



THE INTERNATIONAL ASSOCIATION OF
LIONS CLUBS
NSR Council Decision Meeting

**AGENDA FOR THE NSR COUNCIL DECISION MEETING
18 JANUARY 2025 IN GLOSTRUP, DENMARK**

- 1. Reopening of the Meeting**
PCC and general secretary Egon Bjørn Andersen MD 106, Denmark opens the meeting
- 2. Election of persons to verify the minutes**
Proposal: PCC and general secretary Egon Bjørn Andersen MD 106, Denmark
VCC Antti Juva MD 107 Finland
- 3. Approval of the Financial Statement and Audit Report: (CC 5-0 voting)**
 - 3.1 NSR accounts 2023-2024
 - 3.2 Audit report for the period July 1 2023 to June 30, 2024
 - 3.3 Financial report from Convention 2024 in Melbourne
 - 3.4 Current financial status 2024-2025 (Only for information)
 - 3.4a Balance comparison
 - 3.4b Balance sheet
- 4. Granting discharge to 2023-2024 NSR executive officers (CC 5-0 voting)**
- 5. Election of NSR accountant and external auditor (Delegate voting)**
- 6. Approval of the 2025-2026 budgets (CC 5-0 voting)**
 - 6.1 Coordinator Budget for Lions International Convention in Orlando, Florida 2025
 - 6.2 NSR Budget 2025-2026
- 7. NSR Cooperation Projects and Working Groups (Delegate voting)**
 - 7.1 Final report on “Building a Pediatric Ward at Heri Village Hospital Tanzania.”.
 - 7.2 Status report on “Creating Opportunities through Sustainable Agriculture by Lions Aid.
 - 7.3 Status on the NSR project Water Means Life-Somalia MD 101 Sweden
 - 7.4 Report for Orkester Norden
 - 7.5 NSR Convention coordinator report from international convention in Melbourne 2024



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8. Proposals to be voted on

8.1 Are we going to close-down Orkester Norden on 31/12/2025 at the latest?
(Delegate voting)

8.2 Are we going to shorten the time of rotation of the OC members to three years?
(Delegate voting)

8.3 Are we going to accept the proposed new set of Constitution and By-laws for NSR?
(5/0 voting (Constitution) and Delegate voting (By-laws))

9. Recommendations from the seminars / workshops (only for information)

PCC Egon Bjørn Andersen will do a wrap-up from the seminars /workshops

10. Presentation of next year NSR 2026 to be held in Finland

10.1 Presentation by VCC Antti Juva MD 107 Finland

11. Closing the meeting