

Lions Clubs International
Resolutions for consideration at Europa Forum – Klagenfurt 2023

Resolution 9

APPLICATION by MD 108 - Italy to EUROPA FORUM 2023

Acceptance of the candidacy to host the Europa Forum
2027 in Venice

To be voted

Please see attached documents

Signed on,
30th of July 2023



Rome, 14th June 2023

PID Walter Zemrosser
President EF 2023

PID Miklos Horvath
EF C&A

Distinguished President EF2023,
Distinguished EF C&A,

based on the decision of the qualified majority of delegates at the 71° annual multiple district convention held on 19-21 May 2023 in Rimini, the Association of Lions Clubs International– MD108 ITALY (not having organized a Europa Forum since 2010) herewith officially proposes to the Europa Forum Council its candidacy for the hosting of Lions Europa Forum 2027 in Italy.

The Council of Governors of MD108 ITALY appoints ID Elena Appiani as President of the Lions Europa Forum Organizing Committee in Italy and authorizes her at the next Europa Forum, which will be held in Klagenfurt in October 2023, to submit to the European Forum Adoption the following Resolution:

RESOLUTION

The Council of the Lions Europa Forum approves the candidacy of MD108 ITALY for the hosting of Lions Europa Forum 2027 in Venice on 5, 6, 7 November and accepts ID Elena Appiani as Chairperson of the Lions Europa Forum Hosting Committee in Italy.

Eddi Frezza
Presidente del Consiglio dei Governatori
2022•2023

Enclosures:

- Financial budget
- Hotel Brochure
- Hotel quotation
- Resolution of the Council of Governors meeting
- Resolution of the MD108 Assembly

INCOMES							
Service	Details	Units	Unit Price	Tot. Ex VAT	VAT %	VAT ammount	Tot. Inc. VAT
Registration Fee	Lions	800	300,00	240.000,00	0%	0,00	240.000,00
	Leo	100	150	15.000,00	0%	0,00	15.000,00
	Non Lions	100	150	15.000,00	0%	0,00	15.000,00
HOTEL							
Delegates can choose between several local hotels including the headquarters paying directly for accomodation							
CATERING							
Lunch / 3 days		1800	54,00	97.200,00	10%	9.720,00	106.920,00
Coffee-breaks / 3 days		2100	9,60	20.160,00	10%	2.016,00	22.176,00
SOCIAL EVENTS							
Host Party		650	80,00	52.000,00	10%	5.200,00	57.200,00
Gala Dinner		500	120,00	60.000,00	10%	6.000,00	66.000,00
SPONSORSHIP - AGORA' - MERCHANDISING							
Sponsorship		1	30.000,00	30.000,00	22%	6.600,00	36.600,00
Agorà Exhibition Areas		1	10.000,00	10.000,00	22%	2.200,00	12.200,00
Merchandising		1	12.000,00	12.000,00	22%	2.640,00	14.640,00
108 MD CONTRIBUTION		4	55.500,00	222.000,00	0%	0,00	222.000,00
EUROPA FORUM FUND CONTRIBUTION		1	30.000,00	30.000,00	0%	0,00	30.000,00
TOTAL INCOMES				803.360,00		34.376,00	837.736,00

EXPENDITURES							
Service	Details	Units	Unit Price	Tot. Ex VAT	VAT %	VAT ammount	Tot. Inc. VAT
PREPARATION & MARKETING							
Budget		1	15.000,00	15.000,00	22%	3.300,00	18.300,00
VENUE: Mulino Stuky							
Setup		4	10.000,00	40.000,00	22%	8.800,00	48.800,00
Agorà Exhibition Areas Setting		1	7.000,00	7.000,00	22%	1.540,00	8.540,00
Graphics		1	12.000,00	12.000,00	22%	2.640,00	14.640,00
Photography		1	5.000,00	5.000,00	22%	1.100,00	6.100,00
SIMULTANEOUS TRANSLATION		1	40.000,00	40.000,00	22%	8.800,00	48.800,00
CATERING							
Lunch / 3 days		2100	85,00	178.500,00	10%	17.850,00	196.350,00
Coffee-breaks / 3 days		2400	20,00	48.000,00	10%	4.800,00	52.800,00
Welcome Party		1000	25,00	25.000,00	10%	2.500,00	27.500,00
Host Party		690	80,00	55.200,00	10%	5.520,00	60.720,00
Gala Dinner		540	120,00	64.800,00	10%	6.480,00	71.280,00
PRINT AND DESIGN							
Signage		1	8.000,00	8.000,00	22%	1.760,00	9.760,00
Badge		850	3,50	2.975,00	22%	654,50	3.629,50
Merchandising		1	9.000,00	9.000,00	22%	1.980,00	10.980,00

COMPETITION PRIZES						
Thomas Kuti Music Competition	1	16.000,00	16.000,00	0%	0,00	16.000,00
Bert Mason Young Ambassador	1	11.000,00	11.000,00	0%	0,00	11.000,00
TRANSPORTS						
Shuttles	1	35.000,00	35.000,00	22%	7.700,00	42.700,00
VIP DELEGATES AND SUPERVISORY COMMITTEE COSTS						
During Forum	40	1.500,00	60.000,00	22%	13.200,00	73.200,00
Supervisory Committee Venue Visit	30	700,00	21.000,00	22%	4.620,00	25.620,00
MANAGEMENT - STAFF - OTHER						
Management Fee	840	70,00	58.800,00	22%	12.936,00	71.736,00
Staffing on site	15	400,00	6.000,00	22%	1.320,00	7.320,00
Credit Card Transaction Fee Estimated	1	7.000,00	7.000,00	0%	0,00	7.000,00
TOTAL EXPENDITURES			725.275,00		107.500,50	832.775,50

TOTAL INCOMES	837.736,00
TOTAL EXPENDITURES	832.775,50
OUTCOME	4.960,50



Hilton

MOLINO STUCKY, VENICE

**MEETINGS & EVENTS
IN THE MODERN VENETIAN**
Masterpiece



Italy's Leading
Conference Hotel



Europe's Leading
Conference Hotel

Welcome!

Click on the icons to discover more on each topic or view the whole presentation



DESTINATION



**HOTEL
AT A GLANCE**



HISTORY



LOCATION



**ROOMS
& SUITES**



**MEETING
VENUES**



**EVENT
VENUES**



EXPERIENCES



**SOCIAL
RESPONSIBILITY**



**EVENT PLANNER
PROGRAMME**



OFFERS



IMAGES
(external link)

Venice

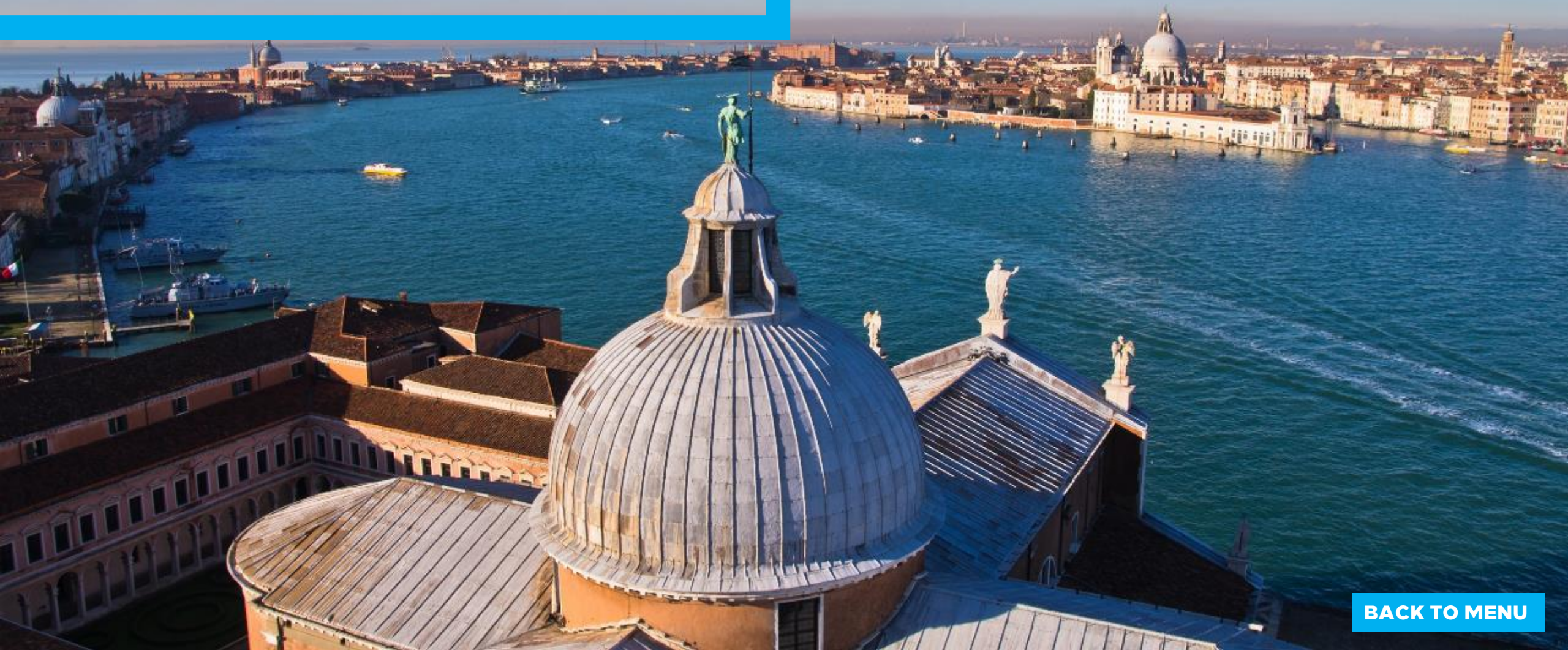
WORLD'S MOST INSPIRING CITY



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Giudecca

EXPERIENCE AUTHENTIC VENICE



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ACCESSIBILITY

Easily accessible from all major arrival points in the city and connected with direct flights with all main airports



LOCATION

Set on the peaceful banks of the picturesque Giudecca Island, just a short ride away from Piazza San Marco by shuttle boat, the hotel offers the opportunity to discover the essence of Venice



ROOMS & SUITES

With 379 rooms and suites, Hilton Molino Stucky Venice is the largest hotel in the city, an ideal location to accommodate both larger and smaller groups.



MEETING & EVENT VENUES

2500 sqm of flexible indoor meeting space and 1200 sqm of inspiring outdoor venues for organising unique meetings and events.

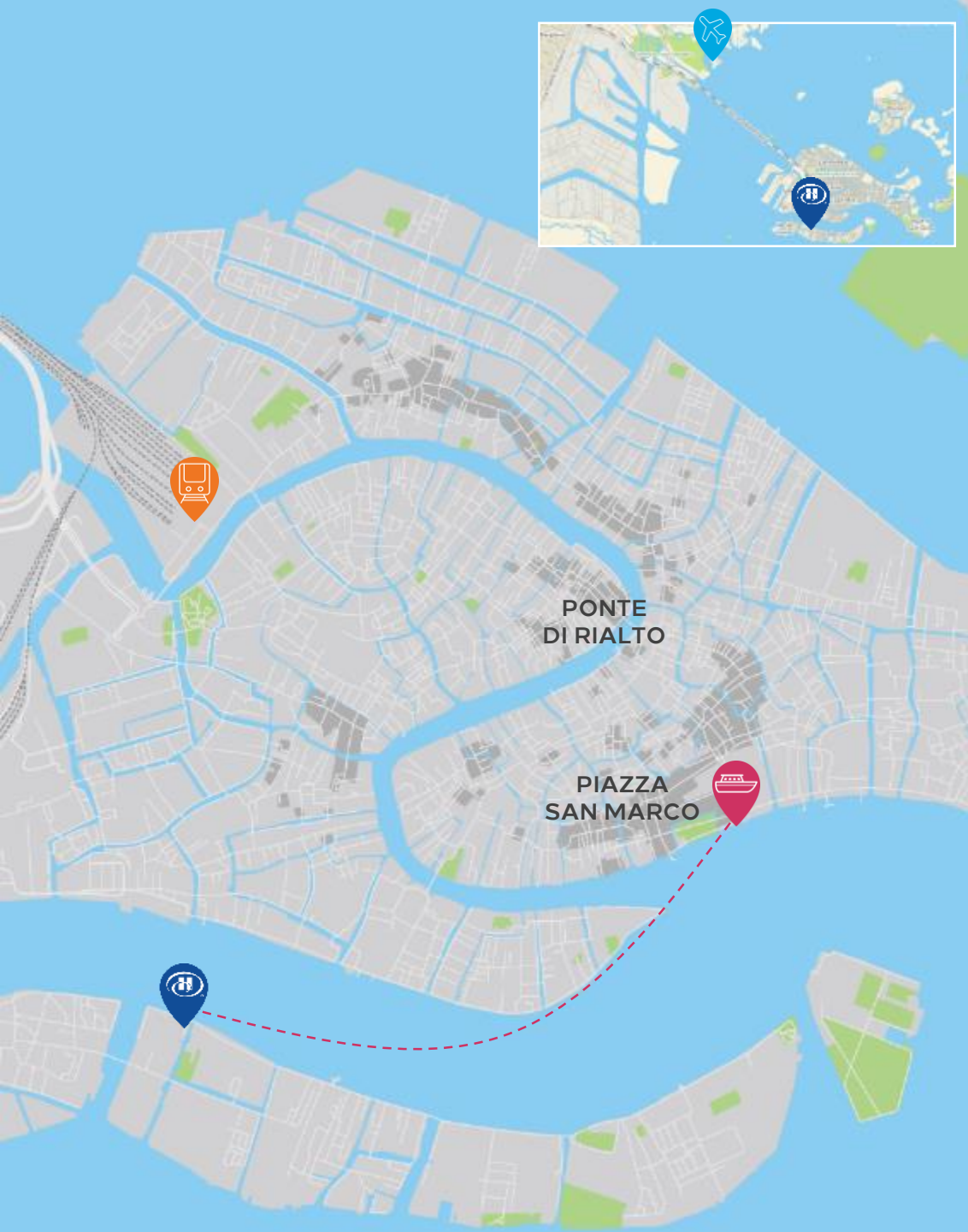


EXPERT TEAM

An expert team passionate about sharing the light and warmth of hospitality and assisting you in making your agenda a successful and memorable one



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Where we are

Located on the beautiful Giudecca Island, where you can experience the authentic Venetian atmosphere away from the most common tourists itineraries and ideal for social distancing.



30 minutes by water taxi from **Marco Polo Venice International Airport** (VCE).



5 minutes away from the main parkig **Tronchetto**

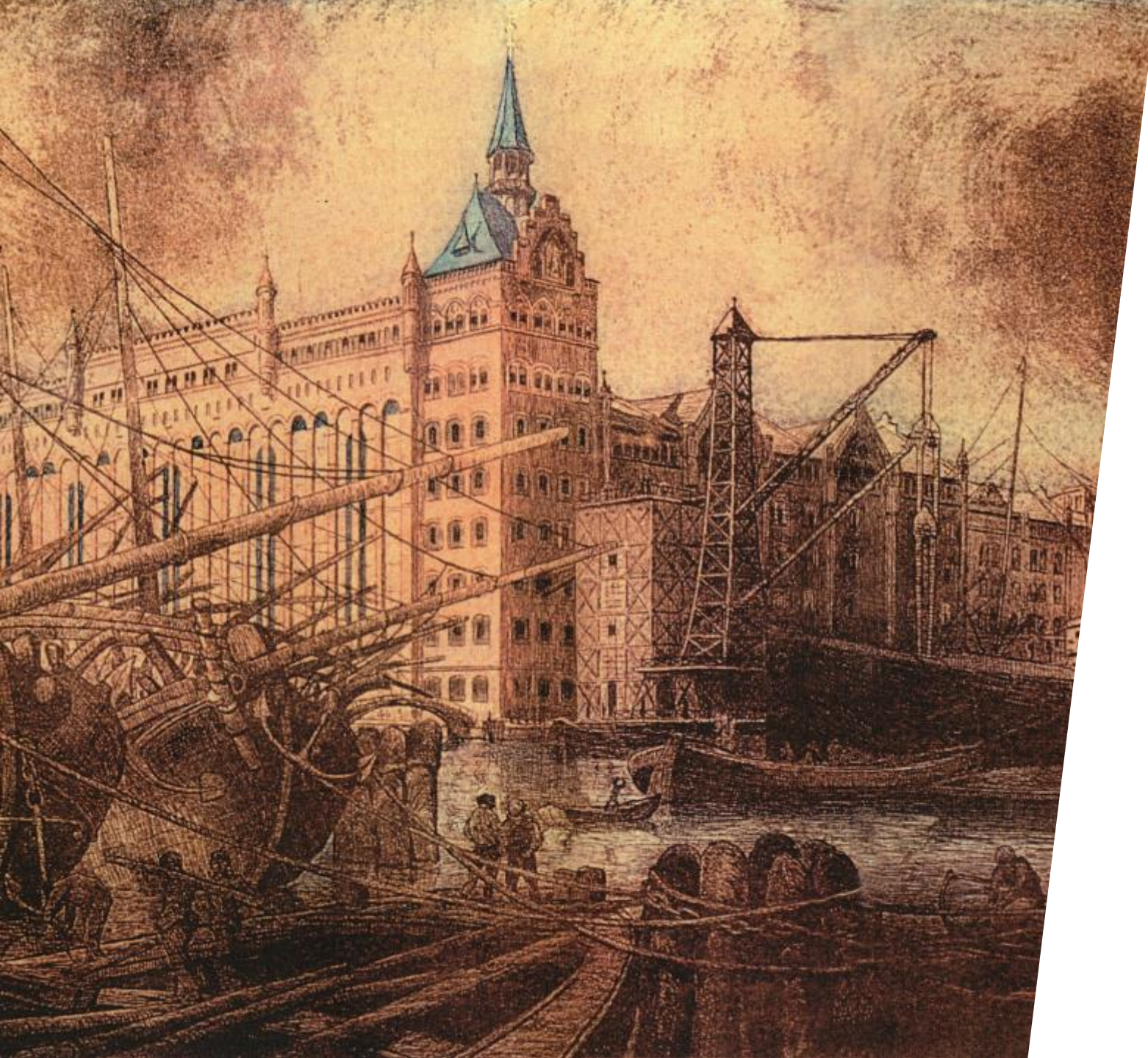


10 minutes by water taxi from **Santa Lucia Train Station and P.le Roma**



Private shuttle service from and to St. Mark's Square

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MOLINO Through history

The Molino Stucky, once a flourishing flourmill, is now internationally recognised as one of Italy's iconic pieces of industrial architecture.

Beautifully restored, it now houses a hotel unlike any other, offering a unique point of view of Venice.

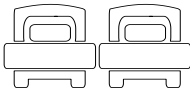
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Rooms & Suites

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ROOMS

255	80	33	63	155	83
					
ROOMS WITH KING BEDS	ROOMS WITH TWIN BEDS	GUEST ROOMS	SUPERIOR ROOMS	MOLINO DELUXE ROOMS	EXECUTIVE ROOMS

INCLUDING **20** ACCESSIBLE ROOMS **48** CONNECTING ROOMS

SUITES

5	23	15	5	1
JUNIOR SUITES	EXECUTIVE SUITES	FAMILY SUITES	TOWER SUITES	PRESIDENTIAL SUITE



Comfortable

ROOMS & SUITES

- | Traditional Venetian style
- | Comfortable rooms
- | Executive Rooms & Suites with access to the Executive Lounge
- | Spacious suites
- | Suites with views over Venice available
- | Suites with separate living rooms
- | Sophisticated marble bathrooms



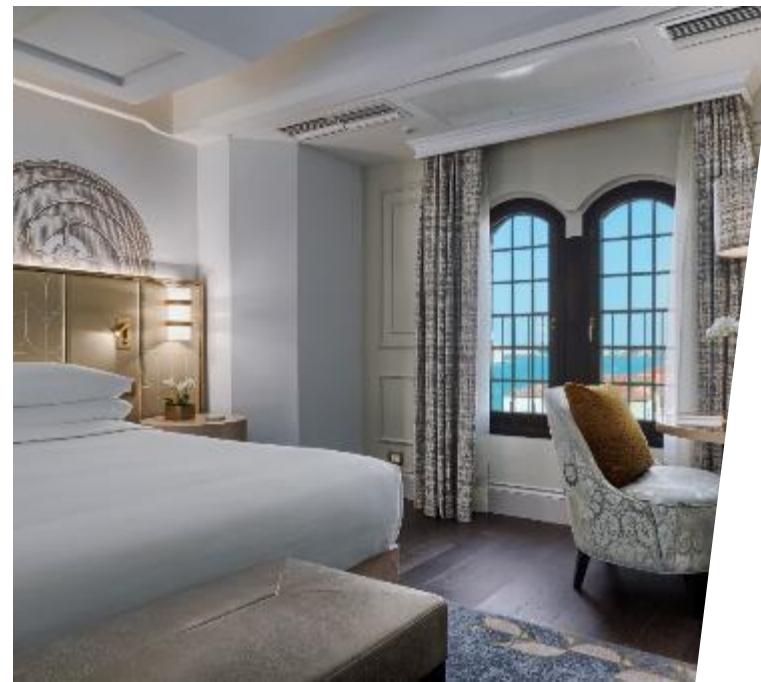
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Molino

ROOMS & SUITES

- | Elegant rooms & suites
- | Timeless design
- | Modern details meet the glorious Molino Stucky flourmill heritage
- | Rooms & suites with views over Venice available
- | Suites with separate living rooms
- | Murano glass design details



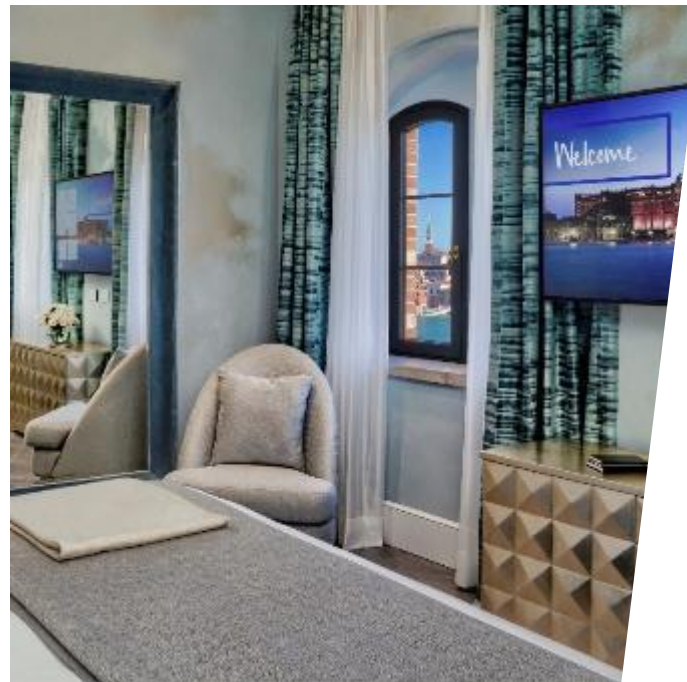
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Molino

TOWER & PRESIDENTIAL SUITES

- | Located within the original tower
- | Five Tower Suites with modern, fresh and stylish decor
- | Presidential Suite
 - | The largest, newest and highest suite in Venice
 - | Spread across two levels
 - | Private access to the tower terrace
 - | Private wellness area
 - | Two bedrooms

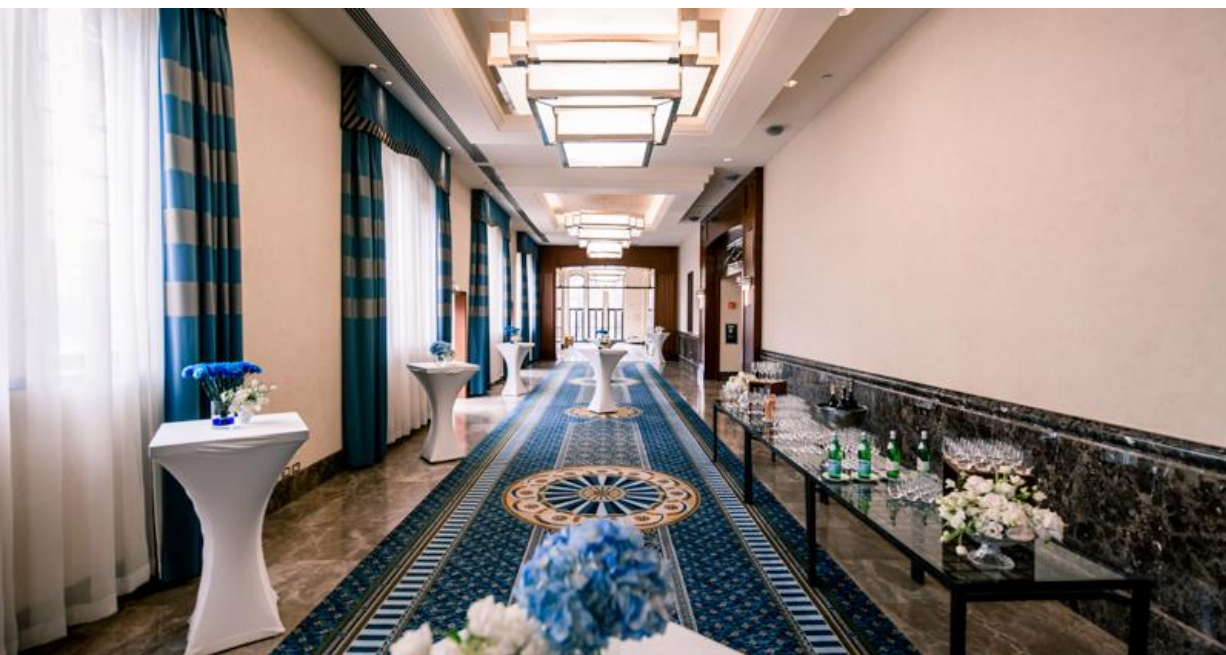


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FLEXIBLE Meeting Venues

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Venetian

BALLROOM

- | The largest ballroom and Conference Centre in North-east Italy
- | Column-free ballroom
- | Ideal for big events
- | Able to host up to 1000 delegates
- | 840-sqm fully-customisable area perfect for creative setups for successful meetings and events
- | Modular ballroom that can be divided into 5 separate sections with independent entrances



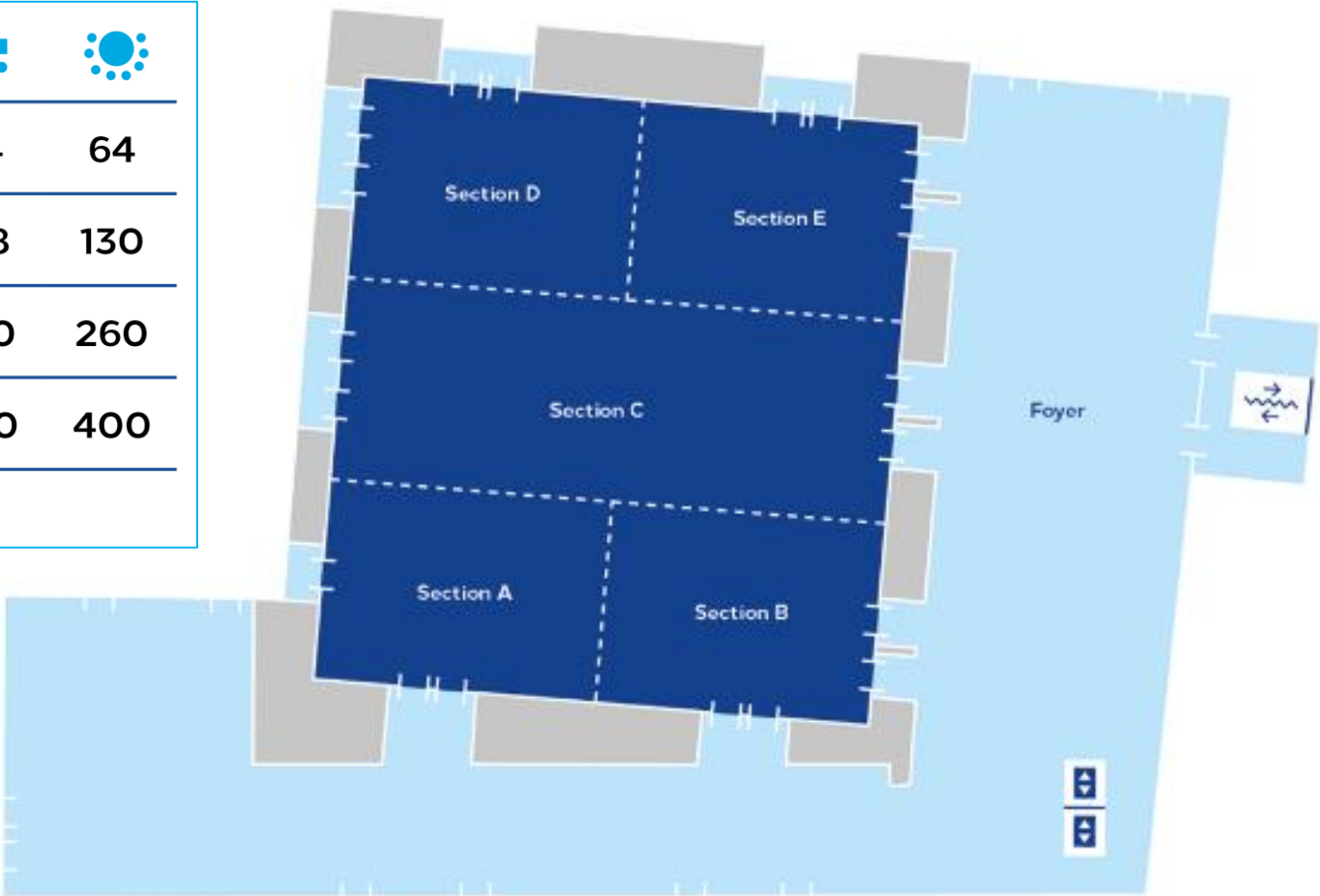
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CAPACITY CHART & FLOORPLAN

CAPACITY CHART

	AREA (m)	CEILING HEIGHT (m)					
A - B - D - E	140	4,1-4,9	40	40	126	84	64
AB - C - DE	280	4,1-4,9			250	168	130
ABC - CDE	560	4,1-4,9			500	350	260
ABCDE	840	4,1-4,9			900	400	400
FOYER	850	4,5-5,1					

FLOORPLAN



TAKE A

VIRTUAL TOUR

DISCOVER MEETING SETUPS

BACK TO MENU



MEETING ROOMS, BOARD & BREAKOUT ROOMS

- | A fully-equipped Business Centre
- | 12 natural day-light meeting rooms
- | Internet access up to 100 MB bandwidth
- | State-of-the-art technology
- | suitable for meetings up to 70 people



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CAPACITY CHARTS

MEETING ROOMS

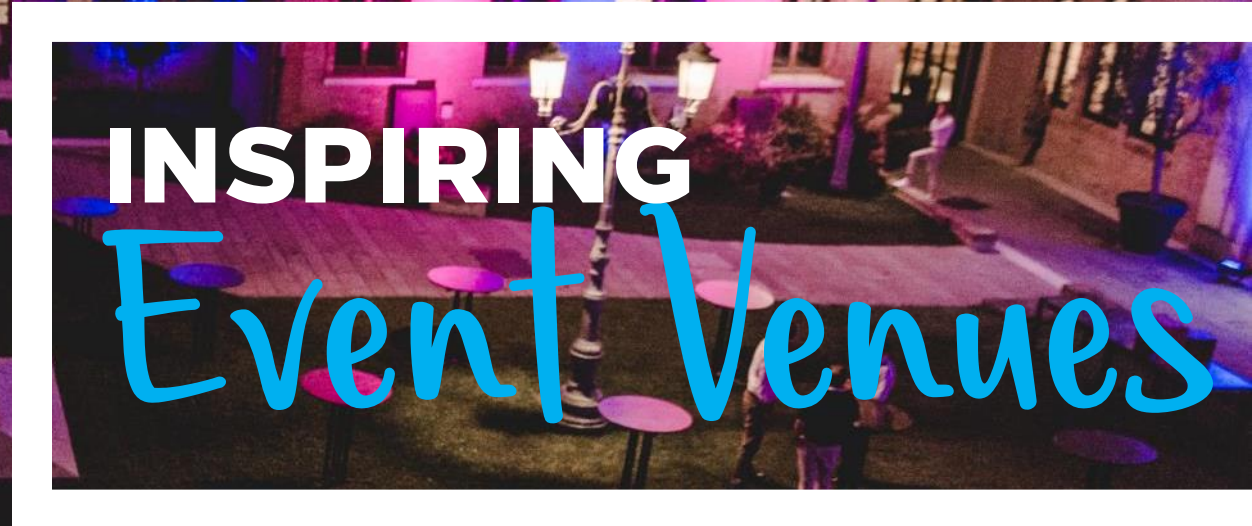
		AREA (m)	CEILING HEIGHT (m)					
A	GOLDONI	43	2,9-3,4	20	18	40	24	16
B	VIVALDI	43	2,9-3,4	20	18	40	24	16
C	PISANI	35	2,9-3,4	18	14	30	18	16
D	BELLINI	37	2,9-3,4	18	14	30	18	16
E	CASANOVA	78	2,9-3,4	30	35	80	40	40
F	TIEPOLO	48	2,9-3,4	25	22	40	24	16
G	PALLADIO	38	2,9-3,4	20	18	35	20	16

BOARD & BREAKOUT ROOMS

	AREA (m)	CEILING HEIGHT (m)					
CONRAD	100	2,6	16	-	-	-	-
PALANCA	24	2,8	10	-	-	-	-
ZITTELLE	21	2,8	10	-	-	-	-
ACCADEMIA	25	2,8	14	-	-	-	-
REUDENTORE	17	2,8	8	-	-	-	-

TAKE A
VIRTUAL TOUR
OF CASANOVA MEETING
ROOM

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Venetian

BALLROOM & FOYER

The widest ballroom in the city. A column-free empty box to completely personalise for your event.



600

guests in the ballroom



280

guests in the foyer

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Stucky

GARDEN

In the heart of the hotel, the Stucky Garden is a secluded retreat ideal for cocktail receptions, lunches or dinners.



 **200**
guests

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Stucky

ROOMS

Composed of three areas this venue disposes of a private access and overlooks an internal courtyard. Ideal for buffet and served lunches and dinners.

 **80**
guests



Il Molino

RESTAURANT

Ideal for buffet and served lunches and dinners.

 **140**
guests

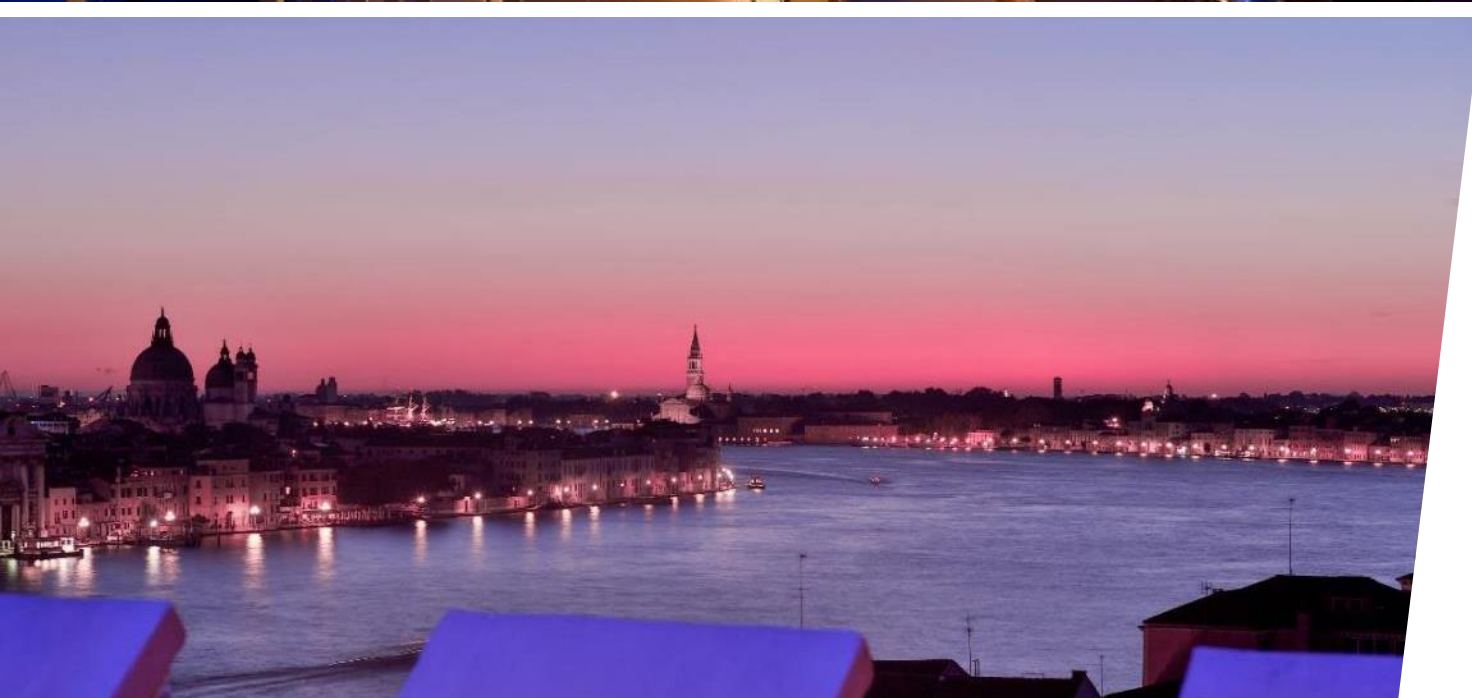
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Skyline

ROOFTOP BAR

Recognized by Lonely Planet as the “best view over Venice”, this Rooftop Bar is not only a mixologist paradise but also a breathtaking location to host a cocktail, buffet dinner, reception or celebration on top of Venice!



200

guests

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ROOFTOP Pool

A place like no other in the world to mesmerize your guests with Venice at your feet. Ideal for cocktail receptions, lunches or dinners on the highest terrace in Venice.

 **90**
guests



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Rialto

RESTAURANT & GARDEN

The restaurant and lounge in the heart of the hotel with a courtyard area ideal for smaller receptions, cocktails and coffee breaks.



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Aromi

TERRACE

Overlooking the Giudecca Canal, the terrace is perfect for breathtaking celebrations or functions.

The indoor venue is ideal location to host lunches or dinners.



 **250**
guests outdoor

 **50**
guests indoor

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Creative

FOOD & BEVERAGE PHILOSOPHY

LOCALLY
SOURCED

MINDFUL

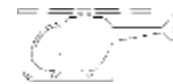
CONNECTION

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THRILLING Experiences

Live the authentic Venetian atmosphere, a mesmerizing combination of history, tradition, food and culture that will turn your event into a memorable one.



Scenic
helicopter ride



Venetian
Galleon tour



Gondola Tour



Culinary activities



Cultural
visits



Island tour and
glass-blowing workshop



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MEET WITH Purpose

Ensure to have a successful and productive meeting with a big impact on your organisational goals, but a smaller one on the environment.



Mindful
Meeting



Mindful
Eating



Mindful
Being

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OUR COMMITMENT TO Social Responsibility

CUT BY HALF OUR ENVIRONMENTAL IMPACT



24k

Reduction
of plastic straws
consumption

14k

Cubic meters
reduction of water
consumption

807kg

Of soap
donated to people
in need

13k

Volunteers
hours from
employees

12k

Of meals
donated to people
in need

5k

Young people
involved in training
programs

DOUBLE OUR SOCIAL IMPACT



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MAKE YOUR EVENT EXTRA *Rewarding*

Through the Hilton Honors Event Planner Program, you can earn Bonus Points for meetings, conferences, family reunions, weddings and other special events held at participating hotels within the Hilton Portfolio worldwide.

Use these Points for your next meeting or event, or even your next getaway.

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DISCOVER OUR OFFERS



BIG EVENTS

Scale up your expectations and create a WOW event in the largest hotel in Venice. Enjoy a free site visit and discover all of our venues, f&b offering and the team that will turn your event into a memorable experience.

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YOUR EVENT IN VENICE

Designed for events taking place by March 2022 with special benefits such as complimentary breakout rooms, complimentary transfer, discounts on bedrooms and flexible Terms and Conditions.

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MEETINGS SIMPLIFIED

Organising a meeting has never been so easy! Designed for meetings for up to 30 delegates with meeting spaces and rooms, flexible terms and conditions and free cancellations.

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10

**AWARD
WINNING
YEARS**

**ITALY'S AND EUROPE'S
LEADING CONFERENCE
HOTEL SINCE 2013**

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**START PLANNING
YOUR VENETIAN**
Experience

venice_sales@hilton.com
[venice.hilton.com](https://www.venice.hilton.com)



Date: 14/06/2023
From: Federica Copes
Title: Conference & Events Sales Manager
Tel direct: +39 041 2723525
Email: Federica.copes@hilton.com
Name of Event: Lions Europa Forum 2027

Accommodations Requirements:

Minimum required 250 rooms on the 3 peak nights in order to guarantee the Privatization of Conference Centre

Arrival Date: 04.11.2027

Departure Date: 07.11.2027

Room Type	04.11.27	05.11.27	06.11.27	Single use
Run of House Room / Single Use	250	250	250	€ 299 + VAT
Subtotal Rooms	750			€ 224.250 + VAT

- ✓ Rates per room, per night. Buffet Breakfast served in our Il Molino Restaurant included
- ✓ VAT currently at 10% and Venice City Tax (€ 5 per person per night) excluded
- ✓ Supplement double occupancy € 30 + VAT- Supplement for Venice view and Suites upon request

Agenda:

Date	Function	Room*	Set up	Persons	Cost per person/room
04.11.27	Setup	Venetian Ballroom Venetian Foyer Hilton Meetings Rooms	TBA	Max 800	€ 10.000 + VAT
05.11.27	Meeting	Venetian Ballroom Venetian Foyer Hilton Meetings Room	TBA	Max 800	Meeting package € 129 + VAT per person, per day
06.11.27	Buffet	Details TBC	Mix		
07.11.27	Lunch		Standing/Seated		
	Coffee Breaks	Details TBC	Standing		

HILTON MOLINO STUCKY VENICE

Giudecca 810 | 30133 Venezia, Italy

T: +39 041 2723 525 | E: venice_events@hilton.com | W: molinostuckyhilton.it/en/





Food & Beverage Services:

- ✓ **Rate per person, per service. VAT currently at 10% excluded.**
- 1. **Buffet Lunch** – (included in Meeting package) 60 minutes service – inclusive of water and coffee
- 2. **Coffee Break** – (included in Meeting package) 30 minutes service - coffee, milk, tea blends and infusions, orange juice, Burano cookies
- 3. **Buffet Dinner** from € 90+VAT per person, per service (max 250/300 pax) – 90 minutes service – inclusive of water, ¼ wine and coffee

Meeting Room Requirements:

- ✓ Rate per room per day. VAT currently at 22% excluded.
- ✓ Audio Visual Equipment: please contact 3P Technologies (+39-049-9861420 commerciale@trepi.it) – our partner.

Offer Validation:

We are pleased to hold all the above services until 01.09.2023. Should we in the meantime receive a firm request for the same period, while your option is still valid, we will contact you and ask you for a decision within 24 hours.

HILTON MOLINO STUCKY VENICE

Giudecca 810 | 30133 Venezia, Italy

T: +39 041 2723 523 | E: venice_events@hilton.com | W: molinostuckyhilton.it/en/





EXTRACT
MINUTES OF THE EXTRAORDINARY MEETING
COUNCIL OF GOVERNORS 2022/2023
ZOOM, 31 MAY 2023

The year 2023, on May 31st, at 6.30 pm in virtual mode by means of the Zoom platform, following the meeting call of 24 May 2023, the Council of Governors of Multiple District 108 Italy met to deliberate on the following

AGENDA

- 1) Communications by the Council Chairperson
- 2) MD108 ITALY application to host the Europa Forum 2027
- 3) Emilia Romagna flood: proposal for allocation of funds

		Connected
Council Chairperson,	Eddi FREZZA	YES
District Governor IA1	Carlo FERRARIS	YES
District Governor IA2	Pio VISCONTI	YES
District Governor IA3	Claudio SABATTINI	YES
District Governor IB1	Francesca FIORELLA	YES
District Governor IB2	Sergio PEDERSOLI	YES
District Governor IB3	Massimo CONTI	YES
District Governor IB4	Marco ACCOLLA	YES
District Governor TA1	Loredana BAVOSA	YES
District Governor TA2	Dario ANGIOLINI	NO
District Governor TA3	Maresca DRIGO	YES
District Governor TB	Cristian BERTOLINI	YES
District Governor A	Francesca RAMICONE	YES
District Governor AB	Roberto MASTROMATTEI	NO
District Governor L	Fabrizio SCIARRETTA	YES
District Governor LA	Alberto CARRADORI	YES
District Governor YA	Franco SCARPINO	YES
District Governor YB	Maurizio GIBILARO	YES

Also connected are Former International President Pino GRIMALDI, International Director Elena APPIANI, PID Domenico MESSINA, General Secretary of MD108 Guendalina PULIERI and the DGEs

...OMISSIS...

2) MD108 ITALY application to host the Europa Forum 2027

CC Frezza reminds that the candidacy as venue of the Europa Forum 2027 must be submitted by June 15: having received the approval of the MD108 Convention assembly, venue and members of the organizing committee are to be decided today.

DG Maresca Drigo (TA3), considering the requirements set out in the Regulations of the Forum, proposes as headquarters the city of Venice, which already hosted the European Forum in 1958 and 1983 and which has all the necessary characteristics for an event of such relevance. As site of the works, the Molino Stucky is the one identified, a location suitable for hosting all the program meetings. In support, DG Bavosa reminds that last year an agreement was made to organise in Venice something important between the Mayor of Venice and IP Sheehan



and therefore this availability could be reminded to the local authorities. In this regard, DG Drigo ensures that the Municipal and Regional managements are both favourable. PID Messina points out that the event referred to was about environment and the General Theme could refer to such context. DG Accolla, who immediately after the resolution of the Multiple District Convention and the proposal from DG Drigo moved to verify both the logistical and economical feasibility, confirms the suitability of Molino Stucky (which is part of the Hilton chain) and the possibility of hotel diversification. Comparing the budgets of past and future Forums, the budget is in line and sustainable, also thanks to the contribution deliberated in Rimini of €1.50 per member for the next 4 years. He specifies that as per deliberation of the Rimini Convention the Council of Governors is clearly entrusted for the choice of the location, which, he reminds, must be done by June 15.

DG Bertolini raises possible doubts about the transfers, given the experience of the last meeting organized in Venice by MD Leo, but DG Drigo specifies that the Leos went to an island not enough served by waterbuses while the Molino is close to the railway and well connected.

DG Sabattini insists on the need to pay attention to the budget, due to the high costs of the undeniably prestigious location.

After voting the proposal for the candidacy of Venice as venue of the Europa Forum 2027, everybody declare themselves in favor.

Therefore, the application will be sent with all the necessary documentation, including the composition of the Organizing Committee that CC Frezza proposes as follows:

President: Elena Appiani

Vice President: Eddi Frezza

Program Director: Marco Accolla

Treasurer: Maresca Drigo

Secretary General: Rita Franco

The Committee is collectively voted and unanimously confirmed.

...OMISSIS...

Eddi Frezza

Chairman of the Council of Governors

2022•2023



NATIONAL CONVENTION OF RIMINI 19-21 May 2023

Delegates 448 (of which 71 PDGs)

At the MD108 National Convention held in Rimini on 19, 20 and 21 May 2023, the Assembly of delegates regularly constituted approved Italy's candidacy to host the European Forum in 2027, allocating a contribution of €1.50 per member per year for four years (*134 in favour, 33 against, 3 abstentions*)

Eddi Frezza

Council Chairperson

2022•2023