



THE INTERNATIONAL ASSOCIATION OF
LIONS CLUBS



NSR Council Discussion Meeting

**AGENDA FOR THE NSR COUNCIL DISCUSSION MEETING
17 JANUARY 2025 IN GLOSTRUP, DENMARK**

1) Opening of the Meeting

PCC and general secretary Egon Bjørn Andersen MD 106, Denmark opens the meeting

2) Election of chairperson and secretary and delegate voting counter

Proposal: OC chairperson PCC John Jagd MD106, Denmark

OC secretary PCC Arne Kivioja MD107, Finland

Delegate voting counter PID Bent Jespersen MD 106, Denmark

3) Election of persons to verify the minutes

Proposal: PCC and general secretary Egon Bjørn Andersen MD 106, Denmark

VCC Antti Juva MD 107 Finland

4) Determining the list of voters (a total of 51 votes) – according to total number of members 30-06-2024 in each country.

Sweden	10 votes	based upon	6.889 lions members
Norway	10 votes	based upon	7.622 lions members
Denmark	7 votes	based upon	4.746 lions members
Finland	20 votes	based upon	16.177 lions members
Iceland	<u>4 votes</u>	based upon	1.729 lions members
Total	51 votes		

5. Notification of other matters

No other matter

6. Approval of the agenda (delegate voting)

7. Follow up matters from previous NSR meetings

Nothing to be followed-up

8. Financial Statement and Audit Report:

8.1 Presentation of the NSR accounts 2023-2024 **Attachment**

8.2 Audit report for the period July 1, 2023 to June 30, 2024 **Attachment**

8.3 Financial report from Convention 2024 in Melbourne **Attachment**

8.4 Current financial status 2024-2025 (Only for information) **Attachment**

8.4a Balance comparison

8.4b Balance sheet



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9. NSR accountant and external auditor

NSR CC-board recommends that NSR accountant for Lions year 2024-2026 is PCC Pia Rundberg, MD 101 Sweden. The proposal will be presented by PCC and general secretary Egon Bjørn Andersen MD 106, Denmark.

A new external auditor for Lions year 2024-2025 has not been appointed yet. NSR CC-board recommends a new external auditor for the Lions year 2024-2025. The proposal will be presented by PCC and general secretary Egon Bjørn Andersen MD 106, Denmark. **Attachment**

10. Presentation of 2025-2026 budget

10.1 Coordinator Budget for Lions International Convention in Orlando, Florida 2025. The budget will be presented by NSR Convention Coordinator Bjorg Bara Halldorsdottir MD 109 Iceland. **Attachment**

10.2 Total NSR Budget 2025-2026. The NSR budget will be presented by NSR accountant PCC Pia Rundberg, MD 101 Sweden. **Attachment**

11. NSR Cooperation Projects and Working Groups

11.1 Final report on "Building a Pediatric Ward at Heri Village Hospital Tanzania". The report will be presented by PCC Søren Stensgaard MD106 Denmark. **Attachment**

11.2 Status report on the NSR IR project "Creating Opportunities through Sustainable Agriculture by Lions Aid". The report will be presented by PDG Annette Penner MD 104 Norway. **Attachment**

11.3 Status information on the NSR IR project Water Means Life-Somalia MD 101 Sweden. The report will be presented by PCC Lena Nyquist MD 101 Sweden. **Attachment**

11.4 Report for Orkester Norden. The report will be presented by PID Tapani Rahko MD 107 Finland. **Attachment**

11.5 NSR Convention coordinator report from international convention in Melbourne, 2024. This report will be represented by PCC Bjorg Bara Halldorsdottir MD 109, Iceland. **Attachment**



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12. Proposals to be voted on

12.1 Are we going to close-down the ON on 31/12/2025 at the latest?

The proposal raised by Lions Norway MD 104 and presented by CC Gunnhild Almaas MD 104 Norway. **Attachment**

12.2 Are we going to shorten the time of rotation of the OC members to three years? The proposal raised by NSR-CC group and presented by CC Sten-Yngve Södergren MD 101 Sweden. **Attachment**

12.3 Are we going to accept the proposed new set of Constitution and By-laws for NSR? The proposal raised by NSR-OC group and presented by PCC Aarne Kivioja, MD 107 Finland. **Attachment**

13. Presentation of ID Candidates

13.1 Presentation of PCC Hroar Thorsen MD 104 Norway.

The presentation will be done by CC Gunnhild Almaas MD 104 Norway

14. Miscellaneous

14.1 Presentation of Convention 2025 in Orlando, Florida by NSR
Convention Coordinator Bjorg Bara Halldorsdottir MD 109 Iceland.

14.2 Any other items

15. The meeting adjourned to Saturday 18 January 2025