

Minutes of LRPCE meeting on Wednesday 6th October 2021
Meeting room is APHRODITE.

Members of the LRPCE and specific guests - x 17

LRPCE Members and areas represented.

Area1 ID Bent Jespersen

Area2 ID Dr Walter Zemrosser

Area3 ID Daniel Isenrich

Area4 ID Nicole Belaud

Area5 PID Geoff Leeder

Area6 PID Sandro Castellana

Area7 PID George Th Papas

Area8 PID Kalle Elster

Gudrun Yngvadóttir – Chairperson LRPCE, IPIP.

Prof. Dr. Giuseppe 'Pino' Grimaldi – International President 1994 -1995

Eberhard J Wirfs – International President 2009 – 2010

PDG Darko Ćuruvija – Programme Director Zagreb

PDG George Savvides – Programme Director Thessaloniki

PID Phil Nathan – EF Archivist & Advisor

PID George Th Papas - Europa Forum Thessaloniki President

ID Bent Jespersen - (ID representative for Thessaloniki}

ID Mats Granath - (ID representative for Zagreb)

Guests:

PCC Peter Brandenburg – EF Accountant

PDG Drazen Melcic – Deputy Europa Forum President

AGENDA

1. Welcome - Chairperson
2. Introductions - All
3. Apologies - A&A
4. Brief verbal Summary of the last two years - A&A and PID Sandro,
5. Lions Task Force Europe (LTFE) - PID Geoff
6. Young Lions Task Force Europe (YLTFE) - Introduction to discussion A&A
7. Resolutions and Amendment for Thessaloniki
8. ROP - Thomas Kuti / Bert Mason Young Ambassadors
9. LRPCE and its responsibilities and Transparency
10. Board update - LCI, LCIF, Strategic Plan
11. Future meetings - Europa Forum and Virtual ?
12. Conclusions.
13. AOB.
14. Next meeting.

1. Chairperson Gudrun welcomed everyone to the meeting

Thanks, recorded to members of LRPCE that have concluded their term of service on this committee.

Area 1 Representative PID Heimo Potinkara

Area 3 PID Regina Risken

Area 4 PID William Galligani

PDG Mart Villeberg - Programme Director Tallinn

Welcome to

Area 3 Representative ID Daniel Isenrich

Area 4 ID Nicole Belaud

PDG Darko Ćuruvija – Programme Director Zagreb

2. Self introduction of all.

3. **Apologies** – Due to timing of flight arrivals

Prof. Dr. Giuseppe 'Pino' Grimaldi – International President 1994 -1995

Eberhard J Wirfs – International President 2009 – 2010

ID Mats Granath - (ID representative for Zagreb)

4. **An update** which gave a clear picture of the difficulties and challenges of the **previous 2 years**. Commencing with the task of seeking the agreement of Member countries to seek three succeeding Fora to move back a year at little or no cost.

This history is now recorded in the Rules of Procedure.

The successfully preparation and implementation of a Virtual Symposium (ELVS) to ensure contact remain between Member Countries.

Sandro reported on the 4 committees that were formed. Attached is the full report prepared by PID Sandro. PID George T Papas brought the committees attention to the description of a '**Host**' in the ROP referring to the fact of Multiple Districts consisting of more than one country. (Wording to be adjusted – no requirement of a Resolution.)

EF **Accountant and EF President** both expressed the view that stronger authority should be reintroduced for the Accountant but within the body of LRPCE, it should then enable more support where necessary. – Emergency resolution followed.

5. **PID Geoff** expressed appreciation for the confidence in him being appointed as **Chair of LTFE**, he also reported on the attributes of Leo Lion Ulrike 'Ulli' Herrmann who is attending LTFE. Geoff intends to continue raising this bodies profile, encouraging PID speakers etc. Communication is not good for PID's which is a void that needs addressing before we lose all that knowledge and experience. He further suggested that PID's can be a valuable asset to LCI (LI). Finally, Geoff expressed his thanks to PID Elisabeth for the successful start of LTFE.

6. There was an in-depth discussion regarding the self-appointed **YLTFE** and views of slight concern were expressed by several members. A comparison was made that the CA1 YLTF was set up and organised with a specific purpose by members of the Executive whereas CA4 had happened. However, the overall view was to see how things develop not wanting to stifle enthusiasm and possibly good ideas. Their written reports will be channelled through the A&A for discussion at LRPCE meetings.

7. **All resolutions** were discussed and LRPCE introduce 2 **Emergency resolutions** which were later accepted for discussion and voting on by Member Countries. All would be recorded in ROP.

8. A&A explained that an **updated version of the ROP** will include an Appendix for the **Thomas Kuti** and another for the **Bert Mason Young Ambassadors**. Committee hoped this would encourage more opportunities.

9. Discussed responsibilities and also whether LTFY should be more obvious and possibly within the LRPCE structure. No decision and consequently it will continue as currently organised.

10. PIP Gudrun advised about the new Mission statement uniting LCI and LCIF, The Strategic working group had a presentation at Forum. Please read information available, See LCI Web page and **the Lions strategic plan**.

11, It was agreed – **Virtual when required**.

12. A number of beneficial discussions today and Chairperson Gudrun expressed her thanks.

13. None.

14. When required

(There was a short break to discuss wording prepared by A&A for an Emergency Resolution which ended as Resolution number 12.) The ROP updated version will include all descriptions.