

10<sup>th</sup> of September 2025

DELEGATES ROLL CALL

	Zonta club	No. of votes	Proxy to		5 <sup>th</sup> Sept. Before coffee	5 <sup>th</sup> Sept. After coffee	6 <sup>th</sup> Sept. Morning	6 <sup>th</sup> Sept. Afternoon
DISTRICT BOARD		1		Governor Rūta Jasionienė	x	X	X	X
		1		Lt. Governor Helle Larsen	x	X	X	X
		1		AD 01 Birgit Lenhard Hansen	x	X	X	X
		1		AD 02 Jurgita Dingelytė	x	X	X	X
		1		AD 03 Ólöf Kolbrún Harðardóttir	x	X	X	X
		1		AD 04 Thrine Seglem	x	X	X	X
		1		Treasurer Mette Kloster Blom	x	X	X	X
Area 01	Copenhagen 1	2		Biola Akinde Reuther	X	X	X	X
Denmark	Copenhagen 2	1		Beata Engels Andersson	X	X	X	X
	Copenhagen Multicultural	1		Louise Kure	X	X	X	X
	Frederiksberg	1	Copenhagen 2	Beata Engels Andersson	X	X	X	X
	Fyn	1		Eva Katballe	X	X	X	X
	Hillerød	1		Annette Daley	X	X	X	X
	Holbæk	1	Hillerød	Annette Daley	X	X	X	X
	Lillebælt	1		Ellen Bjerre	X	X	X	X
	Næstved	1		Berit Birkelund	X	X	X	X
	Roskilde	1		Kirsten Abitz	X	X	X	X
	Roskilde	1		Kirsten Abitz	X	X	X	x
	Silkeborg	1	Roskilde	Kirsten Abitz	X	X	X	X
	Silkeborg	1	Roskilde	Kirsten Abitz	X	X	X	X
	Sydhavnsøerne	1	Copenhagen 1	Biola Akinde Reuther	X	X	X	X
	Sønderborg	1	Lillebælt	Ellen Bjerre	X	X	X	x
	Vestsjælland	1	Copenhagen Multicultural	Louise Kure	X	X	X	x
	Aalborg	1		Karin Olesen	X	X	X	X
	Aalborg	1		Gry Rasmussen	X	X	X	X
Aarhus 1	1		Gytte Esther Pedersen	X	X	X	X	
Aarhus 2	1	Aarhus 1	Gytte Esther Pedersen	X	X	X	X	
Aarhus 2	1	Aarhus 1	Gytte Esther Pedersen	X	X	X	X	

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Area 02	Alytus	1		Meilė Platūkienė on the 5 <sup>th</sup> Rima Remeikaitė on the 6 <sup>th</sup>	X	X	X	x
Lithuania	Marijampole	1		Aldona Janulevičienė	X	X	X	X
	Vilnius	1		Neringa Sendžikienė	X	X	X	X
Area 03	Akureyri (22)	1		Inga Arnadottir	X	X	X	x
Iceland	Embla	1		Margrét Magnúsdóttir	X	X	X	X
	Reykjavik	1		Thorbjörg Kjartansdóttir	X	X	X	x
	Sunna	1		Helga Ágústsdóttir	X	X	X	x
	Þórunn hýrna	1		Sesselja Sigurðardóttir	X	X	X	X
Area 04	Egersund og omegn	1		Ellen Skartvedt	X	X	X	X
Norway	Egersund og omegn	1		Kirsten Sismo	X	X	X	x
	Oslo	1		Mari Ramsten Vangdal	X	X	X	X
	Sauda og omegn	1		Tora Hellerdal Fosstveit	X	X	X	x
	Trondheim	2		Trine Wettergreen Strømman	X	X	X	x
	Vigrestad and omegn	1		Reidun Elise Vold	X	X	X	x
	Ålesund og omegn	1		Wenche Seth Gjøsund	X	X	X	x

TOTAL NUMBER OF VOTES (if all voting)	<b>(46) 45</b>
MAJORITY (if no abstentions)	<b>(24) 23</b>
2/3 VOTES (if no abstentions)	<b>(31) 30</b>

Majority is calculated based on the total number of votes casted (including illegal votes) minus the abstentions. Example:

Total votes casted: 39

Abstentions: 11

Total votes to be used for the calculation of majority= 39-11=28

Half of the votes = 28/2 = 14

Majority (more than half) = 15

2/3 votes is calculated based on the total number of votes casted (including illegal votes) minus the abstentions. Example:

Total votes casted: 39

Abstentions: 11

Total votes to be used for the calculation of 2/3= 39-11=28

2/3 calculation = 28\*2/3 = 18,6666

2/3 votes = 19

	Agenda item	Discussion	Decisions										
1.	Election of the moderator	The District Board proposes Susanne Søndergaard (vice-AD, Area 01)	Susanne Søndergaard (vice-AD, Area 01) elected										
2.	Adoption of the legitimacy of the meeting	<p>According to the current District bylaws, the following deadlines have to be respected:</p> <table border="1" data-bbox="584 347 1473 507"> <thead> <tr> <th>TASK</th> <th>BY WHEN</th> </tr> </thead> <tbody> <tr> <td>Call to conference with program</td> <td>7 May, 120 days prior</td> </tr> <tr> <td>Club proposals</td> <td>6 June, 90 days prior</td> </tr> <tr> <td>Agenda for the Business session including all relevant material</td> <td>6 July, 60 days prior</td> </tr> <tr> <td>Registration of delegates</td> <td>5 August, 30 days prior</td> </tr> </tbody> </table> <p>The moderator mentioned that the call to the conference with the program was received on 6<sup>th</sup> May 2025 (120 days before the conference) Club proposals were received by the District Board before the deadline. The agenda for the business session with all relevant material was received on July 6<sup>th</sup> and the delegates registered before the 5<sup>th</sup> of August.</p>	TASK	BY WHEN	Call to conference with program	7 May, 120 days prior	Club proposals	6 June, 90 days prior	Agenda for the Business session including all relevant material	6 July, 60 days prior	Registration of delegates	5 August, 30 days prior	The moderator concluded that the District conference was legitim.
TASK	BY WHEN												
Call to conference with program	7 May, 120 days prior												
Club proposals	6 June, 90 days prior												
Agenda for the Business session including all relevant material	6 July, 60 days prior												
Registration of delegates	5 August, 30 days prior												
3.	Roll call of the delegates	<p>The moderator performed the roll call of delegates according to the list in pages 1 and 2 of this document Discussion on Akureyri 2 delegates. Akureyri – 22 members paid for to Zonta International – only one vote – confirmed by parliamentarian MJLO</p>	The list of delegates present and voting is shown in pages 1 and 2 of this document Akureyri member count corrected and resulting in 1 vote only for the club. Total number of votes at the conference is 45										
4.	Adoption of the agenda		Agenda adopted										
5.	Election of two meeting secretaries, timekeepers and tellers	<p>Moderator: Susanne Søndergaard Secretaries: Marie-Louise Biering-Nielsen &amp; Audra Bolander Timekeeper: Bente Lindegaard Tellers: Nina Dyrnes (one day), Anne Nordsted</p>	<p>Elected: Secretaries: Marie-Louise Biering-Nielsen &amp; Audra Bolander Timekeeper: Bente Lindegaard Tellers: Nina Dyrnes (one day), Anne Nordsted</p>										
6.	Appointment of the District Conference Parliamentarian	The District Board proposes PIP Maria Jose Landeira Oestergaard, who is the District Board Parliamentarian and also chair of the District's Bylaws and Resolutions committee.	PIP Maria Jose Landeira Oestergaard elected										
7.	Governor's report on the state of the district	<p>The report is included in the booklet received by all participants. Financial support for membership initiatives – application deadline is extended until 1<sup>st</sup> November</p>											
8.	Lt. Governor's report	The report is included in the booklet received by all participants.											
9.	AD reports	<p>The reports are included in the booklet received by all participants. AD Area 03 – club member numbers are not correct – total 139 members (Akureyri 44-&gt;-22)</p>											

	Agenda item	Discussion	Decisions
10.	Foundation Ambassador report UN-CoE-Advocacy report	<p>The report is included in the booklet received by all participants.</p> <p>District on track for donations as per fundraising goals. The world climate might have impacted the increased donations. For convention donor dinner, the amount to donate is 2000USD</p> <p>UN-CoE-Advocacy committee are looking for members from Iceland and Lithuania to join the committee.</p>	
11.	Election of governor, lieutenant governor, treasurer, treasurer alternate, auditor, auditor alternate and committee for the 2026 – 2028 biennium	<p>The candidates for the different positions are included in the booklet received by all participants.</p> <p>Jane Bordal, Nominating committee presented the slate of candidates and asked for further candidates from the floor? No candidates from the floor.</p> <p>Question to the nominating committee:</p> <ul style="list-style-type: none"> <li>- Why are only 3 candidates presented for nominating committee? There were no Icelandic candidates</li> <li>- Jane Bordal: confirms only three candidates were presented, takes the question and remark as a learning</li> </ul> <p>Motion raised to destroy the voting papers. Raised by Louise Kure, Zonta Copenhagen Multicultural, seconded by Mari Ramsten Vangdal, ZC Oslo</p>	<p>Elected:</p> <ul style="list-style-type: none"> <li>• Governor: Helle Larsen, ZC Aalborg, DK</li> <li>• Lt. Governor: Elin Hetland Mong, ZC Vigrestad, NO</li> <li>• Treasurer/kasserer: Mette Kloster Blom, ZC Sønderborg, DK</li> <li>• Treasurer/kasserer suppliant – alternate: Elsebeth Lauridsen, ZC Copenhagen 1, DK</li> <li>• Auditor/revisor: Ragnhildur B. Traustadóttir, ZC Suna, Hafnarfjörður, Iceland</li> <li>• Auditor – alternate/revisorsupleant: Ellen Skartvedt, ZC Egersund og Omegn, NO</li> </ul> <p>Nominating committee:</p> <ul style="list-style-type: none"> <li>- Anne Nordsted, ZC Copenhagen 2, DK 34 votes (chair because she received the largest number of votes)</li> <li>- Thrine Seglem, ZC Egersund og omegn, NO 17 votes</li> <li>- Rasa Birutiene, ZC Vilnius, LT, 14 votes</li> </ul> <p>Motion to destroy the voting papers is carried</p>
12.	Report from the Bylaws & Resolutions Committee, presentation and vote on the new set of District 13 bylaws	<p>The report is included in the booklet received by all participants.</p> <p>Parliamentarian and also chair of the District's Bylaws and Resolutions committee PIP Maria Jose Landeira Oestergaard presented the new set of bylaws to comply with the template from Zonta International and also the few changes proposed.</p> <p>Because it is a new set of bylaws, it was not possible to make amendments. Amendments can first be made at the next District Conference in 2027.</p>	<p>Results of the voting:</p> <p>Yes: 45 No: 0 Abstentions: 0</p>

	Agenda item	Discussion	Decisions
		<p>The delegates can ask questions for clarifications, and then vote on the whole set of bylaws. For the bylaws to be approved, simple majority is needed. Majority is calculated based on the total number of votes casted including illegal votes but excluding abstentions.</p> <p>Correction to page no 2 under introduction correcting to year 1986 where district XIII was divided.</p> <p>There were no questions</p> <p>Motion moved by B&amp;R committee chair. Maria, PIP Motion seconded by Biola Reuther, Copenhagen I</p> <p>Participants discussed – no discussion</p>	<p>The new set of bylaws <b>was</b> adopted.</p>
13.	Proposals presented by clubs, areas and the District board	<p>The parliamentarian explained the procedure regarding the proposal and amendment.</p> <p>The moderator indicated that two proposals regarding the District Dues have been received timely from clubs in Area 01 Denmark and Area 04 Norway. An amendment to the proposals has been received from the District Board.</p> <p>Because the proposal coming from the District Board is an amendment, it was discussed first. The approval of the amendment requires 2/3 votes in the affirmative, which is calculated based on total number of votes casted including illegal votes but excluding abstentions.</p> <p><b>Discussion on the adoption of the amendment.</b> Helle Larsen It governor speaks first as the maker of the amendment.</p> <p>Speaking for:</p> <ul style="list-style-type: none"> <li>• Biola Reuther, Cph 1. As it commits district to re-evaluated the situation at next district conference.</li> <li>• Treasurer, Mette Blom, wants to limit the time, to not drive us to use all our funds in 5 years. D13 has worked this year already to reduce cost on travelling etc.</li> <li>• Ellen Skartved, Egersund, mentioned that the amendment is better than the original motion.</li> <li>• Delegate, Vilnius spoke for the amendment.</li> </ul>	<p>Results for the vote for the amendment: Yes: 43 No: 0 Abstentions: 2</p> <p>The amendment <b>was</b> adopted</p> <p>Results for the voting on the <b>amended</b> proposal: Yes: 36 No: 8 Abstentions: 1</p> <p>The <b>amended</b> proposal <b>was</b> adopted</p>

	Agenda item	Discussion	Decisions
		<p>After the amendment was adopted, the amended motion was discussed</p> <ul style="list-style-type: none"> <li>• Ellen Skartved, Egersund. against reduction of fees. Referring to bylaws on travelling cost for governor to visit area meeting</li> <li>• D13 Treasurer, Mette Kloster Blom stated that the funds we are currently using to support clubs on recruiting activities will not be available if fees are reduced</li> <li>• Question: Annette, Hillerød: how many clubs has applied for financial support? Mette k. Blom, Treasurer: 9 clubs so far</li> <li>• Question: Biola CPH1. When district dues are reduced from 175 to 100 – are clubs obliged to reduce club dues? The parliamentarian answered that the clubs or the Areas are not obliged to reduce club dues accordingly</li> <li>• AD Area 1 Birgit – mentioned that Treasurer states that she can decide on what money is spend on. That is a decision of the District Board</li> </ul>	
14.	Presentation of the audited financial report	<p>Treasurer Mette Kloster Blom presented the audited financial report. Approval requires majority.</p> <p>Treasurer first presented the year 2023/2024 results and budget from previous biennium. Mentioned that the Iceland D13 Conference in 2023 surplus of 40.000 DKK contributed to a surplus of the year instead of deficit.</p> <p>2024/ 2025 results presented. Board revised budget due to reduced number of members and thereby reduced income. Revised budget indicated a deficit for the year, but actual results is a surplus of 20.000 DKK. Main contributor to the surplus has been a reduction in board meeting cost and travel cost.</p> <p>Discussion</p> <ul style="list-style-type: none"> <li>• Zonta Reykjavik, Thorbjörg Kjartansdóttir . Stated this information would have been beneficial to have before voting on reducing dues.</li> </ul>	<p>Results for the voting on the financial report</p> <p>The financial report <b>was</b> approved unanimously</p>
15.	Adoption of the dues amount	<p>Treasurer Mette Kloster Blom presented the proposal for the dues amount. Approval requires majority.</p>	<p>Results for the voting on the proposal for dues amount.</p> <p>The dues amount <b>was</b> approved without voting as motion to reduce dues was already moved under point 13</p>
16.	Adoption of the budget for the 2026 – 2028 biennium	<p>Treasurer Mette Kloster Blom presented the budget for the 2026 – 2028 biennium Approval requires majority</p>	<p>Results for the voting on the 2026 – 2028 budget</p>

	Agenda item	Discussion	Decisions
		<p>Questions / Discussion</p> <ul style="list-style-type: none"> <li>• Could the board have teams/ online meetings? The board already have several online meetings, but personal interaction is important to strengthen cooperation</li> <li>• AD Area 1, Birgit. Can the future board still work on reducing cost. Yes</li> </ul> <p>Motion to adopt the budget seconded by Ellen Skartved, Egersund</p>	The budget <b>was adopted unanimously</b>
17.	Selection of the Zonta International project to receive the surplus of the District Conference if any	<p>The surplus – if any – will be donated in the name of the Zonta club of Vilnius to one of the following Funds (excluding the endowment Funds):</p> <ul style="list-style-type: none"> <li>- International Service Fund</li> <li>- Amelia Earhart Fellowship Fund</li> <li>- Young Women in Leadership Fund</li> <li>- Rose Fund</li> </ul>	<p>Number of votes to each Fund:</p> <ul style="list-style-type: none"> <li>- International Service Fund: 12</li> <li>- Amelia Earhart Fellowship Fund: 0</li> <li>- Young Women in Leadership Fund: 11</li> <li>- Rose Fund: 22</li> </ul> <p>The surplus – if any – will be donated to the Rose Fund in the name of the Zonta Club of Vilnius.</p>
18.	Any other business	<ul style="list-style-type: none"> <li>• Vancouver convention – Maria asks for participants going to Vancouver to volunteer for manning the 2028 Copenhagen convention booth</li> <li>• Dorte Olesen – announces a new member for the UN-CoE-Advocacy committee from Norway, Reidun</li> <li>• Incoming governor Helle, announced next district 13 conference in Aalborg September, 2027</li> </ul>	

Signed by:



Marie-Louise Biering-Nielsen

Secretary



Audra Bolander

Secretary



Rūta Jasionienė

Governor