

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	Budget 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 - Naples (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).

Country	CR	Proxy
Albania	TBC - Missing today	
Armenia	TBC - Missing today	
Austria	Johanna Hetzmanseder	
Azerbaijan	Tural Abdulla	
Belarus	TBC - Missing today	
Belgium	Helena De Wolff	
Bosnia and Herzegovina	Tijana Bjeljic	
Bulgaria	Dorina Kostadinova	Victoria Sirbu
Croatia	Vedran Jakopovic	
Cyprus	Constantinos Anayiotos	> Justin Hadjilambris (voting only)
Czech Republic	Samuel Schlarmann	
Denmark	Itziar Uribarri	
Finland	Emilija Veselova	
France	Laura Bourgeois	
Georgia	Mohammed Al Haddad	Emil Moawad (not attending)
Germany	Sebastian Grieskamp & Theresa Stangl	
Greece	Fotini Papadimou	> Justin Hadjilambris (voting only)
Hungary	David Fatja	
Ireland	Peter Gardus	Antonio Benedetto
Italy	Andrea Mora	
Latvia	Max Scholl	
Liechtenstein	Andrea Randegger	
Lithuania	Bernadeta Domeikaitė	
Luxembourg	Gabriela Leao	Helena De Wolff
Macedonia	Jovan Shopovski	Tanja Zivanovic
Malta	Lawrence Mayo	Kristina Vujisic
Moldova	Victoria Sirbu	
Monaco	Laura Bourgeois	
Montenegro	Kristina Vujisic	
Netherlands	Robbin Pruijn & Maurits Schmidt	
Norway	Dennis Wildendahl	Itziar Uribarri
Poland	Ania Grzywacz	
Portugal	Mafalda Luis	
Romania	Ligia Albu	
Russia	Fatima Sultygova	
San Marino	Sara Guerra	Andrea Mora
Serbia	Janko Pavlovic	
Slovakia	Samuel Schlarmann	
Slovenia	Marko Miksa	Vedran Jakopovic
Spain	Stephanie Bramsell	
Sweden	Emmy Hall	
Switzerland	Andrea Randegger	
Turkey	Yagiz Burak Gokce	Anna Kelberg
Ukraine	Olena Trofimchuk	
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 EUCCO. Then we will be an example.

[Tiina] Please join the working group.

09.45 – ROTARY DAY UPDATE

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

[Itzy] 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 Budget 2018-2019	ACCEPTED	
3 Creation of a voting tool	>> 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 - Naples (Italy)	ACCEPTED	

13.00 – END OF THE MEETING & LUNCH