



Lions Club International MD 107-G
Piirikuvernööri DG Markku Kauppinen
Puh. 040-5931 683,
e-mail: markku.kauppinen@lions.fi
Piirin teema: Yhdessä kasvamme ja uudistumme



EXTRACT FROM THE MINUTES

Aihe: 107-G 1st meeting of the District Board

Aika: 20.8.2022 klo 10-13

Paikka: Hotel Verso, Kauppakatu 35, 2.kerros Kerkkä

1. Opening of the meeting

DG Markku Kauppinen opens the meeting. It is possible to participate remotely in the meeting because of pandemic. Remote participation instructions for those who registered in advance.

2. Meeting officers

DG Markku Kauppinen is the chairman and ZC Pirkko Kokkonen is the secretary.

3. Those present

The District Board 2022-2023	Present	Absent
DG Markku Kauppinen, Toivakka	x	
1.VDG Panu Kuronen, Pihtipudas	x	
2. VDG Pirkko Kangasaho, Karstula/Sirkat		x
IPDG Johanna Arho-Forsblom, Äki/Helmi	x	
CS Pirkko Kangasaho, Karstula/Sirkat		x
CT Taisto Kotila, Laukaa		x
GMT Olavi Vesanen, Jämsänseutu		x
GLT avoin	-	
GST Taisto Kotila, Laukaa		x
LCIF Toivo Lehtinen, Jämsänseutu	x	

Zone Chairpersons 2022-2023		
1. Region		
1.Zone Hannu Sireni, Sysmä		x
2.Zone Jouni Huotari, JKL/Harju	x	
3.Zone Mikko Kauranen, JKL/Kuokkala	x	
4.Zone Pekka Ikonen, Kuorevesi	x	
2.Region		
1.Zone Mauri Koskela, Keuruu	x	
2.Zone Pirkko Kokkonen, Äänekoski/Helmi	x	
3.Zone Hilikka Saarenketo, Karstula/Sirkat	x	
Voting rights in total (14)		

Present 10, absent 4.

Committees and working groups 2022-2023	Present	Absent
FOUNDATION ACTIVITIES		
ARS-säätiö Mikko Kauranen, JKL/Kuokkala	x	
SERVICE (GST)		
Leotoiminta: Markku Kauppinen, Toivakka	x	
Nuorisovaihto-, Orkester Norden: Piia Tenkula, Mänttä/Esteri		x
Lions Quest: Pia Bärlund, Uurainen		x
Puolisotoiminta: Sinikka Kurki, JKL/Lohikoski		x
COMMUNICATION		
Metso-Leijona: Ilkka Salonen, Karstula		x
Piirin FB-sivut ja muu viestintä: avoinna		
Toimikunta- ja työryhmäpuheenjohtajat (5)		
OTHER ACTIVITIES		

Sri Lankan Lions-ystävät ja kummilapsitoiminta: Tuomo Vartiainen, Palokka	x	
KiteNet-koordinaattori: Taisto Kotila, Laukaa		x
New Voices: Maarit Linjendahl, Kuorevesi		x
Ympäristövastaava: tehtävä avoin		
Toimikunta- ja työryhmäpuheenjohtajat (9)		
Muut läsnäolijat:		

Present 3, absent 6.

Let's mark those present for information and state that the members of the district board have the right to vote. The chairpersons of the committees appointed by the district governor and former district governors living in the district have the right to speak. All Lions in the district have the right to be present. They can be granted the right to speak by decision of the district board.

4. Legality and quorum of the meeting

It is noted that the meeting invitation and agenda have been delivered to all members of the district board by email on August 6, 2022, two weeks before the meeting. The agenda of the meeting can also be seen on the district's website in the Members section.

Proposal: The meeting is declared legal and has a quorum.

Decision: The meeting was found to be legal and quorum.

5. Approval of the agenda

Proposal: Let's approve the meeting's agenda with the following changes.

Section 8 also discusses the LCIF report for the 2021-22 season.

PDG Rauno Ahola's request to speak is added to item 21.

Decision: The agenda was approved with these changes.

6. Selection of minutes inspectors and vote counters

Proposal: Two protocol inspectors are elected.

Decision: ZC Mikko Kauranen and ZC Jouni Huotari were elected as auditors and counters of the minutes.

8. LCIF-Ukraine Aid Report

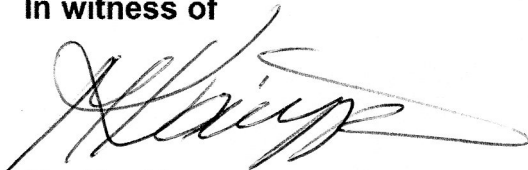
Johanna Arho-Forsblom presented a report on the use of the Ukrainian aid received from LCIF. The report was accepted without changes.

LCIF coordinator Toivo Lehtinen presented LCIF's report 2021-22.

22. Closing of the meeting

The meeting ended at 1:26 p.m

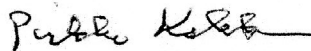
In witness of



Markku Kauppinen

chairman

District Governor



Pirkko Kokkonen

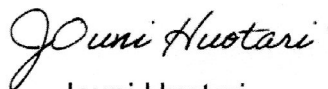
secretary

Zone Chairperson



Mikko Kauranen

Inspector of minutes



Jouni Huotari

Inspector of minutes