



## Call to Conference

Zonta International District 13 District Conference and District Meeting will take place in Reykjavík, Iceland, on 14 – 17. September 2017. The venue is Hotel Hilton Reykjavík Nordica. Social events will take place at various locations. Information on registration, accommodation and excursions can be found on the District Conference registration website <https://zontaconference2017.wordpress.com/>

Early bird registration fee (until 31. May) was 33.000 ISK. Registration after 31 May is 39.000 ISK. Included in the registration fee is the conference material, lunches during conference days and coffee in breaks. More detailed information regarding registration and payment is on the conference registration website.

The Call to Conference is posted on the District 13 Website [www.zonta-district13.org](http://www.zonta-district13.org) and sent via e-mail in accordance with District 13 bylaws, article 16, and Zonta International regulations.

District conference rules, district meeting rules and election rules are in article 20 of the District 13 bylaws.

Deadline for registration is 15 August 2017.

Contact information:

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e-mail: [helga@cpreykjavik.is](mailto:helga@cpreykjavik.is) tel. +354 510 3938



Participation in a district conference is important. The purpose of the conference is to promote the objects and programs of Zonta International and conduct the business of the district. At a district conference every member has a voice and every club has a vote. Let your voice and the voice of your club be heard! A district conference is also the perfect place to learn more about Zonta and the business of the district, and last but not least, meet other Zontians and have a good time.

On behalf of the District 13 Board 2016-2018 I welcome you all to the District Conference in Reykjavík on 14 – 17 September 2017.

A handwritten signature in blue ink that reads 'Ingibjörg Elíasdóttir'.

Ingibjörg Elíasdóttir governor  
e-mail: [ingibjorg.zonta@gmail.com](mailto:ingibjorg.zonta@gmail.com)

## Preliminary program

### Thursday 14 September.

Venue: Reykjavik City Hall

17:00 – 18:30 Reception

Registration

### Friday 15 September.

Venue: Hotel Hilton Reykjavik Nordica

08:00 – 09:00 Registration

09:00 – 10:30 Opening session with keynote speakers

10:30 – 11:00 Coffee break

11:00 – 12:30 Business session

12:30 – 13:30 Buffet lunch at Hilton Reykjavik Nordica

13:30 – 15:00 Business session

15:00 – 15:30 Coffee break

15:30 – 17:00 Workshops

19:30 – 22:00 Dinner at a Zonta home

### Saturday 16 September.

Venue: Hotel Hilton Reykjavik Nordica

09:00 - 09:45 Keynote speaker

09:45 – 10:30 Business session

10:30 – 11:00 Coffee break

11:00 – 12:30 Business session

12:30 – 13:30 Buffet lunch at Hilton Reykjavik Nordica

13:30 – 15:00/16:00 Business session and closing remarks

19:30 – 23:00 Closing Banquet at Iðnó, downtown Reykjavik

### Sunday 17 September.

Excursions, optional, see registration website.

## Draft District Meeting Agenda

1. Election of moderator
2. Adoption of the legitimacy of the meeting
3. Adoption of the agenda
4. Election of secretaries, time keepers and tellers
5. Roll call of clubs/delegates
6. Governor's report on the state of the district 2016-2017
7. AD's reports 2016-2017
8. Credential report
9. Report from the Nominating Committee
10. Elections according to the District 13 bylaws, article 20.
11. Presentation and Approval of the budget and financial statements
12. AD's reports 2015-2016
13. Proposal from the district board
14. Next district conference
15. Any other business

## Important information

### Delegates

Each club in good standing is entitled to one delegate and one alternate. Club with more than 30 members are entitled to two delegates and two alternates, article 17 of D-13 bylaws.

It is important that all clubs send their delegates to the District Conference. If a club can not send a delegate to the conference the club should ask another club to carry proxy for the club.

**Governor must have received names of delegates and information on proxies before 14 August 2017.**

### Theme of the District Conference:

“Women on the Move” – Refugees and Immigrants and the Role of Zonta.

#### Speakers:

Sigríður Björk Guðjónsdóttir. She has been the District Commissioner of Metropolitan Police since 2014. Sigríður was the District Commissioner of Suðurnes Police 2009-2016. Since 1996 she has held various administrative positions, within the Police Force for the most part. Sigríður has a Master’s Degree in European Law from Lund University and Cand.jur. degree from the University of Iceland. Sigríður is a former member of the Zontaclub Fjörgyn in Ísafjörður.



Sigríður will talk about people in vulnerable positions. The focus will be on immigrants and the threat and reality of violence, human trafficking and hate crimes and what is and can be done to deal with those kinds of situations.

Andrea Hjálmsdóttir. She has MA degree in Sociology from the University of British Columbia, Vancouver, Canada. Andrea is an assistant professor of Sociology at the **University of Akureyri and her research focus is on sociology of gender and gender equality** in Iceland. Andrea is a member of the Zontaclub of Akureyri.



Fayrouz Nouh. She has BA degree in Psychology from the Faculty of Education, Damascus University and is a current MA student in Social Sciences at the University of Akureyri. The five years’ undergraduate program in Psychology at Damascus University formed the basis of her perseverance towards achieving an in-depth knowledge in the field of psychology, including statistical test procedures designed, analyzing ordinal data, looking for measurement instruments that have already been developed and validated to measure the qualities, making diagnostic and conclusions. As a part of her degree courses she studied various subjects relating to divers aspects of learning sciences, scientific research methods and statistics.



Fayrouz and Andrea will talk about a research project on Arabic women in Akureyri. Arabic women grow up and are being socialized in a very different context that has an impact on the individual's perception and understanding of gender roles. By moving to an open society like Iceland which has as a core value freedom and equality between gender many of the Arabic women will experience a challenge of their understanding of gender roles, and on the other hand to understand how Arabic men will adapt with their new roles and accept the new roles for women. In their talk Fayrouz and Andrea will introduce the preliminary findings from the interviews with Arabic women in Akureyri.

### Workshops:

There will be three workshops on Friday 15 September. Everyone who registers for the district conference has an opportunity to register for one workshop.

#### Workshop A:

Zonta and the UN. This workshop will be conducted by Astrid Grude Eikeseth, Chair of the UN Committee and Ingibjörg Elíasdóttir governor.

#### Workshop B:

Membership matters. This workshop will be conducted by Dorte Olesen, Lt.Gov. and Chair of the Membership Committee and the membership committee.

#### Workshop C:

Public Relations and Social Media. This workshop will be conducted by Xenia Nedergaard, Chair of the PR Committee.

### Slate of Candidates

#### Candidates:

Governor: Dorte Olesen, Lt. Gov., Copenhagen I

Lt. Governor: Jane Bordal, Oslo

Treasurer: Mette Kloster Blom, Sønderborg

Treasurer – alternate: Ellen Skartvedt, Sandnes & Jæren

Auditor: Eva Niederstebruch, København I

Auditor – alternate: Sigríður Jónsdóttir, Akureyri

#### Candidates for nominating committee:

Gytte Pedersen, Viborg

Wenche Christenson Olstad, Stavanger

Hildur Helga Gísladóttir, Sunna

Viduta Bačkierienė, Marijampolė

Helle Larsen, Aalborg

## Proposal from the Board of District 13 2016-2018

### Proposed new clause in the District 13 Reimbursement Guidelines.

The board of District 13 shall issue reimbursement guidelines for the district.

The board of District 13 can amend the guidelines and/or issue new ones.

The reimbursement guidelines shall be published on the District 13 website and they shall always be up to date.

### Rationale for the proposed addition to the District 13 Reimbursement Guidelines.

Reimbursement guidelines are a tool designed first and foremost for the treasurer of the district to assist her in performing the duties of the district treasurer. In the current guidelines there is no clause on who is responsible for the guidelines and who can amend them. It is necessary to state it clearly that it is the board of district 13 that is responsible for the guidelines, can amend them and shall have them posted on the district website.

The guidelines are rules about procedure and in order for the district board and the treasurer to be able to work efficiently it needs to be clearly stated that it is with in the board's authority to amend or change the guidelines.

Akureyri, 12 July 2017.



Ingibjörg Elíasdóttir governor



## Budgetter (Budgets)

Note	Budget* 2017/2018 DKK	Budget rev. 2017/2018 DKK	Budget 2018/2019 DKK	Budget 2019/2020 DKK	Budget 2 ** 2019/2020 DKK
<i>Indtægter</i>					
Kontingent Danmark	96.775	104.300	104.300	104.300	109.515
Kontingent Island	35.875	29.050	29.050	29.050	30.503
Kontingent Norge	41.300	36.575	36.575	36.575	38.404
Kontingent Lithauen	9.800	10.150	10.150	10.150	10.658
<i>Indtægter i alt</i>	183.750	180.075	180.075	180.075	189.079
<i>Udgifter</i>					
AD ér udgifter	-48.000	-44.000	-44.000	-44.000	-44.000
Governor, Lt. gov, sekret. og kasserer	-103.000	-103.000	-109.000	-105.000	-105.000
<i>Udgifter til distriktsstyret i alt (district board)</i>	-151.000	-147.000	-153.000	-149.000	-149.000
Øvrige udgifter (other expenses)	-32.000	-36.000	-1.000	-41.000	-41.000
<i>Resultat før finansielle poster</i>	750	-2.925	26.075	-9.925	-921
Finansielle indtægter	500	0	0	0	0
<i>Resultat</i>	1.250	-2.925	26.075	-9.925	-921

\*) as adopted at D13 Conference 2015

\*\*) In case of 5% increase in member numbers and with unchanged expenses



## Noter til budgetter

## Note 1

## Antal medlemmer (member numbers)

Danmark

Island

Norge

Lithauen

	<i>Budget*</i> 2017/2018 DKK	<i>Budget rev.</i> 2017/2018 DKK	<i>Budget</i> 2018/2019 DKK	<i>Budget</i> 2019/2020 DKK	<i>Budget 2 **</i> 2019/2020 DKK
	553	596	596	596	626
	205	166	166	166	174
	236	209	209	209	219
	56	58	58	58	61
	1050	1029	1029	1029	1080
Kontingent opkrævet og budgetteret pr. medlem (due)	175	175	175	175	175



Note 2	Budget* 2017/2018	Budget rev. 2017/2018	Budget 2018/2019	Budget 2019/2020	Budget 2 ** 2019/2020
AD'er udgifter					
DK møder					
DK distriktsstyremøder (board meetings)	12.000	11.000	11.000	11.000	11.000
DK distriktsmøder (D13 conference)					
DK administration					
IS møder					
IS distriktsstyremøder (board meetings)	12.000	11.000	11.000	11.000	11.000
IS distriktsmøder (D13 conference)					
IS administration					
NO møder					
NO distriktsstyremøder (board meetings)	12.000	11.000	11.000	11.000	11.000
NO distriktsmøder (D13 conference)					
NO administration					
LT møder					
LT distriktsstyremøder (board meetings)	12.000	11.000	11.000	11.000	11.000
LT distriktsmøder (D13 conference)					
LT administration					
Administration efter regning					
AD'er udgifter i alt	48.000	44.000	44.000	44.000	44.000





## Note 3

	<i>Budget*</i> 2017/2018	<i>Budget rev.</i> 2017/2018	<i>Budget</i> 2018/2019	<i>Budget</i> 2019/2020	<i>Budget 2 **</i> 2019/2020
Governor, Lt. governor, sekretær og kasserer					
Governor mødeudgifter (other meetings)	20.000	20.000	20.000	20.000	20.000
Governor udgifter convention			20.000		
Governor distriktsstyremøder (board meetings)	4.000	4.000	11.000	4.000	4.000
Governor distriktsmøde (D13 conference)	8.000	8.000		8.000	8.000
Governor telefon og fax m.v.					
Lt. governor mødeudgifter (other meetings)	10.000	10.000		10.000	10.000
Lt. governor udgifter convention			20.000		
Lt. governor distriktsstyremøder (board meetings)	4.000	4.000	11.000	4.000	4.000
Lt. governor distriktsmøde (D13 conference)	8.000	8.000		8.000	8.000
Lt. governor telefon og fax m.v.					
Sekretær distriktsstyremøder (board meetings)	4.000	4.000	11.000	4.000	4.000
Sekretær distriktsmøde (D13 conference)	8.000	8.000		8.000	8.000
Sekretær telefon og fax m.v.					
Kasserer distriktsstyremøder (board meetings)	4.000	4.000	11.000	4.000	4.000
Kasserer distriktsmøde (D13 conference)	8.000	8.000		8.000	8.000
Fællesudgifter i forbindelse med møder (joint expenses)	5.000	5.000	5.000	5.000	5.000
Fællesmøde med nyt styre (board meetings)	20.000	20.000		22.000	22.000
Governor, Lt. governor, sekretær og kasserer i alt	103.000	103.000	109.000	105.000	105.000



## Note 4

## Øvrige udgifter (other expenses)

Administrationsudgifter

Porto, bankomk og fragt

Udgifter komiteer/foundationsambassadør

Stipendie YWPA (Scholarship)

Stipendie Jane Klausman (Scholarship)

Andre gaver/ZI projekter (Other gifts)

Støtte til oprettelse nye klubber/til udfordrede klubber (support for clubs)

Støtte til nye klubber - distriktsmøde (support new clubs - Districtmeeting)

Støtte til nye klubber - Convention (support for new clubs - Convention)

Støtte til aktive komiteer (support active committees)

Udgifter distriktets hjemmeside (Expenses website)

Uforudsete indtægter (Other income)

Uforudsete udgifter (Other expenses)

Hensættelser (allocations)

Kursreguleringer (revalue)

Øvrige udgifter i alt (other expenses)

	<i>Budget*</i> 2017/2018	<i>Budget rev.</i> 2017/2018	<i>Budget</i> 2018/2019	<i>Budget</i> 2019/2020	<i>Budget 2 **</i> 2019/2020
Administrationsudgifter					
Porto, bankomk og fragt					
Udgifter komiteer/foundationsambassadør					
Stipendie YWPA (Scholarship)	3.000	3.000	3.000	3.000	3.000
Stipendie Jane Klausman (Scholarship)	3.000	3.000	3.000	3.000	3.000
Andre gaver/ZI projekter (Other gifts)	5.000	3.000	3.000	3.000	3.000
Støtte til oprettelse nye klubber/til udfordrede klubber (support for clubs)	6.000	16.000	16.000	16.000	16.000
Støtte til nye klubber - distriktsmøde (support new clubs - Districtmeeting)	10.000	10.000		10.000	10.000
Støtte til nye klubber - Convention (support for new clubs - Convention)			10.000		
Støtte til aktive komiteer (support active committees)		6.000			
Udgifter distriktets hjemmeside (Expenses website)	2.000	3.000	3.000	3.000	3.000
Uforudsete indtægter (Other income)					
Uforudsete udgifter (Other expenses)	3.000	3.000	3.000	3.000	3.000
Hensættelser (allocations)		(11.000)	(40.000)		
Kursreguleringer (revalue)					
<b>Øvrige udgifter i alt (other expenses)</b>	<b>32.000</b>	<b>36.000</b>	<b>1.000</b>	<b>41.000</b>	<b>41.000</b>

Regnskabsberetning (Financial Report) – Zonta International District 13 – 2015/16

Årets resultat (Financial result)

Overskud/Profit: DKK -47.358

Egenkapital/Equity: DKK 297.477

Resultatet af driften er præget dels af større mødeaktivitet end budgetteret og dels af styrets beslutning om investering i en ny hjemmeside, som omfatter såvel den tidligere Distrikt 13 hjemmeside og de 4 Area hjemmesider samt alle klubsider.

The result of the operating activities is characterized partly by a larger meeting activity than estimated and partly by the Boards decision on a new website comprising the former District 13 website, the area websites as well as all club websites.

Næstved, August 2016



Berit Birkelund  
Treasurer

Revisors påtegning /Auditor endorsement

Regnskab og balance for Zonta International Distrikt 13 i perioden 2015-2016 er blevet revideret og godkendt.

The Financial Statement and Balance Sheet for Zonta International District 13 of the period 2015-2016 has been revised and approved.

Reykjavik, September 2016



Jóhanna Guðbjörnsdóttir  
Auditor



(Financial Statement and budget)  
Resultatopgørelser og budgetter (DKK)

	Note	Regnskab 2014/2015 DKK	Rev. budget 2014/2015 DKK	Regnskab 2015/2016 DKK	Rev. budget 2015/2016 DKK
<i>Indtægter (Income)</i>					
Kontingent Danmark (Members fee)		74.230	74.230	71.890	71.890
Kontingent Island (Members fee)		28.210	28.210	26.650	26.650
Kontingent Norge (Members fee)		30.810	30.810	30.680	30.680
Kontingent Lithauen (Members fee)		5.980	5.980	6.995	7.280
<i>Indtægter i alt (Total income)</i>	1	139.230	139.230	136.215	136.500
<i>Udgifter (Expenses)</i>					
AD ér udgifter (expenses)	2	-21.976	-40.000	-47.072	-45.000
Governor, Lt. governor, sekretær og kasserer	3	-86.332	-89.000	-107.009	-81.000
<i>Udgifter til distriktsstyr i alt (Expenses total the board)</i>		-108.308	-129.000	-154.080	-126.000
Øvrige udgifter (Other expenses)	4	-2.781	-16.000	-29.169	-18.000
<i>Resultat før finansielle poster (Outcome before interest)</i>		16.141	-5.770	-47.034	-7.500
Finansielle indtægter (Interest income & currency exchange)		159	3.000	-324	500
<i>Resultat (Profit)</i>		16.300	-2.770	-47.358	-7.000



Balance sheet  
Balance (DKK)

	Note	01-06-2014	31-05-2015	01-06-2015	31-05-2016
		DKK	DKK	DKK	DKK
<i>Aktiver (Assets)</i>					
Indestående bank ( Bank deposits)		381.871	388.376	388.376	519.187
Tilgodehavender ( Receivables)		28.290	13.627	13.627	12.814
<i>Aktiver i alt (Total Assets)</i>		<u>410.161</u>	<u>402.003</u>	<u>402.003</u>	<u>532.002</u>
<i>Passiver (Liabilities)</i>					
<i>Egenkapital (Capital)</i>					
Saldo		328.535	328.535	344.835	344.835
Året resultat (Profit)			16.300		-47.358
<i>Egenkapital i alt (Total capital)</i>		<u>328.535</u>	<u>344.835</u>	<u>344.835</u>	<u>297.477</u>
Fond til netværkopbygning Litauen		2.066	2.066	2.066	2.066
Hensættelser		0	12.000	12.000	62.500
Kortfristet gæld ( Prepaid fee and payables)		79.560	43.102	43.102	169.959
<i>Passiver i alt (Total liabilities)</i>		<u>410.161</u>	<u>402.003</u>	<u>402.003</u>	<u>532.002</u>



## Noter til regnskab og budgetter

## Note 1

## Antal medlemmer

Danmark

Island

Norge

Lithauen

<i>Regnskab</i> 2014/2015 DKK	<i>Rev. budget</i> 2014/2015 DKK	<i>Regnskab</i> 2015/2016 DKK	<i>Rev. budget</i> 2015/2016 DKK
571	571	553	553
217	217	205	205
237	236	236	236
46	45	56	56
1.071	1.069	1.050	1.050
130	130	130	130

Kontingent opkrævet og budgetteret pr.medlem DKK

## Note 2

AD ér udgifter

DK rejse til area møder

DK distriktsstyremøder (District meetings)

DK distriktsmøder

DK administration

IS rejse til area møder

IS distriktsstyremøder (District meetings)

IS distriktsmøder

IS administration

NO rejse til area møder

NO distriktsstyremøder (District meetings)

NO distriktsmøder

NO administration

LT rejse til area møder

LT distriktsstyremøder (District meetings)

LT distriktsmøder

LT administration

Administration efter regning

AD ér udgifter i alt ( Total AD expenses)

<i>Regnskab</i> 2014/2015 DKK	<i>Rev. budget</i> 2014/2015 DKK	<i>Regnskab</i> 2015/2016 DKK	<i>Rev. budget</i> 2015/2016 DKK
5.189	10.000	10.458	4.000
			6.500
8.818	10.000	13.741	4.000
			7.000
4.154	10.000	13.712	4.000
			8.000
3.815	10.000	9.161	4.000
			7.500
21.976	40.000	47.072	45.000



## Note 3

	Regnskab 2014/2015 DKK	Rev. budget 2014/2015 DKK	Regnskab 2015/2016 DKK	Rev. budget 2015/2016 DKK
Governor, Lt. governor, sekretær og kasserer				
Governor mødeudgifter (meetings)	18.949	8.000	16.004	8.000
Governor udgifter convention	31.287	20.000		-
Governor distriktsstyremøder (District board meetings)	6.031	6.000	12.089	4.000
Governor distriktsmøde (District meetings)		6.000		8.000
Governor telefon og fax m.v.				
Lt. governor mødeudgifter (meetings)	2.438		11.425	-
Lt. governor udgifter convention	-	20.000		-
Lt. governor distriktsstyremøder (District board meetings)	12.623	8.000	21.960	4.000
Lt. governor distriktsmøde (District meetings)				11.500
Lt. governor telefon og fax m.v.				
Sekretær distriktsstyremøder (District board meetings)	9.677	8.000	8.960	4.000
Sekretær distriktsmøde (meetings)				7.500
Sekretær telefon og fax m.v.				
Kasserer distriktsstyremøder (Treasurer Dist board meetings)	4.973	8.000	8.808	4.000
Kasserer distriktsmøde (meetings)				5.000
Kasserer telefon og fax m.v.				
Fællesudgifter i forbindelse med møder ( Other exp /meetings)	355	5.000	-	5.000
Fællesmøde med nyt styre (Other exp v/new board)			27.763	20.000
Governor, Lt. governor, sekretær og kasserer i alt	86.332	89.000	107.009	81.000

## Note 4

	Regnskab 2014/2015 DKK	Rev. budget 2014/2015 DKK	Regnskab 2015/2016 DKK	Rev. budget 2015/2016 DKK
Øvrige udgifter (Other expenses)				
Administrationsudgifter m.v	0	0	557	0
Porto, bankomk og fragt ( Postage, bankcost, freight)	0	0	0	0
Udgifter komiteer/ Foundation ambassador	0		0	
Stipendie YWPA ( Scholar )	0	2.000	0	2.000
Stipendie Jane Klausman (Scholarship)	0	2.000	250	2.000
Andre gaver (Other gifts)	1.500	3.000	1.000	3.000
Støtte til oprettelse nye klubber (support new clubs)	0	3.000	0	6.000
Støtte til nye kl første delta distrm (support new clubs for district conf.)	0		0	0
Støtte til rejse Litauen distriktsmøde (support to Lithuania for district conf.)	0		0	0
Støtte til nye kl første delta Conv. (support new clubs for Conv. Torino)	0		0	
Køb af Zonta pins ( Zontapins)	0		0	
Salg af Zonta pins	0		0	
Udgifter distriktets hjemmeside (Exp. f/homepage)	0	1.000	55.196	2.000
Uforudsete indtægter (Other income)	0		-448	
Uforudsete udgifter (Other expenses)	1.281	5.000	6.115	3.000
Mellemregning Distriktsmøde	0		-84.000	
Hensat 2014/15			-12.000	
Kursreguleringer (revalue) mv.	0		-1	
Gave til ZI projekter (Donate to ZI)	0		0	
Øvrige udgifter i alt	2.781	16.000	-33.331	18.000
Hensættelser (Provisions)				
Til deltagelse i District Review Workshop Luxembourg, 20-22 November, 2015	12.000			
Til betaling af Nectar Kbh. 3. rate ny website			62.500	



## Regnskabsberetning (Financial Report) – Zonta International District 13 – 2016/17

### Årets resultat (Financial result)

Overskud/Profit: DKK 11.125

Egenkapital/Equity: DKK 308.603

Resultatet af driften er præget af stor økonomisk påpasselighed. Et mindre fald i antallet af medlemmer er opvejet af kontingentstigning pr. 1. juni 2016.

The result of the operating activities is characterized by major economic caution. A slight decrease in the number of members is balanced by the due increase per 1 June 2016.

Næstved, June 2017

A blue ink signature of Berit Birkelund.

Berit Birkelund  
Treasurer

### Revisors påtegning /Auditor endorsement

Regnskab og balance for Zonta International Distrikt 13 i perioden 2016-2017 er blevet revideret og godkendt.

The Financial Statement and Balance Sheet for Zonta International District 13 of the period 2016-2017 has been revised and approved.

Sønderborg, July 2017

A blue ink signature of Mette Blom.

Mette Blom  
Auditor



(Financial Statement and budget)  
Resultatopgørelser og budgetter (DKK)

	Note	Regnskab 2015/2016 DKK	Rev. budget 2015/2016 DKK	Regnskab 2016/2017 DKK	Rev. budget 2 2016/2017 DKK
<i>Indtægter (Income)</i>					
Kontingent Danmark (Members fee)		71.890	71.890	101.150	100.625
Kontingent Island (Members fee)		26.650	26.650	31.150	31.325
Kontingent Norge (Members fee)		30.680	30.680	39.072	38.500
Kontingent Lithauen (Members fee)		6.995	7.280	10.132	10.150
<i>Indtægter i alt (Total income)</i>	1	136.215	136.500	181.504	180.600
<i>Udgifter (Expenses)</i>					
AD ér udgifter (expenses)	2	-47.072	-45.000	-30.936	-44.000
Governor, Lt. governor, sekretær og kasserer	3	-107.009	-81.000	-87.289	-82.500
<i>Udgifter til distriktsstyr i alt (Expenses total the board)</i>		-154.080	-126.000	-118.225	-126.500
Øvrige udgifter (Other expenses)	4	-29.169	-18.000	-50.427	-37.000
<i>Resultat før finansielle poster (Outcome before interest)</i>		-47.034	-7.500	12.852	17.100
Finansielle indtægter (Interest income & currency exchange)		-324	500	-1.726	0
<i>Resultat (Profit)</i>		-47.358	-7.000	11.125	17.100

Balance sheet  
Balance (DKK)

	Note	01-06-2015	31-05-2016	01-06-2016	31-05-2017
		DKK	DKK	DKK	DKK
<i>Aktiver (Assets)</i>					
Indestående bank ( Bank deposits)		388.376	519.187	519.187	348.198
Tilgodehavender ( Receivables)		13.627	12.814	12.814	78.046
<i>Aktiver i alt (Total Assets)</i>		<u>402.003</u>	<u>532.002</u>	<u>532.002</u>	<u>426.244</u>
<i>Passiver (Liabilities)</i>					
<i>Egenkapital (Capital)</i>					
Saldo		344.835	344.835	297.477	297.477
Året resultat (Profit)			-47.358		11.125
<i>Egenkapital i alt (Total capital)</i>		<u>344.835</u>	<u>297.477</u>	<u>297.477</u>	<u>308.603</u>
Fond til netværkopbygning Litauen		2.066	2.066	2.066	2.066
Hensættelser		12.000	62.500	62.500	51.000
Kortfristet gæld ( Prepaid fee and payables)		43.102	169.959	169.959	64.575
<i>Passiver i alt (Total liabilities)</i>		<u>402.003</u>	<u>532.002</u>	<u>532.002</u>	<u>426.244</u>

Noter til regnskab og budgetter

Note 1

Antal medlemmer

Danmark

Island

Norge

Lithauen

<i>Regnskab</i> 2015/2016 DKK	<i>Rev. budget</i> 2015/2016 DKK	<i>Regnskab</i> 2016/2017 DKK	<i>Rev. budget 2</i> 2016/2017 DKK
553	553	575	575
205	205	179	179
236	236	220	220
56	56	58	58
1.050	1.050	1.032	1.032
130	130	175	175

Kontingent opkrævet og budgetteret pr. medlem DKK

Note 2

AD ér udgifter

DK rejse til area møder

DK distriktsstyremøder (District meetings)

DK distriktsmøder

DK administration

IS rejse til area møder

IS distriktsstyremøder (District meetings)

IS distriktsmøder

IS administration

NO rejse til area møder

NO distriktsstyremøder (District meetings)

NO distriktsmøder

NO administration

LT rejse til area møder

LT distriktsstyremøder (District meetings)

LT distriktsmøder

LT administration

Administration efter regning

AD ér udgifter i alt ( Total AD expenses)

<i>Regnskab</i> 2015/2016 DKK	<i>Rev. budget</i> 2015/2016 DKK	<i>Regnskab</i> 2016/2017 DKK	<i>Rev. budget 2</i> 2016/2017 DKK
10.458	4.000	5.935	11.000
	6.500		-
13.741	4.000	10.363	11.000
	7.000		-
13.712	4.000	3.261	11.000
	8.000		-
9.161	4.000	11.377	11.000
	7.500		-
47.072	45.000	30.936	44.000

Note 3

	<i>Regnskab</i> 2015/2016 DKK	<i>Rev. budget</i> 2015/2016 DKK	<i>Regnskab</i> 2016/2017 DKK	<i>Rev. budget 2</i> 2016/2017 DKK
Governor, Lt. governor, sekretær og kasserer				
Governor mødeudgifter (meetings)	16.004	8.000	15.071	20.000
Governor udgifter convention		-	27.531	6.000
Governor distriktsstyremøder (District board meetings)	12.089	4.000	11.923	11.000
Governor distriktsmøde (District meetings)		8.000		-
Governor telefon og fax m.v.				
Lt. governor mødeudgifter (meetings)	11.425	-	5.689	-
Lt. governor udgifter convention		-		7.500
Lt. governor distriktsstyremøder (District board meetings)	21.960	4.000	5.711	11.000
Lt. governor distriktsmøde (District meetings)		11.500		-
Lt. governor telefon og fax m.v.				
Sekretær distriktsstyremøder (District board meetings)	8.960	4.000	13.710	11.000
Sekretær distriktsmøde (meetings)		7.500		-
Sekretær telefon og fax m.v.				
Kasserer distriktsstyremøder (Treasurer Dist board meetings)	8.808	4.000	7.655	11.000
Kasserer distriktsmøde (meetings)		5.000		-
Kasserer telefon og fax m.v.				
Fællesudgifter i forbindelse med møder ( Other exp /meetings)	-	5.000	-	5.000
Fællesmøde med nyt styre (Other exp v/new board)	27.763	20.000	-	-
<b>Governor, Lt. governor, sekretær og kasserer i alt</b>	<b>107.009</b>	<b>81.000</b>	<b>87.289</b>	<b>82.500</b>

Note 4

Øvrige udgifter (Other expenses)

	<i>Regnskab</i> 2015/2016 DKK	<i>Rev. budget</i> 2015/2016 DKK	<i>Regnskab</i> 2016/2017 DKK	<i>Rev. budget 2</i> 2016/2017 DKK
Administrationsudgifter m.v	557	0	0	0
Porto, bankomk og fragt ( Postage,bankcost, freight)	0	0	0	0
Udgifter komiteer/ Foundation ambassador	0		0	0
Stipendie YWPA ( Scholar )	0	2.000	0	3.000
Stipendie Jane Klausman (Scholarship)	250	2.000	0	3.000
Andre gaver (Other gifts)	1.000	3.000	0	3.000
Støtte til oprettelse nye klubber (support new clubs)	0	6.000	0	16.000
Støtte til nye kl første delta distrm (support new clubs for district conf.)	0	0	0	0
Støtte til rejse Litauen distriktsmøde (support to Lithuania for district conf.)	0	0	0	0
Støtte til nye kl første delta Conv. (support new clubs for Conv. Torino)	0		0	
Køb af Zonta pins ( Zontapins)	0		0	
Salg af Zonta pins	0		0	
Udgifter distriktets hjemmeside (Exp. f/homepage)	55.196	2.000	67.926	3.000
Uforudsete indtægter (Other income)	-448		-6.000	
Uforudsete udgifter (Other expenses)	6.115	3.000	0	3.000
Mellemregning Distriktsmøde	-84.000		0	
Hensat	-12.000		-62.500	
Kursreguleringer (revalue) mv.	-1		1	
Gave til ZI projekter (Donate to ZI)	0		0	
<b>Øvrige udgifter i alt</b>	<b>-33.331</b>	<b>18.000</b>	<b>-573</b>	<b>31.000</b>
Hensættelser (Provisions)				
Til betaling af Nectar Kbh. 3. rate ny website	62.500			
Til Convention 2018			40.000	
Til Area03 Projekt Isafjordur-Fjorgyn			5.000	
Til økonomisk støtte for aktive komiteer (support for active committees)			6.000	