



Zonta International District 13

Advancing the Status of Women Worldwide

DISTRICT CONFERENCE PROTOCOL 2007

SAS Radisson Bryggen Hotel, Bergen
31st of August to 1st of September 2007

Present: Se the enclosed list of delegates.

AGENDA:

1. Opening
2. Message from Zonta International President Olivia Ferry
3. Approval of Conference Standing Rules
4. Election of Chairman of the Conference.
5. Confirmation that the requirements for " Call to Conference" according to Zonta International Bylaws and "udfyllende regler for Distrikt 13 " have been fulfilled.
6. Description and approval of Election Procedure. Appointment of Parliamentarian and Credentials Committee.
7. Approval of the agenda
8. Election of secretary, 2 keepers of minutes, 2 tellers, 1 time keeper.
9. Roll call of delegates
10. Approval of the minutes of meeting from the District Conference in Reykjavik, 1st - 3rd September 2005.
11. Approval of reports for the period 1st.June 2005 - 31st.May 2006
12. Approval of reports for the period 1st.June 2006 - 31st.May 2007
 - a. Presentation of Governor's and AD's reports
 - b. Questions to reports of the Board
 - c. Approval
13. Message from Zonta International Director Kerry Dixon-Fox
14. Report from the Nominating Committee for the period 2008-2010 with appointment of candidates. Elections according to the approved procedure.
15. Report of the Treasurer. Approval of the Balance sheets. Report of the Auditor
16. Presentation and approval of the budget and the District fee.
17. District 13 / Zonta International Foundation
Mari Ramsten Vangdal, Foundation Ambassador D 13
18. Zonta International Foundation - ZI's Projects for the period 2006 - 2008
Kirsten Theisen, Member of ZIF Board
19. Motions
20. Invitation to the next District Conference in 2009
21. Any other business
22. Ajourn

Each area gave a short speech on the topic "Why Zonta" after case 12,14,18 and 20.
All these speeches is places om the District web site.

1. Opening.

Governor Heddy Tangen Steffensen bid welcome to all, and a special welcome to the International representatives.

To honor Zontiens passed away during this biennium there were asked for One minute of silence.

Then the Governor declared the District Conference for opened.

2. Message from Zonta International President Olivia Ferry

International President Olivia Ferry gave her greetings to the Conference and invited to Convention in Rotterdam 2008, all preformed by Zonta International representative Kerry Dixon-Fox, Int. Director

3. Approval of Conference Standing Rules

The District board recommends the approval of of Conference Standing Rules

Decision: Approved

Changes in the agenda were announced.

4. Election of Chairman of the Conference

According to Zonta International Bylaws Governor Heddy Tangen Steffensen was proposed

Decision: Approved

5. Confirmation that the requirements for " Call to Conference" according to Zonta International Bylaws and "udfyllende regler for Distrikt 13 " have been fulfilled

All deadlines to the clubs of district 13 has been held. All credential is valide, and all delegates fulfill the Zonta Internation bylaws.

The district board recommends the approval of the confrence validity

Decision: Approved

6. Description and approval of Election Procedure. Appointment of Parliamentarian and Credentials Committee

The district board recommends the approval of the Election Procedure.

Decision: Approved

7. Approval of the agenda

Decision: Approved

8. Election of secretary, 2 keepers of minutes, 2 tellers, 1 time keeper

Secretary: Brit Haave

2 keepers of minutes: Kari Remberg og Wenche Olstad

2 tellers: Margrethe Strømme, Turid Flood Lund

Time keeper: Brit Haave

9. Roll call of delegates

Secretary Brit Haave did the roll call of delegates. All 46 delegates was present.

7 wotes for the board adds up to a total of 53 wotes

10. Approval of the minutes of the meeting from the District Conference in Reykjavik 1st - 3rd September 2005

Decision: Approved

11. Approval of reports for the period 1st.June 2005 - 31st.May 2006

All the report was distributed in the dossiers, so the reports given were supplementary comments given by District Governor for 2005 - 2006, Ragna Karlsdóttir

Decision: Approved

12. Approval of reports for the period 1st.June 2006 - 31st.May 2007

a. Presentation of Governor's and AD's reports

Presentation of the board report by District Governor for 2006 - 2008, Heddy Tangen Steffensen.

All the AD reports were enclosed in the dossiers, and the ADs referred to these and gave a statement on what to work on in the next period. Report from

- o Area 1 Denmark, Eva Nielsen

"Why Zonta" - Ragnheidur Hansdottir from Iceland

Foundation Ambassador Mari Ramsten Vangdal made a request to give to ZIF.
Coffee break

NOK 11.223 was donated during the Coffee break. Foundation Ambassador Mari Ramsten Vangdal personally rounded this off, and sends the total of US\$2000 to ZISWA

52 electors were in the audience. AD from Lithuania was not present.

AD reports, continued

- o Area 3 Iceland, Guðrún Hansdóttir

AD from Lithuania came, at this stage there were 53 electors in the audience.

- o Area 2 Lithuania, Ramune Trakymiene
- o Area 4 Norway, Aud Aakre

b. Questions to reports of the Board

None was stated

c. Approval

Decision: Approved

13. Messages from Zonta International Int. Director, Kerry Dixon-Fox,

A greeting to the attendants of the conference, by Zonta International Int. Director, Kerry Dixon-Fox

14. Report from the Nominating Committee for the period 2008-2010 with appointment of candidates.

Member of the election Committee Ragnemarie Peerson presented the committees recommendation.

Districtboard:

<i>Governor:</i>	Kari Vieth	København I	Denmark
<i>Lt. Governor:</i>	Ragnheiður Hansdóttir	Akureyri	Iceland
<i>District treasurer</i>	Sigrídur Jónsdóttir	Akureyri,	Iceland
<i>Vice District treasurer</i>	Randi Valde	Trondheim II	Norway
<i>Auditor:</i>	Helga Sigurðardóttir	Akureyri	Iceland
<i>Vice Auditor:</i>	Laima Liegute	Vilnius	Lithuania

Nomination committee:

Maryte Balkeliene	Alytus	Lithuania
Ulla Kürstein	Aalborg	Denmark
Ingibjörg Kaldal	Embla	Iceland
Anne Brit Adamsen Nevland	Egersund	Norway

Election according the approved procedure. Vote by ballots

Closing of the meeting at 5 pm.

Opening of the business session Saturday 1st of September at 1.30 pm
Roll call of delegates - 53 electors were in the audience.

The election result was presented by District Governor:

Districtboard:

<i>Governor:</i>	Kari Vieth, 50 votes and 3 blankes, no opponent
<i>Lt. Governor:</i>	Ragnheiður Hansdóttir, 50 votes and 3 blankes, no opponent
<i>District treasurer</i>	Sigrídur Jónsdóttir, 53 votes, no opponent
<i>Vice District treasurer</i>	Randi Valde, 53 votes, no opponent
<i>Auditor:</i>	Helga Sigurðardóttir, 53 votes, no opponent
<i>Vice Auditor:</i>	Laima Liegute, med 52 votes and 1 blankes, no opponent

Nomination committee:

Maryte Balkeliene, 21 votes
Ulla Kürstein, 41 votes
Ingibjörg Kaldal, 33 votes
Anne Brit Adamsen Nevland, 34 votes

The nomination committee for the perioden 2007 - 2008

Committee Chairman	Ulla Kürstein (Denmark)
	Anne Brit Adamsen Nevland (Norway)
	Ingibjörg Kaldal (Iceland)

"Why Zonta" - Anni Sølling fra Denmark

- 15. Report of the Treasurer. Approval of the Balance sheets. Report of the Auditor**
Sigrídur Jónsdóttir district treasurer gave a statement of the accounts for the 2005/06 and 2006/07 periode.

Decision: Approved

- 16. Presentation and approval of the budget and the District fee**
Sigrídur Jónsdóttir district treasurer presented the budget and the district fee for the 2008/09 og 2009/10 period.

Decision: Approved

- 17. Mari Ramsten Vangdal, Foundation Ambassador D 13**
Foundation Ambassador Mari Ramsten Vangdal gave an information about the structure and work of Zonta International Foundations and the role of D 13.

- 18. Zonta International Foundation - Zonta International's projects 2006 - 2008, Vice President ZIF, Kirsten Theisen.**
Staus of the ZIF was given by Vice President Kirsten Theisen, member of the Zonta International Foundation Board.

"Why Zonta" - Ina Dageyte from Lithuania

Coffee break

Roll call of delegates - 53 electors were in the audience

Kerry Dixon- Fox invited us all to Convention 2008 in Rotterdam.

"Why Zonta" - Julie Odgaard Nielsen from the Danish Golden Z Club

- 19. Motioner**
No motions.

- 20. Invitation to the next District Conference in 2009**
Kari Vieth invited to the next District Conference in Roskilde, Denmark , September 2009.

"Why Zonta" - Anne Marie Løvslund from Norway

- 21. Any other business**
One Danish partisipant wanted the district board to consider the conference form.
Governor / District Board, will consider this.
Any profit from the District conference will be given til ZISWA.

- 22. Meeting ajourned**

Bergen 1st of September 2007

Heddy Tangen Steffensen
Governor

Brit Haave
District secretary

Delegates

AREA 1 – Denmark 20 clubs	Name	Comments	
1389 - Esbjerg		<i>Kirsten Theisen/proxy</i>	København III has proxy
1464 - Frederiksberg		<i>Brita Ireland/proxy</i>	København II has proxy
1229 – Hillerød	Anette Thomassen		
0135 - København I	Agnete Basbøll og Maria José Landeira Østergård		2 delegates
0822 - København II	Brita Ireland	Carry proxy for Fredriksberg	
1022 - København III	Kirsten Theisen	Carry proxy for Esbjerg	
1265 – Køge	Hanne Søe		
1620 – Nordvestsjælland	Jytte Hansen		
1538 – Næstved	Berit Birkelund	Carry proxy for Sydhavsøerne	
1137 - Odense		<i>Lisbeth Deleuran</i>	Vejle has proxy
0948 – Randers	Meta Mortensen		
1164 – Roskilde	Ulla Træden		
1397 – Silkeborg	Annie Sølling		
1672 - Sydhavsøerne		<i>Berit Birkelund/proxy</i>	Næstved has proxy
1550 – Sønderborg	Karen Marie Hougård		
1812 – Thy	Lone Buck		
1157 – Vejle	Lisbeth Deleuran	Carry proxy for Odense	
0154 - Ålborg	Gry Rasmussen		
0964 – Århus	Birthe Jastrup		
1558 - Århus 1996	Anne Prøitz		

AREA 2 – Lithuania 4 clubs	Name	Comments	
1526 – Alytus	Regina Raulickiene	Carry proxy for Kaunas	
1766 - Kaunas		<i>Regina Raulickiene</i>	Alytus has proxy
1619 - Mariampole		<i>Ina Dagyte</i>	Vilnius has proxy
1487 – Vilnius	Ina Dagyte	Carry proxy for Mariampole	

AREA 3 – Iceland 7 clubs	Name	Comments	
0221 – Akureyri	Sólveig Jónsdóttir	Carry proxy for Fjorgyn Isafjordur	
1223 - Embla, Reykjavík	Guðrun Aðalsteinsdóttir		
1556 - Fjörgyn, Ísafjörður		<i>Sólveig Jónsdóttir</i>	Akureyri has proxy
0176 – Reykjavík	Guðrún Halla Gunnarsdóttir		She represents 2 delegates
0711 – Selfoss	Hrefna Filippusdóttir		
1741 - Sunna, Hafnarfjörður	Hildur Helga Gísladóttir		
1082–ThorunnHyrna, Akureyri	Konný Kristjánsdóttir		

Area 4 – Norway 12 clubs	Name	Comments	
0407 - Bergen I	Åsta Haugarvoll		
1609 – Egersund	Bente Halvorsen Brit Kari Omdal attended 1 st of September		Reidun Kjos-Hanssen attended 31 st of August
1098 – Haugesund	Annelise S. Welde		
1301 – Kristiansand	Anne Marie Løvslund		
0198 - Oslo I	Liv Slettevold		
0753 - Oslo II	Anne Korsli attended 1 st of September		Sidsel Ørstavik attended 31 st of August
1782 - Sandnes og Jæren	Grethe Kallevik		
1646 – Sauda	Tora Helledal Fosstveit		
0813 – Stavanger	Signe Pallesen		
0594 - Trondheim I	Halfrid Fossli		
1166 - Trondheim II	Margareta Johnsson		
1213 – Ålesund	Oddhild Sigurdsson		