



# Minutes of Council I&II during LIONS EUROPA FORUM 2016

*“UNITED TO SERVE”*

**27th – 29th October 2016 SOFIA**

Council I

MINUTES,

Friday, October 28th, 2016

Chairing Council body-

Peter Malamov(PM), Helmut Marhauer(HM),

Rettby(RR), Stanislav Sirakov(SS), Manfred

Westhoff(MW), Jouko Ruissalo(JR), Peter

Brandenburg(PB)

Council I was announced open by forum president PM. He gave the word to PIP Eberhard Wirfst to open the Council with the words "What a great moment of success".

Hans Peter Fischer shared his great experience with the Bulgarian lions and how moved he was to stand before them at their Forum. All wished success to the Forum.

PM presented the candidates for 3d IVP starting with PID Fabricio Oliveira, Brazil, then he gave the word to PID Salim Mousan, Lebanon and to PID Haynes Townsend, USA.

PM gave the word for greetings to DG of host District Momchil Kornazov who welcomed everyone to the forum and shared his belief that we would climb new mountains only if we work together.

SS informed that discussions would be allowed only during Council I. Letters of authorisation of the voting rights delegates were demanded by SS but there were only a few. SS showed trust in the code of ethics of the delegates and suggested that the letters should be presented at Council II in order to continue with CI' agenda.

Quorum was announced with 27 delegates. Request for approval of EF2015's budget was presented by MD111 Germany. Accepted.

Electronic voting system was introduced to the delegates for faster and transparent voting. FP PID Manfred Westhoff took the word and explained the reason of delayed budget report delivery with German tax law regulations. PB took the word as accountant to report the figures from the budget of EF in Augsburg.

The budget report was **accepted** by the delegates. Quorum was raised up to 30 voting rights delegates. New authorisation letters were presented.

SS displayed the agenda on the screen and read it out. PID Jouko Ruissalo made comment that e.voting is illegal since the voting should be anonymous. Delegates were asked to vote with three coloured cards.

Voting started on motion concerning Thomas Kuti competition submitted by MD111:

**Proposal that the following Numbers of the 2 November 2013 wording of the Procedural Rules of the European Music Competition Thomas Kuti be amended:  
Number B2-**

**The prize money amounts in total to a value of 10000.00euro ,**

**1st prize-5000.00euro,**

**2nd prize-3000.00euro,**

**3d prize-2000.00euro**

**Number C8 sentence 1:**

**The assumption of all costs of the aforementioned Numbers under C.(including the prize money in the amount of 10000.00euro).**

**No discussion, no seconding-motion carried**

**Motion EC6-Request to establish a permanent "WASH" work group for the Europa Forum.**

**No discussion, no seconding-motion carried.**

**Motion 7 started was read submitted by MD108 Italy:**

**Request for Micro -Credit -a project to create the condition for company start up with the support of international cooperation.**

**Motion missed since no one showed to sustain it.**

**Motion EC 8 was read submitted by MD106 Denmark-**

**The proposal consists of three changes and some minor editorial changes:**

**-Removing of official post "Vice President" in the organization of the Europa Forum due to outdated function. Thus could be saved money.**

**-Dismiss the "Advisory Committee". Thus could be saved money for the countries that have representatives in the committee. The task of the advisory committee should be moved to another function which is already part of the Europa Forum.**

**-Adoption of a more democratic voting system.this is proposed to be ammended as:**

**-The member of a MD country to have 3 votes,**

**- The members of a District country to have 2 votes and**

**-The members of a country that has not attained district status to have 1 vote.**

**Discussions time was announced by SS.**

**PID Sven took the word for comments.PID JR made some clarifications on what helps to organize leas expensive forum.**

**There was seconding.**

**Motion was carried.**

**A representative from Italy, Michelle Serafini showed up to reoort on Motuon EC7 "Micro Credit".**

**No seconding .Motion rejected.**

**Word was given to Mr.Carlo Bianucci to talk on the Earth Quake theme .**

**Council meeting I was closed by Forum President PM**

## Council II

### MINUTES,

Saturday, October 29th,2016

PM gave the word to the 3 candidates for ID 2017-2019 and asked them to address the delegates in 3 min. speech each.Regina Risken from Germany started first and Sandro Castellani from Italy was next and then William Galligani all welcoming the delegates and stating their commitment to LCI.

Ciuncil II was announced open by PM.

SS announced that all voting rights delegates must prepare their letters of authorisation by their Council chairpersons and hand them over to PB who collected them and handed over the Augsburg financial report to the delegates for review.

SS announced the quorum of 30 voting right delegates.

Also JR was asked to interfere whenever conflict situation might occur during voting.

SS asked PB to give his comments on EF 2015 Augsburg financial report.He explained the reasons why it was presented not in time.

Voting started.

The financial report of Augsburg EF 2015 **was accepted with 28 YES votes.**

JR advised that the Council might go on with the agenda.

-Vote on the request from MD 111 Germany to rename the European Young Ambassador Award to " Bert Mason Ambassador Award":

**Motion accepted with 27 votes YES,2Neutral and 1 No.**

-Vote on the request from MD111 Germany for payment for the copy of the " Bert Masin Young Ambassador Competition" trophy:

**Motion accepted with 30 YES votes.**

-Vote on the request from MD 111 Germany to raise the prize money for the European Music Competition:

**Motion accepted with 26 YES votes and 4 NO.**

-Vote on the request by MD111 Germany to establish a permanent " WASH" work group for the Europa Forum:

**Motion accepted with 29 YES votes 1 Neutral**

-Vote on the request from MD 111 Denmark for ammendment to the statues of the Europa Forum

JR addressed the same discussions from the previous council that it would not be fair to make such changes.Suggestion was made to accept the proposal to vote next year at the next Forum.

Finally JR suggested that the delegates vote on:

-Removal of one of the Vice Presidents from the organizing body of EF:

**Motion accepted with 30 YES votes.**

- Dismissal of the Advisory Committee :

**Motion accepted with 30 YES votes**

-Adoption of more democratic voting system:

**Motion rejected with 14 NO votes and 16 Yes**

SS thanked everyone of the delegates for the participation and their diligent work .

PM gave the word to PID d-r Karlos Justiniano ,3d VIP candidate .Presentation was done .

***JR made announcement that it was his last year as EF archivist and that in Montrex 2017 new election must be held for the archivist office.***

PM announced the end of council II

