



**Memo from: Rotaract Med MDIO Board**

**Topic: Minutes of Meeting – October 2016**

Online Meeting held via Facebook Chat  
October 22<sup>nd</sup> , 2016 – 6.00 PM GMT

**In Attendance: (10)**

<b>President</b>	<b>Paul Sampatakakis</b>
<b>General Secretary</b>	<b>Mazen Chahab el Din</b>
<b>International Coordinator/ CR Egypt</b>	<b>Raghda El Roumy</b>
<b>CR Greece</b>	<b>Alexandros Kyrkilis</b>
<b>CR Cyprus</b>	<b>Anti Pantelli</b>
<b>CR Tunisia</b>	<b>Mariem Ouselati</b>
<b>CR Morocco</b>	<b>Salma El Kardi</b>
<b>CR Spain</b>	<b>Salva Amoros Dobon</b>
<b>CR Algeria</b>	<b>Zoubeyr Touami</b>
<b>CR Malta</b>	<b>David demicoli</b>

**In Absentia: (12)**

<b>Vice President</b>	<b>Kostas Imprialos</b>
<b>Rotary Delegate</b>	<b>Rovertos Hanadjias</b>
<b>Social Media Coordinator</b>	<b>Christine Emil</b>
<b>Communications Coordinator</b>	<b>Menna N. Arafa</b>
<b>Past President</b>	<b>Vera Damerjian</b>
<b>CR Croatia</b>	<b>Kim Varga</b>
<b>CR Italy</b>	<b>Edoardo Moreci</b>





<b>CR France</b>	<b>Marina Manti</b>
<b>CR Monaco</b>	<b>Franscesco Fragomeni</b>
<b>CR Lebanon</b>	<b>Jean-Marc Adaimi</b>
<b>CR Montenegro</b>	<b>Tamara Bujkovic</b>
<b>CR Slovenia</b>	<b>David Lukanovic</b>

## Meeting Agenda

President Paul started the meeting at 7.00 PM GMT and welcomed the team with the following agenda:

- MEDICON 2017 Croatia Updates
- Med Peace Forum Updates
- Med MDIO Projects 2016/17 Updates from CRs
- Med MDIO Promotion from CRs Updates
- Presidency Results 2017/18
- Admission of Albania Updates
- REM Bratislava
- CR Monaco
- Miscellaneous

## 1- MediCon 2017 & Med peace Forum

Updates are shared by Maria Vittoria, head of the MPF 2017 Organizing Committee.

### Med Peace Forum Updates

#### Committee Members:

- SAA Maria Vittoria
- International Service Coordinator/CR Egypt Raghda El Roumy
- Social Media Coordinator Christine Emil
- CR Greece Alexandros Krykilis
- CR Morocco Salma El Kardi
- Natali Ivanac from RAC Zagreb

- Kindly find attached the program of MPF. (The last Edited Version will be the one attached in your e-mails)

- Invitation letters shall be sent to the speakers before the end of the year.





- About the

### Workshops

- There will be a google form to register for the workshop so we can give certificates of participation or we can ask people to register there and send them via email the certificates (more preferred because it's more ecological and cheap)
- There will be two PARALLEL workshops
  - One will be held by Hassan a fellow Rotaractor and an IVLP Alumni on social entrepreneurship (Raghda's friend). He should be invited to our January meeting (he was excused from doing that workshop later).
  - The other one will be prepared by the MPF team. Brainstorming for the next year, improving the ideas already existing or proposing new ones.
  - We will give an idea of how to construct a project and then the public will have 45/50 min to draft a project. Goal is to get people more involved in Med Rotaract Projects.
  - We are aiming to have ALL of the conference ATTENDEES, to attend those workshops.
  - Workshop structure is very important. We need:
    - A title,
    - A timetable with specific moves and actions
    - Different thematics to give to the groups to work on etc. (% rotary Avenues of Service, Sustainable Development Goals)
    - An attractive description shall be added on the website to attract the attendees to register

### MediCon Updates

- According to fillip Ivanac, the MediCon Chairperson: "We figured out a way to resolve the problem regarding the visa. Our ministry of foreign affairs will collaborate with the embassy of all participating countries. They agreed to send lists with names of participants which will attend Medicon to ensure their visa will be approved."
- **Registration Updates**
- Maria Vittoria promoted the MediCon in their District meeting.
- Raghda agreed with CR Croatia Kim on the payment method and deadline but there won't be a big Egyptian participation due to the late financial crisis.
- CRS have been discussing a general issue of not finding direct flights to Croatia, which is not encouraging to have more participants.





## 2- Med MDIO Projects 2016/17 Updates from CRs - Med MDIO Promotion from CRs Updates

- There is a “Med Projects Committee” consisting of President Paul, International Coordinator & CR Egypt Raghda & CR Spain Salva.
- Raghda, the head of committee, created a google registration form and shared it among all board members & CRs. This sheet is gathering all data of our Med Clubs where ALL **COUNTRY REPRESENTATIVES** should mark the registered clubs in their countries in order to have a better way of following-up with them.
- CRs are advised to register for the clubs that are surely participating in our Med Projects. Any assistance needed in updating that sheet, CRs shall ask for help from the committee members.
- A separate sheet has been made for the Italian Clubs (almost half of our Med Clubs) with given Access to the CR of Italy Edoardo Moreci and all the Med Delegates of the 5 Italian Med Districts.
- Ongoing posts and articles about Clubs’ projects are helping in raising the project registrations. More phone calls or personal contacts to the clubs could encourage them to register. As per several CRs, more registrations will follow the New Year’s vacations.
- Please Note: This is OUR extra sheet, CRs should mark all clubs who are participating in Med MDIO projects even IF they registered on our google form.

### Registration among the countries:

#### **France: 2 clubs**

D1730 - FRANCE Draguignan Templiers

D1700 - FRANCE Béziers Paul-Riquet

#### **Cyprus: 5 clubs**

D2452 - CYPRUS Nicosia Aspelia

D2452 - CYPRUS Limassol Berengaria Cosmopolitan

D2452 - CYPRUS Limassol Amathousia

D2452 - CYPRUS Larnaka Kition

D2452 - CYPRUS Nicosia Ledra

#### **Lebanon: 7 clubs**

D2452 - LEBANON De Beyrouth USJ

D2452 - LEBANON Beirut Cadmos

D2452 - LEBANON Tripoli El Mina

D2452 - LEBANON Sahel Metn

D2452 - LEBANON Tripoli

D2452 - LEBANON Beirut Center

D2452 - LEBANON Beirut Metropolitan

#### **Algeria: 3 clubs**

D9100 - ALGERIA Tizi Ouzou

D9100 - ALGERIA Alger Renaissance

D9100 - ALGERIA Kabilye



**Malta: 1 club**

D2110 - MALTA Malta La Valette

**Egypt: 17 clubs**

D2451 - EGYPT Cairo North  
D2451 - EGYPT Nile Palace  
D2451 - EGYPT Cairo Sarayat El Maadi  
D2451 - EGYPT Alexandria Rakouda  
D2451 - EGYPT Kasr El Nile  
D2451 - EGYPT Alexandria Marine  
D2451 - EGYPT Alexandria Cosmopolitan  
D2451 - EGYPT Alexandria Sporting  
D2451 - EGYPT Alexandria Marine Star  
D2451 - EGYPT Heliopolis Royal  
D2451 - EGYPT Alexandria Nozha New Era  
D2451 - EGYPT Cairo Royal  
D2451 - EGYPT El Maadi  
D2451 - EGYPT Alexandria Pharous Lighthouse  
D2451 - EGYPT Alexandria Al Montazah  
D2451 - EGYPT El Tahrir  
D2451 - EGYPT Heliopolis El Tayaran

**Morocco: 1 club**

D9010 - MOROCCO Hippocrate

**Greece: 4 clubs**

D2470 - GREECE Glyfada  
D2470 - GREECE Kifissia  
D2470 - GREECE Athina Goudi  
D2470 - GREECE Athens North

**Italy: 4 clubs**

D2100 - ITALY Campus Salerno Dei Due Principati  
D2100 - ITALY Avellino Est  
D2100 - ITALY SALERNO  
D2100 - ITALY Napoli

**Spain: 5 clubs**

D2202 - SPAIN Rotaract Es Portell  
D2203 - SPAIN Valencia  
DD2203 - SPAIN Alcazaba  
DD2203 - SPAIN Murcia Internacional  
D2203 - SPAIN Alicante

**Montenegro: 1 club**

D2483 - MONTENEGRO Budva





### 3- CR Monaco

The CR Monaco Francesco Fragomeni has been removed from his position. According to the Med MDIO bylaws and due to his absolute absence, it has been approved on that decision by the Med MDIO board, Monaco's Club & their DRR. This decision DOES NOT affect the country's membership in the organization. A replacement has been requested by the Med MDIO President Paul.

### 4- Presidency Results 2017/2018

Our dear Sergeant at Arms Maria Vittoria Gargiulo is officially the Incoming President of the Med MDIO for the incoming Rotarian Year. Our team is wishing her and all her new team the best of luck for next year ☺

### 5- Admission of Albania

The Med MDIO team is now welcoming our newest member, Country Representative of Albania Juljana. Albania has only one Club, Rotaract Club Tyranna.

### 6- REM Bratislava

Our President Paul Sampatakakis will be representing the Med MDIO at the Rotaract European Meeting in Bratislava, 12<sup>th</sup> of January 2017.

### *Other Issues:*

- CR Spain Salva Amoros has a question regarding Inviting the RI Board, as he already met their VP in Madrid and she was proud of the Med MDIO idea and our Med Peace Forum. So he agreed with President Paul on preparing Formal invitation letters.

**Meeting was adjourned by 7.30 PM GMT**

Best Regards,

**Raghda El Roumy**

**International Service Coordinator/ CR Egypt**  
Rotaract Mediterranean MDIO

