



Minutes of no. 1 district meeting Kiwanis district Island - Faroe Islands, held on Bíldshöfði 12, Reykjavík, on Saturday. 1 October at. 12th

Program:

1. Meeting opening - guests present themselves
2. Delivery of official letters
3. Report of District Governor
4. Report from the district secretary
5. Future District Governor, focus and expectations
6. LT Governors expectations and questions
7. Óskar Guðjónsson Vice President (varaforseti KI-EC) introduces amendments to the KI-Kief law.
8. Report from Kiwanis Teaching Committee, Guðlaugur Kristjánsson
9. K-day Committee Chairman Gylfi Ingvarsson
10. Other matters
11. End of meeting

Those who stood at the meeting, Haukur Sveinbjörnsson umdæmisstjóri (district governor), Konrad Konradsson kjörumdæmisstjóri (future district governor, contact KI database and chairman of stevnuleid Komitee, Gunnsteinn Björnsson fráfarandi umdæmisstjóri (past district governor) and chairman of presentation and marketing Komitee, Eyþór Einarsson Verdandi kjörumdæmisstjóri (coming next district governor), Magnús Helgason umdæmisféhirðir (district treasurer), Jóhannes Kristján Guðlaugsson svæðisstjóri Freyjusvæðis (þkistjóri Freyjadivision) Sámal Bláhamar svæðisstjóri Færeyjasvæðis (þkistjóri), Benedikt Kristjánsson svæðisstjóri Óðinssvæðis, Jóhann V. Sveinbjörnsson svæðisstjóri Sögusvæðis, Emelia Dóra Guðbjartsdóttir svæðisstjóri Ægissvæðis, Ólafur Jónsson chairman of helmets Komitee hjálmanefndar, Gylfi Ingvarsson chairman of the K-day Komitee, Óskar Guðjónsson chairman of law Komitee and contact persons for Einherjar, Support Fund (Styrktarsjóður KI-EC) and Vice chairman (varaforseti Evrópu Kief), Sigurður R. Pétursson Support Fund (Styrktarsjóður KI-EC), Kristján G Jóhannsson president of finance Komitee, Guðlaugur Kristjánsson chairman of educational Komitee, Stefán Brandur Jónsson internetkomitée, Didrik Haraldsson formaður ferðanefndar Bjorn Baldvinsson ferðanefnd, Gunnlaugur Gunnlaugsson Basum and Sigurður Einar Sigurdsson umdæmisritari sem ritaði fundargerð. Fjarverandi Andrés K Hjaltason chairman of the insurance fund, Kristinn Örn Jónsson Chairman of tingkomitée ,, Tómas Sveinsson president of Internet Komitee

1. Meeting opening

Haukur Sveinbjörnsson Governor opened the meeting and welcomed the guests and wished they presented themselves. Then he presented the evening program.

2. Disclosure of official letters

The official letters issued later and this part of the program releases.

3. Report of the District Governor

Haukur Sveinbjörnsson presented his report and said card from it. He talked about OLÍS / ÓB helping Kiwanis and in patnership with them gathered more than 400,000 KR to Kiwanis district. He said that



Marketing and presentation conference will be held on 12 November. Maybe it will be held in the west of Iceland. Location is not determined yet but it will be announced later with a letter to clubs. The clubs will be asked to one to two members come to the conference.

4. Report from the district secretary

Sigurður Einar Sigurdsson presented some points from his report, focus, and how the training has been for district secretary.

Training for district secretary must be improved in terms of Kiwanis International operating system on the net, but that area has not been in any training. District Secretary said he was in training in Prague on the January 29 to 30 and also he was in Kiwanis International – European Federation conference in Villach Österreich on May 27 to 29 with good Kiwanis members from Iceland.

5. Future district governor focus and expectations

Konráð Konráðsson presented the main points of the report and its focus, but he will be visible as a future district governor. He presented Magnús Helgason as his district treasurer also and Emelia Dóra Guðbjartsdóttir current LT governor of Ægir division will be its district secretary.

6. Divisions Governor expectations and questions

Emelia Dóra Guðbjartsdóttir, Ægir LT governor presented himself and his focus and said that we must be visible.

Jóhann V. Sveinbjörnsson, Saga LT governor presented himself and his focus. He said that in his club is 80-100% attendance can be achieved through the internet. His club had for many years taken turns with Kiwanis club Gullfoss to meet while Gullfoss was still present. Therefore they helped Kiwanis Gullfoss to work for many years, but it was closed because of the member's age.

Jóhannes Kristján Guðlaugsson Freyja LT governor presented himself and his focus. He said he would hold three division meetings and have fun together.

Benedikt Kristjánsson Óðinn LT governor presented himself and his focus. He said he had made a closed group for the division's board of directors. It needed to make club work more fun as members become more. Benedict spoke of presentation and marketing committee and wanted to know if the committee would alone determine district marketing. This is Benedict's view that it is expensive for young people under 40 years of age, being Kiwanis members and that it is part the reason it goes along with several members of Kiwanis.

Faroe Islands LT governor Sámal Bláhamar presented itself and its focus. He told of a major project called Kiwanis trauma doll which started by a great journalist meeting in Kiwanis house in Torshavn. He talked about his family and his Kiwanis work in the Faroe Islands. There is for the first time as it is secretary for LT governor in the Faroe Islands, but it is Karin Jacobsen Kiwanis club Rósan and she is also coming LT governor of Faroe Islands.



7. Óskar Guðjónsson vice president KI-EC presented the amendments to the laws. The most law change is that Europe will become a subsidiary and pay for KI to use KI logo. Various discussions found in KI and KI-EC on the treasurer can sit in finance committee of district but it has not yet been agreed. Óskar said that it needed a Regulation concerning the divisional procedures and said that the district board needs to set a Committee in the matter and that he has some names in mind regarding it.

8. Report from Kiwanis Teaching Committee: Chairman Guðlaugur Kristjánsson. Guðlaugur is chairman of the educational committee read his report and said that he is certified by KI after he passed the exams that which lasted six hours and got TT certification (Certified Trainer KIE). He said that he has been offered to learn more at KI. In the Education Committee is Konráð Konráðsson, Emelia Dóra Guðbjartsdóttir, Sigrún Sigurðardóttir and Stefán R. Jónsson.

9. K-Day Committee: Gylfi Ingvarsson Chairman of the K-Day Committee talked about the committee's work and thanked the current and previous district boards. The selling of K-key is authorized from 1 - 10 October. Hann said that there are strong companies behind Kiwanis in the collection but it is OLÍS and BYKO. The keys will be handed over on 11 and he hopes that those who are for the meeting will help clubs get there keys for selling. The collection telephone number is 908 1550 and when you call the number so repaid in 2000 kr from the phone rain wing and the track will be open throughout October. He told of a visit to the President of Iceland Guðni Th. Jóhannesson day before with the district governor and future district governor. He encouraged members to send letters to companies that wish to support the collection. It is possible to pay by cards, money and phone. He said that it would be good to hear the phone when people use it to pay for the key when the voice on the phone says thanks for the support. Gylfi asked if members could wish that their clubs will buy the rest of the keys if it's anything left of K-keys.

10. Other matters. Stefán Jónsson Brandur presented ideas to the district and clubs would get free access to products from Microsoft. 1TB server, Office package and Kiwanis emails would run through the server but nonprofit entities can get such an access. He showed how the access works. Stefán believe that such access will increase the interactivity of clubs and the district. He told Sigurður Chaimann of Kiwanis support fund Iceland-Faore that he had offered to make a free Online shopping for them and also he would make a free booking system Kiwanis Chamber to Bíldshöfði. Meeting members liked those ideas. Regin Strömsen previous divisional governor gave to the previous and upcoming district governor, Kiwanis doll like they gave to hospitals in Faroe Islands and Dugni produced.

Gunnsteinn Björnsson Chairman of Presentation- marketing committee presented the upcoming conference. Letters will be sent to all clubs for preparation of the conference. All clubs must prepare for the meeting with good ideas. It is not up to the committee to determine what is being discussed, but it's like it's any misunderstanding regarding it.

Eyþór Einarsson coming future district governor said that it is never expensive to be in Kiwanis, if you are interested. KI is doing a good work internationally for example in collaboration with UNICEF and other good community projects. Clubs can hold meetings today through the net and it is many opportunities to schedule m.h.t. meetings. Eyþór like cooperation with Microsoft, saying that it would save money in the district.



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Björn Baldvinsson in the Kiwanis Travel Committee presented 13 days trip to France which starts in Normandy and ending on the world things KI and Europe KI things in Paris 13 - 16 July 2017.

Sámal Bláhamar showed how it is drawn on Kiwanis doll and said that it is 10. per. box. He thanked Kiwanis club Katla for have present this project for the Faroese in his time helping sick children in hospitals.

Ólafur Jónsson Chairman of Helmet Committee told from a meeting with Eimskip the shipping company. Eimskip has put 550 ISK million from the start of project and the next year 40 million. Silja head of the department store of Eimskip and Eimskip got diploma from Kiwanis district. Ólafur wants clubs to appoint members to work as links for the Helmet Committee helmets before 10 October.

Emelia Dóra Guðbjartsdóttir talked about the young people in Kiwanis and said that it should not speak less of the elderly they are the core of Kiwanis.

Sigurður R. Pétursson President Kiwanis Support Fund talked about he noted positivity of the members. It's a long time since he has seen and heard such positivity. Support Fund need to be visible and to be introduced in teaching, about its role.

Guðlaugur Kristjánsson talked about clubs' inner work and told about how Eldey is strong today with seven new members. In late October should be "Octoberfest". He said that the new members would like to have fun talking.

Gunnlaugur Gunnlaugur spoke about his trip to the Faroe Islands and the ideas that district thing in 2021, could be held in the skip Norræna.