



Lions Clubs Single District 120 - Estonia

## EF2019 MINUTES OF EUROPEAN COUNCIL MEETING I

Venue: Alexela Concert Hall

Time: Saturday, 05.10.19 11:00-12:30

### 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 Sinijärvi
MD 105	The British Isles	International Director, 2 <sup>nd</sup> year	ID Geoffrey Leeder
MD 114	Austria	International Director, 2 <sup>nd</sup> year	ID Dr Walter Zemrosser
MD 106	Denmark	International Director, 1 <sup>st</sup> year	ID Bent Jespersen
MD 111	Germany	International Director, 1 <sup>st</sup> year	ID Daniel Isenrich
MD 103	France	International Director, 1 <sup>st</sup> year	ID Nicole Miquel-Belaud



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District	Country	Registered voting delegate	
MD 101	Sweden	Council Chairperson	Thorbjörn Bengtsson
MD 102	Switzerland / Lichtenstein	Council Chairperson	Jürg Vogt
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 Rüschi
MD 112	Belgium	Council Chairperson	Roland Pockele-Dilles
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 120	Estonia	District Governor	Märt Viileberg
SD 121	Poland	District Governor	Reginald Jaworski
SD 123	Russian Federation	District Governor	Olga Nemechek
SD 124	Romania	District Governor	Dumitru Danut Sain
SD 126	Croatia	District Governor	Darko Curuvija
SD 129	Slovenia	Authorized representative 1st Vice District Governor	Danilo Tomšič
SD 133	Republic of Ireland / Northern Ireland	Authorized representative ID candidate 2020-2022	Teresa Dineen
undisricted	Serbia	Zone Chairperson	Maja Zikic



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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 Emergency resolution I – EF2022 Host country presentation by MD144-Austria; ID Dr. Walter Zemrosser. Item was put for voting to be approved and accepted into the meeting agenda. Voting delegates unanimously approved the Emergency resolution I into the meeting agenda.
- 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.
- At this point Forum A&A PID Phil Nathan shared information regarding EF2023 Host country. As this was not accepted as Emergency resolution II then the meeting Chair decided to announce to all Member Countries that MD 118-Turkey has expressed a wish to become the Host country of EF2023. This announcement shared purely informative purpose to all Member Countries.

**2) Attendance and rules presentation by EF2019 General secretary Madis Sinijärv**

- Madis Sinijärv announced that 24 Member Country representatives have registered as meeting participants and therefore quorum of 21 participants has been exceeded.
- Madis Sinijärv explained the rules of presentations to everybody and announced the time-limit of submitting recommendations in written format from working groups/seminars, which was announced to be 16:30 05.10.2019

**3) Presentation of Emergency resolution I – EF2022 Host country presentation – MD 114; ID Dr. Walter Zemrosser**

- Presentation added to these meeting minutes as Annex I

**4) Presentation of minutes of European Council meetings EF2018 – EF2018 General secretary PDG Zvonimir Cvetanovski**

- Presentation added to these meeting minutes as Annex II

**5) Presentation from Forum Accountant PCC Peter Brandenburg on EF2018 EFA report**

- Since submitting the accounts to all Member Countries, questions have arisen that require further clarification. Upon completion, the accounts will be resubmitted to all Member Countries for final approval at the Forum in Thessaloniki. Finalised accounts will be sent when satisfactory but with a target date of end January 2020.



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- This suggestion was put for voting to be approved by Member Countries and the suggestion was approved unanimously.
- 6) Presentation of Draft Resolution I – CC Fabian Rüsç MD-111**
  - 7) Presentation of Draft Resolution II – CC Fabian Rüsç MD-111**
  - 8) Presentation of Draft Resolution III – CC Fabian Rüsç MD-111**
  - 9) Presentation of Draft Resolution IV – CC Fabian Rüsç MD-111**
  - 10) Presentation of the study from GDPR working group – Frank Gerlinger MD-111**
    - Presentation added to these meeting minutes as Annex III
  - 11) 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 I minutes created by EF2019 General Secretary Madis Sinijärv

  
Madis Sinijärv  
EF2019 General Secretary