

**EU
CO**

ANTWERP 2018



E.R.I.C. - EUROPEAN ROTARACT INFORMATION CENTRE

MINUTES

BOARD & COUNTRY REPRESENTATIVES MEETING

**EUCO Antwerp, Belgium - Friday, April 06th,
2018**



AGENDA FOR BOARD & COUNTRY REPRESENTATIVES MEETING

EUROPEAN CONFERENCE (EUCO), 2018

Antwerp, Belgium - Friday, April 06th, 2018

FIRST SESSION - WELCOME

08:41 – 09:00 – Country Call for proxies & voting

09:00 – 09:10 – Anthems of Belgium, Europe & rotary

09:10 – 09:25 – Welcome & year end speech

SECOND SESSION - REM UPDATES

09:30 – 09:40 - REM Cyprus

09:40 – 09:50 REM Øresund

THIRD SESSION - EUCO 2019 PRESENTATIONS

09:50 - 10:10 - Istanbul

10:10 – 10:30 – Beograd

FORTH SESSION - BYLAWS UPDATES & VOTING

10:30 – 11:00

- 1) Bylaws voting;
- 2) Proposal of Barışcan Tunalı, Board Member – IT;
- 3) Proposal of Raimondo Vella, CR of Italy;
- 4) Voting Lebanon;
- 5) EUCO 2019 voting

11:00 – 11:00 Coffee & Networking Break



FIFTH SESSION – BOARD CANDIDATES

11:15 – 12:45

1) PRESIDENT

- a. Anna Lucky Dalena - Italy;
- b. Susana Silva - Portugal;
- c. Ben Pintens – Belgium;

2) Vice-PRESIDENT

- a. Hanna Tynke Visser – The Netherlands;
- b. Mehmet Simsek - Turkey;

3) SECRETARY

- a. François Oger - France;

4) TREASUER

- a. Itziar Uribarri - Denmark;

5) SOCIAL

- a. Fatima Sultygova – Russia;
- b. Tina Czapiewska - Poland;
- c. Tiina Lehti – Finland;

6) MARKETING

- a. Maria Vitoria Gargiulo - Italy;

7) IT

- a. Vedran Jakopovic - Croatia;



PRESENT BOARD MEMBERS :

- President **Justin Hadjilambris**;
- Past President **Jens Christian S. Pedersen**
- Vice President **Lucky Dalena**
- Secretary **Paul Sampatakakis**
- Marketing Officer **Susana Silva**
- Marketing Assistant **Mafalda Luís**
- Social Director **Merve Karakaya**
- IT **Barışcan Tunalı**

Present Country Representatives :

- Andorra & France **François Oger**
- Armenia Mohd Al Haddad (Proxy)
- Austria **Johanna C. Hetzmanseder**
- Belgium **Ben Pintens**
- Bosnia and Herzegovina Johanna C. Hetzmanseder (Proxy)
- Bulgaria Karolina Dimitrova (Proxy)
- Croatia **Vedran Jakopovic**
- Cyprus **Constantinos Anayiotos**
- Czech Republic & Slovakia **Samuel Schlarmann**
- Denmark **Itziar Uribarri**
- Finland Fredrik Strömberg (Proxy)
- FYROM **Jovan Shopovski**
- Germany **Dominik Toepfer & Jan Hartmann**
- Great Britain **Karolina Dimitrova**
- Greece **Bill Zerdas**
- Hungary **Máté Havasi**



- Ireland **Laëtitia Girot de Langlade**
- Italy **Raimondo Vella**
- Latvia Marius Krasauskas (Proxy)
- Lithuania **Marius Krasauskas**
- Luxembourg **Gabriela Leao**
- Malta Lawrence Mayo (Proxy)
- Moldova **Victoria Sirbu**
- Montenegro Danilon Babic (Proxy)
- Norway **Dennis Wildendahl**
- Poland **Tina Czapiewska**
- Portugal **José Diogo Godinho**
- Romania **Rareş Cojocar**
- Russia **Karina Episkoposyan**
- San Marino **Sara Guerra**
- Serbia **Tanja Živanović**
- Slovenia Nina Gostiša (Proxy)
- Spain Stephanie Bramsell (Proxy)
- Sweden **Fredrik Strömberg**
- Switzerland & Liechtenstein* Valeria Kovalenko (Proxy)
- The Netherlands **Hanna Tynke Visser**
- Turkey **Nida Pekcan**
- Ukraine Tina Czapiewska (Proxy)

The CR of Azerbaijan (Tural Abdulla) was missing, and no Proxy was sent

The CR of Albania

FIRST SESSION – WELCOME

Due to the traffic jam between the hotel and the harbor the conference started with a delay of almost one hour.

09:20 – Video for staff reasons

09:30 - Country Call for proxies & voting

The marketing assistant Mafalda Luís, due the fact that the secretary was sick, does the country call and checks the presence of Country Representatives (in the following shortened to CRs) and the previously declared proxies for absent CRs.

The presence list can be seen in the table at the end of the minutes. 38 CRs or their proxies are present, representing 115 district votes.

09:45 – Anthems of Belgium, Europe & rotary

09:55 – Welcome & year end speech

President Justin Hadjilambris welcomes everyone to the conferences and present to all the past board members present at the meeting (Fatima Sultygova (ERIC Secretary 16/17), Laura Verdegaal (ERIC President 13/14), Mikolaj Nikola Dragovic (ERIC President 12/13), Darko Sovran (ERIC Presidente 11/12) the book celebrating the 30th years of ERIC.

After the Laura Verdegaal (ERIC President 13/14) talked about the importance of ERIC winning the Outstanding award this year.

Due to the fact that the time was very limit, the Board, Cr's and Proxies agreed on changing the discussion of the second session to last.



THIRD SESSION – EUCO 2019 PRESENTATIONS

10:05 – 10:45 Presentations of EUCO 2019

INSTANBUL, TURKEY

Date: April 09th to 13th, 2019;

Hotel: Hilton Hotel^{*****}, all the participants would be accommodate on the same hotel.

International airport, affordable prices

5 days package – 320,00 €

ERIC Meeting: University of Istanbul;

Social project Building Houses

Pre-REM: Sofia, Bulgaria

Post-REM: Izmir. Turkey

BEOGRAD, SERBIA

Date: April 24TH to 28, 2019;

Hotel: Hotel^{****}, 350 packages. Hotel ^{***}, 100 packages.



FORTH SESSION – BYLAWS UPDATES & VOTING

10:30 – 11:00

1) Bylaws voting;

The update bylaws, attached to the present document, were submitted to be voted.

The document with all the details was sent in email to all CRs prior to the meeting.

District votes - Round 1:

- Yes to change: 76
- No to change: 39

Total: 115

No 2/3 majority for approval (77 votes needed)

Round 2 - Country votes

- Yes to change: 32
- No to change: 6

Total: 38

Approved by Country Vote

2) Proposal of Barışcan Tunalı, Board Member – IT;

Proposal of including on the Pre and Post ERIC events reserved packages for Board and CR's.

The document with all the details was sent in email to all CRs prior to the meeting.

District votes - Round 1:

- No to change: 103
- Yes to change: 11
- Absence: 1

Total: 115

2/3 majority for not approval (77 votes needed)

Refused by District Vote



3) Proposal of Raimondo Vella, CR of Italy;

Proposal of voting only by district votes and end of the country votes.

The document with all the details was sent in email to all CRs prior to the meeting.

District votes - Round 1:

- No to change: 79
- Yes to change: 26
- Absence: 10

Total: 115

2/3 majority for not approval (77 votes needed)

Refused by District Vote

4) Voting Lebanon;

Proposal of including a CR for Lebanon.

The document with all the details was sent in email to all CRs prior to the meeting.

District votes - Round 1:

- No to change: 95
- Yes to change: 13
- Absence: 7

Total: 115

2/3 majority for not approval (77 votes needed)

Refused by District Vote

5) EUCO 2019 voting

The candidacies of EUCO 2019 are put to a vote. The result of the voting is listed below:

The document with all the details was sent in email to all CRs prior to the meeting.



District votes - Round 1: Total: 115

2/3 majority for Beograd (77 votes needed)

EUCO Beograd was choose by district vote.



FIFTH SESSION – BOARD CANDIDATES

The presentations of all the follow candidates were made to the CR's.

The candidates running for ERIC President had 10 minutes to present themselves, the other candidates for the board 3 minutes.

All the candidates were presented at the meeting, except for the Marketing candidate, that was presented by the current Social Officer.

After every round of presentations the candidates were submitted to questions by the audience.

1) PRESIDENTE

- a. Anna Lucky Dalena - Italy;
- b. Susana Silva - Portugal;
- c. Ben Pintens – Belgium;

2) VICE-PRESIDENTE

- a. Hanna Tynke Visser – The Netherlands;
- b. Mehmet Simsek - Turkey;

3) SECRETARY

- a. François Oger - France;

4) TREASUER

- a. Itziar Uribarri - Denmark;

5) SOCIAL

- a. Fatima Sultygova – Russia;
- b. Tina Czapiewska - Poland;
- c. Tiina Lehti – Finland;

6) MARKETING

- a. Maria Vitoria Gargiulo - Italy;

7) IT

- a. Vedran Jakopovic - Croatia;

The candidacies of Board members were put to a vote. The result of the voting is listedbelow:

District votes - Round 1: Total: 115

- a. 2/3 majority for **Ben Pintens** – Belgium (77 votes needed);
- b. 2/3 majority for **Hanna Tynke Visser** – The Netherlands (77 votes needed);
- c. 2/3 majority for **François Oger** - France (77 votes needed);
- d. 2/3 majority for **Itziar Uribarri** - Denmark (77 votes needed);



- e. 2/3 majority for **Maria Vitoria Gargiulo** - Italy (77 votes needed);
- f. 2/3 majority for **Vedran Jakopovic** - Croatia (77 votes needed);

No 2/3 majority for approval the Social Officer (77 votes needed)

Round 2 - District votes for the two most candidates for Social Officer:

No 2/3 majority for approval the Social Officer (77 votes needed)

Total: 115

Round 3 - Country votes:

2/3 majority for **Tiina Lehti** – Finland

Total: 38

Due to the fact that the Harbor had to close at 14:00 the the 2nd and 3rd rounding of voting for the Social Officer was moved to the University of Antwerp.

The meeting ended approximal at 16:00 at the university of Antwerp.