



## Minutes of 7. ERIC Meeting January 2018

Online Meeting held during REM Vilnius, Lithuania  
January 20th, 2018 – 9:15 am EET

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### Agenda

#### FIRST SESSION - Welcome

08:40 – 09:00 Country call for proxies and voting - Paul Sampatakakis, Secretary

09:00 – 09:10 Anthems of Lithuania, Europe and Rotary

09:10 – 09:15 Welcome & introduction - Justin Hadjilambris, President

#### SECOND SESSION - Launches

09:15 – 09:25 Marketing Launch - Susana Silva, Marketing Director

09:25 – 09:35 ERIC Awards launch, Merve Karakaya, Social Director

09:35 - 09:40 ERIC Directory, Paul Sampatakakis, Secretary

#### THIRD SESSION - REM Winter 2019 presentations

09:40 – 09:50 Sweden and Denmark

09:50 – 10:00 Italy

#### FOURTH SESSION - Voting

10:00 - 10:15

1. Bylaws Update (Districts)

2. ERIC Budget 2017/18

3. ERIC legal entity articles

4. REM Winter 2019

5. Event pricing bylaws

6. EUCO CR & Board price adjustment

#### FOURTH SESSION - REM / EUCO updates

10:30 - 10:40 EUCO Antwerp 2018

10:40 - 10:50 Update on REM Cyprus 2018

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Present Board members (7):

President	Justin Hadjilambris
Past President	Jens Christian S. Pedersen
Vice President	Lucky Dalena
Secretary	Paul Sampatakakis
Marketing Director	Susana Silva
Marketing Assistant	Mafalda Luis
Social Director	Merve Karakaya

Present Country Representatives (39):

Andorra & France	François Oger
Austria	Tijana Bjeljic (Proxy)
Azerbaijan	Tural Abdulla
Belgium	Ben Pintens
Bosnia and Herzegovina	Tijana Bjeljic
Bulgaria	Dorina Kostadinova
Croatia	Vedran Jakopovic
Cyprus	Constantinos Anayiotos
Czech Republic & Slovakia	Samuel Schlarmann
Denmark	Itziar Uribarri
Finland	Tuomas Martikainen
FYROM	Jovan Shopovski
Germany	Dominik Toepfer Jan Hartmann
Great Britain	Karolina Dimitrova
Greece	Stratis Papaefstratiou (Proxy)
Hungary	Samuel Schlarmann (Proxy)
Ireland	François Oger (Proxy)
Italy	Raimondo Vella
Latvia	Kārlis Bankovičs (Proxy)
Lithuania	Marius Krasauskas
Luxembourg	Gabriela Leao
Malta	Jonathan Agius
Moldova	Victoria Sirbu
Montenegro	Tanja Živanović (Proxy)
Norway	Dennis Wildendahl

Poland	Tina Czapiewska
Portugal	Mafalda Luis (Proxy)
Romania	Rareş Cojocaru
Russia	Karina Episkoposyan
San Marino	Gabriela Leao (Proxy)
Serbia	Tanja Živanović
Slovenia	Nina Gostiša (Proxy)
Spain	Maria Puy Guillén
Sweden	Fredrik Strömberg
Switzerland & Liechtenstein*	Natascha Hort
The Netherlands	Hanna Tynke Visser
Turkey	Nida Pekcan
Ukraine	Olena Trofimchuk

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## First Session - Welcome

After hearing the anthems of Europe, Lithuania and Rotary, President Justin started the meeting by welcoming everyone to the second live ERIC meeting during the Rotaract European Meeting in Vilnius, Lithuania. After a small introduction, he presented the points of the meeting agenda and passed the word to Secretary Paul, who documented all present Country Representatives as well as Proxies.

## Second Session - Launches

### Update from Marketing Director Susana:

The newest updates regarding the ERIC marketing were presented by the Marketing Director Susana together with the Marketing Assistant Mafalda. You can find their presentation by clicking [here](#).

### Update from Social Director Merve:

The newest updates regarding the Social office of ERIC were presented by the Social Director Merve. You can find her presentation by clicking [here](#).

### Update from Secretary Paul:

The Secretary Paul informed that almost 70% of the ERIC countries are part of the new ERIC Directory which can be found on the official ERIC website. Moreover, he mentioned the remaining countries that have not yet completed their directories or haven't sent the Country Representative Privacy Statement.

## Third Session - REM Winter 2019 Presentations

The nominations for the next REM highlighted two candidates. from Italy (Caserta) and Sweden/Denmark (Øresund/Malmö).

The Italian Med MDIO President Maria Vittoria Gargiulo as well as the CR Denmark Itzy together with members of their HOC teams were present and gave presentations regarding the REM Winter 2019.

You can find their presentations of Caserta by clicking [here](#), of Øresund/Malmö [here](#).

## Fourth Session - Voting

### Bylaws Update for ERIC Districts:

Results of the voting procedure regarding the actual amount (115) of ERIC districts out a total sum of 115 votes (ERIC Rotaract Districts):

In favor:	103 votes
Against:	8 votes
Abstain:	4 votes

According to the voting results, the update on the bylaws regarding the actual number of the ERIC districts passed.

### Voting for ERIC budget 2017/18:

Results of the voting procedure regarding the new budget 2017/18 out a total sum of 115 votes (ERIC Rotaract Districts):

In favor:	82 votes
Against:	20 votes
Abstain:	13 votes

The ERIC budget 2017/18 passed.

### Voting for REM Winter 2019:

Results of the voting procedure regarding the REM Winter 2019 out a total sum of 115 votes (ERIC Rotaract Districts):

Denmark & Sweden:	83 votes
Italy:	30 votes
Abstain:	2 votes

According to the voting results, the REM Winter 2019 is going to take place in Øresund and Malmö, Denmark & Sweden.

### Voting for ERIC legal entity proposal:

Results of the voting procedure regarding the proposal-articles that make ERIC a legal entity out a total sum of 115 votes (ERIC Rotaract Districts). You can read the proposal by clicking [here](#):

In favor:	66 votes
Against:	46 votes
Abstain:	3 votes

According to the ERIC bylaws, a 2/3 majority is required for a vote to count. Therefore a revote with Country votes from the present CRs and Proxies followed.

Results of the voting procedure regarding the proposal-articles that make ERIC a legal entity out a total sum of 37 Country votes:

In favor: 21 votes  
Against: 14 votes  
Abstain: 2 votes

According to the voting results, the majority agrees with the creation of a legal entity.

**Voting for event pricing bylaws update:**

Results of the voting procedure regarding the proposal on changing the event pricing bylaws a total sum of 115 votes (ERIC Rotaract Districts). You can read the proposal by clicking [here](#):

In favor: 76 votes  
Against: 25 votes  
Abstain: 14 votes

According to the ERIC bylaws, a 2/3 majority is required for a vote to count. Therefore a revote with Country votes from the present CRs and Proxies followed.

Results of the voting procedure regarding the proposal on changing the event pricing bylaws out a total sum of 37 Country votes:

In favor: 31 votes  
Against: 6 votes  
Abstain: 0 votes

According to the voting results, the update on the event pricing bylaws passed.

**Voting for EUCO CR & board price adjustment:**

Results of the voting procedure regarding the EUCO 2018 price adjustment for the team out a total sum of 115 votes (ERIC Rotaract Districts):

In favor: 105 votes  
Against: 3 votes  
Abstain: 7 votes

According to the voting results, the EUCO 2018 price adjustment for the CRs and the board passed.

**Fourth Session - REM/EUCO updates**

**Update from CR Belgium Ben:**

CR Belgium Ben presented the latest updates regarding the incoming EUCO in Antwerp, Belgium. You can find his presentation by clicking [here](#).

**Update from CR Cyprus Constantinos:**

CR Cyprus Constantinos presented the latest updates regarding the incoming REM in Limassol, Cyprus. You can find his presentation by clicking [here](#).

The meeting ended at. approx. 11:30 pm EET.

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**Paul Sampatakakis**

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Past President | Rotaract Mediterranean MDIO

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