



Giuseppe Fabio Cristaldi <gfcristaldi@gmail.com>

Kiwanis Internationala-European Federation Delegate at Large voting instructions for Special Convention on 23 Sep 2020

1 messaggio

Jan Boen <Jboen@kiwanis.org>

21 settembre 2020 17:02

A: zK45 Giuseppe Cristaldi <gfcristaldi@gmail.com>

**Kiwanis®**
KIWANIS INTERNATIONAL-EUROPEAN FEDERATION

Dear Giuseppe,

Dear Giuseppe,

As Delegate-at-large you are expected to participate in the voting that will take place during the European Special Convention, on Wednesday, 23rd September 2020, starting at 13:00 (European Central Time).

Please follow the steps detailed below and consult the step by step manual to connect to the online special convention and which will allow you to watch the live webcast of the meeting, ask questions and submit your votes:

- Click here to go to the online convention
- Your username is: 5037
- Your password is: RFCWBL

Attached please find the manual that will guide you step by step through the whole process.

Looking forward to welcoming you – virtually – to this special convention next Wednesday.

Yours sincerely,

Jan Boen

On behalf of

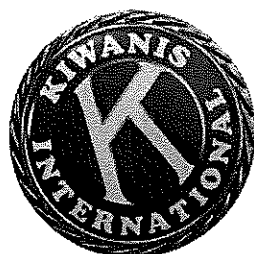
Christian De Maesschalck

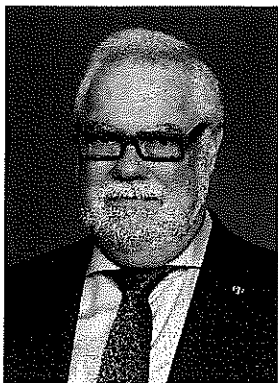
KI-EF Secretary 2019-2020

Kiwanis[®]

SPECIAL EUROPEAN CONVENTION

BRUSSELS • SEPTEMBER 23rd, 2020





Dear Kiwanis Friends,

For the first time since the foundation of Kiwanis in Europe, the annual convention had to be cancelled.

The COVID-19 pandemic has impacted our professional and private lives in ways that no one could have imagined. Yet, as Kiwanians, we were able to react very quickly and reinvent ourselves in order to help those who needed us most. I am personally very proud of all the initiatives that clubs across Europe undertook to fight the virus!

Under these extraordinary circumstances the KI-EF Board agreed to hold a special convention – both in-person and virtually – in order to conduct the business that was to be transacted at the annual convention.

Until this pandemic is completely brought under control and we can return to normalcy, let us continue to show solidarity and innovate to bring our help and support to the children who need it most.

Stay safe and let's give a little more for the children!

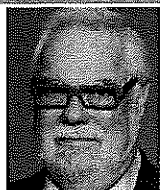
Yours sincerely,

Chris Decorte
KI-EF President 2019-2020



KI-EF 2019-2020

Executive Committee



Chris Decorte
President



Óskar
Guðjónsson
Immediate past
President



Jon Fadri Huder
President-elect



Josef-Peter
"Sepp"
Schachermayr
Vice president



Jan de Jonge
Treasurer



Christian
De Maesschalck
Secretary

Governors



Karl Lippitz
Austria



Marie-Jeanne
Vandenberghe
Belgium-
Luxembourg



Roger Villaume
France-Monaco



Hermann
Büsing
Germany



Tómas
Sveinsson
Iceland-Faroes



Maura Magni
Italy-San
Marino

Governors



Carel Maass
Netherlands



Sverre Hauger
Norden



Roland Gasche
Switzerland-
Liechtenstein



Stefania Panea
Romania



Jozef Marhefka
Czech Republic
& Slovakia



Ihator Brown
U.K.

Nation Coordinators

Guests



Daniel Vigneron
President
Kiwanis International



Arthur Riley
President-elect
Kiwanis International



Lo Chang-Chien
Chair
ASPAC



Filip Delanote
Kiwanis Children's
Fund



Stan Soderstrom
Executive Director
KI & KCF

SPECIAL EUROPEAN CONVENTION PROGRAMME

BRUSSELS, 23 SEPTEMBER 2020

Programme

12:50-13:00 Online connection opens*

13:00-16:00 House of Delegates

** The link to the live broadcast will be communicated via email to club presidents and secretaries. It will also be posted on kiwanis.eu some days before the meeting.*

SPECIAL EUROPEAN CONVENTION | AGENDA FOR THE HOUSE OF DELEGATES

- 1) Opening of the Special Convention
 - a. Opening and moment of silence
 - b. Introduction of and word of the meeting's chair
- 2) Administrative decisions
 - a. Nomination of members and chairs of Committee on Credentials & Elections
 - b. Approval of the standing rules of the General Assembly
 - c. Approval of the final order of the day
 - d. Report and voting procedures
 - e. Report and determination of the existing quorum
 - f. Approval of minutes of the 52nd convention in Reykjavik, Iceland
- 3) Report on the financial situation 2018-2019
 - a. Summary explanations of the reports by Jan de Jonge, KI-EF treasurer 2018-2019
 - b. Auditors' report and acceptance of the reports with discharge of the board
- 4) Presentation of the future structure of Kiwanis in Europe
- 5) Election / Confirmation of KI-EF officers
 - a. Confirmation of the KI-EF president & KI-EF president-elect
 - b. Election of the KI-EF vice president
 - c. Presentation of the KI-EF secretary & KI-EF treasurer
 - d. Nomination of two auditors 2020-2021
- 6) Delegates, remarks and questions
- 7) Miscellaneous
- 8) Closing remarks by KI-EF President Chris Decorte

3 p. when

End of meeting

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Karl
Hedman

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STANDING RULES FOR THE HOUSE OF DELEGATES

Rule 1

The official language of the Convention shall be English.

Rule 2

Only delegates with official delegate badges may be present or speak on motions and vote.

Rule 3

Only delegates may be seated in the area designated for delegates.

Rule 4

The House of Delegates shall not be closed.

Rule 5

Any main motion or amendment shall be written in English, signed by the maker and seconder, and presented to the KI-EF Secretary before it is moved.

Rule 6

No delegate may speak more than three (3) minutes at a time, unless allowed to do so by the orders of the day or by a majority vote of the delegates.

Rule 7

No delegate may address the assembly a second time on the same question until all delegates who desire to speak on the topic have spoken.

Rule 8

The maker of a motion shall be entitled to speak first in support of such motion or may immediately yield the floor to another delegate.

Rule 9

Debate shall alternate between those speaking for and those speaking against a motion.

Rule 10

Microphones shall be designated by number. Speakers for the main motion shall use the odd-numbered microphone, and speakers against the main motion shall use the even-numbered microphone. The chair will recognize microphones in rotating order.

Rule 11

A delegate shall not speak for or against a motion and move to close debate on the same recognition.

Rule 12

Candidates for the office of International Trustee shall have a nomination speech not to exceed one (1) minute, and shall personally address the House of Delegates for no more than three (3) minutes.

Rule 13

Candidates for the office of KI-EF President, President-elect and Vice president shall have a nomination speech not to exceed one (1) minute, and shall be allowed a two (2) minutes acceptance speech.

Rule 14

Candidates whose remarks require other than simultaneous interpretation shall be allowed no more than six (6) minutes for their remarks and interpretation combined. Candidates must provide their own interpreter.

Rule 15

Any candidate who is unopposed for office may be elected by applause.

Rule 16

Nominating speeches for KI-EF officers and International Trustees may not be waived.

Rule 17

Debate on any proposed resolution or amendment to the KI-EF Bylaws, including all amendments thereto, shall be limited to thirty (30) minutes.

Rule 18

A motion to move the previous question will not be in order until fifteen (15) minutes of debate has taken place or all microphones are clear.

Rule 19

Any of the above rules may be suspended by majority vote.

To the Members of the Board
Kiwanis International–European Federation

Auditors' Report on the 2018/2019 Financial Statements

We have been appointed as auditors of Kiwanis International-European Federation by the European Convention held in Reykjavik on Saturday, May 25th 2019.

In accordance with the terms of our appointment, we have audited the accompanying financial statements of Kiwanis International-European Federation as of and for the year ended September 30th 2019 which show a balance sheet total of EUR 348.808,- and also the annual total result (income statement) with an amount of EUR 32.752,-, composed of a loss from "Operations" in the amount of EUR 2.450,-, of a loss from "Contractual Programs" in the amount of EUR 5.145,- including the release of reserves in the amount of EUR 24.400,- and of a profit from "Conventions" in the amount of EUR 40.346,-.

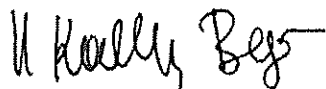
These financial statements are the responsibility of the members of the KIEF-Board. Our responsibility is to express an opinion on these financial statements based on our audit activities.

We conducted our audit in accordance with generally accepted auditing standards. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. It also includes assessing the accounting principles used and significant estimates made, as well as evaluating the overall financial statements presentation.

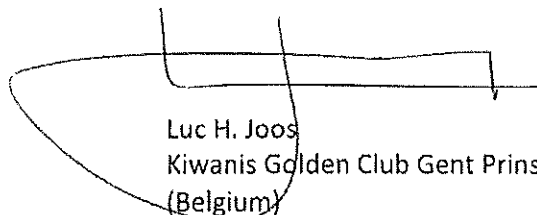
We have obtained from the Treasurer the explanations and information necessary for performing our audit. We believe, that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

In our opinion, the financial statements give a true and fair view of the financial position of Kiwanis International–European Federation as of September 30th, 2019 and of its results for the year then ended, in accordance with the generally accepted accounting standards and the requirements of Kiwanis International–European Federation.

December 31th 2019



Karl Heinz Berger
Kiwanis Club Ried / Innkreis
(Austria)



Luc H. Joos
Kiwanis Golden Club Gent Prinsenhof
(Belgium)

BALANCE SHEET FISCAL YEAR 2018-2019

Kiwanis International-European Federation	30/09/2019	Result 2018/2019	Out of reserves	Repaid to KI	30/09/2018
Balance sheet					
Debtors	706				1.054
Dues to be received	272				0
Receivables current year	600				0
Expenses carried forward next year	54.587				45.897
Prepayments					
Cash	37				37
Bank	292.606				314.142
Total assets	348.808				361.130
Reserve KIEF Operations	158.221	-2.450			160.671
Reserve MOU Contractual Program	-2.618	-5.145	-24.400	-22.507	49.434
Reserve KIEF Convention	178.022	40.346			137.676
Total reserves	333.626	32.752	-24.400	-22.507	347.781
Creditors	2.228				7.101
Payables current year	3.154				3.433
Grants to be paid	9.800				2.815
Total liabilities	348.808				361.130

Kiwanis International-European Federation	30/09/2019
Cashflow statement	
Cash and bank at the beginning of the year	314.179
Result current year	32.752
Out of the reserves for the contractual program	-24.400
Repayment KI result contractual program 2017/18	-22.507
Increase of receivables	-9.214
Decrease of payables	1.833
Cash and bank at the end of the year	292.643

FINANCIAL STATEMENTS FISCAL YEAR 2018-2019

KI-EF Operations

KI-EF OPERATIONS	YEAR 2017 / 2018 Actuals		YEAR 2018 / 2019 Actuals	
REVENUES	136.478		133.001	
Federation dues		131.929		132.721
Federation dues previous years		4.340		57
Financial income		209		222
TOTAL REVENUES		136.478		133.001
EXPENSES	121.702		135.450	
Office Fees MSC Gent		655		2.422
Directory + fanions		6.157		4.471
Translation meetings		3.287		3.899
Translations		182		
Postage & Mailing		118		-
Telephone Fax & Email				425
Bank charges		132		107
Accounting fees		182		182
Audit Expenses		620		3.474
Insurances		2.087		1.776
Miscellaneous		2.246		-50
Costs previous years		1.267		782
President expenses		11.817		8.058
President-elect expenses		8.762		9.347
Vice President expenses		5.419		9.820
Imm. Past President expenses		4.933		5.910
Secretary expenses		2.591		5.223
Treasurer expenses		3.010		3.651
Advisors expenses		4.985		6.216
Trustee expenses		6.692		11.200
Personal assistant expenses				2.438
Representation Conventions Expenses		608		1.037
Board Travel Expenses		11.215		15.142
Board Lodging Expenses		11.095		11.860
Board Meal Expenses		14.832		12.278
Board Meeting Facilities		7.515		7.110
Executive committee expenses		5.474		7.124
Board Guests expenses		801		1.153
Transition task force expenses		2.553		
Board Standing Committees		2.467		399
TOTAL EXPENSES		121.702		135.450
RESULT OPERATIONS		14.776		-2.450

FINANCIAL STATEMENTS FISCAL YEAR 2018-2019

KI-EF Convention

KI-EF CONVENTION	Year 2017 / 2018 Actuals		Year 2018 / 2019 Actuals	
REVENUES	102.455		107.044	
Convention dues		102.455		105.606
Grants from local government				1.438
TOTAL REVENUES		102.455		107.044
EXPENSES	68.444		66.698	
Rent convention Hall		8.553		7.103
Decoration Convention Hall		3.492		
Opening Session Entertainment		5.531		1.085
VIPS - KI+KIEF Lodging & Meals		6.792		524
VIPS - KI+KIEF Transportation		2.963		
Gifts (participants)		6.974		3.214
Audio & Video Equipment		7.893		9.353
Interpreters & Equipment		8.528		9.664
Outsourcing Handling				3.950
Convention Host Committee		5.478		923
Charges MSC Gent		6.461		8.889
Convention Brochure & Other Materials		6.058		10.326
Bank Charges Registration Participants		7		606
Miscellaneous		1.786		3.212
Transport and shuttles				2.137
Partner program less contributions		-450		-236
Friendship dinner less contributions		-1.666		2.003
Gala dinner less contributions		44		3.945
TOTAL EXPENSES		68.444		66.698
RESULT CONVENTION		34.011		40.346

FINANCIAL STATEMENTS FISCAL YEAR 2018-2019

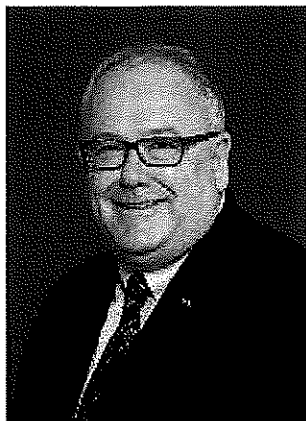
KI-EF Contractual programs

KI-EF CONTRACTUAL PROGRAMS	Year 2017 / 2018 Actuals		YEAR 2018 / 2019 Actuals	
REVENUES	154.000		144.400	
KI Contractual Revenue		130.000		120.000
Out of the reserves		24.000		24.400
TOTAL REVENUES		154.000		144.400
EXPENSES	116.468		149.545	
Training - DOT Conference		29.625		35.158
Training - TTT Conference		11.400		19.972
Growth – Summit		25.826		22.305
Field Service Representatives				7.590
Growth - Grants Districts		22.865		27.134
Chair's Meeting		16.218		19.018
KIEF Website + Webmail		1.576		931
SLP - Youth camps		-18		
Growth – Young Kiwanis Summit				13.782
Happy Child Project		7.650		1.863
Governors-elect training		359		
Service programs – Committee expenses		684		
Training - Committee expenses		283		1.792
TOTAL EXPENSES		116.468		149.545
RESULT CONTRACTUAL PROGRAMS		37.532		-5.145

CANDIDATE FOR THE OFFICE OF PRESIDENT 2020-2021

Jon Fadri Huder

District Switzerland-Liechtenstein



Age	54
Family	Married, father of one daughter and one son
Education	Economist
Occupation	Mayor of Samedan
Hobbies	Ski, Golf, Travel
Club	KC St. Moritz/Oberengadin
Division	Division 22

Club	Secretary 2000, President 2005
Division	Lt. Governor 2011
District	Governor 2016, District convention (10)
Europe	7 th EC-Board member 2016, Chair Formula 2017, European convention (4)
International	Kiwanis International convention (5)

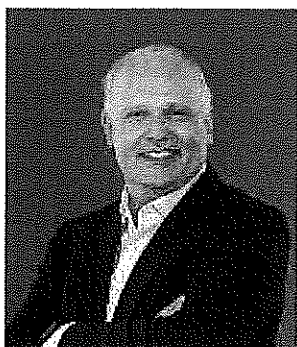
Personal motivation

I would be extremely pleased to assume the role of President and am confident and motivated that together we could bring about changes in Europe during my potential term. My role as the Governor of the largest KI-EF district has taught me a lot and I have realized that one can achieve much with lots of passion, motivation and a happy disposition. With this positive attitude, I would like to make my own personal contribution, as only when you feel good yourself, you are more likely to show a willingness to show commitment according to Kiwanis' motto "serving the children".
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CANDIDATE FOR THE OFFICE OF PRESIDENT-ELECT 2020-2021

Josef-Peter Schachermayr

District Austria - District Pennsylvania



Age	55
Family	Married with Ruth Gabler-Schachermayr 2 daughters, 1 son
Education	University - Marketing and Management
Occupation	IT Consultant
Hobbies	Kiwanis, Diving, Golf, Badminton, ...
Club	Lentia i-Kiwanis Club Wien Europa 1 Centennial e-Kiwanis Club

Club	Secretary (1), Vice President (1), President (8), Treasurer (2), Board Member (4), Chairs and Committees (a lot)
Division	Lt. Governor, Eliminate Division Coordinator (4)
District	Governor 2014-15, Chair Marketing (7), Chair Communication (6), Chair/Committee Training and Education (11), Database Manager (14), District Conventions (15)
Europe	European Secretary (1), Committee Training and Education (4), European Trainer, Branding Marketing and Communication (4), European Convention (10), other District Conventions (6), KI-EF Vice President
International	Committee for Marketing (2), Kiwanis International Conventions (5), KI Instructor (3), KI Master Instructor (3)
Honours	Distinguished President (3), George Hixon Fellow, Walter Zeller Fellow, Centennial Award, Outstanding Award

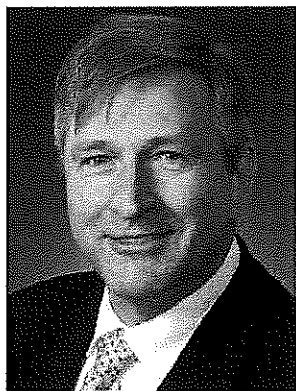
Personal motivation

Growing together, doing good and changing the world. Let me express my motivation with a simple sentence: I love our common organization - I love Kiwanis. After my first Kiwanis years, I already realized that there are like-minded people in other clubs, divisions, and districts. However, this not only led me to exciting new Kiwanis friendships around the globe with fun and action but also more work in different chair and committee functions in the districts and in the European Federation. My most important goal has always been and will be to push and further develop our common organization. A community with more than 100 years of history has evolved structures. But do these still fit into a digitalized and changed world? Even and especially after this long period there is a need to adapt. To ask unpleasant questions and do things new and differently. And we will do that in the next few years too. Together with every one of you.

Because not the wishes and ideas of an individual are important, but the whole community. I would like to enjoy your friendships for years to come - in a healthy and ever-expanding Kiwanis world. In a world that helps and supports the weakest of us, because they are our future - children. True to my slogan: Share your happiness, and you will change the world.

CANDIDATE FOR THE OFFICE OF VICE PRESIDENT 2020-2021

Martien van der Meer
District the Netherlands



Age	59
Family	Happily married with Veronica, 1 son and 1 daughter
Education	Hotel School The Hague –Hotel Management
Occupation	Account manager facility management Compass group PLC
Hobbies	Music (trumpet), cooking, scouting and soccer (Ajax)
Club	KC Laren
Division	Noord-Holland en Flevopolders 't Gooi (1/15)

Club	Board member (3 years), President in 2009, various Chairs and Committees (Art Laren, fund spending, wine selling, charity dinner)
Division	Lieutenant-governor 2013-2015, club builder 2011-2013
District	Governor 2016-2017, Board member (3), Committee International (1), District conventions (9)
Europe	European conventions (7), other district conventions (4)
International	Kiwanis International convention (3)
Honours	Kiwanis Life time member 2017

Personal motivation

I was raised in a happy and relatively wealthy family. Now I want to help other kids to have the same. Many kids in this world are still waiting to be happy, healthy, safe and loved.

So our mission is far from over. And together, we can achieve more.

I believe in our Kiwanis organization. We run it with a wide base of volunteers, supported by a small and professional staff. We rule our own democracy and our membership contribution pays basically for all cost. So largely all our efforts go to our mission, be it with helping hands or with financial funds.

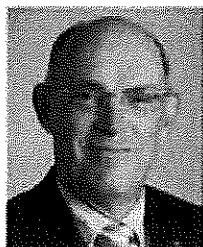
Our European goals for a better future for Kiwanis are clear; attract more members; helping as many children as we can; modernize where possible (while keeping all the good stuff) and involve more women and young Kiwanians. I am ready to serve you in this role!

TREASURER AND SECRETARY

Treasurer

Jan de Jonge

District the Netherlands



Age	69
Family	Married with Lily de Jonge, 3 children and 6 grandchildren
Occupation	Partner at ESJ Accountants & Tax Consultants
Hobbies	Golf, Billiards
Club	Bergen op Zoom
Division	West-Brabant

Honours George Hixon Fellow; Life-membership

Club Treasurer, President (2)

District Treasurer (4), treasurer of Kiwanis Netherlands Foundation (5)

Europe Treasurer (4)

Secretary

Jan Boen

Kiwanis Europe

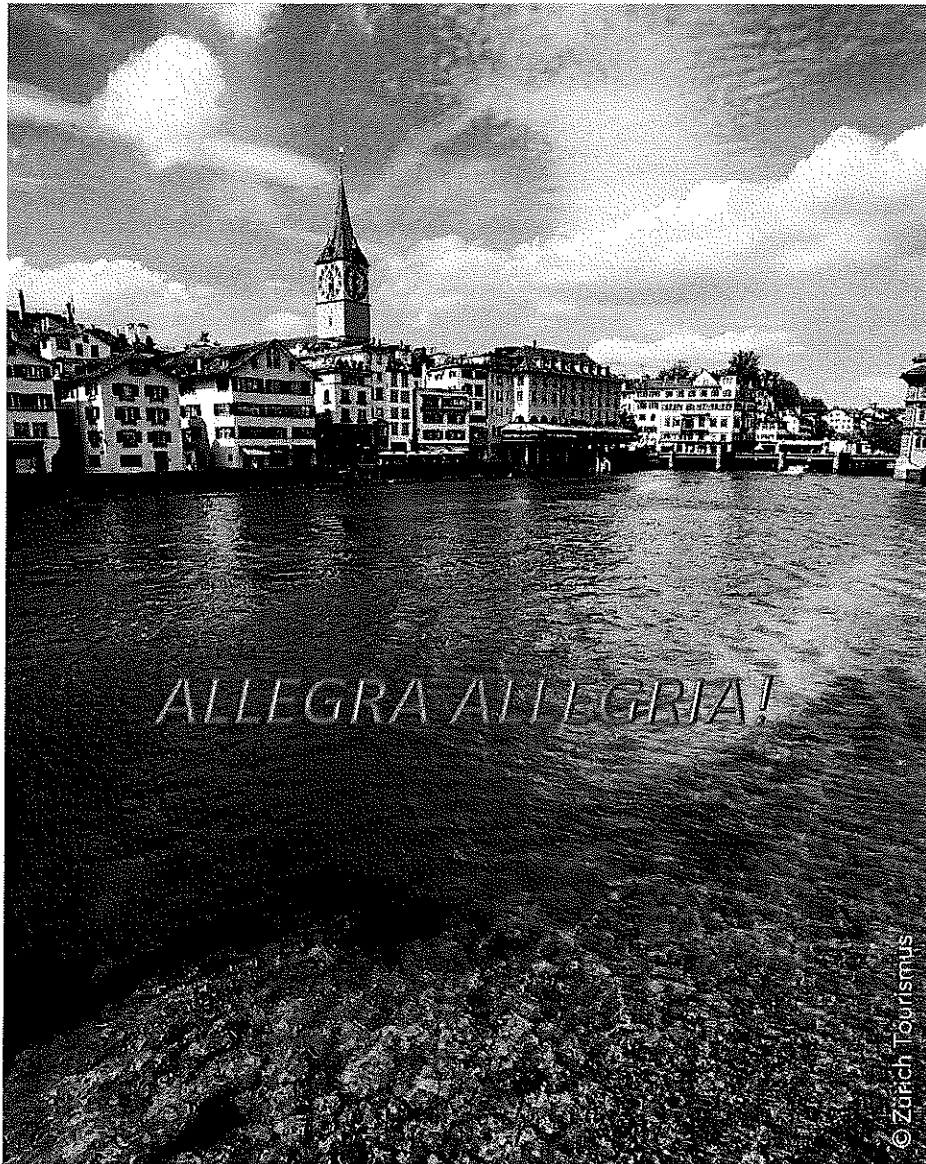


55	Age
Married with Heidi, 2 daughters	Family
Senior Director Kiwanis Europe	Occupation
Karate, model train	Hobbies
Internet Club	Club

Kiwanis[®]

EUROPEAN CONVENTION

ZURICH • JUNE 3rd - 6th, 2021



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