Kiwanis

International - European Federation



43th European Convention

June 4-5th, 2010 in Taormina













Dear Kiwanis friends!

It is with great enthusiasm and honor that I invite you to Taormina for the 43rd Convention of the European Federation.

Taormina, a city with Greek origins, is one of the most beloved and visited sites by writers and artists, such as Goethe, Maupassant, Rouel. They were enchanted by the wonders of the area and its powerful archeological beauty.

The splendid Roman-Greek theater is where we will hold the Opening Session of the Convention. You will no doubt be enchanted by the magical atmosphere and folklore of wonderful Sicily.

The imposing volcano Etna, amid wonderful orange groves, will be an enticing tourist destination.

In the evening we will have the pleasure of honoring, as special guest, the person who has, with his qualified actions towards the children of the world, distinguished himself.

The members of the Host Committee invite you, along with me, to experience Taormina and the land of Sicily, where hospitality is sacred. I wish you a pleasant stay and worthwhile working sessions.

We await you, Kiwanis friends, and hope you will attend this Kiwanis reunion so that we can all work together towards the same ideals of service.

My deepest regards,



Gianfilippo MUSCIANISI

Kiwanis International European Federation President 2009-2010



Kiwanis International European Federation

EXECUTIVE COMMITTEE



President



President - Elect



Paul Inae PAULSEN Vice President



Imm. Past President KIF Trustee



Secretary

DISTRICT GOVERNORS



Austria



Robert CUSANO Belgium-Luxemburg



Oskar Guðjónsson Iceland-Faroes



Alf HENRIKSEN Norden



Switzerland-Liechtenstein



Italy-San Marino



Netherlands



Germany

INTERNATIONAL TRUSTEES



Jacques OUTREBON France-Monaco



Anna MALDZIS Poland (in Formation)



Czech Republic & Slovakia Representative

Romania Representative



Hungary Representative





Pietro GRASSO International Trustee for Europe



Peter WÜLLENWEBER Robert VANDE RIEVIERE International Trustee International Trustee for Region V



KIF Trustee

GUEST



President Kiwanis International



President-Elect Kiwanis International



Vice-President Kiwanis International



for Europe

Stan SODERSTROM **Executive Director** Kiwanis International



KIF President



CONVENTION PROGRAM

Wednesday June 2nd				
17:00 - 19:00	Hotel "Villa Diodoro": Executive Committee			

Thursday June 3rd

9:00 – 16:00 Hotel "Villa Diodoro": Board Meeting

Partner program: Free time

Friday June 4th

9:00 - 16:00	Congress Centre: Registrations
10:00 - 13:00	Hotel "Villa Diodoro": Workshops during which the committee chairs will share their results
11:00 - 12:00	Hotel "Villa Diodoro": KEP Forum Presentation of the projects in 2009-2010 Fundraising in favour of KEP 2010-2011
12:00 - 13:00	Hotel "Villa Diodoro": Forum of the Kiwanis International Foundation KIF President Elmer H. Austermann will share pictures and stories of children worldwide who have been helped through KIF grants
14:30 - 15:30	Hotel "Villa Diodoro": Meet the Candidates Presentation and Question/Answer session with the candidates for the election at the General Assembly
17:30 - 20:30	Scenery of the ancient Greek Theatre: Opening Ceremony Hearty welcome, concert performed by the Musical Band "Aosta" of the Army, Concert performed by the Taormina City Plectrum

Scenic Terrace of the Hotel Villa Diodoro: Welcome drink

Scenic Terrace of the Hotel Villa Diodoro: Gala Dinner

Walks and tours are available at the hotels reception

Saturday June 5th

8:30 - 10:30	Congress Centre: Registrations
9:00 - 13:00	Congress Centre: General Assembly
	- Election and nomination of 2010-2011 officers
	- Presentation of the 2010-2011 budget
20:00 - 24:00	Taormina's public garden: Friendship Dinner, music and fun

Partner program:

8:30 - 16:00	Excursion to	Mount ETNA:
0.50 10.00	LACUI SIOII U	J Ploulit Ellia.

Departure from Taormina at 8,30. One day excursion by bus with tour leader.

Welcome at City Hall of Nicolosi and tasting of typical local products.

Departure and arriving to 1900 m Etna's station. Ascent to area of the main crater (about 2.900 m) with cableway and jeep.

Lunch at restaurant (about 2000 m). 16,00 return to Taormina. $\,$

Sunday June 6th

9:00 – 12:00 Hotel "Villa Diodoro": Board Meeting 2010-2011.



21:00

21:15 - 24:00





Partner program: Shopping in Taormina

Orchestra





AGENDA GENERAL ASSEMBLY 43rd EUROPEAN CONVENTION

SATURDAY June 5, 2010 09:00 a.m.- 01:00 p.m. AT THE CONGRES CENTER IN TAORMINA (ITALY)

1. Opening of the Convention

- 1.1 Welcome by Gianfilippo Muscianisi KI-EF President
- 1.2 Address by Paul Palazzolo KI President
- 1.3 Address by Sylvester Neal KI President-Elect
- 1.4 Address by Elmer H. Austermann KI Foundation President
- 1.5 Presentation & Thanks to the KI-EF Board 2009-2010

2. Report from the Committee on Credentials,

Chairman Theodor Riesen Procedural approvals (2.1 – 2.2)

- 2.1 Approval of the standing rules of the Assembly
- 2.2 Approval of the final order of the day
- 2.3 Nomination of Committee members
- 2.4 Determination of the existing quorum

3. Report from Committee on Elections, Chairman Gunter Gasser

- 3.1 Nomination of Committee members
- 3.2 Voting procedure

4. Approval of Minutes and Reports

- 4.1 Approval of the Minutes of the 42nd Convention in Ghent, Belgium
- 4.2 Report on KI-EF activities, Gianfilippo Muscianisi, President

5. Report on the financial situation 2008-2009

- 5.1 Summary of the results & remarks by Daniel Vigneron
- 5.2 Approval of the reports
- Report by International Trustees
 Report and address by KI Trustees
 Peter Wüllenweber, Piero Grasso,
 Robert Vande Rieviere

BREAK (20 min)

7. Confirmation and presentation of the KI-EF Executive Committee 2010-

- 7.1 Confirmation of the KI-EF President
- 7.2 Confirmation of the KI-EF President Elect
- 7.3 Election of the KI-EF Vice President
- 7.4 Presentation of the KI-EF Secretary

8. Trustee Election 2010-2013

8.1 Presentation of the candidates & Election of an International Trustee (Region III)

9. Goals & Objectives, Budget and Auditors 2010-2011

- 9.1 Presentation of the 2010-2011 goals & objectives
- 9.2 Presentation & approval of the 2010-2011 budget
- 9.3 Nomination of two auditors 2010-2011

10.Presentation of the European Board 2010-2011

11.Presentation of the City for the 2011 European Convention in The Hague, The Netherlands

12.On to Geneva

Special International Convention 2011 Ambassador Theodor Riesen

13. Delegates' remarks and questions

14. Miscellaneous

Closing remarks by KI-EF President Gianfilippo Muscianisi

Auditor's report of

Kiwanis International-European Federation

The auditor of Kiwanis International- European Federation Philippe Barthélemy Kiwanis Club Huy Rue Les Communes, 44 B-4540 Amay

AUDITOR'S REPORT TO THE BOARD OF TRUSTEES OF KIWANIS INTERNATIONAL- EUROPEAN FEDERATION

I have been appointed as auditor of Kiwanis International- European Federation by the European Convention held in Linz on June 7, 2008.

In accordance with the terms of my appointment, I have audited the accompanying financial statements of Kiwanis International- European Federation as of and for the year ended September 30, 2009, which show a balance sheet total of EUR 233.026,42 and a profit for the year of EUR 4.768,12 made of a profit of EUR 4.637,33 for the Federation Administration account and of a profit of EUR 130,79 for the 2009 Convention account. These financial statements are the responsibility of the Board of Trustees. My responsibility is to express an opinion on these financial statements based on my audit.

I conducted my audit in accordance with the generally accepted auditing standards. Those standards require that I plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made, as well as evaluating the overall financial statements presentation. I believe that my audit provides a reasonable basis for my opinion.

In my opinion, the financial statements give a true and fair view of the financial position of Kiwanis International-European Federation as of September 30, 2009 and of the results of its operations for the year then ended in accordance with the accounting standards prevailing in Belgium and the requirements of the Kiwanis International Federation bylaws.

March 23, 2010

Philippe Barthélemy Réviseur d'Entreprises

(Belgian Certified Auditor)



Balance Sheet of

Kiwanis International-European Federation

KIWANIS INTERNATIONAL European Federation

ADMINISTRATION

Account Denomination	STATMENT	BUDGET	%	STATMENT	BUDGET
Account Denomination			70		
DEVENUES	2008-2009	2008-2009		2007-2008	2007-2008
REVENUES					
KIEF Dues (4,65 Euro) 30000 Mbrs	141.953,04	139.500	101,76%	145.632,05	143.685
Provision Doubtful KIEFdues (1,5%)		-2.092	0,00%	-6.908,70	-7.184
Extra Income - intrest	4.034,78	5.200	77,59%	5.933,64	2.000
Transfer Reserve Fund Marcel				24.998,84	33.000
Donations & Grants	10.000,00	0		10.000,00	0
TOTAL REVENUES	155.987,82	142.608	109,38%	179.655,83	171.501
EXPENSES					
Operating Costs	16.185,58	31.500	51,38%	59.665,05	64.600
Charges by KI RSC-Gent	6.137,42	20.000	30,69%	50.000,00	50.000
Office supplies, stationery	1,494,10	2.500	59,76%	2.334,54	2.500
Communication Costs	1.000,00	1.000	100,00%	1.500,00	3.500
Postage and Mailing	968,34	1.000	96,83%	2.277,10	1.500
Publication directory/website	4.674,52	1.000	467,45%		2.500
Bank charges	273,35	500	54,67%	548.41	600
Audit fees	204,00	500	40.80%	222,00	500
Accounting fees	1.433,85	3.000	47,80%	2.783,00	3.500
Translation		2.000	0.00%		
European Board	53.022,80	48.500	109,33%	48.049,80	47.000
President expenses	9.181,63	10,000	91,82%	8.922,13	10.000
President-elect expenses	2.369,21	4.000	59,23%	2.183,25	4.000
Secretary expenses	539,55	3.000	17,99%	1.552,85	3.000
BoardTravel Expenses	13.055,25	15.000	87,04%	10.599,14	13.500
Board Lodging/Meals expenses	26.271,34	13.500	194,60%	22.020.41	13.500
Guests (Int'l Trustees)	1.605,82	3.000	53,53%	2.772,02	3.000
Committees & Programs	82.142,11	62.000		49.896,91	59.500
Federation Programs	10.025,22	6.000	167,09%	8.909.92	16.000
Kiwanis Development	15.059,61		,	10.000,00	
KI-EF Committees	10.655,33	25.000	42.62%	21.099,32	25.500
District Officers Training	9.613,36	20.000	48,07%	5.000,00	5.000
Brochures, Manuals & Folders	8.075,97	10.000	80,76%	3.899,52	12.000
Non Districted Area	8.734,10	0	0.00%	0.00	
Miscellaneous	2.283,77	1.000	228,38%	988,15	1.000
Write off computer	1.104,77		,	2.258,10	
Sponsoring N.D.A.	16.589,98				
TOTAL EXPENSES	151.350,49	142.000	106,58%	157.611,76	171.100
EXCESS REVENUES/EXPENSES	4.637,33	608	762,72%	22.044,07	401

Revenues and expenses of *Kiwanis International-European Federation*

KIWANIS INTERNATIONAL
European Federation

CONVENTION					
Account Denomination	Statement	GHENT 2009		Statement	LINZ 2008
	2008-2009	Budget	%	2007-2008	Budget
REVENUES KI-EF					
Convention dues	80.606,90	81.000	99,51%	80.549,03	83.430
Provision Doubtful Convention dues (5%)	0,00	-1.215	0,00%		-4.170
Total Convention Revenues	80.606,90	79.785	101,03%	80.549,03	79.260
EXPENSES					
Rent Convention hall & meeting rooms	14.000,00	10.000	140,00%	11.590,39	9.500
Decorations + write off	3.883,42	3.000	129,45%	750,00	3.000
Audio & Video equipment	1.700,00	3.000	56,67%	4.428,30	3.000
Interpreters & Equipment	9.300,00	6.000	155,00%	10.691,76	8.00
Administration Host Committee	1.936,67	2.500	77,47%	10.691,00	2.500
Charges by KI RSC-E Gent	15.106,15	20.000	75,53%	7.500,00	15.00
Printing and other materials	10.352,48	10.000	103,52%	9.969,37	10.00
Postage	1.989,36	3.000	66,31%	3.315,44	3.00
Accommodation Board & Int'l Trustees & Staff	15.387,93	10.000	153,88%	8.584,00	10.00
Transportation Board & Int'l Trustees & Staff	2.987,29	7.000	42,68%	5.934,06	7.00
Telephone & Fax				2.500,00	2.50
Miscellaneous	2.281,25	1.000	228,13%	0,00	1.00
Gifts	1.496,99	1.200	124,75%	1.135,30	1.20
Bank charges	54,57	500	10,91%	119,88	50
Accounting & Audit fees		0			
Compulsory Insurance		1.000			1.00
Provision Exchange Rate		1.000			1.000
Total Expenses	80.476,11	79.200	101,61%	77.209,50	78.20
EXCESS REVENUES/EXPENSES	130,79	585	22,36%	3.339,53	1.060



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Revenues and expenses of

Kiwanis International-European Federation

ASSETS	30/09/09		30/09/08	
TANGIBLE ASSETS				
Computer	5.879.59		5.879,59	
Write Off Computer	-5.046.24		-3.941,47	
Decoration Material	14.504,28		14.504,28	
Write Off Decoration Material	-13.350,94		-12.197.61	
		1.986.69		4.244,79
AMOUNTS RECEIVABLE		,		,
Federation dues previous year			11.624,16	
Federation dues current year			2.147,68	
Provision doubtful Federation dues			-13.771,84	
Amounts receivable KI	10.000,00		4.680,27	
Other amounts receivable	3.114,48		0,00	
		13.114,48		4.680,27
CASH AT BANK AND IN HAND				
KBC - Federation account	160.784,70		31.154,12	
KBC - Convention account			16.421,64	
KBC - KEP account			4.164,55	
KBC Savings deposit			0,00	
KBC Savings deposit			0,00	
KBC Savings deposit			155.000,00	
Cash	476,63		0,73	
Cash KEP			744,65	
		161.261,33		207.485,69
DEFERRED CHARGES AND ACCRUED INCOME				
Deferred Charges convention 2009			653,20	
Other deferred charges	56.663,92		30.779,76	
		56.663,92		31.432,96
TOTAL ASSETS		233.026,42		247.843,71

LIABILITIES	30/09/09		30/09/08	
FEDERATION ADMINISTRATION FUND				
	445.040.40		445.040.40	
KI-EF Administration fund 30/09/08	145.849,43		145.849,43	
Federation administration profit of the year	4.637,33			
Allocation Administrative profit			0,00	
		150.486,76		145.849,43
CONVENTION FUND	1			
KI-EF Convention Fund 30-09-08	38.612,31		38.612.31	
Convention result of the year	130,79			
,		38.743.10		38.612,31
LIABILITIES		00.17.0,10		00.012,01
Suppliers	7.076,15		4.524,24	
	7.076,15			
Developement Kiwanis	45.055.00		19.389,46	
KEP	15.257,63		21.968,27	
KIF	1.872,80		2.000,00	
Kiwanis Junior	3.000,00		3.000,00	
Kiwanis Brochure			2.500,00	
Sponsoring to be paid	16.589,98		10.000.00	
,		43,796,56		63.381,97
		.0.700,00		20.001,01
TOTAL LIABILITIES		233.026,42		247.843,71

KI-EF BOARD 2010-2011 EXECUTIVE COMMITTEE



PRESIDENT

Jérôme HENNEKENS

The Netherlands District

PERSONALIA

Age 6

Family Partner of Milly Debeye, two sons living

on their own

Profession Retired since October 2002 from a large

pension and insurance company

Top executive of production units as well

as large professional units

Training mainly in management science, leading Management, Mediation, P.R Currently serving as an interim manager,

mediator and consultant

Hobbies Bicycle racing, travelling and

management

KIWANIS SERVICE

Club Member of KC Stein "Maaskentj" since

July 1994

President 1996-1997 Secretary 2007-2009

Chairman and member of several

committees

Division Lieutenant Governor (previous) Division

8 (1999-2000)

Lieutenant Governor Division 13 (2002-

2003; 2003-2004)

District Member of the Lustrum Committee 2006

Nederland District

Governor Nederland District (2005-2006), member of all Committees

President Kiwanis Nederland Fund since

October 1st. 2006

District Convention: 10

EUROPEAN & INTERNATIONAL

President Elect KI-EF 2009-2010 Vice-President KI-EF 2008-2009

Secretary of the Local Host Committee KI-EF Convention Maastricht

Board Member KI-EF (2005-2006) Chair/member of several committees

District Conventions: 5 KI-EF Convention: 6 International Convention: 4

MISCELLANEOUS

Life Member

Heritage Society Member





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KI-EF BOARD 2010-2011

EXECUTIVE COMMITTEE



PRESIDENT ELECT Paul Inge Paulsen Norden District

PERSONALIA

Age

Family Wife Kari and two sons Profession Financial Consultant

Hotel Management and Economics Education

Hobbies Kiwanis and History

KIWANIS SERVICE

President 1992 and 1993 Club

> Member of Kiwanis Club Askøy since 1989,

Treasurer 1990 and Secretary 1991 **Division**

Chairman PR at KI-EF Convention Bergen

Lt. Governor Div. Vestlandet 1996-97 **District**

Governor Norden District 2000-2001 Chairman District Comm. Bylaws and

Resolutions 2001-2009

KI Foundation District Chair 2007-2009 Member and chairman District PR-Comm.

1997-1999

Participated at 13 District Norden

Convention

EUROPEAN & INTERNATIONAL

I 12

KI-EF Vice President 2009-10

Member KI Int. Comm. on Bylaws and Resolution 2009-10

Member "KIF European District Chairman

Team" 2007-2009 Member KI-EF and KI Council 2000-2001

Member "The Millennium Team of

Governors" 2000-2001

Participated at 8 KI-EF Conventions and

3 KI-conventions

Chairman Election Comm. Cesky Krumlov Conv. 2002

Lecturer at first KI-UNICEF Salt Conference Kiev Ukraine Oct. 1999



Imm. PAST PRESIDENT

Gianfilippo MUSCIANISI

Italy - San Marino District

PERSONALIA

Age

Family Married to Giuseppina (designer),

2 daughters: Melania, architect and

Rachel, lawyer

Profession Specialised in Commercial Law – Auditor

Tourist and Hotel business

Education Graduate in Economics at the University

of Messina

Hobbies Collection of arms, dance, swimming,

diving, skiing

Languages Italian, English, spoken German

KIWANIS SERVICE

Club 30 years of generous attendance in

Kiwanis

(1979-80) Charter member and Club

President of KC Milazzo

(1990-91 and 2000-01) President KC

Milazzo

(1990) Founder of the Kiwanis Junior

Club of Milazzo

Division (1988-89) Lieutenant Governor District

(2003-2004) Governor Elect

(2004-2005) Distinguished Governor

(2005-2006) Past Governor

(2005) Hixson Fellow

EUROPEAN & INTERNATIONAL

KI-EF President (2009-2010)

KI-EF President-Elect (2008-2009) KI-EF Vice-President (2007-2008)

Attended 32 District, European and

International Conventions





SECRETARY

Marc JACOBS

Belgium-Luxemburg District

PERSONALIA

Age Family Sinale

Profession Translator and Committee Secretary for

a major Belgian Bank since 1983 Graduate Commercial Translator Education

Hobbies Kiwanis, French & English Literature,

classic music, hiking and cycling, sport shooting

Languages French, English, German, and Dutch

KIWANIS SERVICE

Club Level Member of KC Tielt-Winge (1997-2007)

President of KC Tielt-Winge (2001-2002)

Member of KC Jodoigne since 2007

Division Level Lieutenant-Governor Division 11 Vlaams-

Brabant (2004-2005)

District Level Secretary Committee on Strategy

(February 2005 - September 2007) Distringuished District Secretary (2005-

2006 and 2006-2007)

EUROPEAN & INTERNATIONAL

KI-EF Secretary 2008-2009

Life Member

CONVENTION

All District Conventions in Belgium-

Luxembourg since 2002

European Conventions: Maastricht (2005), Rome (2006), Gdansk (2007),

Linz (2008), Ghent (2009)

International Conventions: Montreal

(2006), San Antonio (2007)



CANDIDATE FOR THE OFFICE OF KI-EF VICE-PRESIDENT Ernst von der WEPPEN Germany District

PERSONALIA

Age

Family Married to Hella

Two daughters,

Four grandchildren

Profession Retired Business Man (CFO)

Hobbies Family, Swimming, Golf

KIWANIS SERVICE

Club Level Foundation member of KC Saarbrücken

(1985)

Secretary 1999/00

President 2000/01

Division Level Lieutenant Governor Division 8 2002/03

District Level Governor Germany District 2005/06

District Conventions 2004, 2005, 2006,

2007, 2008 Chairman Education 2008, 2009

Chairman Sponsoring 2010

EUROPEAN & INTERNATIONAL

KI-EF Conventions Cologne 2004, Maastricht 2005, Rome 2006, Gdansk 2007, Linz 2008, Ghent 2009

District Conventions of Austria, France and Switzerland in 2006, Belgium in

Chairman Task force 2008/09 and

2009/2010

INTERNATIONAL LEVEL

International Council 2006 Orlando International Conventions Montreal 2006, San Antonio 2007

Member of Task Force Standard Bylaws

2009





CANDIDATE FOR THE OFFICE OF **INTERNATIONAL TRUSTEE - REGION III 2010-2013**



Göran HURTIG Norden District

PERSONALIA

Age 67 years

Married to Mona, 4 children and 14 **Family**

grandchildren

Profession Retired Professional Army Officer with

experience in various staff positions, both within the Armed Forces and the civil Swedish Rescue Services Agency

Education The Joint Services Staff College, the Swedish Defence College and the Swedish Rescue Services College

Languages English, German, some French and

various Scandinavian languages **Hobbies** Family, Kiwanis jobs, sailing, hunting, fishing and photography

KIWANIS SERVICE

Kiwanis Membership for 31 years in two Club different clubs

Several positions in Committees

Secretary 1979-1980, 2000-2001 and 2006-2009 in the two clubs concerned President 1980-81, 1988-89, 2006-07 and 2009-10 in the two clubs concerned.

Lt.-Governor for Division Sweden 1990-**District**

1991 and 1993-1994

Member of the Committee on Membership Growth and New Club Building 1992-1993 and 2000-2006 Member of the Committee on

IDD 1998-2000

KIF Contact person 1998-1999, 1999-2000 and 2000-2001

KIAR 1992-1994 and 2002-2006

Governor 1996-1997, i.e. the sequence of Governor-Elect, Governor and Past

Governor 1995-1998

Head of the organizing Committee on District Convention 2002

Member of the District Committee on Bylaws and Resolutions 2007-09 and present head of that committee 2009-10 Member of the District Committee on PR

INTERNATIONAL

Member of the KI Committee on Public Relations 1998-1999

Member of the KI Committee on Membership Growth 1999-2000

Member of KI Committee on Membership Growth and New Club Building - Europe 2001-2002

Participated in 21 District Conventions, 9 KI-EF Conventions, 6 KI Conventions and visited 5 District Conventions in other districts.

PERSONAL DECLARATION

Over the 31 years I have served Kiwanis I have not served the organization but the basic idea of Kiwanis. Through that idea I have met a lot of dedicated individuals from different areas, regions and cultures who, together in joint effort, have done great things for children, youth and others in need. They will continue their striving and I want to help to do it. My dream is

- **not to** present the ideas of my own district we have and will have a competent Governor to do
- **not to** deliver European ideas to the Board of Kiwanis International - we have and will have a skilful and capable President of the Federation to
- to my best capacity, work to accomplish the basic ideas regardless of regional or cultural diversity.

With your support, fellow Kiwanians, my dream can become true and I will continue the work under the motto "Unbounded Co-operation".



CANDIDATE FOR THE OFFICE OF **INTERNATIONAL TRUSTEE - REGION III 2010-2013**



Sjoerd R.J. Timmermans The Netherlands District

PERSONALIA

Family Wife Marianne, 2 children and 1

grandchild

Nationality Dutch/The Netherlands

Profession Retired Manager/Director Travel-

Industry, marketer and Lecturer/ Professor marketing en tourism at a Touristic University (Hoogeschool TIO)

Languages English, Dutch and German.

Hobbies Kiwanis, sailing, reading and music.

67 years Age

KIWANIS SERVICE

Club Member of Kiwanisclub Den Haag 1991-

Member of Kiwanisclub Groningen 1993-

1994.

Member of Kiwanisclub Den Haag 1994 President Kiwanisclub Den Haag 1997 -

President Kiwanisclub Den Haag 2002 -

Division Lieutenant Governor Division 11 2005 -

2006

Lieutenant Governor Division 11 2006 -

2007

District Member of Congress committee 2001 -

Governor - Elect 2007 - 2008 Distinguihed Governor 2008 - 2009 Immediate Past Governor 2009 - 2010

Chair PR/Marketing Commission District The Netherlands

Board member SIN (Service clubs in The

Netherlands).

Lifemember Kiwanis International

INTERNATIONAL

Kalevala award of Finland for lifetime achievement in tourism.

Member Kiwanis International Committee

on Leadership Education Chair Committee of Credentials

Convention 2009

Chair Host Committee European Convention 2011 in The Hague

FURTHER INFORMATION

Attendance at:

12 District Conventions,

5 KI-EF Conventions,

3 KI Conventions,

3 Districts Conventions of European Districts.

PERSONAL STATEMENT

Our aim «Serving the Children of the World» is the motive behind my long membership and we, my club and I, have always been acting according this motto because a child is the «Spes Patriae» of the future. Kiwanis has brought me also a lot of fun and pleasure during my long membership and around my retirement I realized that it was time to ask myself: What can I do now for Kiwanis.

The decision was easily made to serve as Lieutenant Governor, Governor and now I like to give a lot of my time to Kiwanis International acting as a International Trustee.

I can offer my skills and long-term experience which are in the field of international lobby, international negociations and strategic decisions on various levels as well in Europe, United States ans Asia. Important is also that the «voice» of Europe will be heard around the globe and I will do my outmost achieving that goal. Important is also that ideas about governance models, as recently discussed, have to be worked out extensively and shared with our fellow Kiwanians abroad. Further an important intention is that we have to work strongly getting more ladies involved in Kiwanis all over the world and that fellowship and friendship are the strong pillars under the Kiwanis organization. Another very important issue will be also paying strong attention to the rejuvenation of the various Kiwanisclubs and attention to Kiwanis Junior in

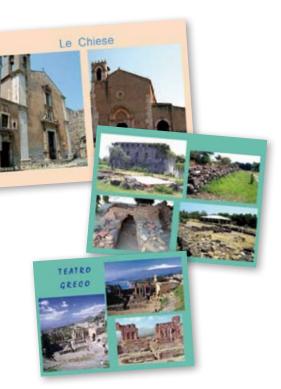
Shortly, I'm ready to serve Kiwanis according to my motto as Governor:

Geen woorden maar daden (no words, but deed, Res, non verba)!





KIWANIS INTERNATIONAL FOUNDATION



It has been interesting to observe the growth of the European Federation in both quantity and quality.

Your European Leaders are to be commended for the leadership you have provided to the Kiwanis International Foundation in the last few years.... Wahib Aladin and Daniel Vigneron outstanding all.

In addition, your efforts and financial contributions to our Foundation are noteworthy. On behalf of the children and communities of the world, the Foundation Board of Trustees and myself, I say, "Well done and Thank you!".

As we move through this meeting and the years ahead please remember that..... "Kiwanis International is a global organization of volunteers dedicated to changing the world one child and one community at a time". If we keep our purpose in mind, surely wonderful results will continue to follow.

Thank you for including us in this meeting of achievers at such a beautiful location.

Elmer H. Austermann, Jr.

President,

Kiwanis International Foundation

KIWANIS INTERNATIONAL FOUNDATION IN EUROPE

KIE DISTRICT CHAIRS:

KIF DISTRICT CHAIRS:				
Austria	Manfred ROTHSCHÄDL			
Belgium-Luxembourg	Jean-Claude SCHMITZ			
France-Monaco	Gérard CONTE			
Germany	Peter LUX			
Iceland-Faroes	Björn Ágúst SIGURJÓNSSON			
Italy-San Marino	Nunzio SPAMPINATO			
The Netherlands	Hans VAN GEES			
Norden	Paul Inge PAULSEN			
Switzerland-Liechtenstein	Adolf SEIFERLE			

KIF Trustee and counselor of all European districts	Wahib ALADIN
	Daniel VIGNERON

KIWANIS EDUCATION PROGRAMM (KEP)

Dear Kiwanis friends,

The goal of Kiwanis Education Program (KEP) is to provide children with educational means allowing them to improve their daily lives and helping them to create a brighter future.

The General Assembly 2002 in Montreux (Switzerland) of the Kiwanis International European Federation Convention 2002 has approved the Kiwanis Education Program.

It is an important and a challenging project in Europe which strengthens Kiwanis International's position. Through the help and the cooperation of the European districts, the KI-EF has been able to promote larger projects than one district would be able to take on. This is a remarkable tool that improves relationships and the general knowledge about Kiwanis, and raises awareness.

During the past and current Kiwanis administrative year the KEP steering committee together with KI-EF board have set the guidelines and the grant application forms for the projects.

Until now the KEP budget is only depending on the good will of the KI-EF immediate past presidents who can allocate a part of their benefit of their administrative year, and on donations of different districts, clubs, or members. Some projects could also obtain grants from the Kiwanis International Foundation.

In the future, we intend to expand the financing system.

A KEP chair is appointed in each European Kiwanis district. The main task is to follow up the projects initiated by and in his district. This year, KEP's target regions are Romania, Albania, Northeastern Hungary, Poland, and Czech Republic. The KEP Committee will review conscientiously the submitted projects, and with the KI-EF President's approval, will grant them a financial support, but this is not like giving everyone a slice of the cake.

Each Sponsor District as well as the sponsored district or club will be requested to contribute to the costs and to supervise the project in question so that KEP will not be the only one that sponsors each project. This should be based on the principle of cooperation "side-by-side", "shoulder-to-shoulder".

Stefan Huber

Chairman KEP & Service

Members of KEP Committee 2009-10

Christiane PETIT	France-Monaco
Bernard BALLY	Switzerland-Liechtenstein
Leo TEIWES	The Netherlands
Pierre WINKELMOLEN	Belgium-Luxembourg





KIWANIS INTERNATIONAL EUROPEAN FEDERATION EUROPEAN CONVENTION

Standing Rules for the House of Delegates

Rule 1

The official language of the Convention shall be English. Simultaneous interpretations shall be available in several languages, as specified in article XVI section 2 of the KI-EF Bylaws.

Rule 2

Only delegates with official delegate badges may be present or speak on motions and vote.

Rule 3

Only delegates may be seated in the area designated for delegates.

Rule 4

The House of Delegates shall not be closed.

Rule 5

Any main motion or amendment shall be written in English, signed by the maker and seconder, and presented to the KIEF Secretary before it is moved.

Rule 6

No delegate may speak more than three (3) minutes at a time, unless allowed to do so by the orders of the day or by a majority vote of the delegates.

Rule 7

No delegate may address the assembly a second time on the same question until all delegates who desire to speak on the topic have spoken.

Rule 8

The maker of a motion shall be entitled to speak first in support of such motion or may immediately yield the floor to another delegate.

Rule 9

Debate shall alternate between those speaking for and those speaking against a motion.

Rule 10

Microphones shall be designated by number. Speakers for the main motion shall use the odd-numbered microphone, and speakers against the main motion shall use the even-numbered microphone. The chair will recognize microphones in rotating order.

Rule 11

A delegate shall not speak for or against a motion and move to close debate on the same recognition.

Rule 12

Candidates for the office of International Trustee shall have a nomination speech not to exceed one (1) minute, and shall personally address the House of Delegates for no more than three (3) minutes.

Rule 13

Candidates for the office of KI-EF President, President-elect and Vice-President shall have a nomination speech not to exceed one (1) minute, and shall be allowed a two (2) minutes acceptance speech.

Rule 14

Candidates whose remarks require other than simultaneous interpretation shall be allowed no more than six (6) minutes for their remarks and interpretation combined. Candidates must provide their own interpreter.

Rule 15

Any candidate who is unopposed for office may be elected by applause.

Rule 16

Nominating speeches for KI-EF officers and International Trustees may not be waived.

Rule 17

Debate on any proposed resolution or amendment to the KI-EF Bylaws, including all amendments thereto, shall be limited to thirty (30) minutes.

Rule 18

A motion to move the previous question will not be in order until fifteen (15) minutes of debate has taken place or all microphones are clear.

Rule 19

Any of the above rules may be suspended by majority vote.



2010 TAORMINA congres

online on the website

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European Convention 2011 May 27-29 The Hague

The 2011 European Convention will take place May 27-29 in The Hague. You are cordially invited.

The Hague is the third largest city in the Netherlands and is also known as "the residential city".

This city, where modern buildings and culture go hand in hand, was founded over 760 years ago. The famous Knights' Hall (the Count of Holland's hunting palace) was built in 1248 by Count Floris V. This beautiful building can still be admired in its full glory. It is now part of the Dutch parliament building complex.

The Hague is the beating heart of the Dutch democracy. It houses the States-General, Royal Palaces, government ministries and embassies. Nowadays, The Hague is also the International City of Peace and Justice. Apart from the Peace Palace/International Court of Justice (where different states can submit legal disputes), the International Criminal Tribunal and Europol's European headquarters can be found in The Hague as well.

This beautiful city also contains stunningmedieval churches such as the Kloosterkerk (Cloister Church), the Nieuwe Kerk (New Church) and the Jacobskerk (St. Jacob's Church), all of which are more than worth a visit. And how about the great museums? For example, there is the famous Gemeentemuseum with its Mondrian collection, situated right next to the convention hotel Bel Air; the Escher Museum on the Lange Voorhout; and the museum Beelden aan Zee.

In addition to cultural sights, The Hague also offers alluring shopping opportunities: the beautiful "Jugendstil" Passage, big department stores and many great fashion stores representing nearly all well-known designers. But the many antique stores and galleries also offer a pleasant surprise.

The Hague, located by the sea, with its beach resort Scheveningen and a modern convention center located next to the convention hotel, is an excellent location for the 44th European Convention of KI's European Federation.

I hereby cordially invite you to the convention, and hope to see you all in the beautiful and swinging city of The Hague!

Jérôme H.J. Hennekens KI-EF President 2010-2011

