



Skål International Councillor Mid-year meeting 2. – 5.5.2013, Bali, Indonesia

## Report of activities October 2012 - May 2013

### ISC Board activities undertaken

- ISC Board has held one face to face (Seoul) and eight Skype council meetings between Incheon 2012 and Bali 2013. Secretary has prepared the agendas according to President Keith Murcott's wishes and written the minutes. All stored at Drop Box ISC board area.
- Secretary has further developed the use of Drop Box as a common area for all councillors to share & store documents. We currently have a common activities folder and subfolders for internal and external affairs. There still are councillors who have not started using the Drop Box and this is a matter that needs to be solved as soon as possible.
- Power point templates for both committees were created and these can be found at Drop Box. All councillors are kindly asked to use them for any presentations they give.
- Doodle Poll –software was used for the first time for eVoting during spring 2013 for voting whether 2013 meeting in conjunction with world congress should be held in New York prior to the congress or on Carnival Glory. 38 votes in total was cast; 11 for meeting prior to cruise, 26 meeting aboard and 1 abstention.
- A "Welcome on board" letter has been sent to all new councillors as well as instructions on how to use Drop Box during spring.
- A pre-welcome letter to all councillors with information about the upcoming meeting was sent 19.4.2013 and a welcome letter was delivered at Nikko resort prior to arrivals.
- Form 4 has been collected from all councillors by Skål International. As of 28.4 we had only had 22 forms submitted. There are many councillors present in this room who have not submitted the information in due time and are kindly asked to send in the form asap.
- MOU (Memorandum of Understanding) has been prepared in English and Spanish and will be distributed to all new councillors attending this meeting as well as all councillors renewing their 2 years. Signatures for MOU are also needed from the National presidents. The deadline to return the MOU is set as 31.5.2013 and Sandra Vera from Torremolinos will send the MOU to all those not attending this midyear meeting.
- Secretary will be acting as the facilitator to Membership development and regeneration brainstorming at Bali

### Councillor activities undertaken

- Lead councillor for task #9 Electronic voting presented separately.
- Lead councillor for Skål branding and corporate identity, a task from President Mok Singh. Team consists of skålleagues Vernon Kirsten, Mark & Joanne Skinner and Fiona McFarlane. Work in progress and first report given at New York fall 2013.

Finally I have been the liaison between HQ at Torremolinos and ISC Board on meeting arrangements for Bali midyear meeting and hope that everything has gone smoothly and you are enjoying yourselves whilst working hard too!

*Susanna Saari*

Secretary, ISC Board