9. Resolutions for the next Europa Forum
10. European Lions Task Force
11. AOB
12. Date of next meeting

1. - Chairperson opened the meeting at 16.02 and welcomed everyone, thanking them for their time. There were no discussions on the agenda.

Apologies from IP 2009-2010 Eberhard Wirfs. The committee wished him a swift recovery.

2. - Minutes of Tallinn Proposed by George Th Papas seconded by Heimo Potinkara and unanimously accepted.

3. No matters arising that would not be covered.

4. Skopje Accounts were presented, and EF Accountant Peter concluded that nothing could be found that was wrong with the figures and had received no comments from Member Countries.

However supporting documentation was not in English and had caused considerable delays.

The committee believe the accounts should be submitted fully in English. It was proposed by George Th Papas and seconded by Sandro Castellana that a resolution should be submitted to the next Europa Forum to underline this. Unanimously accepted.

There was a long discussion regarding a report on wages and again a proposal that a Lion should not be receiving salaried payment.

Proposed SC seconded Regina Risken. Unanimously agreed.

Regina further reminded the Committee that a large surplus went to Skopje from Montreux

RR and GP felt the accountant should have more input in decisions of direction regarding any surplus.

5. ID Rotation was discussed post the cancellation of Singapore Convention.

6. The next European ID candidates endorsed and waiting to represent Europe were acknowledged as those in the agenda.

MD101 - Sweden - Mats Granat

MD108 - Italy - Elena Appiani

District133 - Ireland -Teresa Dineen

7. A discussion regarding GDPR and the emotion that surfaced in Tallinn.
More to follow when there is a new report from the Working Group.

{FIP Prof Dr Giuseppe "Pino" Grimaldi joined the meeting 16.56. (UK)}

Bala, head of Technology at LCI was working hard to embrace European requirements.

Bent Jespersen acknowledge the need to all work closely.

Phil Nathan registered his faith in Bala and his intentions.

8. GTP Updated the committee regarding Thessaloniki and stated that they were facing serious financial problems because of the uncertainties. George Savvides stated that where necessary, it was the host committees intention to refund registrations where appropriate.

Early Bird registration was questioned.

Would the package be able to be broken down into single items.

There were only 151 Registered.

It was a difficult place at this time.

FIP Pino suggested cancellation because he predicted Travel Difficulties for people with distance

A&A asked for consideration to help Thessaloniki and ask Zagreb and Klagenfurt to attempt to move by one year without costs.

This was proposed by William Galligani and seconded by Geoff Leeder.

MB117 has given full permission to the Host committee to try to move years.

Thessaloniki to become October 7-9, 2021

Zagreb October 27-29, 2022.

Klagenfurt October 26-28, 2023

9. Nothing on Forum resolutions this meeting

10. European Lions Task Force to come within LRPCE for reporting

Service reporting low in Europe we need to encourage clubs to improve.

Chairperson Gudrun looking for great accomplishments from European Leaders.

11. AOB

FIP Pino - Meeting very useful - we have a new society.

Congratulations to Gudrun for her Leadership.

Chairperson Gudrun suggests the way ahead is pointing to online meetings to stay successful.

Records thanks to Phil

12. Next meeting

When needed.

Meeting closed 17.44 UK

Minutes prepared by EF A&A PID Phil Nathan

Secretary LRPCE