

LIONS DISTRICT 105M

CABINET REPORT



Name Femi Onabolu
Office Chairman Long Range Planning Committee
Date MAY 2009 REPORT



DECISIONS REQUIRED

NONE

JUSTIFICATION FOR DECISION

N/A

ACTIONS SINCE LAST REPORT

- Held 4th meeting of Long Range Planning Committee .
- It is suggested that Clubs appoint among others, Membership, Youth, Health, PR and International officers These positions are very important to drive these programmes forward at Club levels.
- The importance of the Information, Public Relations and Communications Committee was emphasised both for dissemination of information and for internal communication and assistance among its members. It is suggested that web- training programme be reintroduced.
- The introduction of Press Officer may help project the District and District projects more effectively.
- A Team of interested Lions should be put together to study the way forward with the Leo programme.
- Division of responsibilities of the 1st & 2nd VDGs was finalised. The 1st VDG will be responsible for Finance and Administrative matters whilst the 2nd VDG will chair Long Range Planning committee.
- Due to International requirement for DGs to visit all Clubs, it is not presently possible to share visits with VDGs until new directives are received from LCI.
- One more meeting is planned before end of Lions year.

OBJECTIVES

Establish Long Range Planning strategies that will ensure continuity and follow-up by future DGs on a rolling 4 yearly basis.

LIONS DISTRICT 105M

CABINET REPORT



Name Rob Hill
Office Public Relations
Date 24 April 2009



DECISIONS REQUIRED

None

JUSTIFICATION FOR DECISION

ACTIONS SINCE LAST REPORT

It is disappointing to report that I have not been invited to address any clubs or Zone meetings. Do people fear change? The new "corporate style" documents have the potential to raise the standard of how we are perceived by the public. However, for this potential to be realised there need to be widespread use of the new documents.

OBJECTIVES

LIONS DISTRICT 105M

CABINET REPORT



Name **ANN PEMBERTON**
Office **MIDLAND NEWS & DG NEWSLETTER**
Date **29th April 2009**



DECISIONS REQUIRED

None

JUSTIFICATION FOR DECISION

ACTIONS SINCE LAST REPORT

Continued to publish news articles submitted by Clubs, 45 news items published as at date of this report. 25 clubs (40%) and 2 Zones have now submitted articles.

Thanks to Simon Moss for helping get these articles on the 105M website.

Have continued to submit articles to LION magazine with articles on clubs appearing in last 4 editions and a full report on Convention has appeared in the current edition

OBJECTIVES

To publish at least one article from each club by 30th June 2009. I will be contacting clubs to encourage them to submit articles.

LIONS DISTRICT 105M

CABINET REPORT



Name Femi Onabolu
Office Chairman Finance & Administration Committee
Date May 2009 Report



DECISIONS REQUIRED

Cabinet approval of amendment to Standing Order for submission of candidates for the positions of DG, 1st & 2nd VDG positions be advertised with submission of application deadline of 30th September annually.

JUSTIFICATION FOR DECISION

Following the introduction of 1st & 2nd VDG positions, it has become necessary to have early indication of candidates for all three elective positions to enable them be formally introduced by proposing Clubs at the District Autumn Forum in October, and give opportunity to Clubs to get to know the candidates for longer period. This may also help integrate and familiarise the candidates with the workings of the District faster.

ACTIONS SINCE LAST REPORT

- Held 4th and last F&A Committee meeting on 14th April 2009
- Deliberated on the amendment of Constitution to incorporate LCI constitution regarding positions of 1st & 2nd VDGs. Cut off date for submission of Resolutions will remain at 30th November annually.
- Reviewed last District Convention and all happy at the achievements. Provision of Sound and Loop systems to be looked into in the next Lions year. Lions Martin Wright and Darren Blenkiron to assist with investigations into types, suitability, costs and possible Grants.
- Committee considered and approved annual Convention Budgets till 2013; details to be submitted in Events officer's report.
- District Change-over information to be circulated from 11th May.
- Improvement reported on Clubs' submission of MMR Reports. Only 4 Clubs are so far in default.
- About 60% of Clubs have appointed Health & Safety Officers. 100% compliance is required. Copies of Insurance Cover Notes have been sent to all Clubs. Secretaries to be urged to announce receipt. Definitive explanation is required over Vehicle Insurance said to be for "a period before Christmas only"
- Detailed accounts of the Convention will be made available by Convention Host Chairman before the end of May 2009.
- Financial support letter received from Evesham Vale LC for a project between Evesham High School and a school from Zambia was deferred for more information to be collated by District Secretary of Evesham LC financial commitment towards the project.

OBJECTIVES : The committee achieved the set objectives by:

Ensuring proper monitoring of District Finance and Administration matters.
Holding regular meetings and coordinating reports from members of the committee.
Keeping District Cabinet properly informed and updated and
Making proposals and seeking decisions from Cabinet on matters of District Finance and Administrative importance.

OVERVIEW OF DIRECTION FOR NEXT YEAR

I am confident that my successor who has been an integral part of this committee since September 2008 will continue to act on all pending matters and ensure continuity of established policies.

LIONS DISTRICT 105M

CABINET REPORT



Name Wim Hoogerwerf
Office CNRO
Date 26th April 2009



DECISIONS REQUIRED

None

JUSTIFICATION FOR DECISION

n/a

ACTIONS SINCE LAST REPORT

Convention approved the Resolution instituting 1st and 2nd Vice District Governors. I will amend the District Constitution and place it on the website shortly.

It is DG-Elect Femi's intention to present candidates for DG, 1st and 2nd Vice DGs at Autumn Forum and so nominations for these offices will be required by 30th September 2009. The official Convention call will go out in July.

OBJECTIVES

To offer advice on constitutional matters to DG, Cabinet and Clubs.

LIONS DISTRICT 105M

CABINET REPORT



Name	Pat Proudfoot
Office	2009 Convention Chairman
Date	27 /04 /09

DECISIONS REQUIRED

N/A

JUSTIFICATION FOR DECISION

N/A

ACTION SINCE LAST REPORT

We had the Convention. What a Convention it was!!!!

Thanks to all my team from Zone F. 1] Ron & Linda Cross Kidderminster for organising the registration, and bookings. They also took over the treasure's job at the last minute.

2] Ian and Joy Haffner, Worcester, for doing the secretarial work.{and for costing the Hilton an arm & a leg for sweets consumed during the meetings there}

3]John Kelly & Brian Eland for organising the 'T' shirts and general help as required and Brian for organising the opening ceremony band.

4] Heather Jeavons for organising the beer. Very Important.

5] Barbara Rotherham & Charles from Redditch for doing whatever no one else wanted to do.

6] The Bromsgrove Club for supporting me through the year especially Terry White who produced the Adviser Badges which were much admired.

Of course none of our work would have come off as well without the superb management and guidance from from our district Events Officer Stuart Richmond. Abley assisted by Sergeant at Arms Harry Fry, and the DG when he was able. Their wives also come to the meetings which made them fairly jovial affairs.

All in all these people made me look good. For that I am very grateful.

We wish next years team headed by Heather Lee and Marsden Green all the best We also wish good luck to incoming DG Femi Onabolu.

OBJECTIVES

N/A

LIONS DISTRICT 105M

CABINET REPORT



Name **Mike Jobbins**
Office **District Registrar**
Date **18 April 2009**



DECISIONS REQUIRED

None.

ACTIONS SINCE LAST REPORT

Club MMR's 2008/9

Almost all Clubs are submitting MMR's well and seem to be much more at home with electronic reporting and website use these days. Unfortunately, Rushden remains in severe default having failed to submit Reports or respond to attempted communications since January.

Club data changes and statistics continue to be updated and circulated at least monthly to the District Governor, Region and Zone Chairmen plus other selected DO's as appropriate.

The attached spreadsheet indicates a "par" situation with an estimated 1102 Members after 66 Additions and 66 Drops since 30 June 2008. The 60 Clubs include 2 Branches, but 4 Clubs are inactive with closure the most likely prospect for all.

PU-101 Forms & Changeover

Hopefully, new Club Secretaries will adapt as well as last year, but much will depend on rapid transmission of PU-101 information so that full contact details can be made available well before changeover time.

LCIHQ and MDHQ again issued separate PU-101 advice and instructions to Clubs this year, which tended to confuse, but I have circulated a reminder Newsflash and the current situation is not too bad with only 16 Clubs yet to send in their Forms, (see attached spreadsheet.)

MDHQ Database Development & LION Magazine Distribution

My regular liaison with MDHQ continues. The Office is still working towards achieving a unified database system with International Headquarters, but there are still problems to be resolved, particularly regarding Data Protection.

The diverse LCI and MD management of PU-101/MD Directory submissions also still complicates matters and a simpler clearer method is, in my opinion long overdue. The MDHQ "stockpiling" of completed Forms prior to bulk transmission to LCI has also not helped the situation. (Only 15 completed Forms are currently recorded on the LCIHQ Website.)

OBJECTIVES

Key Objectives are all ongoing as reported above.

Additionally, I will try to encourage a smooth changeover by helping new Club Secretaries to "hit the ground running" as far as reporting duties are concerned.



Name **Simon Moss**
Office **Information Technology**
Date **3 May 2009**



DECISIONS REQUIRED

None.

ACTIONS SINCE LAST REPORT

Continued circulation of information and maintenance of web site.

OBJECTIVES

Prompt circulation of information
Maintain an up to date web site
Encourage the use of IT throughout the District