



District K39 Iceland-Faroe, District meeting nr.2 on 26. November 2016

1. Start of the meeting

Haukur Sveinbjörnsson Governor started the meeting welcomed the attendees and asked them to introduce themselves. After that, he introduced the program and mentioned that the meeting would be continuous but with short coffee breaks and a meal together after the district meeting.

2. District Governor

Haukur Sveinbjörnsson District Governor gave his report and the amendments that are scheduled KI-EF on special sessions in January, but the amendment will be discussed as other orders of business. Haukur mentioned his intention of going to the Ægir division's K3905 meeting next weekend.

3. District Secretary

District Secretary Sigurður Einar Sigurðsson gave his report and said that monthly report from clubs needed to be sent in earlier. Seven clubs still have to turn in October report or 20% of the clubs in K39 District Iceland - Faroe.

4. District Treasury

District Treasurer Magnús Helgason spoke next and said that finance report has been sent to accountants for auditing and it will be submitted for approval for the district board at the next district meeting.

5. Governor-Elect

Konráð Konráðsson Governor Elect told the district meeting from his traing trip to KI USA and talked about what President Elect for KI Jim Rockford wants to do in the Kiwanis year 2017-2018. There have not been fewer Kiwanis members' since 1953. Jim has started group



for acquire more members and starting new clubs. The name of the group is Eye of the Tiger and Óskar Guðjónsson the President Elect Kiwanis for Europe is in it. Konráð is part of a special Kiwanis Europe grope that Piero Grasso next President Kiwanis Europe has started for cooperation between districts in Europe. Konráð spoke of the strategy meeting and said it was a success and a draft from the meeting will be sent out before Christmas. He also said that training for LT governors will be on 25.mars 2017.

6. Reports of the LT Govenors in Iceland-Faroe District

LT governor of Kiwanis-Faroe Islands Division K3902 Sámal Bláhamar talked about what he has been working on for Kiwanis in Faroe Islands . He spoke of Kiwanis trauma doll project in the Faroe, they had a large media event in the Kiwanis house in Thorshavn city, they got the company Dugni that works for handicaps to work for Kiwanis and they got fabric form the hospital Landsspítala in the Faroe for the trauma dolls. Every year there are 1100 children that need to go to the hospital Faroe. Also he said that there is a great need for translating Kiwanis laws and other Kiwanis material to Faroes.

LT Governor Ægis Division K3905 Emelía Dóra Guðbjartsdóttir,who spoke about her report and said asaid Ægis division will hold ther division meeting next Saturday on 3. Desember.

LT Governor Freyja Division K3901, Jóhannes Kristján Guðlaugsson spoke about his report and said Freyja division has started closed Facebook Group for theredivision.

LT Governor Odin Division K3904, Benedikt Kristjánsson spoke about his report and his ideas for getting companies to sponsor new Kiwanis members.

Sigurður Einar Sigurðsson LT Governor elect for Sögu Division K3903 read the report for Jóhanns V. Sveinbjörnssonar LT Governor in his absence.

7. K-day Committee

Chairman Gylfi Ingvarsson of K-day Committee introduced his report. 20 million IKR or 168.000 EURO has been collected and on New Year BUGL and PIETA will get the collected

fund money. Next K-key day will be after 2 years. Haukur and Gunnsteinn had introduced K-key project in Prague and it have received much attention. Gunnsteinn mentioned that video ads would be forwarded to <http://www.kiwaniis.eu/>. Youtube link is <https://www.youtube.com/watch?v=nDdSQIUeRYE>.

8. Helmet Safety Committee

Ólafur Jónsson Helmet Safety Committee Chairman could not be in the meeting but Petrína Ragna Pétursdóttir in the Committee read the report.

9. District Foundation

Sigurður R. Pétursson Committee Chairman of District Foundation said the Committee is waiting for permission from KI USA to use the logo from KI for products with the KI logo in the future. District Foundation has over 7 million in the bank. Clubs have been buying lot of gold stars last Kiwanis year.

10. Internet Committee

Chairman Tómas Sveinsson said he was pleased that forms are getting updated and thanked members for news that are sent to www.kiwnis.is. Now works is starting implanting Office 365 and what the possible are for the district and clubs. First are the district E-mail addresses set into Office 365 after it will come the divisions and the clubs will be last. Internet Committee needs good computer members to help in each divisions and ask each LT Governor to find them.

11. Promotions and Marketing Committee

Chairman Gunnsteinn Björnsson told of his report and the work before and on the policy meeting at Hótel Hafnafjörður on 12. November with 59 Kiwanis members and Paul Inge Paulsen Trustee. He spoke about that clubs should use the right Kiwanis logo. Gunnsteinn asked members to have Kiwanis logo and pins when speaking for these clubs, divisions and



district. K-key and Kiwanis helmet projects are work that lets the name of Kiwanis be heard in Iceland. Gunnsteinn also told members that Promotions and Marketing Committee will always help clubs and divisions if there is need. If there is need for sending news to KI-EF Europe or KI USA.

12. District Convention Committee

Chairman Kristinn Örn Jónsson said the 47. District Convention will be held in Akureyri 22. - 23. September 2017. Members in the Committee are Kristinn Örn Jónsson, Helgi Pálsson and Stefán Jónsson all members in Kiwanis club Kaldbak Akureyri. Information about the 47. District Convention will be on www.kiwanis.is. There will be dress code on the Gala party and members will be asked to dress well in Convention.

13. International Conventions

Björn Baldursson spoke for International Conventions Committee and said that the trip to Paris is full and many members are on a waiting list for the trip. 40 Kiwanis members will travel around France and complete the trip in Paris for the KI Convention and KI-EF Convention. Information will be on www.kiwanis.is

14. Training and Leadership Development

District Secretary Sigurður Einar Sigurðsson read the report for the Training and Leadership Development but her Chairman Guðlaugur Kristjánsson was in Prag for Kiwanis training.

15. Any Other Business.

Magnús Helgason District Treasury told about proposal for translating Bylaws to Faroese. District Board approved the previous bid unanimously.



District Governor Haukur Sveinbjörnsson will send Grant Application Form for translation of Bylaws, Club laws and other Kiwanis booklets to Faroese to KI-EF.

Gunnsteinn Björnsson Immediate Past Governor submitted a resolution, which was approved unanimously by the district board.

Resolution of District meeting nr.2 District K39 Iceland-Faroe

The district board Kiwanis district K39 Iceland-Faroe have serious doubts about the proposal for direct representation (amendment to art. XI KI-EF Bylaws) is a step forward. Therefore the meeting agreed to urge the European Board to reconsider this proposal and open debate in the districts and among Kiwanis member of how communication and of representation of KI-EF in KI board is best done in the future, and there will be more than one option looked at in how the representation in KI board can be most effective for all Kiwanis members in Europe. Putting such proposal of the floor at the special assembly in January where probably few members will attend is not in the spirit of democracy and the board meeting of Iceland-Faroe are entirely against that procedure.

Approved by the board meeting of District Iceland-Faroe held on 26th November 2016 unanimously.

Presented were new model goals that will increase the ability of clubs to achieve the objectives to be model clubs in Kiwanis year 2016-2017.

Benedikt LT Governor in Odin Division had his doubts of for badges for outstanding model clubs is needed. He said he is trying to get companies to sponsor new Kiwanis members.

Eyþór Einarson Vice Governor-elect did do introduction of Office 365 network and its possibilities for the district and the clubs.

Inquiry came about the Members Insurance Fund and the difficulty of getting adjustments for accounts from the fund.



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11. Meetings end

Haukur Sveinbjörnsson thanked participants for the meeting and closed it at kl 14.00.

Minutes by

Sigurður Einar Sigurðsson

District Secretary K39 Iceland- Faroe Islands