



KI-EF Special Convention

Luxembourg, January 14th, 2017

AGENDA

1. Opening of the Special Convention

Opening by KI-EF President

Address by KI President Jane Erickson

Address by KI CEO Stan Soderstrom

Approval of the agenda

2. Administrative decisions

a) Nomination of Members and Chairs of: Committee on Credentials and Committee on Elections

b) Approval of the Standing Rules of the General Assembly

c) Approval of the final Order of the Day

d) Report and Voting Procedures

e) Report and Determination of the existing Quorum

3. Report on the KI-EF activities

a) Report of the KI-EF activities for 2016-17 by KI-EF President

b) Presentation and discussions about the Draft for registration of Kiwanis International Europe presented by Manfred Puchner, Chair of the Committee on bylaws

4. Presentation and Voting on:

a) Admission ICON 2017 by KI-EF members

b) Reallocation financial Convention reserves (see below the results of 2013-14 and 2014-15 together with the results of 2011-12 and 2012-13 – the convention reserves are over €100.000,--)

c) Create a fund for future combined conventions

d) Presentation and discussions about eventual amendments at the 50th European convention in Paris presented by the Chair of the Committee on Resolutions, Henk Oostdam.

5. Delegates remarks and questions

6. Closing Remarks by KI-EF president

7. End of the meeting.



Extracts of Financial Statements 2011-2015

KIEF CONVENTION	Statement September 30, 2015		Statement September 30, 2014	
REVENUES	147.530,11		109 470,65	
Convention dues		109 971,36		109 470,65
Funds KI centennial tours		31 000,00		
Grants from Lux Government		7 500,00		
Provision dubious Conv. Dues		-941,25		
TOTAL REVENUES		147 530,11		109 470,65
EXPENSES				
Rent convention Hall		5 424,66		7 102,50
Decoration Convention Hall				0,00
Opening Session Entertainment		1 200,00		2 587,20
VIPS - KI+KIEF Lodging & Meals		8 257,11		12 873,20
VIPS - KI+KIEF Transportation		12 156,92		12 512,74
Logistic Costs Participants		24 265,09		0,00
Gifts (participants)		2 434,22		4 674,54
Audio & Video Equipment		1 049,27		0,00
Interpreters & Equipment		2 328,41		8 929,74
Outsourcing Handing		481,86		0,00
Convention Host Committee		5 190,78		5 102,40
Promotional actions		0,00		0,00
Charges MSC Gent		2 728,70		7 872,86
Convention Brochure & Other Materials		4 011,09		1 990,80
Postage & Mailing		302,50		633,06
Telephone Fax & Email		0,00		
Insurances		0,00		
Bank Charges Registration Participants		631,26		24,20
Miscellaneous		244,86		2 470,03
Expenses hospitality youth		1 835,38		16 572,55
100 year celebration		25 389,10		0,00
TOTAL EXPENSES		97 931,21		83 345,82
RESULT CONVENTION		49 598,90		26 124,83

KIEF CONVENTION	Account Number	Budget 2013-14	Statement September 30, 2014	
REVENUES			109.470,65	
Convention fees	700001	114.000		109.470,65
TOTAL REVENUES		114.000		109.470,65
EXPENSES			83.345,82	
Rent Convention Hall	620000	10.000		7.102,50
Decoration Convention Hall	620001	3.500		
Opening Session Entertainment	620002	4.000		2.587,20
VIPS - KI+KIEF Lodging & Meals	620010	10.000		12.873,20
VIPS - KI+KIEF Transportation	620011	12.000		12.512,74
Gifts	620012	5.000		4.674,54
Audio & Video Equipment	620020	5.000		
Interpreters & Equipment	620030	10.000		8.929,74
Outsourcing Handling	620031	4.000		
Convention Host Committee	620040	4.000		5.102,40
Charges MSC Gent	620050	10.000		7.872,86
Convention Brochure & Materials	620060	8.000		1.990,80
Postage & Mailing	620070	1.000		633,06
Telephone Fax & Email	620071	1.000		
Insurances	620080	1.500		
Bank Charges Registration Participants	620090	1.500		24,20
Miscellaneous	620099	5.000		2.470,03
Expenses hospitality convention	620100	15.000		16.572,55
TOTAL EXPENSES		110.500		83.345,82
RESULT KIEF CONVENTION		3.500		26.124,83

KIEF CONVENTION	Budget 2012-13		Statement 2012-13		Statement 2011-12	
Revenues KIEF	80.000,00		150.305,02		164.723,41	
Convention fees		80.000,00		110.173,01		79.258,50
Write-off fees previous year				-932,20		-2.850,18
Participants				41.064,21		88.315,09
TOTAL REVENUES		80.000,00		150.305,02		164.723,41
Expenses KIEF	94.000,00		115.275,44		161.587,43	
Rent convention Hall		17.000		10.472,00		9.738,00
Decoration Convention Hall		2.000		0,00		420,00
Opening Session Entertainment		3.000		3.850,00		3.362,00
VIPS - KI+KIEF Lodging & Meals		9.000		13.755,00		14.721,51
VIPS - KI+KIEF Transportation		11.000		10.608,40		3.479,74
Gifts		0		0,00		867,97
Audio & Video Equipment		8.000		10.779,00		0,00
Interpreters & Equipment		8.000		9.408,19		18.406,55
Outsourcing Handling		6.000		0,00		3.828,01
Convention Host Committee		3.000		5.087,26		3.831,02
Charges MSC Gent		5.000		5.725,79		11.565,08
Convention Brochure & Other Materials		12.000		2.987,87		11.501,28
Postage & Mailing		2.000		0,00		0,00
Telephone Fax & Email		1.000		0,00		0,00
Insurances		1.000		0,00		0,00
Bank Charges Registration Participants		1.000		0,00		0,00
Miscellaneous		5.000		1.622,83		3.798,19
Participants				40.979,10		76.068,08
TOTAL EXPENSES		94.000,00		115.275,44		161.587,43
RESULT KIEF CONVENTION		-14.000,00		35.029,58		3.135,98