



Name **Martin Bye**  
Office **Chairman Finance & Administration Committee**  
Date **30<sup>th</sup> July 2009**

**2009-10**

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## DECISIONS REQUIRED

None

## JUSTIFICATION FOR DECISION

N/A

## ACTION SINCE LAST REPORT

First meeting will be on Tuesday 11<sup>th</sup> August. My next Cabinet report will bring up to date details of any discussions and recommendations.

Second meeting scheduled for Tuesday 10<sup>th</sup> November.

## OBJECTIVES

To serve and support the District during the coming 11 months



Name : Wim Hoogerwerf  
Office : Cons, Noms & Res.  
Date : 31.7.09

2009-10

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## DECISIONS REQUIRED

None

## JUSTIFICATION FOR DECISION

N/A

## ACTION SINCE LAST REPORT

The Constitution and By-laws amended by the last District Convention have been published on the District Website.

The Convention Call for 2010 has been issued by email, hard copy to clubs will happen shortly. Nominations for DG, First and Second VDG's are required by 30<sup>th</sup> September so that the candidates can be presented at District Forum. Resolutions are required by 30<sup>th</sup> November.

## OBJECTIVES

To provide advice to the DG, Cabinet and clubs as required.



Name : Rob Hill  
Office : Health & Safety  
Date : 3<sup>rd</sup> August 2009

2009-10

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## DECISIONS REQUIRED

None

## JUSTIFICATION FOR DECISION

None

## ACTION SINCE LAST REPORT

This is my first report as H&S officer so just "finding my feet". My first action will be to write to all clubs to request the name of their Health & Safety Officer and to encourage them to appoint one if not already done. Zone Chairmen, please give me the opportunity to address one of your Zone Meetings. H&S is not just a political correctness issue. We live an increasingly litigious age in which our only protection is to be seen to act correctly.

## OBJECTIVES

To ensure that all Clubs appoint a H&S Officer.  
To instruct Clubs in carrying out Risk Assessments  
To improve general awareness of H&S matters

# LIONS DISTRICT 105M

# CABINET REPORT



Name **Stuart Richmond**  
Office **District Events & Lion Tamer**  
Date **31<sup>st</sup> July 2009**

**2009-10**

## DECISIONS REQUIRED

None

## JUSTIFICATION FOR DECISION

None

## ACTION SINCE LAST REPORT

District Change over went very well, with the attendance at the highest level in the last five years. There was some comments made about the starters be on a whole feed back was positive.

Autumn Forum is at an advanced stage, so if any Officers wishing to have Stalls at Forum let me know And MAY I REMIND YOU TO BOOK IN EARLY.

Convention 2010 Paper Work will be available at Forum and the Event is Going to be one of FUN!!!!

ALL EVENTS PLACES WILL BE TAKEN VERY QUICKLY SO BOOK EARLY TO AVOID DISAPPOINTMENT

As Lion Tamer I have been Given Money to Spend on Promotional Material for different Zones Banners Each Zone Chair Person Will be receiving one very shortly

## OBJECTIVES



Name **Heather Lee**  
Office **Convention Host Chairman 2010**  
Date **July 2009**

**2009-10**

## **ACTION SINCE LAST REPORT**

After a fabulous Convention in 2009, the 2010 committee is building on the previous successes.

The committee consists of members of Zone D and we have been meeting for approximately 15 months planning the format of the weekend.

The venue is the Holiday Inn, Birmingham Airport, Bickenhill 26 – 28 March 2010.

Hotel has been booked and the rebuild is progressing well and according to the hotel it is on target to complete fully by Feb2010. Competitive room rates have been negotiated for those wishing to stay overnight.

A presentation was made to convention 2009 outlining the theme

The Friday lunch is at the moment under negotiation and more details will follow.

Various clubs have agreed to take responsibility for the different sections of Convention weekend. Host night is "sailing" along quite nicely with the "cruise" theme. Banquet and Ball is also under "full steam" with the cabaret booked.

DG Femi has changed the format so Convention will start at 10am. Convention is the responsibility of the DG and we are happily planning the support for day to make it as successful as possible, and I am sure he will be informing District of the main content at a later date.

Booking forms and information will be available at Forum. There was a comprehensive hand over from the last committee regarding registration etc.

Finally, please District officers, promote Convention in your clubs, zones etc. Not only is it our AGM but a social occasion as well, a time to catch up with friends and to make new ones, to meet Lions from across the District, Multiple District and our International family.

Please remember Convention does not have to cost you, the business session is free. If nothing else come along and hear the debate and meet and make friends with other Lions

## **OBJECTIVES**

To promote Convention 2010 and have a fabulous weekend not only for DG Femi but for every Lion, partners, family members attending, whether that is for just the business or for the whole weekend

*Heather*



Name **Suresh Gohil**  
Office **District Insurance Officer**  
Date **30<sup>th</sup> July 2009**

**2009-10**

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## DECISIONS REQUIRED

N/A

## JUSTIFICATION FOR DECISION

N/A

## ACTION SINCE LAST REPORT

I was duly appointed for Lionistic year and recently received the Handover file. I have also received by email a Guide to Insurance from MD Officer Lion Brian Riley. The Handbook contains some important information on Insurances provides by Lions International.

I intend to circulate extracts from the Handbook for the benefits of our Clubs in the District.

I did presentation at Zone I meeting on 22<sup>nd</sup> July 2009. The information was well received by the members present.

## OBJECTIVES

To assist the members in our District by providing information on various aspects of Insurance. Zone Chairmen will be contacted with a request to attend their Zone meetings.



Name **Lion Neil Chisholm**  
Office **Chairman Long Range Planning**  
Date **August 2009**

**2009-10**

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## DECISIONS REQUIRED

## JUSTIFICATION FOR DECISION

## ACTION SINCE LAST REPORT

A meeting of the District Long Range Planning took place in April but there has not been a meeting since. It is planned to invite some new Lions who have experience in planning to some of the future meetings. I have attended the Multiple District Long Range Planning meeting which took place in June and will be going to the next meeting in September.

Currently the MDLRP is producing a report for the Council Of Governors embracing all aspects of Lions in part in the form of a SWOT analysis. These will form a large part of the future agenda of the Districts LRP Committee.

## OBJECTIVES

- 1) Chair the District Long Range Planning meetings.
- 2) Set up the District Planning meetings for the year.
- 3) Represent the District on the Multiple District Long Range Planning committee.