



# Zonta International District 13

*Advancing the Status of Women Worldwide*

## *District 13*

*Minutes of meeting for the District Conference 13<sup>th</sup> to 14<sup>th</sup> September 2013  
in Sandnes, Norway*

### **AGENDA:**

1. Opening of the conference
2. Greetings from Zonta International President Lynn McKenzie
3. Zonta International representative Sonja Höning Schough vice International president.
4. Roll call of delegates
5. Credential report
6. Approval of the agenda
7. Election of the conference chairman
8. Election of:
  - a. Secretary,
  - b. Two (2) referents,
  - c. Two (2) tellers,
  - d. One (1) timer,
  - e. Three (3) delegates and three (3) conference participants for the resolution committee to post a resolution at the end of the convention.
9. Approval of the meeting's legality by Zonta International Bylaws and supplementary rules for District 13
10. Approval of the conference rules
11. Approval of the election procedure
12. Approval of minutes from the district meeting in Akureyri 2011
13. Reports from the board by Governor and Lt. Governor
14. Report from the Nomination Committee regarding the nomination for the district board and the nomination committee for the period 2014-2016.
15. Election according to the approved procedure.
16. Approval of financial statements
17. Motions
18. Approval of the budget for the period 2013/2014 and 2014 / 2015
19. AD reports from the period 1 June 2011 - 31 May 2012
20. AD reports for the period 1 June 2012 - 31 May 2013
21. District resolution.
22. Time and place of next District conference in 2015

## **Minutes of meeting**

1. Opening of the conference by Annelin Tangen, Manager for culture and upbringing in Sandnes Municipality. She welcomes all participants to the conference in Sandnes.
2. Greetings via video to the District 13 from Zonta International President Lynn McKenzie.
3. Greetings from Zonta International representative Sonja Höning Schough.
4. Roll call of delegates presented with:
  - 30 club votes present
  - 15 proxy
  - 7 from the board
  - gives the total of **52 votes**
5. Credential report;  
Adopted unanimously
6. Approval of the agenda; there were some changes in the Agenda:  
**Changes**
  - Issue 8 e. To be deleted from the agenda because the resolution have not been presented to the delegates in advance.
  - Issue nr. 16. This is historical data and there is nothing to vote upon, so the text should **be information about the financial statement**. It's the budget that needs approval and this will be dealt with in issue 18.
  - Issue 20 – There is nothing called ADV of course it should be AD reports
  - Merge issue 19 and 20 and let the AD's decide the content of the report.  
Adopted unanimously
7. Election of the conference chairman, The proposal is that the Governor is the chairman;  
Adopted unanimously
8. Election of:
  - Secretary, Kari Ødegård Aas (district secretary)
  - Two (2) referents, Randi Holmen, ZC of Egersund (Friday) and Selma Puntervoli, ZC of Egersund (Saturday) and Marit-Helen Hølland, ZC og Sauda
  - Two (2) tellers, Randi Bakke ZC of Sandnes and Tordis Stenberg ZC of Egersund
  - One (1) timer, Ella Schuman (Vice AD area 1)  
Adopted unanimously
9. Approval of the meeting's legality by Zonta International Bylaws and supplementary rules for District 13  
Adopted unanimously

10. Approval of the conference rules  
Adopted unanimously
11. Approval of the election procedure  
Adopted unanimously
12. Approval of minutes from the district meeting in Akureyri 2011  
Adopted unanimously
13. Report from the board by Lt. Governor. She presented the membership situation and why the board have appointed a Zonta centurion for Lithuania.  
Report from the Governor. She presented the Foundation and the Boards work.
14. Report from the Nomination Committee regarding the nomination for the district board and the nomination committee for the period 2014-2016 given by Elisabeth Solbakke ZC of Egersund
15. Election according to the approved procedure.  
Election result:  
**Governor:** Eva Nielsen, Esbjerg, 52 votes  
**Lt. Governor:** Ingibjörg Elíasdóttir, Akureyri, 52 votes  
**Treasurer / kasserer:** Berit Birkelund, Næstved, 52 votes  
**Auditor / Revisor:** Jóhanna Guðbjörnsdóttir, Embla, 52 votes  
**Vice Treasurer / Vise kasserer:** Mette Kvalevåg, Haugesund, 52 votes  
**Vice Auditor / Vise revisor:** Ragnhildur B. Traustadóttir, Sunna, 52 votes
- Candidates for the nomination committee / Valgkomité:
- **Karen Lassen, Vejle**, 38 votes and becomes the chairman.
  - **Elisabeth Solbakke, Egersund**, 26 votes
  - **Sigríður Rósa Víðisdóttir, Sunna**, 24 votes
  
  - Wenche Olstad, Stavanger, 16 votes
  - Laima Nerkeviciene, Vilnius, 21 votes
16. Approval of financial statements  
There were no questions to the Financial statements
17. Motions  
**Motion A:**  
New wording: "It may consist of, but not be limited to, the committee chairman and the vice chairman."  
Adopted unanimously.

**Motion B:**

New wording: "The lieutenant governor shall perform such duties as assigned by the governor and in the absence or inability of the governor to perform the official duties within the district, the lieutenant governor shall perform such duties of the governor. The lieutenant governor shall be chairman of the District Membership Committee."

Adopted unanimously.

**Motion C:**

Effective from spring 2014 we keep the same amount (130,-) but change the currency from NOK (Norwegian kroner) to DKK (Danish kroner).

Adopted unanimously.

**Motion D – Amendment to the supplementary rules for district 13:**

**New point 7:**

- The Call to Conference shall also be published at the district web site.

Adopted unanimously.

**New point 9:**

- Governor's and Ad's reports shall be published on the D-13 web site at least 30 days prior to the conference.

Adopted unanimously.

**New point 9:**

- The minutes of the conference shall be e-mailed to the delegates not later than 30 days after the conference. If no objection is raised prior to 60 days after the Conference, the minutes are approved and shall be published at the district website.

Adopted unanimously.

18. Approval of the budget for the period 2013/2014 and 2014 / 2015.

The treasurer presented the budget 2013/2014. There were no questions raised.

Adopted unanimously.

The treasurer presented the budget 2014/2015.

Adopted unanimously.

19. AD reports from the period 1 June 2011 - 31 May 2012

AD reports for the period 1 June 2012 - 31 May 2013

All the AD presented their reports.

The AD reports is at The Zonta International District 13 website

<http://www.zontadistrict13.org/is>

20. District resolution.

Not on the agenda - see issue 6

21. Time and place of next District conference in 2015;

The next Zonta District Conference will be held in Billund, Denmark 18<sup>th</sup> - 20<sup>th</sup>  
September 2015

Signatures:

Houge, Dolene 14/10-13

Place and date

Randi K. Holmen

Randi Holmen, ZC of Egersund (Friday)

Egersund, 14.10.13

Place and date

Selma Puntervoll

Selma Puntervoll, ZC of Egersund (Saturday)

Sanda 16-10-13

Place and date

Marit-Helen Holland

Marit-Helen Holland, ZC og Sanda

Sandnes 1.11.13

Place and date

Kari Edegård Aas

Kari Edegård Aas, district secretary

Sandnes 30.10.13

Place and date

Per Wilhelmsen Haave

Per Wilhelmsen Haave,  
Governor 2012 - 2014