



International Inner Wheel

# INTERNATIONAL GOVERNING BODY MEETING

**OCTOBER 2021**

Minutes





## International Governing Body Meeting 2021

6th – 7th October 2021 – 09:00am GMT

ATTENDEES		
<b>Ebe Panitteri Martines</b>	President	EM
<b>Zenaida Farcon</b>	Vice President	ZF
<b>Bina Vyas</b>	IPP	BV
<b>Sarita Lunani</b>	Treasurer	SL
<b>Sissel H Michelsen</b>	Constitution Chairman	SM
<b>Yeok San Cheng</b>	Editor (7-10-2021)	YSC

BOARD		
<b>Carol Haskett</b>	New Zealand	CH
<b>Catherine Ineichen</b>	Switzerland and Lichtenstein	CI
<b>Seetha Lakshmi Snk Narayanan</b>	Malaysia	SN
<b>Diana Rahaman</b>	Sri Lanka	DR
<b>Feeroza Byram Avari</b>	Pakistan	FA
<b>Gemma Pirondini Venuti</b>	Italy	GP
<b>Kaija Keijola</b>	Finland	KK
<b>Karin van Helden</b>	The Netherlands	KvH
<b>Mamta Gupta</b>	India	MG
<b>Marjorie Jones</b>	USA	MJ
<b>Patricia Garcia Gonzalez</b>	Mexico	PG
<b>Phebean Alade</b>	Nigeria	PA
<b>Zhivka Stoyanova</b>	Bulgaria	ZS

IN ATTENDANCE		
<b>Alan Phillips</b>	Administrator	AP

### Apologies

Laila Elawad	Egypt & Jordan	LE
Zena Coles	GB&I	ZC

### Welcome and President's opening remarks. (Lighting Friendship Candle)

Good morning, good afternoon, good evening and welcome to the first virtual Governing Body Meeting (GBM) of 2021-2022. EM then lit the candle of Friendship, to a round of applause from the GBM.

I have the privilege to extend my welcome to IIW VP Zenaida Farcon, IIW Immediate PP, Dr Bina Vyas, IIW Treasurer Sarita Lunani, Constitution Chairman, Sissel Michelsen and to all Board Directors, who EM named personally, along with their country; and to IIW Administrator, Alan.

EM said that ZC has sent her apologies and the entire International Governing Body (IGB) sent her their best wishes for a swift recovery. There was a moment's silent reflection for Professor Dr Jutta Stender-Vorwachs who untimely passed away in March 2021.

EM said that she was delighted to be reacquainted with this year's Board Directors, even if it is only virtually and hoped that all were all well and safe. Reminded all that the meeting is being recorded and that all items discussed

are confidential and should not be discussed outside of this meeting. Said that they had all seen her report for her activities to date this year; along with those of her Executive colleagues, along that from Editor YSC's report. Today's agenda contains the list of the items to be discussed and therefore, if all agree, suggested to start the GBM 2021. The first item is the approval of minutes from the first virtual IGB held in October 2020 – BV added that they can only be approved by attendees at that meeting. – GP and MJ both approved.

### Correspondence

There was no correspondence to be discussed.

### ZF - UN

ZF – thanked EM for the opportunity to speak and moved that the current six UN Representatives be reappointed: New York – Michelle Burgess and Martine Gayon; Vienna: Ceja Gregor, Ulrike Nemling and Veronique Bicu and for Geneva, Karin Rivollet. MJ seconded the motion.

All reports from the BDs and the UN Reps had been circulated before the meeting and it was requested that they are taken as read.

BV – suggested that these are self-introductions and EM said that this should be limited to two minutes.



CF – looking forward to the meetings and seeing a face to put to the name, her New South Wales clubs are still in lockdown, so activity is restricted.

CI – regrets that the meeting cannot be in the real world; has five clubs, one in Riga, Latvia, which was founded very recently, with some interesting challenges.

DR – Has learnt much during the first three months, the clubs in Spain have been very communicative and they are quite active; there has been less success with some of the other clubs for which she has responsibility.

FA – excited to meet everyone; she has two clubs in Kenya and two in Mauritius and has established links with three of them; one has been severely affected by Covid19 and has not met for some time; is looking forward to potentially visiting next year.

GP – very happy to be a BD for second year and has responsibility for clubs in Lebanon, where the economic situation is dire; it is very difficult for them to make payments due to this, although several have succeeded to do this in this IW year.

KK – is responsible for Alasia, where there are 8 clubs, with 380 IW members, three new clubs operational since September and thanked BV and EM for setting up the new District.

KvH – she is lucky to be in the middle of the time zones; has three clubs in Uganda, has tried to set up Zoom meetings, but there were technical issues, sent the IIW newsletter to them and has regular WhatsApp contact. Also has taken on board the clubs of ZC in the short-term.

ZF – Laila has recently undergone eye surgery and has been told to rest for another week, so, sends her apologies.

MG – has 5 clubs, 4 in Lithuania and one in Poland. Has only had responses from one club and is pleased to say that there will be a district formed in Lithuania, and thanks BV for her help. Thankful to ZF and EM for all the help that they are providing.

MJ – looking forward to her second year as BD, after a very active first year and many meetings. Has the ND clubs in the USA and explained why there are ND clubs in the country; some clubs have closed over the years, when Rotary allowed women to join. Most clubs in USA 'go dark' during the summer months, so is expecting more activity soon.

PG – these are difficult times for all due to pandemic, has three clubs in Jamaica and one on Bahamas, but a club in Jamaica has recently closed.

PA – has six countries, Zimbabwe, Malawi, Guyana, Malta and St. Georges, Canada. Harare West has 7 members, Malawi have not met due to Covid; Malta has disbanded, George Town is very active; Quebec, they have some language issues, as it is a French speaking region.

SN – six clubs in Ukraine and there are language issues, Odessa Black Sea have provided details of the new contacts, but, they have not been very communicative, even after sending emails in Russian.

ZS – four clubs, two in Serbia, two in Albania; Belgrade is a small club, with 9 members and work with Rotary and are quite active and have taken on board part of EM's theme – women's entrepreneurship; in Albania, they are younger and very active and have contributed to the IIW newsletter.

ZF – gave thanks for all the hard work that the BDs have done in contacting their clubs, with some good successes but appreciates that there have also been challenges. Let's work together after the GBM to see how we can work better and must make sure that the NDCs must be made to feel part of IW.

EM – gave her thanks for their reports and having been a BD, knows the challenges that they face.

#### IIW PP – Extension

BV – looks after extension and happy to announce the formation of a new district, called Alasia, 5 clubs and three new have been added recently. Zambia will be added as a new club and also as a new IW country in the next few weeks.

BV – has written that there are many countries where there are four clubs or more, which can be formed into districts.

## TREASURER'S REPORT

Madam President Ebe Martines, Vice President Zenaida Farcon, Immediate Past President Dr. Bina Vyas, CCC Chairman Sissel Michelsen and Board Directors of the year 2021-2022.

I consider it an honour, as the IIW Treasurer to present the financial report of International Inner Wheel for the year 2020-21. At the outset, I would like to review the draft financial statements of International Inner Wheel for the year 1st July 2020 to 30th June 2021. They have been audited by Royce Peeling Green Limited whose reports can be found on pages 9 & 10 and approved by the Executive Committee at its meeting on 4th October 2021.

At the outset I would like to thank the Auditor Mr Ian Wynn and his team at Royce Peeling Green for his professional services and to the Accountant Mr John Moss for his accounting assistance and completion of the Financial Statement. I would also like to express my gratitude to Bookkeeper and the present Admin Mr Alan Phillips for his constant support and for his coordination with the IIW Treasurer in the maintenance of the accounts and to the present Assistant to the Admin, Elaine Hathaway for her continued cooperation at the IIW Headquarters.

It has been only three months since I have taken over as IIW Treasurer from Elizabeth Thomas, IIW Treasurer 2019-2021 and I would like to thank her for continued guidance and helping with the smooth transfer of responsibilities.

All the entries against the receipts have been checked by the Auditors Royce Peeling Green.

The figures of 2020-21 can be compared with the figures of 2019-20.

The Income and Expenditure summary has been presented on Page 1.



### Income:

There has been a slight decrease in the capitation received, as the membership has been decreased due to the prevailing pandemic situation and there has also been a steep decrease in the amount deposit interest received while compared to 2019-20.

Expenditure has been less than 2019-20 because of decrease in the cost of newsletters and mail shots publication costs coupled with a drastic decrease in Administration costs with respect to Executive visits to the office and committee meetings, Governing Body meeting, accommodation, and fares Extension, visiting non-districted clubs and Rotary Convention. A detailed sheet giving expenditure is provided in the next page.

After taxation on deposit interest, the surplus for the year 2020-21 is £206,601.00

### Publication Costs:

The expenditure under publication is much less than last year due to the prevailing pandemic situation urged for electronic way of spreading the news and views thereby reducing the cost of printing physically.

### Accommodation:

This category of expenditure was much more than that of last year. The 'Rentals' i.e., the 'Service Charges' for ground rent for the office & car park, show a higher figure in comparison to the previous year. 'Rates' - the municipal tax levied by the local authorities in the UK and payable annually are low compared to 2019-20. The cost of 'Insurance' has been increased. There has been marginal decrease in the 'Light & Heat'. There is a steep decrease in 'Repairs' whereas there has been no change in the expenditure for the 'Depreciation of Property'.

### Administration:

There has been a considerable decrease in the expenditure in this category some headings have shown a decrease when compared to 2019-20.

### UN Representation:

The expenditure shows a smaller amount than what was sanctioned. The travel of the IIW Vice President was restricted to the UN.

### Salaries & Insurance:

The amount spent for Salaries was well within the allotted amount.

### Badges & Regalia:

The amount spent was slightly more than the allotted budget.

### IIW President's Expenses:

The amount spent in this category was much less as the President's travels were restricted due to the pandemic.

### Executive Meetings and GBM:

The Expenditure for the Executive Meetings and the Expenditure for the Governing Body Meeting is zero. This was where the major savings had been achieved.

### Extension:

This has been divided into three categories which are, Visits to Non-Districted clubs, Rotary Convention and visit of Immediate Past IIW President to new countries to create new clubs and amounts were budgeted for each. The amount spent for extension was zero as travel was restricted.

### Postage, Telephone & Fax:

Though there has been an increase in this category than the previous year, but it is well within the budgeted amount.

### Printing & Stationery:

The amount spent was a little more than the sanctioned budget.

### Nomination & Ballot Papers:

The amount spent was well within the sanctioned budget.

### Leasing & maintenance of Office furniture:

The amount spent was marginally less and within the sanctioned amount.

### IIW Website and Database:

IIW has appointed RMS, a PR company to take care of the IIW Website and all related work. The proximity of their office has made working easier. RMS is on a regular monthly payment since its appointment in 2014-15. Previously the IIW Editors had to put in a lot of hard work to update the Website, therefore once RMS was appointed and the new website became operational, RMS now updates the database, and which can be accessed online. We pay server charges too.

The amount spent was within the sanctioned budget.

### Computer Expenses:

Expenditure under this category was well within the budget.

Depreciation of Office Furniture and Equipment:  
An Amount is budgeted as defined by the law.

### Audit and Accountancy:

Divided into three categories

- Audit & Accountancy work
- Counting of Ballots (Vice President-Treasurer - Media Manager - BDs)
- Bookkeeping and related advice.

All the expenses under the above three in this category were within budget.

### Legal & Professional fee:

Only a marginal amount was spent.

The surplus for the year ending 30th June 2021 after taxation is £206,601.00

Loss on Convention Costs is £35,321.00

There was an increase in the value of the Norwegian Kroner, therefore it results into income. The gain for the year is £577.00

**Page 2** of the financial statement shows the Detailed Income and Expenditure.

**Page 3** of the financial statement shows the details of the Balance sheet as of 30th June 2020 with the detailed Income and Expenditure of the IIW Convention held between 17th – 18th April 2021.

**Page 4** of the financial statement shows the details of the Balance sheet as of 30th June 2021 with the details of the Fixed and Current Assets, Creditors and Reserves, (Items numbered 2 to 8).

The Tangible assets have shown a decrease due to the depreciation of the IIW Office.

Current assets are the Bank Deposits, Bank Balances and Stocks. Debtors are the payments done in 2020-21 about expenditure for 2019-20.

Creditors are the Income received in advance for the Directory, the Corporation Tax, the accruals (payments of 2019-20 done in 2020-21 and the Bank balances.

Total assets less Current Liabilities shows an amount of **£1,687,186.00**

The Reserves as on June 30th, 2021, is **£1,921,932.00** and split in three categories.

- The Office Equipment Replacement Fund: **£8,447.00**
- The Convention Business Meeting Fund: **£90,436.00**
- General Reserve: **£1,823,049.00**

**Pages 5, 6, 7 and 8** show the notes to the Financial Statement for the year ended 30th June 2021.

**Note 1** confirms the Accounting Policies.

**Note 2** shows the value of the Tangible fixed assets, the value as of 30th June 2021 of the Office premises, Office furniture and Equipment's after the usual depreciation.

**Note 3 Debtors:** The Prepayments or office rent and services, insurance, equipment leasing and prepaid postage.

**Note 4** Gives the Bank Balances at HSBC and NatWest Banks.

**Note 5 Creditors:** Income in advance for the 21/22 Directories sales and accruals are the payments made after the year end, mainly newsletter cost and audit fees.

**Note 6** shows the Office Equipment and Replacement Fund which is unchanged and totals **£8447.00**

**Note 7** shows the Convention Business Meeting Fund.

**Note 8** shows the General Reserve is **£1,823,049.00** compared with **£1,640,871.00** in the previous year, added with the comprehensive income for the year 2020-2021 is **£171,857.00**, the Total as on 30th June 2021 is **£1,921,932.00**.

It was proposed to accept the Accounts for 2020-2021 by SL and seconded by GP.

## CONVENTION ACCOUNTS

It was proposed to accept the Accounts for Virtual Convention 2021 by MG and seconded by MJ

### Presentation of the Budget.

Before I present the Budget for 2022-2023, I would like to inform you that an email was sent in July 2021 to all National Treasurers, National Representatives, District Treasurers, and Treasurers of Non-districted clubs giving instructions for payment of Capitation dues.

This year the receipt of Capitation dues has been a little slow till September 30th, 2021. Dues have been received till date from: IWC Switzerland D199, GB&I (D8, D21, D22, D127), India (NGB), USA(NGB), Germany (D85, D86, D87, D88, D90), Pakistan (D327, D342, D343, D344), Denmark (NGB), Mexico (D418), Conakry Columbe, Nigeria (NGB), Malaysia & Singapore (330), Italy (NGB), F.A.M.A.T (NGB), Philippines (NGB), Norway (NGB), Napoli Reale D210 and Nepal D350.

Non-Districted Clubs–Mombasa (Kenya), Bijeljina (Bosnia & Herzegovina), Quatre Bornes (Mauritius) Harare (Zimbabwe), East Nassau (Bahamas), Campoamor (Spain), Lebanon – IWCs - Batroun, Zgharta-Zawich, Tripoli AL Mina & Kesrouam.

Delightful News: New Clubs started in the last three months (July - September 2021) are: sixty-two.

The receipt of all payments received up to September 30th, 2021, has been acknowledged.

### BUDGET PRESENTATION FOR 2022-2023:

Now I present the proposed budget for the year 2022-2023 with a Power Point Presentation. The following presentation of the proposed budget for the year 2022-23, was approved at the EC meeting held on 4th October 2021.

The tables show the Budget and Actual of 2019-20 and 2020-21 and the budget figures of 2021-22 and 2022-2023.

## PUBLICATION COSTS

### Governing Body Minutes:

Actuals 2019/20: £4012.00	Budget 2021/22: £6000.00
Actuals 2020/21: £2916.00	<b>Budget 2022/23: £6000.00</b>

Remarks: The printing of the Financial Statement and the Minutes of the Governing Body are being covered under this category as both are part of the GBM. Keeping in mind the actuals, the amount allotted remains unchanged at £6000.00 Convention Minutes/ Agenda/Booklets/ Proposal booklets /





#### Voting Books:

Actuals 2019/20: Zero	Budget 2021/22: Zero
Actuals 2020/21: £3656.00	<b>Budget 2022/23: Zero</b>

Remarks: No budget has been assigned as it is not a Pre-Convention or a Convention year.

#### Printing Constitution & Handbooks:

Actuals 2019/20: Zero	Budget 2021/22: £2500.00
Actuals 2020/21: £1800.00	<b>Budget 2022/23: £2500.00</b>

Remarks: A new edition of the Constitution & Handbooks will be printed this year. Since the cost is spread over three years, its budget is unchanged at £2500.00.

#### Newsletters and Mailshots including Postage:

Actuals 2019/20: £60,812.00	Budget 2021/22: £65,000
Actuals 2020/21: £21,604.00	<b>Budget 2022/23: £65,000</b>

Remarks: This budget remains unchanged at £65,000.00, as the charges of the Indian company for printing and posting the newsletter in Southeast Asia are reasonable.

#### IIW Directories & Postage:

Actuals 2019/20: £9314.00	Budget 2021/22: £10,000.00
Actuals 2020/21: Zero	<b>Budget 2022/23: £10,000.00</b>

Remarks: The cost of printing and mailing the Directories is covered in this allotted amount. Besides an income will be received from the sale of the Directories.

#### TOTAL PUBLICATION COSTS:

Actuals: 2019/20 – £74138.00	Budget: 2021/22 - £83500.00
Actuals: 2020/21 -£29976.00	<b>Budget: 2022/23 - £83500.00</b>

### ACCOMMODATION

**Service Charges:** These are the service charges and ground rent for the office and the car park.

Actuals 2019-20: £5128.00	Budget 2021-22: £6,000.00
Actuals 2020-21: £-7697.00	<b>Budget 2022-23: £6,000.00</b>

Remarks: The heading has been changed from 'Rentals' to 'Service Charges' for better understanding. Based on the figures of 2020-21, the expenditure in the Service charges remains the same at £6000.00.

**RATES:** Rates are the municipal tax levied by the local authorities in the UK and payable annually.

Actuals 2019/20: £-9931.00	Budget 2021/22: £250.00
Actuals 2020/21: £188.00	<b>Budget 2022/23: £250.00</b>

Remarks: 'Rates' remains unchanged £250.00.

#### Insurance:

Actuals 2019/20: £5501.00	Budget 2021/22: £6000.00
Actuals 2020/21: £6248.00	<b>Budget 2022/23: £7000.00</b>

Remarks: The budget for, 'Insurance' has increased at £7000.00 keeping in account the actual Insurance rates of this year.

#### Electricity – Heating & Lighting:

Actuals 2019/20: £1418.00	Budget 2021/22: £1500.00
Actuals 2020/21: £1256.00	<b>Budget 2022/23: £1500.00</b>

Remarks: Electricity - remains unchanged at £1500.00 as it is within the budgeted amount in the previous years.

#### Repairs:

Actuals 2019/20: £405.00	Budget 2021/22 £1000.00
Actuals 2020/21: £146.00	<b>Budget 2022/23: £1000.00</b>

Remarks: The heading, 'Repairs & Service Charges' has now been changed to 'Repairs' – Remains unchanged at £1000.00

#### Depreciation of Property:

Actuals 2019/20: £5943.00	Budget 2021/22: £6000.00
Actuals 2020/21: £5943.00	<b>Budget 2022/23: £6000.00</b>

Remarks: Glancing at the actuals of the previous years, Depreciation of Property – remains unchanged at £6000.00

#### Cleaning:

Actuals 2019/20: Zero	Budget 2021/22: £500.00
Actuals 2020/21: Zero	<b>Budget 2022/23: £300.00</b>

Remarks: The funds allotted has been reduced because for the past five years the actuals for cleaning were zero.

### TOTAL ACCOMMODATION COSTS:

#### ADMINISTRATION:

#### Salaries & National Insurance:

Actuals 2019/20: £78,472.00	Budget 2021/22: £85000.00
Actuals 2020/21: £77,424.00	<b>Budget 2022/23: £85000.00</b>

Remarks: The same amount has been budgeted as we have only two employees. In the years 2017 - 2019 (three years) the salaries remained at £70,000.00. It was increased to £85,000.00 in 2020 - 2021. The same budget for the salary may be retained for three years up to 2023. This budget can take care of any increment or extra payment.

#### Badges and Regalia:

Actuals 2019/20: £-1646.00	Budget 2021/22: £1000.00
Actuals 2020/21: £-1038.00	<b>Budget 2022/23: £1000.00</b>

Remarks: The budget remains unchanged at £1000.00. The money allotted will be used to purchase IIW EC, Past EC members & BDs badges. MG awardees badges will be paid by the Districts of the Awardees.



**UN Representative & Committees fees and Vice President's visit:**

Actuals 2019/20: £2081.00	Budget 2021/22: £3000.00
Actuals 2020/21: £437.00	<b>Budget 2022/23: £3000.00</b>

Remarks: The amount budgeted remains unchanged. This amount can be utilised by the VP for her travels to the UN.

**Executive Meetings @ HQ:**

Actuals 2019/20: £7758.00	Budget 2021/22: £25,000.00
Actuals 2020/21: Zero	<b>Budget 2022/23: £25,000.00</b>

Remarks: The cost of travel of the Executive members and the rent of the meeting hall has been within the budget sanctioned.

**Governing Body meetings:**

Actuals 2019/20: £20,830.00	Budget 2021/22: £30,000.00
Actuals 2020/21: Zero	<b>Budget 2022/23: £30,000.00</b>

Remarks: In 2020-21, the travel was restricted due to Covid 19. Hence Actuals were Zero. The amount budgeted remains the same as in 2021-22 at £30,000.00 with the hope that travel will begin next year.

**IIW President's Expenses:**

Actuals 2019/20: £12,018.00	Budget 2021/22: £25,000.00
Actuals 2020/21: £1244.00	<b>Budget 2022/23: £26,000.00</b>

Remarks: The Budget for the IIW President's Expenses has been increased by £1000.00 totaling to £26,000 for 2022-2023. This is inclusive of President's theme lapel pins & banners. Both these heads have been merged because in the last three years though budgeted at £500.00 the actuals for President's lapel pins and banners were zero.

**Extension – IPP visit to Non-Districted Clubs:**

Actuals 2019/20: £482.00	Budget 2021/22: £2,000.00
Actuals 2020/21: Zero	<b>Budget 2022/23: £2,000.00</b>

Remarks: The amount for the travel of the IPP visits to Non-Districted Clubs is unchanged at £2000.00.

**Extension – IPP to create New Clubs:**

Actuals 2019/20: Zero	Budget 2021/22: £2,000.00
Actuals 2020/21: Zero	<b>Budget 2022/23: £3,000.00</b>

Remarks: The amount for IPP to create new clubs is increased from £2000.00 to £3000.00 in 2022-23.

**Postage and Telephone:**

Actuals 2019/20: £1495.00	Budget 2021/22: £2500.00
Actuals 2020/21: £1860.00	<b>Budget 2022/23: £2500.00</b>

Remarks: The amount budgeted remains unchanged as in the previous years they are within the budgeted amount.

**Printing and Stationery:**

Actuals 2019/20: £664.00	Budget 2021/22: £2000.00
Actuals 2020/21: £-2009.00	<b>Budget 2022/23: £2100.00</b>

Remarks: Budget increased to £2,100.00. The amount budgeted under this category has been increased by £100.00 as there was a marginal increase in the actuals of 2020-21.

**Nomination & E - Balloting:** The headings Nomination, Ballot printing and Ballot Counting have been merged under Nomination & E - Balloting:

Actuals 2019/20: £10,502.00	Budget 2021/22: £12000.00
Actuals 2020/21: £5867.00	<b>Budget 2022/23: £5000.00</b>

Remarks: Since the charges for E-balloting have not been estimated till date, a tentative budget of £5000.00 has been added subject to discussion in the EC and GBM meetings. The heading - Ballot Counting - will now be deleted because there will be no expenditure of counting the ballots.

**Leasing & Maintenance:**

Actuals 2019/20: £2776.00	Budget 2021/22: £4000.00
Actuals 2020/21: £2705.00	<b>Budget 2022/23: £4000.00</b>

Remarks: The amount allotted remains the same at £4000.00 as it is necessary to renew and update the office equipment.

**Depreciation of Office Equipment:**

Actuals 2019/20: Zero	Budget 2021/22: £1000.00
Actuals 2020/21: Zero	<b>Budget 2022/23: £1000.00</b>

Remarks: Budgeted at £1000.00 though the actuals were zero in 19/20 and 20/21, just in case any new equipment is purchased during the year.

**IIW Website & Data base:**

Actuals 2019/20: £20,160.00	Budget 2021/22: £21000.00
Actuals 2020/21: £19,800.00	<b>Budget 2022/23: £21000.00</b>

Remarks: The amount for the IIW Website and Database was increased by £1000.00 in 2021-22. Therefore, it remains unchanged at £21000.00.

**Audit & Accountancy:**

Actuals 2019/20: £7,200.00	Budget 2021/22: £8000.00
Actuals 2020/21: £7200.00	<b>Budget 2022/23: £8000.00</b>

Remarks: The budget has been unchanged at £8000.00.

**Bookkeeping:**

Actuals 2019/20: £2100.00	Budget 2021/22: Zero
Actuals 2020/21: £309.00	<b>Budget 2022/23: Zero</b>

Remarks: There is no budget for bookkeeping as it is now done in house by Administrator Alan.





#### Legal & Professional Fees:

Actuals 2019/20: £980.00	Budget 2021/22: £3000.00
Actuals 2020/21: £121.00	<b>Budget 2022/23: £3000.00</b>

Remarks: Unchanged at £3000.00

#### Indemnity Insurance:

Actuals 2019/20: £526.00	Budget 2021/22: £1500.00
Actuals 2020/21: £537.00	<b>Budget 2022/23: £1500.00</b>

Remarks: Unchanged at £1500.00

#### Promotional Material:

Actuals 2019/20: Zero	Budget 2021/22: £2000.00
Actuals 2020/21: £600.00	<b>Budget 2022/23: £2000.00</b>

Remarks: It is budgeted at £2000.00, though the Actuals are very low. This has been increased for IIW to produce new promotional material, if required.

#### Bank Charges:

Actuals 2019/20: £724.00	Budget 2021/22: £1500.00
Actuals 2020/21: £664.00	<b>Budget 2022/23: £1500.00</b>

Remarks: The amount budgeted was reduced in 2021- 2022 from £3000.00 to £1500.00 because the NatWest Bankline online payments service is very reasonable. In 2022-23 the same amount £1500.00 is budgeted.

#### Miscellaneous/General Expense:

Actuals 2019/20: £110.00	Budget 2021/22: £1000.00
Actuals 2020/21: £21.00	<b>Budget 2022/23: £750.00</b>

Remarks: The amount budgeted is decreased from £1000.00 to £750.00 because it covers small expenses occurring at the Office and small unforeseen general expenses.

#### Total Administration Costs:

Actuals: 1920/20: £172,333.00	Budget: 2021/22: £240,000.00
Actuals: 2020/21: £122,704.00	<b>Budget: 2022/23: £231,350.00</b>

#### Total Estimated Expenditure:

Actuals: 2019/20: £255,025.00	Budget: 2021/22: £344,750.00
Actuals: 2020/21: £174,158.00	<b>Budget: 2022/23: £336,900.00</b>

Remarks: The Above description of the Budget is for the Expected Expenditure.

#### INCOME:

##### Capitation Fees:

Actuals 2019 /20: £380,023.00	Budget 2021/22: £385,000.00
Actuals 2020/21: £374,830.00	<b>Budget 2022/23: £385,000.00</b>

Remarks: An Estimated Income from Capitation dues collected from 110,000 members at £3.50 per member should give us £385,000.00 as the growth is positive in many parts of the world and we expect many more members to join. I would like to add that the Capitation fees cannot be calculated exactly since the dues are collected in as Full year dues and Half year dues. Half year dues are collected from members joining after December 31st and new clubs inaugurated after the 31st of December. We should all strive to increase the membership worldwide. EACH ONE - JOIN ONE should be our tagline.

##### Sale of Directories:

Actuals 2019/20: £9873.00	Budget 2021/22: £9,000.00
Actuals 2020/21: £4967.00	<b>Budget 2022/23: £9,000.00</b>

Remarks: Remains unchanged at £9,000.00 as many members now use online Directory.

##### Sale of Constitution & Handbooks:

Actuals: 2019/20: £345.00	Budget: 2021/22: £2,000.00
Actuals: 2020/21: Zero	<b>Budget: 2022/23: £1,000.00</b>

Remarks: This is reduced from £2000.00 to £1000.00 as it can be downloaded from the IIW website.

##### Interest net from Corporation Tax:

Actuals 2019/20: £4347.00	Budget 2021/22: £5,000.00
Actuals 2020/21: £962.00	<b>Budget 2022/23: £5,000.00</b>

Remarks: Remains unchanged at £5000.00.

#### TOTAL INCOME:

Actuals: 2019/20: £394,588.00	Budget: 2021/22: £401,000.00
Actuals: 2020/21: £380,759.00	<b>Budget: 2022/23: £400,000.00</b>

#### ESTIMATED SURPLUS/DEFICIT:

Actual Surplus: 2019/20: <b>£13,950.00</b>
Actual Surplus: 2020/21: <b>£35,500.00</b>
Estimated Surplus: 2021/22: <b>£56,250.00</b>
<b>Estimated Surplus: 2022/23: £63,100.00</b>

Madam President, I conclude the presentation of the proposed Budget for the year 2022-2023 and ask for its adoption.  
Proposed: DR Seconded: PG



### Concluding remarks:

A special thank you to Immediate Past Treasurer Elizabeth Thomas and Immediate Past President Phyllis Charter for all the help rendered during the last three months to authorise the payments as I had not received the NatWest & HSBC bank gadgets. Thank you to my colleagues in the EC - President Ebe, Vice President Zenaida, Immediate Past President Dr. Bina, CC Chairman Sissel for their friendship and support. Thank you to all the vibrant Board Directors for being alert by asking questions, discussions, suggestions, and cooperation in motivating ND Clubs to send their annual fees on time. Media Manager Yeok San for featuring us in her excellent publications.

Every year the Auditors must be approved and appointed for the next year. At the Executive Committee meeting held on the 4th of October 2021, a resolution was adopted, which reads as: Resolution to Appoint the Auditors for the year 2022-2023. The Executive has approved and appointed ROYCE PEELING GREEN LIMITED as the Auditors for the Accounts of INTERNATIONAL INNERWHEEL for the year 2022-2023. Hence "It has been resolved to appoint ROYCE PEELING GREEN LIMITED (RPG) as the Auditors for the accounts of International Inner Wheel for the year 2022-2023".

Proposed: CH Seconded: MJ

SL – Said that she hoped that the PowerPoint presentation format made it more interesting and understandable to all.

MG – asked about the printing charges for Directory, which SL answered.

DR – asked whether the magazine would be printed, and SL answered that it would.

CH – asked why IIW Magazine is still printed and NDCs are positive about receiving it so quickly, SL said that if all agreed to go paperless, it could be done.

CI – very much appreciated the clarity of the presentation. KvH – agreed with CH regarding the speed of delivery and would like to decide for next year regarding the printing of the magazine.

EM – said that it had been decided that there should be a printed magazine, which BV also supported, but said a decision can be taken later.

BV – certain documents are good to read physically and can be used to help with extension; it is very difficult to read something like the C&H, at 100 pages, on a screen. The Christmas message from the President, nomination booklets, also need to be printed. This year, all the items will be sent as one delivery. Some members prefer to read the paper versions.

KvH – the newsletters and magazines should be sent by email; BV said that it was better to send any physical documents as one delivery, to reduce costs to IIW.

DR – thought that the budget could be reduced if the magazine was sent electronically.

ZF – is also for paperless, but, hearing the views of members, many are not that comfortable with e-platforms and the printed copy is often viewed as a souvenir by the clubs.

FA – enquired about the C&H and whether it would be sent – SL answered that it is always sent after a convention, a copy to each club.

MJ – wanted to know whether the same companies are being used and SL said that yes, it would be. MJ added that in the USA, many did not receive at all.

AP – pointed out that if each package was couriered to every club, it would be extortionately expensive. Accepted that delivery had been problematic last year and would see whether a different supplier could be used.

SM – need to remember that last year the world was under severe lockdown conditions and mail in Norway took six weeks from Oslo to the coast. Also, there are many older IW members who prefer to read printed copies.

AP – said that he would speak to RMS regarding the delivery problems experience in the USA and suggest that a new delivery company is used, but there is a risk they could be even worse.

KvH – the younger members of IW prefer e-versions and those that prefer printed copies can print; send a single piece of communication as a printed copy.

SL – asked is there any objections to the budget – there were not.

### Constitution Chairman

EM – Introduced Constitution Chairman Sissel, who will go through the reappointment of our lawyers, explain the role of the Trustees and action their reappointment

SM – proposed for SAS Daniels to be reappointed, seconded GP.

SM – spoke about the Trustees – Thinks that this needs to be further discussed and agreed by the Exec before it is put before the GBM and suggested that this be done tomorrow.

BV – if we do not take a decision in the next two days, this could be done subsequently via email.

MJ – asked whether additional directors are being appointed.

SM – explained that there are two Trustees who are appointed to comply with UK Law and to look after IIW's property / assets; they need to be recognised by lawyers and pointed out this not IIW constitution. This is a complicated part of UK Law, and it needs to be two people, one from GB&I and one from another country, and the person must have been a BD previously to be appointed.

EM – pointed out that it is on p21 of C&H.



### Celebrating 2024

EM – explained that the Exec had received a report from LCC 2024 and the original bid document; LCC will be going to the venues in mid-October. They have asked the membership in GB&I to put forward ideas for the Convention logo but said that the IGB could also come up with logos, to be discussed at the Third Exec meeting in February 2022. They anticipate a possible Royal visit; suggested that if it was the Queen that she would be awarded an MGA, but the design needs to be updated to be far more impactful; larger, with artificial diamonds or sapphires around, but keeping with the IW colours.

EM – said that the Centennial Year should be celebrated in a very special way, possibly a small monument to honour Margarett Golding, special publications, centenary banners and the date of January 10th, 1924, being prominent. The asteroid named after her; the play which was written about her life and a new style MGA badge could be ideas.

CH – the idea of a monument is a good idea and agreed that the MGA badge is too small.

EM – have not been asked for ideas by LCC, but these can still be made.

SN – the costs need to be understood beforehand.

GP – asked where the monument would be located.

EM – there have been many changes in Manchester since 1924 and it may be that it could not be on the actual place of the first IW meeting.

KvH – would like to think things over and maybe return to this topic in the coming days.

SM – care needs to be taken, as IIW has not been invited to do this yet and the LCC may not be pleased for contributions prematurely, but this can be discussed within this group.

FA – asked if the LCC had been decided upon – EM said that it had been. Added and that LCC were asking GB&I for ideas, not IW worldwide.

CH – the Convention is for all IW members, so, why can't suggestions be made, which EM agreed.

BV – agreed with SM, as it would look like interference from IIW and Indian LCC would have not liked the outside comments; suggested that if contributions are requested by the LCC, then the IGB could become more involved.

### Covid19 Fund

EM – introduced the Covid-19 Fund group, lead by ZF and briefly explained that the idea was to fund refrigerators to transport the vaccines, with these units being reusable after the pandemic has abated.

ZF – Introduced the members of the C19 Steering Committee – MJ, GP, PA and ZC.

ZF – provided PowerPoint presentation, which provided an analysis of the contributions by country, and this was also

to provide recognition to them and to thank them for their donation. A total of £46,483.34 has been collected to date, mentioning the main donors and had been told that USA was sending circa \$7,600.

ZF – explained that the initial beneficiary will be Hospital Albert Schweitzer (HAS), in Haiti. IIW had contacted ICR, who did not reply, and MSF said that this was not a priority for them.

ZF – HAS said that they have already partnered with their government; they said that they need \$95,000; it will be requested that the money donated from IIW will be used for refrigerators, which may be useful after the pandemic has finished.

It was agreed by Executive Committee that the full amount stated by HAS could not be donated by IIW, but that £10,000 could be, subject to various conditions. When the Covid-19 fund was instigated, it was agreed that the local IW should be involved validating the donation. There is no IIW club in Haiti, but BV suggested using the most local IW NDC be used (Bahamas) or as there are Rotary clubs in Haiti, these could be contacted.

ZF – it would be requested that the donation is recognised, by using banners, etc.

ZF – explained the background and connections with the past-BD, Angelika Walde.

CI – said that she had suggested that this Swiss couple, who CI mentioned to AP, and he had passed the connection / suggestion to last year's Covid-19 group.

### Canvassing

SM – everyone knows that after the vote at the last convention, the canvassing rules were changed; in the old C&H, it was mentioned twice, p15 and p60 which had a trickledown effect. These are now gone from the C&H.

SM – it was agreed by the Exec, that there would not be a list of 'do not's' and that there would be guidance provided.

SM – read from the An Important note on Canvassing document text

"Our members decided at the Virtual Convention 2021, that canvassing / asking for votes is no longer forbidden in Inner Wheel. Let's remember that by being an IW member, friendship comes first, also at elections. We don't have to humiliate or boo our friends when competitors or if we disagree. It's what we can offer to the world through IW, not what other candidates can't do that counts. At elections for national officers, candidates are asked to behave in the same, positive way. If we have friends canvassing for us, they should act with decency as well. If things are getting out of proportion and our first objective of friendship is violated, these breaches will draw negative attention to our organisation. We have to remember that we are not a political party. The use of social media must be handled with utmost care; reality shows that the keys to our mobile phones are often too easy to use.



We can meet this new challenge with dignity and pride; we have a rather long voting period, where canvassing is allowed. So, be a friend, also at elections"

SM – there have been many questions, as this is in some country's bylaws, but IIW cannot order the changing of bylaws, as the individual countries will know their own country best. Said that she would appreciate comments and input from the BDs region / experience.

MJ – this is a new world, not having canvassing and that the statement should be more positive and succinct, but this was just her opinion.

CH – agreed that it could be more concise and possible guidance as to what is 'best practice'. It could get to the stage where people are giving out gifts, as opposed as just asking for votes via an email.

SM – this was why the canvassing rules were originally introduced, they are now allowed to ask for votes.

CH – do we just hope that people who are nominees just act in line with what IW is all about.

SM – out lined that what she had just explained was what would be sent with the Nominations Booklet – it will not be in the C&H but will be addressed to everyone who is a nominee; to remind them that friendship is cornerstone of IW and that we are not a political party.

DR – IW should act as friends and watch and see how IW members adapt to this new situation.

KvH – without control over social media, this will not be able to happen and maybe the newsletter could have articles as to what is expected and suggest 'boundaries' and reinforce the IW values. The members have agreed that canvassing is allowed, so, the standards of behaviour could be outlined.

GP – Thought that if IIW could give general guidelines, it would be good, but then it is up to the candidates as to whether they choose to follow them.

SM – in a friendship organisation, our IW friends should tell us when we are crossing boundaries, but there are many differences around the IW world.

KvH – reiterated that there can be no control on Social, but IIW can only ask that people act properly and respectfully in the nominations and trust in IW members. If they are guidelines, there can be no punishment for ignoring the guidelines.

SM – Related her experience of poor previous behaviour and said that "... we don't need enemies when we have such friends...". Said that there are three IW objectives, and it would be a lovely world if these were adhered to; hopes that friendships can last over many elections.

BV – sometimes people think in idealistic ways, friendship can be viewed in different ways. In IW, if we want something to happen,

guidelines should be provided, so that members follow these, for example, the guidance that there is to be no canvassing between Jan 15 and 31 March. Suggested that some small rules are needed where canvassing is concerned, and all the Exec agree to this matter of providing guidance to the IW members.

SL – since the C&H has been printed, wouldn't it be contradictory to say that there are dates when canvassing is not allowed.

SM – IIW cannot write that canvassing is not allowed and is nowhere in the new C&H; we can only request that other IW members act appropriately. A document will be prepared that can be circulated along with the nomination's booklet.

CH – was always told when growing up "If you cannot say something nice about someone, say nothing at all".

MG – agreed with SM, that there are those who canvass in an honourable way, this is not the case for all though and thinks that there should be guidance and on the IIW website and publicised.

KvH – if canvassing is allowed, it cannot be 'a bit' allowed, supportive of CH's comments.

SL – asked whether each country could have its own canvassing rules, SM replied that this is something that needs to be discussed and needs more work; this will be the first election where canvassing is allowed. This will not be a finished topic today, but we have started a dialogue and hopes that a meeting will be able to happen in the physical world.

### Wheel can Cerv Project

EM – explained that she had received a letter from NR Philippines, about their stop cervical cancer campaign, to help support the World Health Organisation goal to eliminate teenage cervical cancer in the Philippines and worldwide by 2040. Said that cervical cancer is the only cancer that is preventable with early detection and intervention; since Health is one of the four elements within the Pink First theme, they launched this project, which is also allied to the Social Project theme "Strong Women, Stronger World". The Exec has suggested that clubs could organise events and raise awareness of cervical cancer in the first ten days of January, leading up to Inner Wheel Day.

ZF – the rationale for the letter was that the project will be conducted over a certain period, about the awareness of vaccination of women and girls and that this was aligned with one of the key aspects of Pink First.

MJ – thinks it's a great idea and asked how it would be presented.

ZF – pointed out the relevance of the title and the mobile clinics will be across the Philippines and there will be awareness campaigns, to ensure that women know that cervical cancer is preventable and treatable. Said that the mobile clinics would be active between 1st January and 10th January and where access to the mobile clinic wasn't available, the IW clubs would support those going to other approved clinics.





MJ – wondered how the logistics of this would work; ZF added that there could be webinars, as people are used to this medium nowadays.

KvH – said that in the Netherlands, cervical cancer is a national priority, but asked what was wanted, e.g., fund raising, and was this the most appropriate time, with Covid-19, but thinks that it is exactly the right campaign.

ZF – explained that the focus is to be on awareness of the prevention of cervical cancer before IW Day. So, clubs around the world would be free to use their creativity as to how this could be done.

MJ – more money is needed for the Covid-19 fund; we need to find countries where the Covid-19 fund can be used.

ZF – there is no money being asked for, this will be an awareness programme, in parallel with the health element of the Pink First theme.

FA – said that during October they are doing Breast Cancer awareness, so, there may be common ground that could be explored, when people attend awareness events.

SN – don't need for the Covid-19 campaign to be over. Her district already has some talks re: cancer scheduled, so, this could be added to the existing programme.

DR – requested that EM sends a letter and that this should be addressed through the NRs.

EM – thanked everyone for their opinions and for such interesting discussions. Outlined the agenda for tomorrow, which was primarily Editor's Q&A and any other topics.

## DAY TWO

### 7TH OCTOBER 2021

EM – welcomed everyone to the second day of the International Governing Body meeting and provided a concise and thorough summary of yesterday's proceedings.

KvH – asked about a possible follow-up GBM meeting, EM said that there could be, as it would be meeting virtually. KvH reiterated that it was concluded yesterday when discussing canvassing, that there can be only guidelines and there cannot be rules imposed.

ZS – said that this is very delicate ground and outlined what had happened in her country, which was not a good experience.

SM – importantly, although there have been rules against canvassing, this has gone on anyway. It was decided to get rid of this rule, so, now we should act in the name of friendship. Asked to be able to finish the matter of the Trustees.

SM – said that to enable IIW to maintain our relationship with our landlords, IIW is required to have Trustees, these for 2021-

2022 will be Dr Brenda Taylor IIWPP from 1989 – 1990 and Carole Buchanan-Smith, IIWPP 2001-2002 and this can all be seen in print in C&H p21.

BV – asked about the duration of their appointment, SM said it is for the current year, BV clarified that it would be up to June 2022.

SM – related that AP had said that if they were changed each year, it would be expensive in lawyers' fees, complex and time consuming.

SM – Proposed the reappointment of the trustees, which was seconded by MG.

YSC joined the meeting at 09:30

### Editor's Q&A Session (09:30am 7th October)

YSC – there have been three e-magazines so far, called In The Pink. There will be two IIW magazines produced. She had requested an @internationalinnerwheel.org email address, which was created and will be handed over to the next Editor, so that they have the full backstory of what has been done during her year in office.

YSC – pointed out the error message that happens when logging in and that this should be far more user friendly and informative. AP will contact RMS to progress.

YSC – provided a summary of the proposed work to be done, including protocols, branding guidelines, the In The Pink, magazine, how to submit news reports, etc. This document is a multi-function template, and the instructions are self-explanatory. Explained the use of google drive, as working with media, many of the files are very large and the many benefits it brings.

YSC – all materials received may be edited by the Editor and although senders are requested to validate for IPR infringement, sometimes this guidance is not followed. Said that AP also checks as well, so that IIW does not incur costs to pay for IPR infringement.

YSC – works with President Ebe on her messages, which are sent to AP for upload to website, as are the news reports, so, he does the 'heavy lifting'. There have been news reports from 17 countries and 2 NDCs and wants this to be more widely spread.

YSC – explained the process behind the creation of the In The Pink magazine and thanked everyone for their support, proofreading and contributions. Some countries have requested the magazine in a format so that it can be translated into their local language, thus ensuring wider readership. The newsletter is more 'story-form' than the news items that are published on the website.

YSC – IIW Magazine will be an electronic copy and is requesting an article from each country and hopes that countries that have not submitted do so. Asked that the BDs try to source news / items / projects from their NDCs



YSC – has not been very active on Facebook (FB) and sharing the stories from Clubs / districts, it would just be duplication. Wants articles that have an international aspect to them. IIW YouTube is managed by AP, which is linked to IIW website; he also manages Twitter and tweets news items that he finds each day and those that are published on the IIW website. The LinkedIn account was brought up and asked what it would be used for by IIW, as its relevance and usage by IIW needs to be better defined.

YSC – explained the other work that she has been involved in, mentioning the website audit, which can be a time-consuming process. It is accepted that there needs to be work done to update the website, but this cannot be done overnight – what needs to be updated and what to be updated to – it needs a team effort. Outlined some of the problems that had been identified through the website audit and pointed out that the numbers, e.g., membership, need to be revised. Non-functional links from icons have been identified and many have now been corrected.

YSC – I wish to acknowledge the support of President Ebe, Vice-President Zenaída, Immediate Past President Dr Bina, Treasurer Sarita, Constitution Chairman Sissel, in contributing articles and messages, approving proposals, suggesting and proofreading publication materials.

To the Board Directors, my thanks for your articles and the support you have given in communicating with the Non-Districted Clubs. To Mr Alan Phillips and Ms Elaine Hathaway, I offer my thanks for their assistance.

To all, I value your passion in Inner Wheel, upholding the ideals of the organisation, projecting a better image today so that we may build a progressive and stronger organisation for the sake of humanity. PEACE, HOPE and LOVE.

EM – gave thanks for her hard and innovative work and her presentation. Agreed with her audit report that the IIW website needed attention and work.

MJ – said she appreciated an excellent presentation and that the newsletters are being so well received.

KvH – said that she had some articles and who should they be sent to – YSC said directly to her, as she may edit before they are published.

SM – thanked her for her great contribution and for the speed of her responses.

SL – congratulations, congratulations, congratulations.

PG – the editor needs further support and EM said that in Italy, the editor works in a team, so maybe this needs to be done at IIW level.

FA – said that she really liked the ideas and themes in the newsletters, which is well read by the NDCs.

MJ – the NDC in the USA that was mentioned, very much appreciated the recognition they received. Having specific themes is helpful too in creating articles, which help to publicise IW.

YSC – the next In The Pink will be about opportunity and that this would feature MGA recipients, who belong in a Hall of Fame. Pointed out that they should not be forgotten and reconnect with them, maybe through an interview, or other means. EM pointed out that MGA recipients can be IW members or not and asked what her plans in this regard were. YSC said that this was yet to be decided and that their great work should be recognised; if they are not IW members, they could be invited to join!

KvH – having been a lawyer, the paper from SM was of particular interest, especially as the Netherlands does not have bylaws and requested, for her own study, to see copy of the bylaw.

SM – they are lucky not having bylaws in the Netherlands, as it would be far easier if all adhered to the same rules that are decided at Convention, it would be far easier, as there can be misunderstandings introduced by their use / interpretation.

BV – there is not too much difference between bylaws and C&H. An example is canvassing is now allowed by IIW, but until there is a change to the bylaws in India, there will be no canvassing within their framework.

DR – some of her NDC clubs have not paid their Cap Fees and asked if SL could help, as calls / emails are not being answered. Suggested that the list of NDCs attending the VC could be used to check if there had been any changes to email addresses. EM – said that it needs to be checked whether they paid last year's Cap Fees. DR said that the club in Bangkok had not been able to collect their Cap Fees.

SM – wondered whether payment had been received from her club for the club that they sponsor in Kenya and gave the background to the relationship; she will make sure that the needed information will be provided.

SL – pointed out that sometimes payments are made, but IIW is not notified, and it cannot be identified, therefore cannot be acknowledged. Asked that when payment is made, to notify IIW, so that all funds can be recognised. FA – thanked SL; said that it would be very helpful to have received a handover document from the previous BD of the clubs that they are now working with. EM said that she had sent such a list to ZF, who said that GP had posted this in the WhatsApp group earlier in the IW year. ZF said that she could provide this and need to check whether they paid last year's Cap Fees; whether they voted at the VC and is there a corresponding Rotary Club.

BV – Her understanding was that what was being requested was any previous knowledge and contacts, so that the established relationships can be continued and developed. Pointed out that this seems to be the same problem that ZF had experienced last year.

ZF – said that she will be sending the list of BDs of last year to the current BDs.

SM – apologised, as she had previously misquoted about the sponsoring District from Norway.





MG – this seems to be a problem each, year, so maybe all the NDCs payment / non-payment can be provided by the Treasurer. Also, the previous minutes of the GBM can be a source of which NDC have been responsive to contact.

CI – asked about the payment that was mentioned from the Covid-19 fund yesterday. ZF answered that this was only decided earlier this week, but before this is paid, IIW's requirements for the donation to go ahead will need to be agreed with HAS. ZF said that a formal letter would be created to be sent to Haiti.

KK – asked whether she should continue with her clubs in Alasia now that they have a district.

EM – said that as they do not have a National Representative and this situation would not change, for the time being.

SL – asked how she can get the email address of the new district 222 – EM said that she would see what information she can provide, or maybe SL could write to the secretary and ask. KK said that she had this and would share with SL.

SM – said that it would take two years until the new district will have a NR, so, KK should continue working with them.

KvH – asked about the meeting tomorrow, EM said that she was now going to close the GBM for 2021-2022.

EM – Said that the second day of the International Governing Body meeting is over and all the items on the agenda have been discussed; she thanked everyone for their suggestions, comments and important contributions to the success of the meeting. For today's meeting, she especially thanked IIW Editor, YSC, who was so patient explaining the issues that she has found and for her proposed solutions as well.

EM – thanked everyone for their active attendance and looked forward to seeing everyone again, although we still don't know when this may be; the Exec will discuss things to see when a possible meeting could be. Sometime in 2022.

MG - suggested meeting in India, as there is the Triennial Convention; EM said that she would love to if Covid19 allows.

### Vote of thanks, given by ZF

Good morning, good afternoon and good evening, wherever you are! This 2-day online International Governing Body meeting has been very productive and inspiring. Let me express my big thanks to:

- Our beloved IIW President Ebe Martines for efficiently and effectively presiding our governing body meeting. It is her remarkable quality to always maintain a friendly atmosphere to encourage all of us to express our opinions. The meeting ran smoothly, and we were able to take up all the topics in our agenda and our supposedly 3-day meeting was shortened to just 2-days.
- Our immediate past President Dr Bina Vyas, for constantly sharing her wisdom and vast experience which guided us in making decisions

- Our treasurer, Sarita Lunani, for working very hard to simplify the presentation of the financial statements for 2020-2021 and for patiently explaining the justification for each account in our 2022-2023 budget.
- Our constitution chair Sissel Michelsen, for always being open to suggestions of fellow members and always keeping in mind the Inner Wheel primary object of friendship
- To all the board directors for being very engaged during this 2-day board meeting, giving their opinions on topics that we have deliberated. Also, for their perseverance in communicating with our non-districted clubs and providing guidance on the concerns of the clubs.
- To our Editor/MM for her very comprehensive report. She has consistently rendered an excellent work for the past 3 months and we all look forward to more interesting articles. Today, we especially like her valuable tips in using google drive...she definitely knows her craft and we are so fortunate to have her in our team this Inner Wheel year.
- Last but not the least, Alan, our administrator, for his ever-ready support to the President and other members of the IGB, for compiling all the reports and other materials needed for this meeting.

Dear friends in the IIW governing body, your presence and participation these two days can very well describe the spirit of teamwork and cooperation of our group and that all of us are motivated by the desire to work hard for our beloved organization.

My sincerest thanks & congratulations to all of you!



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