## **District Secretary**

#### Online training 19 September '23 Kiwanis Europe



#### https://kiwaniseurope.padlet.org/janvanhove/KAP2023\_24\_dot Jan Van Hove • 1m 2022-09-27 KAP District Secretary & Treasurers' training (K) Do you know these people? Ralf-Otto Gogolinksi **Bob Broderick** Filip Delanote / / / KI-E Treasurer 2023-2024 Chief Financial Officer Kiwanis International Kiwanis Children's Fund (KCF) President 2022-2023









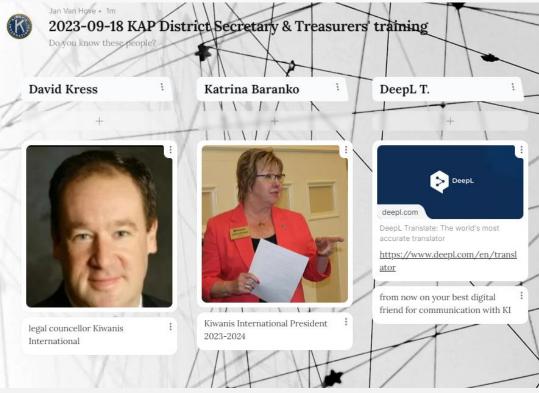








#### https://kiwaniseurope.padlet.org/janvanhove/KAP2023\_24\_dot







#### www.deepl.com

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#### https://kiwaniseurope.padlet.org/janvanhove/KAP2023\_24\_dot











### Who's here ?



Secretary

#### Governor

& his/her team with imm. Past, Elect & Vice

LG's



Treasurer

Chairs



## The core district team







## Tasks & role

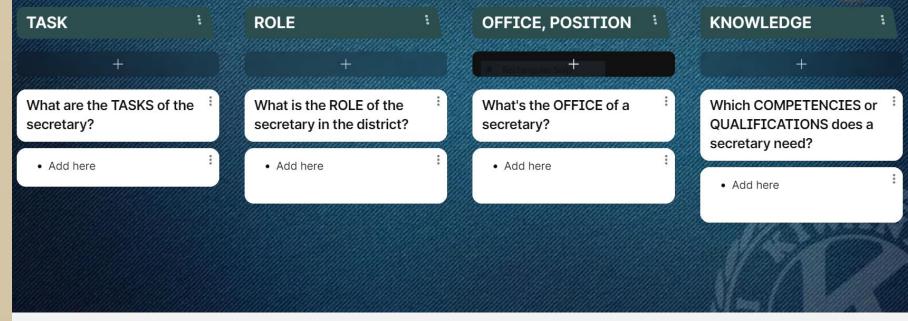
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#### 2023-09-19 KAP District Secretary training



**Kiwanis Academy** 





## Tasks & role

#### What you are NOT



- Only the "minutes-taker"
- The "bag carrier"







#### What you are

- Deputy of the Governor
- Chief of Staff
- Administrative Manager or better Leader







#### What you are in charge of

- (Administrative) Management of the district
- Oversee Implementation of convention resolutions
- Organizing meetings & formal part of the convention







#### What you are in charge of

- Drive clubs together with the DMC
- Invite participants to meetings & Minutes
- District home/web accuracy & Data protection / GDPR







#### What you/we/kiwanis need

- Good knowledge of local law/regulations & bylaws of KI, KI-E, District & Club
- Direct contact with clubs (recommended)
- Completeness and correctness ~ of the member database \_



## Responsibilities



#### Also your responsibility to...

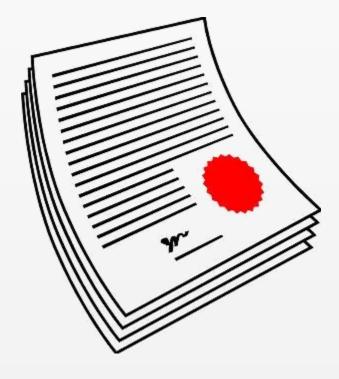
Promote the Objects and goals
of Kiwanis International

 Actively promote and support programs of emphasis by Kiwanis International



## Responsibilities







## To be in good standing...

### **KIWANIS INTERNATIONAL (KI)**

## KIWANIS EUROPE (KE) - EUROPEAN OFFICE OF KI

### KIWANIS INTERNATIONAL - EUROPE (KI-E)



## To be in good standing...





#### **REQUIREMENTS FOR KIWANIS INTERNATIONAL**



### **KIWANIS INTERNATIONAL (KI)**



- Convention report with results to KI
  - Summary in English
  - Election Results

IMMEDIATELY AFTER CONCLUSION

Other Results

WITHIN 30 DAYS AFTER CONCLUSION







#### List of the district team

- LG's, Chairs & key positions
- Deadline: 1th of May
- Minutes of district board meetings
- Bylaws (if changed or not updated)



## **Reports to KI**



- Receive all documents and answer questions of Kiwanis International ("I don't open emails that are in English")
- Receive all documents and answer questions of Kiwanis Europe ("I don't open emails that are in English")

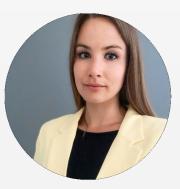


## **Good governance**

### **KIWANIS EUROPE (KE)**



- Keep the European office up to date (We are there to support you)
- Ask for support







### **KIWANIS EUROPE (KE)**



- Promote the Kiwanis Academy (academy.kiwanis.eu)
- Distribute the messages and resources from Europe also on your facebook and other communication channels





New club administration

Satellite groups

GDPR & Membership rosters

Club status changes (suspended/revoked) Club closures

Database management



Europe = mostly Tier A

KI (International) = 47,16€ (52 USD) KI-E (Europe) =8,35 €

Pro rata

Calculation error in Personify







Tier B = €30.83

Tier C = €20.86



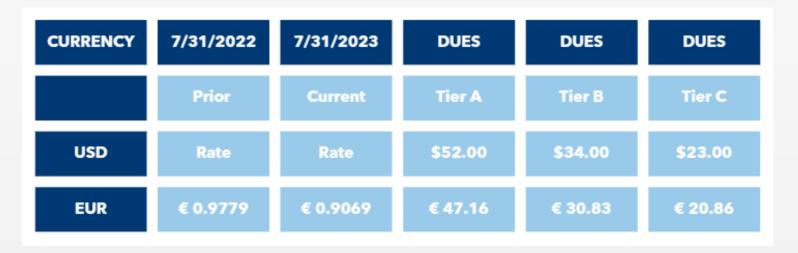
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	Kectangular Ship	
	EUROPE	TIER
K32	Non-Districted Europe	A/B/C
	Ukraine	с
K37	Austria	A
K38	Belgium-Luxembourg	A
K39	Iceland-Faroes	A
К40	Norden [Norway / Sweden]	A
К41	Switz-Liecht [Switzerland / Liechtenstein]	A
K45	Italy / San Marino	A

	EUROPE	TIER
K46	Netherlands	A
K50	Germany	A
K52	France-Monaco	A
K57	Poland (Kiwanis Nation)	A
K59	Czech Rep/Slovakia (Kiwanis Nation)	A
K61	United Kingdom (Kiwanis Nation)	A
K63	Romania (Provisional District)	A
K67	Turkey	В



#### Exchange rates







#### Pro rata dues

**Tiers** 

Exchange rate set at July 31, 2023	TIER A	TIER B	TIER C
Join October 1-31	€ 47.16	€ 30.83	€ 20.86
Join November 1-30	€ 43.23	€ 28.26	€ 19.12
Join December 1-31	€ 39.30	€ 25.69	€ 17.38
Join January 1-31	€ 35.37	€ 23.12	€ 15.64
Join February 1-28	€ 31.44	€ 20.55	€ 13.91
Join March 1-31	€ 27.51	€ 17.98	€ 12.17
Join April 1-30	€ 23.58	€ 15.42	€ 10.43
Join May 1-31	€ 19.65	€ 12.85	€ 8.69
Join June 1-30	€ 15.72	€ 10.28	€ 6.95
Join July 1-31	€ 11.79	€7.71	€ 5.22
Join August 1-31	€ 7.86	€ 5.14	€ 3.48
Join September 1-30	€ 3.93	€ 2.57	€ 1.74





#### New club administration

#### Paperwork for KI:

Club roster, New club info sheet, KI-bylaws Papers can be found on <u>www.kiwanis.eu</u> in 5 languages

#### Local Paperwork:

*incorporation – local articles of association – according to your own national legislation* 





#### Satellite group

Members of the satellite are members of the mother club

When they are with 15, they can make a new club during the kiwanis year without paying extra KI- dues





#### **GDPR & Membership rosters**

The clubs are the members of KI

Each club & its members adhere to KI bylaws & PP&G's

Pro-rated dues for new members monthly (statements)





#### **Procedure 360 – Club status change**

Deletions can be done online

Migrations via the European office

Follow the process





#### Clubs NOT in good standing

As of March 31st, 2023

any club having over 90 days (about 3 months) an outstanding balances > \$150.00

→ Charter Suspended Status (CS).

When a club has a CS status:

- $\rightarrow$  not in good financial standing with Kiwanis International
- $\rightarrow$  no voting right
- $\rightarrow$  need to clear the complete amount to return to active status



#### Clubs NOT in good standing

>90 days >150\$ outstanding balance: Charter Suspended status - warning

Members/Club not in statistics anymore = loss of members

After 3 months: Pending revocation – warning

> Next Board meeting (Each 3 months): Charter revoked

### **KIWANIS INTERNATIONAL & KIWANIS EUROPE**



- Other club status changes
  - Name changes
  - Club closures

= KI Process driven, decided by the KI Board, conform procedure 360





### http://members.kiwanis.org

Home Page English - Change the password Sign out	
Jan Van Hove (Short Pump)	
Select your group	
Short Pump (K21001)	~
Submit	





○ A = https://members.kiwanis.org

<b>(Kiwanis</b> KEY CLUB CKI		
English -		
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English	the Kiwar	
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Italiano		
日本語		
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中文(繁體) 舊版		
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A 🗝 https://reporting.kiwanisone.org/MemberManagement/DistrictSearch

® Kiwa		Achin Germ	m Härterich Revert Impersonation
	Member Management		
Me	District Search		O New Member
District Dashboard	Generate a member list to export to Excel	Search for individuals to edit	or delete
	Divisions	Member ID	
ull Education Report	All Divisions V		
-	Clubs	First name	
Education Reports	All Clubs 🗸		
	Member Type	Last name	
	All Members V		





A Phttps://reporting.kiwanisone.org/DistrictDashboard

🕜 Kiwa	Revert Impersonation		
Me	District Dashboard		
<b>I</b>	Member Management View and update membership in the district		Go
District Dashboard	Member Directory Printable Directory		Go
	District Positions Submit district officers to Kiwanis International		Go
Full Education Report	Club election See status of club election submissions and update officers		Go
	Annual membership totals View membership and financial information for clubs		Go
	Monthly report status View monthly report submission status for all clubs in your district		Go
	Monthly Report Year-to-Date (YTD) Status View report status for all 12 months, per club		Go
	Monthly report additional info View additional notes added to a report, per club		Go

Monthly report custom questions





- 'Kiwanis Engage' (Fonteva/Salesforce)
  - In development now
  - User interface available in multiple languages
- Avoid double work & discussions
  - Use this system as single source of truth
  - Same API available as in current system





### **EXPECTATIONS FROM KIWANIS INTERNATIONAL - EUROPE**





### **Organising meetings**

- Come prepared
- Short meetings = efficient meetings
- To the point
- Follow an agenda
- Robert's rule = formal Kiwanis way





## **Good governance**



### Know the basic rules

- District bylaws
- District procedures & policies
- Roberts Rules of Order (or other authority)







### **Robert's Rules**

- Follow the agenda
- Let the group do its own work
- Control the flow of the meeting
- Let all members speak once before allowing anyone to speak a second time
- Off-track discussions? Guide the group to the agenda!



## **Good governance**



### **Robert's Rules**

- Model courtesy and respect
- Give each speaker your individual attention
- Keep an emotional pulse on the discussions
- Allow a consensus to have the final authority of the group







### As "deputy" of the governor...

- The success of a board meeting resides with you
- Strive to be a good organiser
  - Fair, clear, orderly, consistent







#### **Minutes**

- Key facts
- State all motions and their results
- Summary of the discussion
- Submit to Kiwanis International and KI-E within 30 days!



## **Good governance**



#### Questions

- Check with your governor
- Check with your predecessor
- Contact the European office in Ghent











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