

LRPCE In-Person MEETING MINUTES

October 23, 2024

09:00 to 10:40 AM CET

Participants (voting members in green)

Function	Areas	Name	Presence
LRPCE Chairperson:		PIP Gudrun Björt YNGVADOTTIR	YES
Designated ID EF Bordeaux:		ID Marcel DANIELS	YES
Second Year IDs:		ID Marcel DANIELS	
		ID Halldor KRISTJANNSON	YES
		ID Danyel KUBIN	YES
Immediate Past International Directors		IPID Barbara GREWE	YES
		IPID Jürg VOGT	YES
		IPID Pirkko VIHAVAINEN	YES
Area Representatives:	Area 1	IPID Pirkko VIHAVAINEN	
	Area 2	IPID Jürg VOGT	YES
	Area 3	IPID Barbara GREWE	YES
	Area 4	PID Nicole MIQUEL-BELAUD (also EF 2024 Bordeaux President)	YES
	Area 5	PID Teresa DINEEN ((also EF 2025 Dublin President)	YES
	Area 6	PID Dr. Elena APPIANI	YES
	Area 7	ID Danyel KUBIN	
	Area 8	PID Kalle ELSTER	YES
Programme Directors	EF Bordeaux	PDG Vanessa HORROD (EF Bordeaux)	YES
	EF Dublin	PDG Ann ELLIS	YES
Past International Presidents:		PIP Eberhard J. WIRFS	ABSENT
LEF A & A and LRPCE secr.		PID Miklos HORVATH	YES
LEF Financial Controller		PID Daniel ISENRIICH	YES
President EF Bordeaux		see above	
President EF Dublin		see above	
Guests	1st year IDs	ID Lorena HUS	YES

		ID Guy-Bernard BRAMI	APOLOGIES
		ID Dr.Karl BREWI	YES
	Lions Task Force Europe	PID Geoff Leeder Chair (until the appointemenet of the new Chairperson of the PID Alumni)	APOLOGIES
	Rotations Scheme Revision Task Force	PID Sandro CASTELLANA Chair	YES
	Lions Academy Europe Task Force	PDG Niels Schnecker Chair	YES

The following Agenda has been sent out.

No.	Agenda item	Presenter	Time (minutes)
1	Welcome	Chairperson PIP Gudrun	2
2	Introductions	All	2
3	Apologies	A&A	1
4	LRPCE Resolutions and Emergency Resolutions in Bordeaux	A&A	8
5	Coordination Committee Ukraine status report	PID Svein BERTSTEIN	7
6	Short Status report on Mission 1.5	PID Dr. Elena APPIANI	8
7	Short summary of the Berlin LCIF meeting	PID Sandro CASTELLANA	5
8	Short summary and main messages of the last Board meeting	PID Marcel DANIELS	8
9	Status report "European ID roles and responsibilities"	PID Sandro CASTELLANA	8
10	The future of Lions TaskForce Europe (LTE) – new name PID Alumni Group, appointment of the Chairperson and election of the Vice-Chairperson	Chairperson PIP Gudrun	10
11	The main topics from the past year, "wrap up" of the year, vision for the future. What did the LRPCE accomplish this year? What can we be proud of?	Chairperson PIP Gudrun and A&A	13
12	Long Range Planning is about the "future" = "forward thinking", what the LRPCE-members feel is urgent for the next year/future?	Chairperson PIP Gudrun	10
	Thanking the activity of those LRPCE members who will leave the Committee after EF Bordeaux	Chairperson PIP Gudrun	2
	Welcome to the new members of the Committee coming in after the EF Bordeaux	Chairperson PIP Gudrun	2
13	AOB	A&A	1
14	Closing and next meeting	Chairperson PIP Gudrun	3

Report of the meeting:

No.	Agenda item & Presenter	Summary
1	Welcome (Chair PIP Gudrun)	The meeting started 10 minutes late for technical reasons.
2	Introductions (all)	No special guests.
3	Apologies (A&A)	See above
4	LRPCE Resolutions and Emergency Resolutions in Bordeaux (A&A)	<p>The Draft Resolutions have been presented. As the Lions Clubs forming the Provisional Zone of the Republic of Moldova are not in good standing (will be places in Status Quo on Nov. 15 unless dues paid) the Committee decided to propose to the European Council to postpone decision on their EF membership by 1 year.</p> <p>New Emergency Resolution (MD108 on Peace) No. 16 to be reworded according to proposal of PID Barbara (take out bullet point 3 from enumeration and place the Working Group under supervision of LRPCE). LRPCE voted: 8 green cards, no red cards, 1(one) abstention.</p> <p>Copy of the presentation on Draft Resolutions has been sent to the meeting participants, see further details there.</p>
5	<p>Coordination Committee Ukraine status report</p> <p>(PID Svein BERNSTEIN)</p>	<p>PID Sveyn could not make the meeting for health issues. IPID Pirkko made a short presentation. The Committee made its first report to LCI and LCIF, waiting for reply and confirmation of the proposals. The committee fears that no personal visit to Ukraine is possible.</p> <p>They will meet the DG on Friday.</p> <p>The meeting participants (ID Marcel, PID Elena, PDG Niels) strongly stated that without personal visit and local monitoring, personal verification no realistic situation can be ascertained.</p> <p>PDG Niels underlined that the Committee should use available resources speaking the language and knowing the districts (PDG Andreja STOJKOVSKI, PDG Aneliya KANEVA, GAT Area Leader).</p> <p>IPID Barbara warned that confusion might be created if not the official way(DG/Zone Chair, Club president) is used (copy of the presentation has been sent to the meeting participants, further details can be found there).</p>
6	<p>Short Status report on Mission 1.5</p> <p>(PID Dr. Elena APPIANI)</p>	<p>PID Elena made a presentation on the status of Constitutional Area 4 Europe's Mission 1.5 drive. Main results until October 19, 2024 in fiscal year 2024/2025:</p>

		<table><tr><th>Category</th><th>Target</th><th>Actuals</th><th>% Completed</th></tr><tr><td>New Clubs</td><td>176</td><td>17</td><td>10%</td></tr><tr><td>New Members</td><td>15.878</td><td>4.508</td><td>29%</td></tr><tr><td>Net Gain</td><td>4</td><td>87</td><td></td></tr></table> <p>Like last year, Europe starts slowly during the summer, good start in MD 105, 108 and Undistricted. New clubs also in MD 102, 118.</p> <p>Xear over Year progress:</p> <table><tr><th>Category</th><th>Actuals September 2024</th><th>Actuals September 2023</th></tr><tr><td>New Clubs</td><td>16</td><td>14</td></tr><tr><td>New Members</td><td>3,602</td><td>3.500</td></tr><tr><td>Net Gain</td><td>-94</td><td>-413</td></tr></table> <p>Improvement on the new clubs compared to last year, and also the net gain is improved, and for the new members. There is much more awareness on the part of the MDs /Ds. GAT leaders and greater energy. Lot of expectation for what will happen after the Summits.</p> <p>We need to generate more enthusiasm and “goal oriented thinking”</p> <p>Some MDs have prepared a national communication plan to raise awareness of Lions International and become attractive to new members through service</p> <p>Developing, piloting and perfecting “Lions Lab club development” concept to fasten club chartering and increase the retention of new members</p> <p>We need to generate more enthusiasm and „goal oriented thinking”.</p> <p>Nurturing a Culture of Growth.</p> <p>(copy of the presentation has been sent to the meeting participants, further details can be found there).</p>	Category	Target	Actuals	% Completed	New Clubs	176	17	10%	New Members	15.878	4.508	29%	Net Gain	4	87		Category	Actuals September 2024	Actuals September 2023	New Clubs	16	14	New Members	3,602	3.500	Net Gain	-94	-413
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7	Short summary of the Berlin LCIF meeting (PID Sandro CASTELLANA)	2024 LCIF Coordinators Training in Berlin <ul style="list-style-type: none">- 100+ participants, All Europe, LCIF DCs, MDCs, ALs, CALs- ID Marcel, Trustee Sandro- Paul Steele, KaSondra Byrd, Ellen Zipprich- In several languages :English, Italian, French and Finnish- More time for experience exchange, team building and brainstorming.																												

		Agenda and topics discussed: <ul style="list-style-type: none"> - Fundraising 23-24 and Goals 24-25 - Training Overview - Changes to Grant Programs and Intro to Vision Grant - Grants Program Overview - LCIF Grant Approval Process - Fundraising Pillars - Heroes in our Stories of Service - Intrinsic and Excentric Recognitions - Messages that Inspire Giving - Teamwork Team Building - Smile Ice-Breaker - Managers' Role - What and Where on the Web - Colleague Quiz - Questions and Answers - Lions for Ukraine - Earthquake in Turkey - LCIF - SDL (German Lions Foundation) - Stoves for Ukraine
8	Short summary and main messages of the last Board meeting (ID Marcel DANIELS)	<p>Main topic: change of venue for International Convention from Mexico City to Orlando, USA. Reasons: contract not signed, change of conditions, preliminary contracts signed by unauthorized parties, Hotel accommodation price 1 Million USD more than originally quoted.</p> <p>Marketing: 53 Marketing grant requests, 46 accepted, many new countries.</p> <p>Convention: Europe March Together: the resolution of the EF Klagenfurt originally proposed by LRPCE was accepted, thus from Orlando onwards, Europe will march together at the Parade, Scandinavia forming a unit inside Europe.</p> <p>ICT: AI Policy will be worked out</p> <p>Service: Clubs lag behind on activity reporting, mental health will complete the recognised service activities (proposal of IP Fabrizio). Leos to be accepted as Lions , conditions to be worked out.</p>
9.	Status report “European ID roles and responsibilities” (PID Sandro CASTELLANA)	<p>Number of IDs for Europe will be decreased in the near future, thus the need for better prepared and able IDs is paramount.</p> <p>The next phases would be:</p> <p>1. Sandro and TASK FORCE to develop a one-page document on prerequisites for International Director candidates.</p>

		<p>2. Sandro and TASK FORCE to develop a comprehensive document defining roles for current and past International Directors. ("European ID roles and responsibilities")</p> <p>3. Sandro and TASK FORCE to develop a communication plan for the International Director guidelines.</p> <p>Copy of the presentation has been sent to the meeting participants, further details can be found there.</p>
9	<p>The future of Lions TaskForce Europe (LTE) – new name PID Alumni Group, appointment of the Chairperson and election of the Vice-Chairperson</p> <p>(Chair PIP Gudrun)</p>	<p>IPID Barbara GREWE is appointed to be the Chairperson of the PID ALUMNI GROUP from this Europa Forum onwards.</p> <p>The Vice-Chairperson has been elected by secret ballott.</p> <p>The voting results:</p> <p>PID Teresa DINEEN: 3 votes</p> <p>PID Sandro CASTELLANA: 6 votes</p> <p>PID Sandro CASTELLANA is appointed to be the Vice.Chairperson of the PIOD Alumni Group from this Europa Forum onwards.</p>
10	<p>What did the LRPCE accomplish this year? What can we be proud of? (A&A)</p>	<p>LRPCE's year since the Klagfurt Europa Forum has been an exceptionally rich array of different topics the Committee worked upon.</p> <p>The details can be founs in the Presentation enclosed herewith.</p>
11	<p>Long Range Planning is about the "future" = "forward thinking", what the LRPCE-members feel is urgent for the next year/future?</p> <p>(Chair PIP Gudrun)</p>	<p>The topics that the brainstorming identified as the potential workload of the LRPCE until the EF Dublin 2025:</p> <ul style="list-style-type: none"> - Review list of Coordinating Lions, proposal to suppress discrepancy bewtween Constitution and CL qualification (cannot come from an undistricted country) - District Governors professionalization (CC Caroline ZAVATTONI MD103) - Training for IDs - Revision of the Europa Forum's organisation and contents to be cheaper, more attractive , more seminar-training based. - How PID Alumni can accepte Speaker requests/invitations? - How we see the reorganisation of the Board? - Tutorial how to access CSR funds of the Corporate World - Support yout initiative: - <ul style="list-style-type: none"> - parallel young Lionism - develop their own brands without being overburdened by us, Lions

Thanking the activity of those LRPCE members who will leave the Committee after EF Bordeaux

(Chair PIP Gudrun)

Europa Forum 2024 Bordeaux



Thank you very much Nicole and Vanessa



PID Nicole MIQUEL-BELAUD,
Forum President EF 2024



PDG Vanessa HORROD,
Program Director EF2024

Welsome new members:



Europa Forum 2025 Dublin



PID Teresa DINEEN, Forum President EF 2025
PDG Ann ELLIS, Program Director EFm2025



Europa Forum 2026 Karlsruhe



IPID Barbara GREWE, Forum President EF 2026
PDG Elke SCHÄFER, Program Director EF 2026



- Task Force Europa Forum Manual (RoP revision)
- ID Europe Rotation Scheme; Including new “Euro Groups”

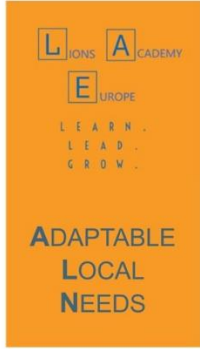





PID Sandro CASTELLANA,
Chairperson

European ID Roles and Responsibilities

- Area 1: PID Svein BERTSEN
- Area 2: PID Ton SOETERS
- Area 3: PCC Fabian RÜSCH
- Area 4: DG Vanessa HORROD
- Area 5: PCC Stewart SHERMAN-KAHN
- Area 6: PID Sandro CASTELLANA
- Area 7: PDG Kléon PAPADOPOULOS
- Area 8: PDG Niels SCHNECKER



		<div data-bbox="507 197 707 544">  </div> <div data-bbox="766 230 1209 262" data-label="Section-Header"> <h3>Task Force: Lions Academy Europe</h3> </div> <div data-bbox="1270 206 1353 288" data-label="Image">  </div> <div data-bbox="762 280 1244 551" data-label="List-Group"> <ul style="list-style-type: none"> • Chairperson: PDG Niels Schencker • Honorary Chairperson: PID Elizabeth Haderer, • The Academic Council: PID Nesim Levi. • The Planning Council: PCC Alberto Sochi from Italy. • The Secretarial and Archiving Council: PDG Andreja Stojkovski • The Finance and Budgeting Council: PRC Sorana Rotta • The Technology and Marketing Council: PCC Anton Gathier and DYCEC Marko Kuzhner </div> <div data-bbox="520 564 1335 676" data-label="Image">  </div> <div data-bbox="558 857 1070 898" data-label="Section-Header"> <h3>Professor Dr. Giuseppe Grimaldi</h3> </div> <div data-bbox="563 945 1050 1234" data-label="List-Group"> <ul style="list-style-type: none"> • Prof Dr Pino Grimaldi, Former International President of Lions Clubs International passed away January 6, 2024. • Pino was a man of great culture, able to fascinate, inspire and involve those who listened to him. In the over 60 years he lived and dedicated himself wholeheartedly to Lions Clubs International. • President Grimaldi's inspiring leadership, unwavering commitment, and role as a friend and mentor touched the lives of many, including mine. • Pino Grimaldi was International President in 1994-1995. </div> <div data-bbox="1107 831 1323 1263" data-label="Image">  </div>
13	<p>Welcome to the new members of the Committee coming in after the EF Bordeaux</p> <p>(Chair PIP Gudrun)</p>	This was integrated with the previous agenda point.
14	AOB (A&A)	No other business.
15	<p>Closing and next meeting</p> <p>(Chair PIP Gudrun)</p>	<p>Next meetings:</p> <p>November 27,</p> <p>January 15</p>

Encl.: Main accomplishments of LRPCE – presentation