# REM Cyprus – Meeting #04 – Minutes **2018.11.03** 08.00 EET

# **AGENDA**

- 1. Welcome & Introduction
- 2. Legal Entity
- 3. IT Tools
- 4. Social Update
- 5. Marketing Update
- 6. Budget
- 7. REM Vesuvius Express
- 8. REM Oresund Update
- 9. EUCO Belgrade Update
- 10. Voting topics results

# **ATTENDING** (see next page)

# **DOCUMENTS** (attached files)

Here you will find the discussions for every topics that we had in our Powerpoint presentation.

# **VOTING SHEET**

	Voting topics 2018,Nov.3rd	YES	NO	ABS
1	Implementation of the legal entity			
2	<b>Budget</b> 2018-2019			
3	Creation of a voting tool			
4	Introduction of an accounting tool			
5	Expenses allowance on E.R.I.C. related events during international events			
6	Candidacy REM Autumn 2019 : Vesuvius Express - <b>Naples</b> (Italy)			

Please note that after discussions the topic 1 won't be voted during this REM. Please note that the voting were accepted for topics 2 to 6 even if the agenda and proposals were partially sent after the deadline (Bylaws art.25).

Albania TBC - Missing today Armenia TBC - Missing today Armenia Johanna Hetzmannseder Azerbaijan Tural Abdulla Belarus TBC - Missing today Belgium Helena De Wolff Bosnia and Herzegovina Tijana Bjeljac Bulgaria Dorina Kostadinova Victoria Sirbu Croatia Vedran Jakopovic Cyprus Constantinos Anayiotos > Justin Hadjilambris (voling only) Czech Republic Samuel Schlarmann Denmark Itziar Uribarri Finland Emilija Veselova   France Laura Bourgeois   Georgia Mohammed Al Haddad Emil Moawed (not attending) Germany Sebastian Grieskamp & Theresa Stangl Greece Fotini Papadimou > Justin Hadjilambris (voling only) Itreland Peter Gardus Antonio Benedetto Italy Andrea Mora Latvia Max Scholl   Lichethenstein Andrea Randegger   Lithuania Bernadeta Domeikaitė   Luxembourg Gabriela Leao Helena De Wolff Macedonia Jovan Shopovski Tanja Zivanovic Malta Lawrence Mayo Kristina Vujisic Nonaco Laura Bourgeois   Nonaco Laura Bourgeois   Nonaco Laura Bourgeois   Montenegro Kristina Vujisic   Nonaco Laura Bourgeois   Nonaco Laura Bourgeois   Montenegro Kristina Vujisic   Nonaco Laura Bourgeois   Nontenegro Kristina Vujisic   Nonaco Laura Bourgeois   Nontenegro Kristina Vujisic   Nonway Dennis Wildendahl Itziar Uribarri   Norway Dennis Wildendahl Itziar Uribarri   Norway Dennis Wildendahl   Russia Fatima Sultygova   San Marino Sara Guerra Andrea Mora   Serbia Janko Pavlovic   Slovakia Samuel Schiarmann   Slovenia Marko Miksa Vedran Jakopovic   Slovakia Samuel Schiarmann   Slovenia Marko Miksa Vedran Jakopovic   Ukraine Ukraine   Ukraine   Ukraine Ukraine   Ukra	Country	CR -	Proxy
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	United Kingdom	Thomas Gasson	

#### 08.10 - WELCOME

Country calls & Anthems: please look at the attendance list to see who was there and who appointed a proxy. Introduction Speech with Ben & Hanna.

#### 08.20 - LEGAL ENTITY

[Maurits] Today we will have the time to make the comparison only, between the Dutch model and the German model. Considering the Dutch model, it is an included model and board of directors can change every year. Members of the legal entity are clubs.

[Sebastian] The German model is another entity aside of the MDIO. It helps for taxes, sponsorships, donations and funds. The entity is made of Rotarians because of their stability. It could be also useful for insurance.

[Ania] In Poland we have one district and one country. Members are the clubs and also club members (and foreigners if they want). There are no fees. The Board of directors changes every year and the aim is to collect the 1% taxes from companies for example. We need to ask ourselves who will be the members, how is it in Belgium...

[Philipp] In Germany the MDIO itself will also become an entity.

[Ben] We need first to choose if we want this entity in or out. Then we will come to the other questions.

#### 09.05 - IT TOOLS

About the voting tool.

[Andrea] How can we vote today without a demo?

[Emmy] Isn't too expensive?

[Laura] What is included in the 700 euros?

[Fatima] IT Officer will offer the assistance after training.

[Janko] 700 euros is normal for this kind of tool.

[Mafalda] What about giving directly the vote to the DRRs?

[Johanna] How can we guarantee the fact that it remains anonymous?

About the booking tool.

[Emmy] It worked well for REM Oresund.

[Itzy] Except the fact that we needed to wait 4 months before allowing the credit card payment.

[Ben] Remember that this tool can split the payment in 2 accounts, for example one for ERIC fee and the other one for HOC.

## 09.35 - SOCIAL UPDATE

[Tiina] Mail just after the meeting: manual and starting today.

[Ben] The idea was to combine the good points we had last year and the year before.

[Maurits] Less plastic as an example during REMs and EUCO. Then we will be an example.

[Tiina] Please join the working group.

#### 09.45 – ROTARY DAY UDPATE

#### 09.50 – MARKETING UPDATE

[Mavi] We already discussed during the SW that "ERIC" and "Rotaract Europe" will be used together. Next week ERIC Pills will begin! [Mafalda] We still need to change the logo of the website? Can we have a feedback about merchandising?

[Mavi & Itzy] We want to keep the same budget. Unfortunately we don't have access to the bank account so we cannot spend money and pay the potential suppliers to make merchandising.

## 10.05 - BUDGET

[ltzy] We still don't have access to the bank account but we are close. The bank in Luxembourg still need to meet us. Anyway you can find the proposal for the budget, using the screenshot and the data we already had.

[Maurits] EUCO Antwerp ERIC fee is still missing.

[Emilija] Why there is so much money in the bank account?

[Fatima] The reason is mainly the anticipation for the incoming year expenses.

Itzy: update every quarter.

# 10.30 - REM VESUVIUS EXPRESS CANDIDACY

[Sebastian] No extra-cost for changing the name of the package? Possible to have meeting rooms longer to work? [Mavi] Yes.

[Maurits] Early-bird packages? No 5 stars hotel needed.

#### 11.00 – BREAK

# 11.25 - REM ORESUND UPDATE & EUCO BELGRADE UPDATE

## 12.15 – VOTING TOPICS RESULTS

Please find below the results.

	Voting topics 2018,Nov.3rd	Round 1 (115 districts)	Round 2 (38 countries)
1	Implementation of the legal entity		
2	<b>Budget</b> 2018-2019	ACCEPTED	
3	Creation of a <b>voting tool</b>	>> Round 2	ACCEPTED
4	Introduction of an accounting tool	ACCEPTED	
5	Expenses allowance on E.R.I.C. related events during international events	>> Round 2	ACCEPTED
6	Candidacy REM Autumn 2019 : Vesuvius Express - <b>Naples</b> (Italy)	ACCEPTED	

## 13.00 - END OF THE MEETING & LUNCH