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NM 1 District Dues

Submitted By: District 201V1-4 Cabinet

‘Be it resolved that the 201V1-4 District dues be set at \$22.50 per member per annum, paid in half yearly instalments.’

Explanation:

To enable establishment and continuity in transition from former Districts V1 and V4 it was recommended that the District 201V1-4 billing for administration be set at \$9.25 per member for the first half year dues.

Subsequent establishment of a District administration budget and acceptance by the District Cabinet has established a full year administration requirement of \$22.50 per member per annum inclusive of general administration, convention and newsletter funding. This requires that the second half year billing is at the rate of \$13.25 per member to provide the total of \$22.50 for the 2007/2008 Lions year.

NM 2 Victorian Lions Rheumatism & Arthritis Medical Research Foundation

Submitted By: District 201V1-4 Cabinet

‘Be it resolved that this convention adopts the project known as, ‘Victorian Lions Rheumatism and Arthritis Medical Research Foundation’, conducted according to revised Constitution dated August 2007 as submitted to clubs’, to apply immediately upon adoption.’

Explanation:

This project is an accepted project of the Victorian Lions Foundation (VLF). The project is administered by a Board of Trustees according to the Constitution dated June 2007. Similar to other VLF projects Districts adopting the project are entitled to nominate elected trustees. To enable elections to be conducted by this District at this Convention it is necessary for delegates to adopt this motion to apply immediately so that elections for initial trustees can be conducted.

NM 3 Youth of the Year Quest Project

Submitted By: District 201V1-4 Cabinet

‘Be it resolved that this Convention adopts the project known as ‘Youth of the Year Quest’ as a District Project to be funded by a levy of \$30 to be paid by each club on an annual basis from the Club Activity Account.’

Explanation:

The Youth of the Year Quest is a traditional project of Lions clubs in Australia. This project is characterized by having multi-levels of judging, Club, Zone or Regional, District, State, and National. There is an annual recurring cost to each District to conduct this project. The 201V1-4 Cabinet has considered the likely cost of conducting the Quest for 2007/2008 and recommends a levy of \$30 per club charged with the second half dues to meet the costs of this activity.

NM 4 District Youth of The Year Fees

Submitted By: Lions Club of Sebastopol & District

~~‘That the District Youth of the Year fees be set at \$20.00 per club per annum.’~~

Explanation:

~~The per annum per club cost for the Youth of the Year can be reduced due to the increased number of clubs in the district.~~

NM 5 Children's Outing Project

Submitted By: District 201V1-4 Cabinet

'Be it resolved that this Convention adopts the project known as 'Children's Outing' available to Lions Clubs in Victoria.'

Explanation:

The Children's Outing Project is co-ordinated and available to Lions clubs in Victoria for the benefit of children who otherwise may not have the benefit of such an outing. This project has replaced that conducted in Victoria over many years and known as the Luna Park project. The former District V4 has co-ordinated this project in the past and District V1-4 is co-ordinating the 2007 outing.

This is a project for clubs in Victoria and requires adoption as a project by the District. It is intended that this project be self funding and that the participating Lions Clubs are responsible for the costs involved for the children they sponsor for this day.

NM 6 Lions House Foundation Project

Submitted By: District 201V1-4 Cabinet

'Be it resolved that this Convention adopts the project known as 'Lions House Foundation Project' available to Lions clubs in Victoria.'

Explanation:

The Lions House Foundation aims to provide affordable accommodation for families from rural and interstate regions who have loved ones receiving treatment at the Mercy Hospital for Women and Austin Health in Melbourne, through the building of 'Lions House' on land at the Repatriation site of Austin Health. This will allow loved ones to be within walking and shuttle bus distance of all medical services.

The Lions House project is endorsed by Lions Club International Inc. after being initiated by the Heidelberg-Warringal Lions Club Inc.

Proceeds from donations and fundraising go directly to the foundation towards the building of the accommodation and facilities.

NM 7 Projects and Foundations of Lions

Submitted By: District 201V1-4 Cabinet

'Be it resolved that the various Projects and Foundations of Lions Clubs International, Multiple District 201 and combined Victorian Districts are recognized and may be adopted for participation by individual Lions clubs, and/or the District Cabinet.'

Explanation:

A listing of projects available to Lions Clubs as approved projects of Lions Clubs International (LCI), MD 201 in Australia or through approved Lions Foundations are provided as a record of projects previously conducted in former Districts V1 and V4 and recognising them as projects

available to District V1-4 and Lions Clubs in the district. Any qualifying project as above and not listed is equally recognised by this district.

NM 8 The Gus Shannon Membership Award

Submitted By: District 201V1-4 Cabinet

‘Be it resolved that an annual club Membership Award known as the ‘Gus Shannon Award’ be made by the District Governor for his term of office.’

Explanation:

This award is named in recognition of the late Gus Shannon who was a member of the Beulah Lions Club.

The award will recognize a club for its membership achievement and will be decided by the immediate past District Governor for the period of his/her year as District Governor. The Award will be based on information provided by Clubs to the Cabinet Secretary in the Monthly Membership reports.

NM 9 The Russell Eastwood Best Club Project Award

Submitted By: District 201V1-4 Cabinet

‘Be it resolved that it an annual Best Club Project Award known as the ‘Russell Eastwood Award’ be made by the District Governor for his term of office.’

Explanation:

This award is named in recognition of the late Russell Eastwood who was a member of the Maryborough Lions Club.

The award will recognize the best club project and will be decided by the immediate past District Governor for a project conducted during his/her year as District Governor. To be eligible a project must be nominated by a club in the District.

NM 10 The Elaine Bouchier Media Award

Submitted By: The Lions Club of Melton

‘Be it resolved that this District presents an annual “Media Award” known as the “Elaine Bouchier Media Award” for the most significant media story published or presented on television, depicting a Lions Project within this District.’

Explanation:

1. The purpose of this motion is to recognise the “behind the scenes” work by the late Lions Lady Elaine Bouchier over many years to the 201V4 District Cabinet and to the district in an administrative capacity.
2. The Lions club of Melton believes this will encourage clubs to gain recognition within their local community for the projects they undertake and hopefully this will benefit clubs in the area with increased membership
3. As a public relations exercise it will award a club, a journalist and their employer with a suitable form of recognition, and encourage the media outlets in the district to regularly publish or release details of Lions Projects to the community.
4. The award will be managed by the District and it is recommended by the Lions Club of Melton Inc. that a suitable Cabinet Officer e.g. District Newsletter Editor be appointed to receive and

collate submissions and articles during any one Lions Calendar Year and submit them to a duly appointed sub-committee for consideration.

5. The sub-committee to be appointed by the current District Governor will consist of the Immediate Past District Governor, Immediate Past Newsletter Editor and the Immediate Past President of the Lions Club of Melton.

6. Funding for the awards will be made available by the Lions Club of Melton Inc. on an annual basis and a budget of \$150 will be set aside each year. There will be no cost to the district or club other than that to the Lions Club of Melton.

7. The awards will consist of the following;

A plaque for the reporter submitting the winning article

A Certificate of Appreciation for the media outlet who releases the article

A District Banner Patch for the club that submits the project to the winning media outlet

8. The Awards will be presented to the winners at the following District Convention.

NM 11 Children of Courage Awards Program

Submitted By: District 201V1-4 Cabinet

‘ Be it resolved that this Convention adopts the district project known as the ‘Children of Courage Awards’.

Explanation:

The Lions Children of Courage Awards program was introduced in Western Australia in 1983 to provide for an awards program through which Lions clubs could recognize a very special group of young Australians and their families. At that time there were many awards that recognized the achievements of young people, but children with ‘special needs’ were not catered for. Since its modest beginnings, the Lions Children of Courage Awards has grown to be one of the most important events in the Western Australian Lions calendar.

The Children of Courage Awards is not a competition; every recipient of an award is a winner, as recognition of these young people’s achievements will be an encouragement for their future.

Nominations for the awards are forwarded through local Lions/Lioness clubs for consideration and approval.

The entire cost of the program is to be covered by payment for each nomination payable by the nominating club, there is no cost to non participating clubs.

NM 12 Operation Friendship Project

Submitted By: District 201V1-4 Cabinet

‘ Be it resolved that this Convention adopts the district project known as ‘Operation Friendship’.

Explanation:

The aim of this project is to promote communication, friendship, exchange of ideas and culture between countries and people as part of Lions ‘International Understanding’.

An overseas Lion and Partner may be invited as visitors to District 201 V1-4 for one month to coincide with the District convention.

The Lion is required to fund their own travel and Lions in the District will be invited to provide free home stay for the period. The selected applicant will be required to speak at the V1-4 district convention and may be invited as a guest speaker for clubs in the district.

NM 13 District Constitution and By-Laws Document

Submitted By: District 201V1-4 Cabinet

‘Be it resolved that Lions Clubs International District 201V1-4 adopt the Constitution and By-Laws document dated August 2007, Issue 1 as prepared by the District Cabinet and submitted to clubs, and to include amendments accepted by delegates to this convention.’

Explanation:

At this first convention of Lions Clubs International District 201V1-4 it is appropriate for delegates to formally adopt a Constitution and By-Laws (C&BL) document to guide the District in constitutional matters in accord with requirements of Lions Clubs International (LCI).

Since closure of former Districts V1 and V4 and to provide continuity in constitutional reference the first cabinet meeting of District 201 V1-4 formally moved that the Constitution and By-Laws document from the former District V4 be the reference document until District 201 V1-4 Convention adopted its own Constitution and By-Laws.

The District V1-4 Cabinet has considered requirements for the new District and has agreed on the document published and circulated as District 201V1-4 Constitution and By-Laws dated August 2007 Issue 1.

The 201V1-4 Cabinet submits this document for adoption as the C&BL for this District.

LNM 1 Disaster Fund

Be it resolved that Lions District 201V1-4 supports the adoption of a District Disaster Fund.

Explanation

The former Districts V1 & V4 had disaster funds. Current circumstances of drought across this district could be assisted through such a fund

LNM 2 Environmental Project Award

Be it resolved that this District presents an annual ‘Best Environmental Project Award’ to the club which conducts a project adjudged to have most environmental benefit.

Explanation

To be eligible a club in the district must nominate a suitable project. The award will be decided by the immediate past District Governor for a project conducted in his/her year as District Governor.

CNM 1 Establish the Offices of First and Second Vice District Governor.

Submitted by District 201V1-4 Cabinet

Be it Resolved:

‘That with effect from the 2009/2010 Lions year and each year thereafter the offices of First and Second Vice District Governors be officially established pursuant to the provisions of the International By-Laws thereby requiring the following amendments to the District 201V1-4 Constitution and By-Laws.

That Article 5, Section 1 is amended by deleting the words ‘the Vice District Governor’ and substituting with the words ‘First and Second Vice District Governors’.

That Article 5, Section 5 (a) be amended by deleting the words ‘Vice District Governor or Vice District Governor Elect’ and substituting the words ‘First Vice District Governor and Second Vice District Governor’.

That Article 5, Section 5 (c) be amended by deleting the words Vice District Governor Elect and substituting the words Second Vice District Governor and by adding the word ‘First’ prior to the words Vice District Governor in the last line.’

That Article 5, Section 5 (d) be amended by adding the word ‘First’ prior to the words ‘Vice District Governor’.

That Article 5, Section 5 be amended by inserting the following as clause (e)
(e) In the event of a vacancy in the office of both First and Second Vice District Governors a qualified candidate may choose to nominate for each office. In such event the nomination for the office of Second Vice District Governor shall be withdrawn if that candidate is elected to the office of First Vice District Governor. An election for the office of First Vice District Governor shall be conducted prior to the election for the office of Second Vice District Governor.

That Article 5, Section 13 be amended by deleting the words ‘Vice District Governor’ and substituting the words ‘First and Second Vice District Governors’.

That the title of By-Law 1, Section 1 be amended by adding the words ‘First and Second’ prior to the words ‘Vice District Governor’.

That By-Law 1, Section 1 is amended by adding the words ‘First and Second’ prior to the words ‘Vice District Governor’.

That By-Law 1, Section 2 is amended by adding the words ‘First or Second’ prior to the words ‘Vice District Governor’.

That By-Law 1, Section 3 be amended by adding the words ‘First and Second’ prior to the words ‘Vice District Governor’.

That By-Law 1, Section 5 be amended by deleting the words ‘either Vice District Governor’ and substituting ‘any of First or Second Vice District Governor’.

That each of the above clauses constituting this resolution shall take effect immediately upon adoption by this convention.

Explanation:

Delegates at the 2008 Lions Clubs International Convention held in Bangkok passed amendments to the LCI C&BL to establish the Offices of First and Second Vice District Governor effective from July 2009.

This requires that the District C&BL is amended such that it is consistent with the requirements of the LCI C&BL.

To comply with the requirements of the amendments it is necessary that elections for the offices of First and Second Vice District Governor take place at the 2008 District Convention.

Therefore the amendments made are required to become effective from the time of adoption and prior to the election for the positions of District Governor and First and Second Vice District Governors at the 2008 District Convention.

These changes to the Constitution & By-Laws are mandatory and not optional.

CNM 2 Establish the Duties for First and Second Vice District Governor

Submitted by District 201V1-4 Cabinet

Be it resolved:

‘That By-Law 2 of the District 201V1-4 Constitution and By-Laws be amended by deleting it in its entirety and substituting the following:

BY-LAW 2: DUTIES OF DISTRICT OFFICERS

SECTION 1: DISTRICT GOVERNOR

The District Governor, under the supervision of the International Board of Directors, shall represent the Association in the District. In addition he/she shall be the Chief Administrative Officer in the District and have direct control and supervision over all District Officers.

The District Governor’s specific responsibilities shall be to:

- a) Further the purposes of the Association.
- b) Actively participate and inspire other district officers to administer and promote effective membership growth and new club organization.
- c) Actively participate and inspire other district officers to administer and promote leadership development at the club and district levels.
- d) Support and promote the Lions Clubs International Foundation
- e) Preside, when present, over the district convention, and cabinet, and other district meetings.
- f) Perform such other functions as are required by the International Board of Directors.

SECTION 2: FIRST VICE DISTRICT GOVERNOR

The First Vice District Governor, subject to the supervision and direction of the District Governor, shall be chief administration assistant to the District Governor. His/her specific responsibilities shall be to:

- a) Further the purposes and objects of the Association
- b) Play an active role in membership development including extension of new clubs and leadership development within District
- c) Become familiar with the duties of the District Governor so in the event of a vacancy in the office of District Governor he/she is will be better prepared to assume the duties and responsibilities of said office.
- d) Perform such administrative duties as may be assigned by the District Governor
- e) Perform such other functions and acts as may be required of him/her by the International Board of Directors.
- f) Actively participate in all Cabinet meetings and conduct all meetings in the absence of the District Governor.
- g) Participate in Council of Governor's meetings as appropriate.
- h) Participate in the preparation of the district budget.

- i) Engage actively in all matters to be continued during the next year.
- j) At the request of the District Governor, supervise appropriate district committees and participate in the review of the strengths and weaknesses of the District.

SECTION 3: SECOND VICE DISTRICT GOVERNOR

The Second Vice District Governor is subject to the supervision and direction of the District Governor. His/her specific responsibilities shall be to:

- a) Further the purposes and objects of this association
- b) Actively participate and inspire other district officers and promote effective membership growth and new club organization
- c) Perform such duties as assigned by the District Governor, including assisting the district retention chairperson.
- d) Perform such other functions and acts as may be required by the policy of the Association.
- e) Actively participate in all Cabinet meetings and conduct all meetings in the absence of the District Governor and the First Vice District Governor.
- f) Participate in the preparation of the district budget.
- g) Actively engage in all matters to be continued during the following year.
- h) At the request of the District Governor, supervise appropriate district committees and participate in the review of the strengths and weaknesses of the District.

SECTION 4: CABINET SECRETARY

The Cabinet Secretary shall act under the supervision of the District Governor.

The specific responsibilities shall be to:

- a) Further the purposes of the Association
- b) Perform such other functions and acts as may be required by the International Board of Directors through a Cabinet Secretary's manual and other directives.

SECTION 5: CABINET TREASURER

The Cabinet Treasurer shall act under the supervision of the District Governor.

The specific responsibilities shall be to:

- c) Further the purposes of the Association
- d) Perform such other functions and acts as may be required by the International Board of Directors through a Cabinet Treasurer's manual and other directives.

SECTION 6: REGION CHAIRPERSON

The region chairperson, if the position is utilized during the District Governor's term, is subject to the supervision and direction of the District Governor and shall be the chief administrative officer in his/her region.

His/her specific responsibilities shall be to:

- a) Further the purposes of this Association.
- b) Supervise the activities of the Zone Chairperson in his/her region and such district committee chairperson as may be assigned by the District Governor.
- c) Play an active role in membership development including organization of new clubs and strengthening of clubs in the District.
- d) Play an active role in leadership development at the club level
- e) Perform such other functions and acts as may be required by the International Board of Directors through the district officers manual and other directives.

SECTION 7: ZONE CHAIRMEN

The zone chairperson, subject to the supervision and direction of the District Governor and/or region chairperson, shall be the chief administrative officer in his/her zone. His/her specific responsibilities shall be to:

- a) Further the purposes of this Association.
- b) Serve as chairperson of the District Governor's Advisory Committee in his/her Zone and as such chairperson to call regular meeting of such committee.

- c) Play an active role in membership development including extension of new clubs
- d) Play an active role in leadership development at the club level
- e) Perform such other functions and acts as may be required by the International Board of Directors through officers manual and other directives.

SECTION 8: SERGEANT AT ARMS

His/her specific responsibilities shall be to:

- a) The Sergeant-at-Arms shall maintain order and decorum at the respective conventions and meetings and perform such other duties as are incident to this office under Joske's 'The Law and Procedure at Meetings in Australia and New Zealand'
- b) The Sergeant-at-Arms, whilst a member of the Convention Committee structure, may also hold district cabinet status.

SECTION 9: OTHER DISTRICT CABINET MEMBERS

Subject to the supervision of the District Governor, they shall perform such functions and acts as may be required by the International Board of Directors or by provisions of the respective single, sub and multiple district constitution or by-laws that are consistent with the constitution and by-laws and policies of the International Board of Directors.

Explanation:

Delegates at the 2008 Lions Clubs International Convention held in Bangkok passed amendments to the LCI C&BL to establish the Offices of First and Second Vice District Governor effective from July 2009.

This requires that the District C&BL is amended such that it is consistent with the requirements of the LCI C&BL.

The new offices of First and Second Vice District Governor have duty descriptions that need to be incorporated together with adjustments to other district officer duty descriptions to provide consistency with the Lions Clubs International Constitution and By-Laws. It is convenient to include these changes together with reordering of clauses by deleting the existing By-Law and substituting the amended By-Law 2.

CNM 3 Health and Welfare Account

Submitted by: Lions Club of Maiden Gully-Marong

“That the existing Article 6 Section 10: Health and Welfare Fund be deleted in entirety and replaced by the following new Section 10.

Section 10: Health and Welfare Fund

- (a) the proceeds allocated by the Cabinet from the Christmas Cake sales rebate, paid to the District each year by Multiple District Council, shall be directed to the Health and Welfare Fund, held within the Activity Account under the control of District Cabinet.
- (b) funds in the Health and Welfare Account shall be applied to subsidising single health projects submitted by Clubs in the District for approval of the District Cabinet.
- (c) allocation of funds from the Health and Welfare Account will be governed by the following criteria;
 - i. the maximum subsidy provided for any individual approved project will be on a one-to-one contribution matching that from the applicant.
 - ii. no subsidy will be approved for a sum that exceeds 20% of the Health and Welfare Fund balance as reported at the first Cabinet meeting in each financial year.

- iii. allocation of funding is to be limited at any one time such that the residual balance of funds in the Health and Welfare Account does not fall below 10% of the balance as reported at the first Cabinet meeting in each financial year.”

Explanation:

1. With the creation of the enlarged district of V1-4 it is necessary that all clubs are aware of the fund and understand how it can be best applied in relation to or in combination with other avenues available to clubs for gaining larger grants.

2. This convention provides an opportunity to revisit and revise the criteria for the operation and funding of the Health and Welfare Fund as there has been some significant changes to the level of funding now coming from Multiple District via the Cake Rebate. Under provisions as they now stand this fund is holding in excess of \$30,000-00 (if the 2007/08 rebate is included). Taking this years Cake Rebate as an indicator it is quite possible that the Health & Welfare Fund could gain an additional \$10,000-00 to \$15,000-00 each year - an amount which is much greater than in previous years. Is it necessary to tie up such a large amount of funds in this manner?

NB. The actual mechanics of setting the funding level are subject to the Cabinet Policy Minute 11.1, which has been detailed below with a suggested change.

3. Extending the eligibility to apply to a two-year cycle would make the fund more widely available to more clubs.

4. The application of the current 25% subsidy criteria does not treat the clubs of the District as equals - “a first in best dressed culture” even if applications were considered on the same day disadvantages the second or third club to apply. All applications should be considered on a residual balance set annually with a stated percentage then being available to applicants (clubs) in each Lions Year. This would probably allow for 4 or 5 clubs to gain access annually and still leave a residual emergency component.

5. Maintaining a small residual balance simply keeps the fund as a viable ledger entry within the Activity Account. With an adjustment to the Policy Minutes there would always be funds in the Activity Account that could be used to address an emergency situation and provide the Treasurer and Cabinet with some flexibility.

The current Policy Minute is as follows:

11.1 The Treasurer is to maintain an account known as the “Health & Welfare Fund” to accumulate proceeds from Christmas Cake sales.

That Policy Minute 11.1 dealing with Health and Welfare be re-worded as follows.

“The Treasurer is to maintain a Health and Welfare Fund as a ledger item within the Activity Account. The fund to draw, annually, 50% of or \$5000-00 from, (whichever is greater), the Multiple District Christmas Cake rebate. Any residual amount from the cake rebate after the Health & Welfare component is extracted will be placed into the Activity Account of the District and administered under Article 6, Section 9 of the District V1-4 Constitution and By-Law

CNM 4

Lions Village Licola Inc. Board of Management

Submitted by Lions Club of Brown Hill and District

Be it resolved that By-Law 1, Section 12 Lions Village Licola Inc. Board of Management Nominations be amended by;

- (i) deleting the words in clause (b), ‘with the prior approval of the Board of Management a District may, by a resolution carried at its Convention, choose to elect its representatives to the Board of Management for a term of one or two years’, and inserting a full stop after the word office at the point of deletion, to complete the sentence.

- (ii) Delete the word 'three' where it occurs in line one and in clause (b) and substitute with the word 'two'.
- (iii) Delete the word 'third' in clause (b) and substitute with the word 'second'.

Explanation:

These changes are required to make the Constitution and By-Laws consistent with the existing Lions Village Licola Incorporated Rules. This change does not alter the requirement for the district to fill a position for a 2-year term at, or subsequent to this convention.

The amended section would read as follows;

SECTION 12: LIONS VILLAGE LICOLA INC BOARD OF MANAGEMENT NOMINATIONS

Two representatives being Lions Club members in good standing from each participating Victorian based District, such representatives being elected at their respective district convention for the term and in the manner as hereinafter mentioned.

- (a) The Cabinet Secretary in each District shall call for nominations for a representative to the Board of Management at least sixty (60) days before the opening of the District convention; such nominations shall close thirty (30) days prior to the opening of the District Convention; nominations may be made by a Lions Club or two individual Lions who are members of Clubs within the District, The election for representatives shall be conducted in the same manner as applied for the election of District Governors, provided that candidates may speak for three minutes in support of their nomination, but no speech may be made by any other person on behalf of a candidate, Candidates shall be permitted to circulate material in accordance with Multiple District 201 Rules for elections.
- (b) At each subsequent District convention the delegates may elect a representative to fill any vacancy due to rotation, such representative to take office at the conclusion of the Annual General Meeting following his/her election. They shall serve for a period of two years and retire at the conclusion of the Annual General Meeting in his/her second year of office. ~~provided that, with the prior approval of the Board of Management a District may, by a resolution carried at its Convention, choose to elect its representatives to the Board of Management for a term of one or two years.~~ Any representative retiring by rotation shall be eligible for re-election.
- (c) In the case of equal votes between candidates the Returning Officer of the district concerned shall decide by lot which candidate shall be declared elected.

CNM 5 **District Environment Project Award**

Submitted by Lions Club of Northcote

That the District Environment Project Award be named after the late Loyola Jackson, therefore naming it "The Loyola Jackson Environmental Project Award"

Explanation

The project was adopted at the first convention for this District and after consideration by District Cabinet, PDG Brian Jackson was approached and agreed for Loyola's name to be used for this award."

LNM 1 Elaine Bouchier Award - Amendment to Judging Panel

Submitted by the Lions Club of Melton

‘That Section 5 of the Elaine Bouchier Award Guidelines – Appointment of Judging Panel be amended to read as follows;
The Sub-Committee to be appointed by the current District Governor will consist of the Immediate Past District Governor, Immediate Past Newsletter Editor and the appointment of a third Cabinet Officer at the discretion of the District Governor of the day.’

EXPLANATION: The existing Section 5 Guideline for this award requires that the President of the Lions Club of Melton will be one of the Judging Panel.
Should the Lions Club of Melton submit an article for consideration for this award the Lions Club of Melton President as part of the Judging Panel is placed in a position of conflict of interest. This motion proposes to alter the Award Guidelines to replace the Lions Club of Melton President with a Cabinet Officer appointed by the District Governor to alleviate this situation.

LNM 2 Change in the Victorian Lions Foundation Inc. Constitution.

Submitted by Victorian Lions Foundation Inc. as approved by 201V1-4 District Governor and Cabinet.

Be it Resolved:

‘That the clause 13 under 'Meetings and Members' in the Victorian Lions Foundation Inc. Constitution replace the words,
‘The Annual General Meeting of Members shall be held on such day, prior to the 30th November each year, as shall be fixed by the Council, for the following purposes', with the words, 'The Annual General Meeting of the Victorian Lions Foundation be held before the 31st March each year'.

Explanation:

The Victorian Lions Foundation Inc. has made request that each member District of VLF consider a motion to alter its constitution as above at the District Convention.
The request was received after closure of receipt of Notices of Motion for this Convention and has been approved by the District Governor as a proper matter for inclusion in the agenda of the Convention as a Late Notice of Motion, subject to constitutional requirements.

LNM 3 District Officer Convention Booklet Report

Submitted as LNM from the General Forum on the Convention Program

‘That the policy of District 201V1-4 will be; at the conclusion of the term of office District Chairman shall provide a written report on their portfolio for their year, to be included in the next convention book.’

Explanation:

This policy clarifies the requirement for District Officers to provide an annual report for inclusion in the Convention Booklet provided to convention delegates.

