



THE INTERNATIONAL ASSOCIATION OF
LIONS CLUBS
NSR Council Decision Meeting

**MINUTES FROM THE NSR COUNCIL DECISION MEETING
20 JANUARY 2024 IN GARDEMOEN, NORWAY**

1. Reopening of the meeting

Chairperson PCC Finn L. Bangsgaard called the meeting to order at 15:45

2. Financial Statement and Audit Report

2.1 Approval of the NSR accounts 2022-2023

Decision:

The NSR accounts 2022-2023 were approved with 5 votes in favor and none against and added to the archive.

2.2 Audit report and adoption of the audited accounts

Decision:

The audit report and the audited accounts were approved with 5 votes in favor and none against and added to the archive.

2.3 Report from the Convention 2023 in Boston

Decision:

The report was approved with 5 votes in favor and none against and added to the archive.

2.4 Current financial status 2023-2024 (only for information purposes)

Decision:

The report was adopted with 5 votes in favor and none against and added to the archive, despite that this agenda topic was for information purposes only and no voting was needed.

3. Granting of discharge to 2022-2023 NSR Executive Officers

Decision:

The 2022-2023 NSR Executive Officers received discharge by a 5-0 voting and none against.



THE INTERNATIONAL ASSOCIATION OF
LIONS CLUBS
NSR Council Decision Meeting

4. Approval of 2024-2025 NSR Budget

4.1 Coordinator Budget Convention 2024 in Melbourne

Decision:

The Coordinator Convention budget for 2024 in Melbourne was approved with 5 votes in favor and none against and added to the archive.

4.2 Total NSR Budget 2024-2025

Decision:

The total NSR budget 2024-2025 was approved with 5 votes in favor and none against.

NSR Treasure CC Pia Rundberg changed the figures in the NSR Budget 2024-2024 with regards to transport costs of flag. The changed costs were euro 2.201 with a new total of euro 54.264

The NSR Budget 2024-2025 was hereafter approved by 5 votes in favor and none against and added to the archive.

5. NSR Cooperation Projects and Working Groups

5.1 Status report on "Building a Pediatric Ward at Heri Village Hospital, Tanzania", MD 106 Denmark. Discussed yesterday. No further question, so 35 greens, no red or white ones. Report adopted and filed to the archive.

Decision:

The report was unanimously adopted and added to the archive.

5.2 Status report on "Creating Opportunities through Sustainable Agriculture by Lions Aid", MD 104 Norway

Decision:

The report was unanimously adopted and added to the archive. No further questions. 38 voted for the report. No red card and no white cards.



THE INTERNATIONAL ASSOCIATION OF
LIONS CLUBS
NSR Council Decision Meeting

5.3 Report on Orkester Norden.

Decision:

The report was unanimously adopted and added to the archive. No further questions. No financial matters. Vote now. 35 green cards. No red or white cards.

6. Proposals to be voted on

NSR IR projects to be voted for and presented 19-1-2024 were:

- 6a Water means life, Somalia, MD 101 Sweden
- 6b Solar Cookers and forestry project in Africa, MD 107 Finland.

No further questions to the two IR projects.

The voting for the two IR projects were as follows:

- 25 votes for the Swedish project and 11 votes for the Finnish project.
- Due to simply majority of votes, the Swedish project was adopted and running for the period 2025 – 2027. The budget for 1 drill hole is accepted to be \$ 172.474 of which LCIF has granted a funding of \$ 86.237 (50% of the total budget amount).

7. Recommendations from the seminars/workshops

None.

8. Proposals from the seminars/workshops

None.

9. NSR Constitution and By-Laws

None.

10. Presentation of NSR 2025 in MD 106 Denmark.

VCC Kåre Jensen presented the plan for the NSR 2025 in Denmark

Dates: 17 to 19 January 2025

Venue: Glostrup Park Hotel, Glostrup

Cost for one person:

Friday 12 noon–Sunday € 500

This Includes: Delegate fee, 2 nights' accommodation 2 breakfasts, 2 lunches, Get together Friday, Gala dinner Saturday and all conference facilities, and coffee breaks.



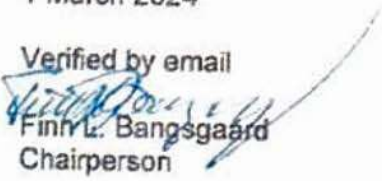
THE INTERNATIONAL ASSOCIATION OF
LIONS CLUBS
NSR Council Decision Meeting

11. Closing the Meeting

Chairperson Finn L. Bangsgaard thanked the participants for their cooperation during the meeting and declared the 2024 NSR Council meeting closed at 16.00.

1 March 2024

Verified by email

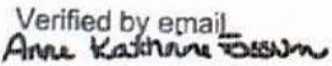

Finn L. Bangsgaard
Chairperson

Verified by email

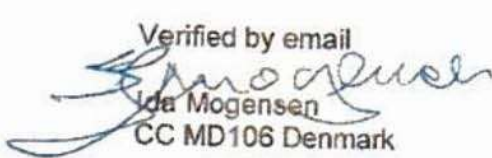
John Jagd
Secretary



Verification

Verified by email

Anne Kathrine Fossum
CC MD104 Norway

Verified by email


Ida Mogensen
CC MD106 Denmark