

1. REPORTS OF DISTRICT GOVERNOR, SECRETARY, TREASURER & SERGEANT-AT-ARMS

NAME: FEMI ONABOLU
OFFICE: DISTRICT GOVERNOR
DATE: FEBRUARY 2010

DECISIONS REQUIRED

None

ACTION SINCE LAST REPORT

Since the last Cabinet Meeting in November 2009, I travelled to Nigeria from the 4th of December and returned to snowed-up Britain in January, leading to cancellation of 2 of my early January Club visits.

However (as at 3rd Cabinet meeting) I have:

- Visited 11 Clubs, attended 4 Charter anniversaries, formation meetings of Leamington Spa, Sparkhill/Sparkbrook Clubs & MERL and District Convention committee meetings.
- I attended Council of Governors Meeting from the 22nd to the 25th January 2010.
- December 2009 and January 2010 DG Newsletters were circulated to Clubs.
- Attended Funeral of Lion John Abbotts of Solihull Lions Club on the 8th of January, Lion Reg Prime of Rugby Rokeby on 15th January, and Lion Collin Inns of Knowle & Dorrige on the 3rd February 2010. Meanwhile 1st VDG Martin Bye represented me in my absence at the funeral of Lion Malcolm Hall in December 2009, these are very sad losses to their respective Clubs and to Lions Clubs International. May their Gentle, Serving Souls Rest In Peace.
- Welcomed Lions delegates to Birmingham at the opening ceremony of the Emerging Lions Training Institute on 14th January 2010.

Latest Council of Governors decisions include:

- Budget submission to MD Convention for 2010-2011 to be set at £20.50 per member.
- That Council submits a resolution to MD Convention in Leeds for the Youth Trust Voluntary donations requested from Clubs to be increased from £50 to £60; and that the maximum Youth Trust contribution to future Youth Camps be set at £500/person.
- Council considered the operation of the Management Committee(MC) has been beneficial to the operation of the MD and in order to conform with the MD Constitution so that the continued development of the Pilot Study process can be maintained has requested the Council Advisory Committee(CAC) to assume the functions of the MC thereby disbanding the MC in its present format.
- Council endorsed support for Organisations supporting wounded Troops and endorsed the statement that 'LCI MD105 is proud to march each year on Remembrance Sunday at the National Cenotaph Parade and at many other local Remembrance Parades Services honouring our fallen troops'.
- The request for re-Districting to reduce the number of Districts from 13 down to 9 was rejected.

OBJECTIVES:

- "Unite Clubs in bonds of Friendship, Good Fellowship and Mutual Understanding".
- Pursue increase in membership through formation of new Clubs and retention of members.
- Keep members informed of District and MD decisions that affect them.

NAME: Pauline Hoogerwerf
OFFICE: District Secretary
DATE: February 2010

DECISIONS REQUIRED:

None

ACTIONS SINCE LAST REPORT:

- Produced and circulated DG's monthly Newsletters.
- Attended F & A committee meeting.
- Gave advice to several Club and Cabinet Officers on request.
- Collected, collated and circulated Cabinet papers. It still seems to be a problem for some Officers to understand the concept of submitting reports on "plain" documents but I live in hope that by the last meeting in May, we will have it sorted!!
- In process of collecting, collating and circulating Convention papers but, at the time of writing, I am still waiting for some officers to send theirs.
- Had meetings with DG, Events Organiser and Sergeant at Arms re programme planning for Convention 2010.
- In process of preparing Convention documents and PowerPoint presentation, as well as other Convention items.
- Currently receiving Club Delegate forms for MD Convention to be sent off to MD in March. **Would Cabinet Officers please make sure their Club Secretaries have returned theirs to me.**

OBJECTIVES:

To continue to support the DG, Cabinet and Club members as required.
To help complete a successful District Convention.

NAME: John Bush
OFFICE: District Treasurer
DATE: February 2010

DECISIONS REQUIRED:

None

ACTIONS SINCE LAST REPORT:

- 1) Charity Account to December 2009 completed and funds distributed
- 2) Banked all Admin. Funds and paid costs as requested.
- 3) Given advice as requested to Cabinet Officers and Club Treasurers.
- 4) Charity Analysis at 31st December 2009 is attached.
- 5) Audited Accounts to June 2009 complete.

OBJECTIVES:

- 1) Continue to Bank Admin and Charity funds received and pay expenses in accordance with Rules of Audit.
- 2) Continue to give advice as required to Cabinet Officers and Club Treasurers.
- 3) Attend F & A Committee meetings and Cabinet - contribute as needed.

COMMENTS

- 1) Flood Appeal Two clubs still to reply totalling £1000. Handsworth and Rugby.
- 3) Funds now remitted to LCIF re Flood Grant and matter now closed.

Analysis of Charity Account

<u>Fund Name</u>	<u>Balance</u> <u>30 06 09</u>	<u>Receipts</u>	<u>Total</u>	<u>Payments</u>	<u>Balance</u> <u>31 12 09</u>
Partners 08/09	£9,916.30	368.20	£10,284.50	10184.50	£100.00
Partners 09/10	£0.00	1303.52	£1,303.52		£1,303.52
LCIF	£400.00	1000.00	£1,400.00	500.00	£900.00
LCIF: Philipines		751.00	£751.00		£751.00
LCIF: Haiti		20.00	£20.00		£20.00
LCIF: Indonesia		1400.00	£1,400.00		£1,400.00
LCIF: Samoa		650.00	£650.00		£650.00
SightFirst 11	£0.00	8680.00	£8,680.00	8680.00	£0.00
Moorfields	£0.00	132.00	£132.00	132.00	£0.00
China Appeal	£0.00		£0.00		£0.00
Australian Fires	£280.00		£280.00	280.00	£0.00
LIBRA	£0.00		£0.00		£0.00
**NSL 2009/10	£2,834.00	1250.00	£4,084.00	2080.00	£2,004.00
Flood Appeal	£7,096.06		£7,096.06	1646.06	£5,450.00
Asian Eye Camps	£1,000.00	1600.00	£2,600.00	1350.00	£1,250.00
MedicAlert	£250.00	50.00	£300.00	250.00	£50.00
* District Yth Activities	£331.77		£331.77		£331.77
* District Young Amb	£777.28	50.00	£827.28		£827.28
* 105M Youth Camp	£3,540.63		£3,540.63		£3,540.63
MD Youth Prog	£110.00	150.00	£260.00	160.00	£100.00
Music Competition	£27.96	50.00	£77.96		£77.96
Youth Football	£100.00		£100.00	100.00	£0.00
* Drug Awareness	£1,128.73		£1,128.73		£1,128.73
* District Leos (in Trust)	£496.21		£496.21		£496.21
Special Olympics	£500.00	300.00	£800.00	700.00	£100.00
Disabled Games	£250.00		£250.00	250.00	£0.00
EDUKITS	£440.00	342.00	£782.00	556.00	£226.00
Wateraid	£1,075.00	300.00	£1,375.00	1075.00	£300.00
TACADE	£100.00	400.00	£500.00	300.00	£200.00
Malawi	£0.00	150.00	£150.00		£150.00
Gift for Living	£150.00	100.00	£250.00	150.00	£100.00
Street Children	£205.00	475.00	£680.00	330.00	£350.00
DENTAID	£0.00		£0.00		£0.00
LIBRA	£150.00		£150.00	150.00	£0.00
Roy White	£30.00	1018.00	£1,048.00		£1,048.00
* General Fund	£5,648.51	3.29	£5,651.80	1109.36	£4,542.44
Alcester	£3,300.42		£3,300.42		£3,300.42
	£40,137.87	20543.01	£60,680.88	29982.92	£30,697.96

* Items are 105M Funds held for District use rather than MD

** Items are designated funds for specific purposes.

NAME: Peter Rotherham
OFFICE: Sergeant at Arms
DATE: 28th January 2010

DECISIONS REQUIRED:

None

ACTIONS SINCE LAST REPORT:

I have attended various meetings for convention. Tonight I will attend another meeting at the convention Hotel so that we can see the new buildings progress.

OBJECTIVES:

- To attend all District run events and assist in their smooth operation.
- To be the “eyes and ears” of the DG and to constantly and tactfully assist and advise to make sure events are run professionally and in good fellowship
- To assist in the smooth running of all cabinet meetings