

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

**NAME:** FEMI ONABOLU  
**OFFICE:** DISTRICT GOVERNOR  
**DATE:** NOVEMBER 2009

## DECISIONS REQUIRED:

Following the withdrawal of all 7 members of Codsall Lions Club from membership of Lions Clubs International, Cabinet resolves that the Club be cancelled, the Charter withdrawn and the Board of Directors of the Club be held responsible for accounting for all outstanding financial matters of the Club to the District.

## JUSTIFICATION FOR DECISION:

- I had the unpleasant duty of writing a letter to the President of Codsall Lions Club requesting for explanation of uncomplimentary Lionistic activities of the Club. This request resulted in the Club withdrawing all the 7 members from Lions Clubs membership. We are left with 2 alternatives, to try and rebuild the Club or to cancel the Club. Rebuilding will be impossible in view of the geographical location of the village and the influence of the family involved in the community.

## ACTION SINCE LAST REPORT:

- Visited 9 Clubs in August, 11 in September and 10 in October
- Will be attending my 7<sup>th</sup> Charter on Cabinet meeting date.
- Attended 2 Disabled Games at Kingswinford & Stour Bridge and Malvern Hill.
- Attended Council of Governors' meeting from 30<sup>th</sup> October to 1<sup>st</sup> November
- Published 4 DG Newsletters from August to November
- Had a successful but improvable Autumn Forum with record attendance.
- World Sight Day was well publicised even though late, some Clubs organised successful events. Please see DG Newsletter and Midland News.
- Attended 2 MERL Meetings
- Attended 3 new Clubs planning meetings
- Attended the funeral of Lion Peter Hebblethwaite of Balsall Common Lions Club on 28<sup>th</sup> October 2009. May his Soul Rest In Peace.

## OBJECTIVES:

- "Unite Clubs in the District in Bonds of Friendship, Good Fellowship and Mutual Understanding
- Pursue increase in membership through formation of at least 3 New Clubs and encouraging Clubs to secure an increase of at least one member in every six month period.
- Promote widespread publicity of Lions and Lions Clubs activities through the Information, PR & Communications committee and Clubs involvement in their Local Communities activities.
- Visit every Club in the District within the Lions year.
- Encourage every Club to participate in Zone and District functions.

**NAME:** Pauline Hoogerwerf  
**OFFICE:** District Secretary  
**DATE:** November 2009

**DECISIONS REQUIRED:** None

**ACTIONS SINCE LAST REPORT:**

- Produced and circulated DG's monthly Newsletters and programme for Autumn Forum.
- Liaised with Special Olympics re attendance of keynote speaker at Forum.
- Attended and serviced F & A committee meeting.
- Met with DG, Events Organiser and Sergeant at Arms re programme planning for Convention 2010.
- Gave advice to several Club and Cabinet Officers on request.
- Collected, collated, in many cases constructed, and circulated Cabinet papers.
- Circulated 2010 Convention Flyer and Booking form.

Congratulations to those Officers who sent their report to me in the agreed format. Nul Points to those who failed to do so, despite it being agreed at Cabinet and in the minutes of the August meeting. I also sent out the correct form with my reminder email and again later. Mike Cooke will be receiving a special award from me at Cabinet for causing chaos!!

**OBJECTIVES:**

To continue to support the DG, Cabinet and Club members as required.

**NAME:** John Bush  
**OFFICE:** District Treasurer  
**DATE:** November 2009

**DECISIONS REQUIRED:**

Approve Subscriptions Resolution

**JUSTIFICATION FOR DECISION:**

Necessary for Convention.

**ACTIONS SINCE LAST REPORT:**

- 1) Charity Account to September 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 30<sup>th</sup> September 2009 is attached.
- 5) Two Remittance Advice sent to delinquent Clubs, the second to include 5% penalty per Constitution.
- 6) Audited Accounts to June 2009 complete. Small Surplus of £81 And Reserves of £10007

**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) The following Clubs have still not paid Subscriptions due 1<sup>st</sup> August 2009:  
Barwell & Earl Shilton (They paid their January 09 half year both to International and to District. We are still tracking the International payment which has gone into a black hole).  
Bedworth – Paid International  
Birmingham Edgbaston  
All Clubs have had several Reminders.  
Will update at Cabinet.
- 2) Flood Appeal Normal Lionistic confusion exists. Of 22 Clubs contacted 16 have replied but 6 did not express a preference. If I assume they intended to approve, all the other replies did, then we have £3850 approved and £2000 not replied. The balance after refunding LCIF will be £5450 so I still need some more replies to complete the process.
- 3) PDG Lion Suresh has now submitted a comprehensive report to LCIF re the Grant.

## Resolution Number .....

### Submitted By District 105M Cabinet

Proposed by: PDG Lion John Bush

Seconded by: VDG Martin Bye

“This Convention resolves that, in order to ensure the approved administrative expenses of District 105M for the fiscal year 2010/11, the Annual Subscription remains at £8.75pa per Lion Member. The Subscription to be payable in two (2) instalments of £4.40 on 1<sup>st</sup> August 2010, based upon membership at 30<sup>th</sup> June 2010, and £4.35 on 1<sup>st</sup> February 2011, based upon membership at 31<sup>st</sup> December 2010.”

<u>District Budget</u>	<u>Budget 2010/11</u>	<u>Audit 2008/09</u>
<b><u>Income</u></b>		
Dues 1100 @ £8.75	9625	9415
Club/Cabinet Fines	200	243
Interest	350	341
MBNA Royalties	250	270
<b><u>Total Income</u></b>	<b>10425</b>	<b>10269</b>
<b><u>Expenses</u></b>		
Officers Expenses	3150	3111
Convention 2011	2500	2200
DG's Expenses	500	400
NSL Expenses	450	450
Incoming Officers	50	24
Forum 2010	250	227
Room Hire	450	422
Printing/Stationery	150	113
Regalia/Supplies	100	645
Membership	2500	2241
Audit	325	355
Reserves	0	81
<b><u>Total Expenses</u></b>	<b>10425</b>	<b>10269</b>

<b>Analysis of Charity Account</b>					
<b>Fund Name</b>	<b>Balance</b>	<b>Receipts</b>	<b>Total</b>	<b>Payments</b>	<b>Balance</b>
	<b>30 06 09</b>				<b>30.09.09</b>
** Partners	£9,916.30	268.20	£10,184.50	10184.50	£0.00
***Gala Ball Sight First	£0.00		£0.00		£0.00
LCIF	£400.00	100.00	£500.00	400.00	£100.00
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 2008/09	£2,834.00	250.00	£3,084.00		£3,084.00
Flood Appeal	£7,096.06		£7,096.06		£7,096.06
Fire Fighter	£0.00		£0.00		£0.00
Asian Eye Camps	£1,000.00	350.00	£1,350.00	1000.00	£350.00
African M.E.U.	£0.00		£0.00		£0.00
MedicAlert	£250.00		£250.00	250.00	£0.00
* District Yth Activities	£331.77		£331.77		£331.77
* District Young Amb	£777.28		£777.28		£777.28
* 105M Youth Camp	£3,540.63		£3,540.63		£3,540.63
MD Youth Prog	£110.00	50.00	£160.00	110.00	£50.00
Music Competition	£27.96		£27.96		£27.96
Youth Football	£100.00		£100.00	100.00	£0.00
* Drug Awareness	£1,128.73		£1,128.73		£1,128.73
Amala	£0.00		£0.00		£0.00
* District Leos (in Trust)	£496.21		£496.21		£496.21
Special Olympics	£500.00	200.00	£700.00	500.00	£200.00
Disabled Games	£250.00		£250.00	250.00	£0.00
EDUKITS	£440.00	116.00	£556.00	440.00	£116.00
Wateraid	£1,075.00		£1,075.00	1075.00	£0.00
TACADE	£100.00	200.00	£300.00	100.00	£200.00
Malawi	£0.00		£0.00		£0.00
Gift for Living	£150.00		£150.00	150.00	£0.00
Street Children	£205.00	125.00	£330.00	205.00	£125.00
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		£5,651.80
Alcester	£3,300.42		£3,300.42		£3,300.42
	£40,137.87	11492.49	£51,630.36	24006.50	£27,623.86
* 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:** 13<sup>th</sup> November 2009

**DECISIONS REQUIRED:**

None

**ACTIONS SINCE LAST REPORT:**

On the 10<sup>th</sup> September I attended a “2010“convention meeting.

On the 18<sup>th</sup> of October we held Autumn Forum. A very good day was had by all.

Our keynote speaker was miss Georgina Hulme, Special Olympics Board member and former athlete, this lady made the day with her inspiring athletic record, her heart felt speech. She left us with the urge to do more for others to see beyond the obvious and I might add not many dry eyes. Having overcome her disabilities to become an Olympic Gold medallist, many times over, she proved that, as our District Governor said, that nothing is written we all can strive for a better world.

On the 29<sup>th</sup> October I attended a “2010“convention meeting.

**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