

LRPCE Meeting 14/06/2022 June 22, 2022

Minutes

In attendance:

Area1 ID Bent Jespersen

Area2 PID Dr Walter Zemrosser – (**Europa Forum Zagreb Vice President**)

Area3 ID Daniel Isenrich

Area4 ID Nicole Belaud

Area5 PID Geoff Leeder (Chair LTFE)

Area6 PID Sandro Castellana

Area7 PID George Th Papas

Area8 PID Kalle Elster

Gudrun Yngvadóttir – **Chairperson LRPCE, PIP,**

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

PDG Drazen Melcic - **Europa Forum 2022 Zagreb President**

PDG Darko Ćuruvija – **Programme Director Zagreb**

PID Phil Nathan – **EF Archivist & Advisor**

ID Mats Granath - (**ID representative Zagreb**)

Apologies: Eberhard J Wirfs – PDG George Savvides –

- 1. Welcome , Was given to the new set of 2nd year directors**
- 2. Remembering PCC Peter Brandenburg.** A Sympathy card had been sent by Gudrun on behalf of LRPCE. Medal of Honour was sent to Peters Club to present to Tineke and family. Remembrance donations to LCIF
- 3.** Heads were bowed in memory of Peter
Pino announced that Italy presented a Eulogy for Peter.
- 4.** 5 years had passed since the election of EF Accountant and A&A in Montreux. Sadly there is now a gap for the Accountant position which needs urgent cover.
Phil N described the situation again and had with respect to Peters memory suggested seeking agreement from Member Countries for extending the date of receipt for applications to August 15 to allow transparency to all potential applicants.
LRPCE agreed for EF President and A&A to seek a majority of Member Countries to agree date of August 15 for applications of 2 elected positions to be submitted. LRPCE was reminded that there are 41 Member Countries.
He suggested appointing an Interim Accountant, Mats and Walter agreed but Pino with wisdom stated this is not possible, the positions of A&A and Accountant are elected positions and consequently there is no power of authority to appoint an Interim. The best result would be for the A&A (who must assume the Accountant position) to appoint an assistant. This was agreed by all and Phil immediately appointed Daniel as that assistant to perform in the support of the Accountant position. Nicole agreed that it must be Transparent. Bent accepted Interim would be good but saw the reason for assistant.
George questioned the way forward but Pino stated it was Phil's decision. The matter was resolved.
It was agreed that submissions from Member Countries for the positions of A&A and Accountant must be "elected" by the Councils or Districts submitting.
Information to be sent to ID/PID mailing list plus all leaders of member countries to inform of vacancies. EF President and A&A to draft an appropriate e-mail. A&A to request the information and special dispensation for use of contact addresses across CA4.
- 5.** The responsibility of LRPCE should be to ensure prominent and continuous exchange of information and other important matters is paramount . Seeking, mentoring future leaders of area Europe by ensuring an effective Working Group that is constantly monitoring beneficial needs must become a way of forward thinking responsibility.
Daniel undertook to produce a "mini" brochure of content for need and relevant information. Nicole, Sandro and Daniel with A&A to work on this production.

6. Pino brought the subject of ID rotation forward and that Italy would be seeking an exchange of years for Italy to offer a candidate. Mats queried what the situation regarding Italy was. Do they have endorsed and certified candidate?
7. It was unanimously agreed that we involved with LRPCE should seek, recognise and Encourage New Countries to achieve.
Perhaps LRPCE should plan for similar to what used to be referred to as Void?
8. **EF Zagreb**
 - Web page updated
 - Volunteers being enlisted
 - Card payments possible
 - Westin main hotel
 - 77 Sessions planned so far
 - 15 slots available
 - Opening/Closing at Westin for 950 persons
 - Social event 17th floor Westin
 - Croatian Party for fun times
 - 200 Registered so far
 - Event coming together well
 - Promoting wherever possible
9. **Resolutions: 2 Host country bids for the future – 2025 Ireland 26 Germany**
Currently 2 application for EF Accountant
10. **LRPCE meeting at EF** on Wednesday 26th in Zagreb between 10-12
11. **Klagenfurt 2023**
 - On a good way
 - Draft of home page
 - Caterers employed
 - Payment structure agreed
 - March 31st VP Patti Hill visited
12. **Sandro elected for another 3 years** – congratulations
 - LCIF Volunteer Structure in place (Post Campaign 100)
 - Teams of 3 with 3 year terms
 - Recommendation that registrants for Montreal should attend certain events
 - a, Killi for Kids
 - b, Signing of the agreement between MD111 and LCIF
13. June 4 2023 Tell-A-Thon
14. **Ukraine** - Lions Europe has a powerful message of support. More than \$2m raised to date.
Mats reported that European ID's are collaborating
15. LTFE meeting postponed and will report further in the near future.
16. YLTFE had no report but had apparently voiced concern at not finding young and new lions
17. AOB - None
18. Pino congratulated the Chairperson for such an interactive meeting
19. **Next meeting will involve a partially new committee and a date will be advised.**
it will be in August and after 15/8
20. **Meeting ends 8.50 (9.50 CET)**