

**SPONSORED BY THE LIONS CLUB OF WARMINSTER  
SECONDED BY THE LIONS CLUB OF GILLINGHAM MERE & SHAFTESBURY  
FOR DISTRICT GOVERNOR 105D 2015-2016**



**Lion Alan Chapman**

**Personal Details**

Secondary education. Joined the Scouting Movement in 1955. Patrol leader 1956 to 1959. Duke of Edinburgh Award (Bronze) in 1959. Left school at 15 and took an apprenticeship in blacksmithing and general engineering leading on to vehicle body repairs. Worked for the Cooperative Insurance Society for 3 years. Started my own vehicle Body repair business in 1970 which evolved into general engineering and fabrication working on Government and private contracts until 1987. 1987 to 2001 worked as engineering manager for a flooring company designing aluminium extrusions for entrance matting. I took over the Health and Safety aspect of the company in 1999 to 2001. Semi retired doing consultancy work until 2005. Offered work in Health and Safety where I took an NVQ and the Chartered Institute of Environmental Health Foundation Certificate in Health & Safety in the Workplace, this enabled me to carry out H&S checks on businesses taking school students on Work Experience. Fully retired in 2010. Hobbies include Deep sea fishing, Beach casting, Gardening and Lions.

**Lions Curriculum Vitae**

**Warminster Lions Club**

Joined the Warminster Lions Club 1<sup>st</sup> August 1995  
Became the Club Youth Chairman/Life Skills Officer 1996 - 1999, 2000 – 2007, 2008 - 2013  
Club President July 1999 – 2000, 2007 – 2008  
Club Admin Chairman 2006 – 2007, 2009 – 2010

**District 105D**

Region 2 Zone C Chairman 2000 – 2001 + part year standing in for Zone Chairman due to illness 2008 – 2009 continuing 2009 - 2010  
Youth Award Officer 2001 – 2002  
Youth Committee Chairman/Tacade Officer 2002 – 2005  
Youth Outreach/Tacade Officer 2005 – 2013  
Region 2 Club Development Chairman 2010 – 2011  
Region 2 Chairman 2011 – 2013

**Certified Guiding Lion 2012**

Elected 2<sup>nd</sup> Vice District Governor 2013 - 2014  
Elected 1<sup>st</sup> Vice District Governor 2014-2015

**Multiple District 105**

Deputy Multiple District Youth Chairman 2004 – 2005  
Multiple District Life Skills Officer 2005 – 2008  
Deputy Multiple District Life Skills Officer 2008 – 2009

**Awards**

DG Certificates of Appreciation 2002, 2003, 2009  
LCI Certificate of Achievement for Lions Services to Children 2007  
International Presidents Certificate of Appreciation 2003- 2004, 2007- 2008  
Region Chairman's Medal 2012  
Region Chairman's Excellence Award 2013

# Lion David Taylor

Nominated by the Lions Club of Gillingham, Mere & Shaftsbury

Seconded by the Lions Club of Reading

For First Vice District Governor 2015-2016

## Curriculum Vitae



I have been a Lions Club member for 18 years, joining when I lived in Preston. I was honoured to be elected last year as 2<sup>nd</sup> Vice District Governor. Since then I have concentrated on visiting as many Clubs on my assigned list at social events as well as business meetings; this has enabled me to chat informally with far more club members to exchange views about our District.



Born in Devon and raised in London, my main career led me around the globe in the RAF, retiring after 25 years as a Wing Commander with logistics, IT and PR experience. During my career I had responsibility for large staffing levels and the associated budgets along with an enormous amount of committee work. After moving from Lancashire I worked for Wiltshire Police as a media officer working with local and national journalists. Since then I was asked to set up and manage the voluntary-staffed Tourist Information Centre in Shaftesbury.



Meanwhile, in Lions, I had served as Club Treasurer and President before being invited to join the District Cabinet as PRO; during this time I also served on the Lord Mayor's Show Committee and was also asked to serve on the Multiple District PR Committee, originally for three years but then asked to stay on for a further fourth year. I have also attended, and spoken at, our District Conventions and Multiple District Conventions. After serving my third term of office as President of GMS Lions, I was invited to be a Region Chairman and I have thoroughly enjoyed visiting our Clubs, seeing how different we all are while sharing the same values.



Away from Lions my community work continued: chairman of the local Cancer Research Committee; director of the local community partnership; director of the community swimming pool and giving my time to referee football for the English Schools FA and local community leagues. In recognition of this community work I was very proud to be selected as a Torchbearer for the 2012 Olympics and took great delight in being told the strapline of "Lions Clubs International" came up on the live broadcast.



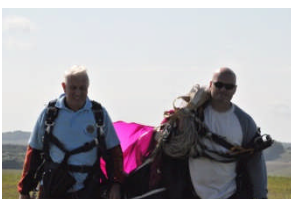
Having served for over thirty years in a uniformed environment, I know the value of planning and organisation. However, working in the voluntary sector has confirmed my belief that the pyramid of organisation starts with the individual Lion at the very top, supported (not controlled) by each level underneath them – Lions Club members helping each other, Zone Clubs helping each other with Region/District there to offer further advice and support when needed.

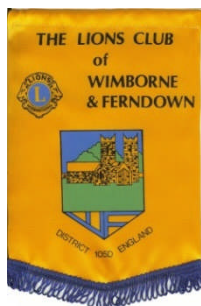


My visits to over 30 clubs now have reinforced my opinion that the variety is one of our strengths. That also reinforces the need for our District to provide a wide range of support and advice as each Club will have different interests and needs. There are so many different ways we can all serve our local community and provide global assistance. **But should be having fun as we do it!**



*(Although I appreciate that not everyone is stupid enough to abseil in a Lion suit and skydive from 13,000 feet)*

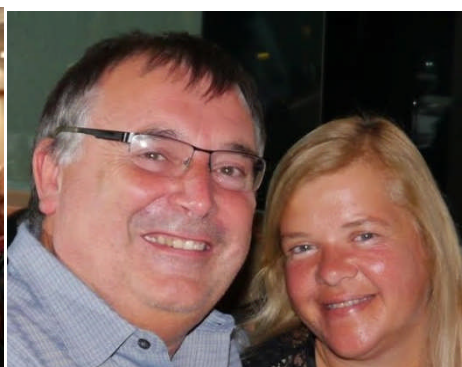




**The Lions Club of Wimborne & Ferndown**  
**Supported by**  
**The Lions Club of Fleet**

Are proud to nominate

**Lion Peter Burnett**  
**For Second Vice District Governor**  
**District 105D - 2015 – 2016**



**At Club Level:**

I joined Pocklington District Lions Club in 1985 serving as Treasurer, Secretary, and Tail-Twister. After transferring to Hornsea & District Lions Club in 1988, I served there as both Secretary and Fund-Raising Chairman.

I took a temporary break in 1990 due to the commitments of a young family, but rejoined a year later with Wimborne & Ferndown Lions Club. Since then I have been Club President in 1997 and 2004, also serving on a number of Committees including being Treasurer, Secretary, Tail Twister, Welfare Chairman and Fund-Raising Chairman.

**At District Level:**

I became the Diabetes Officer in 1998, LEHP Officer 1999, Zone Chairman 2005 & 2010, Region Chairman 2006, 2007, 2012 & 2013, Health & Safety Officer 2008 & 2009 and a Vulnerable Persons Officer in 2008. This year I am the District Membership Specialist.

**Additional Lions Experience:**

As Zone Chairman in 2005, I also supported Bournemouth Lions Club by being their acting President; for this work I was awarded the District Governors Zone Chairman Award. I am also a Certified Guiding Lion, have attended numerous District Conventions and have been a regular at Multiple-District Conventions since 2006. Last year I attended the Advanced Lions Leadership Institute in Budapest.

**At Work:**

I am a pharmacist by profession and, having sold my pharmacies in Bournemouth, I now act as a locum pharmacist. My wife and I also owned a convenience store and still own a post office in the same large run-down estate in Bournemouth as one of the pharmacies. Working in such an area allows us an insight into the problems of poverty in their community and we are both involved in various local organisations to improve the lives of the residents.

**At Home:**

I am married to Lion Debbie (who has also been a Zone chairman and currently acts as Guiding Lion to Southbourne & Boscombe Lions). We have six children – I have three, Debbie has two and between us we have 12 year old Bethany who is often seen at Club charter dinners. Our children have been brought up surrounded by Lions and have all helped in many ways.

Having sold our shops I can now dedicate the time and commitment to the role of 2<sup>nd</sup> Vice District Governor.

Amongst other things I would like to make our organisation more family friendly; I believe that the experience our children have enjoyed of family lionism gives me the necessary expertise to do this and therefore enable us all to attract younger members and their families.

After nearly 30 years of Lions membership, with over 10 years on our District Cabinet, I would be honoured to be given the chance to represent our District at Multiple District level. My main focus would be on enhancing our District membership in terms of retention, new members and more family orientated membership.



**Lion Ken Staniforth, The Lions Club of Salisbury**  
**Nominated by the Lions Club of Salisbury and seconded by the Lions Club of Loddon Valley**  
**For 2<sup>nd</sup> Vice District Governor 2015 - 2016**

**Club Level**

President  
Secretary  
Tail Twister  
Membership Director (2 years)

**Lions Award**

International Presidents Award  
for outstanding service to Lions  
Clubs International



**District Level**

Region Community Service Officer  
Zone Chair (2 Years)  
Region Club Development Specialist  
(present)

**Outside of Lions**

Recognised by both Wiltshire  
Council Board and Wiltshire Police  
for service to the community

**Other Lions Activities**

Attended Multiple District Conventions  
Attended District Conventions  
Instrumental in taking Salisbury Club membership from 7 to 28  
Instrumental in the planting of 124 trees  
Instrumental in setting up membership recruitment plans for other Clubs in the District  
Leadership Certificate holder from Advanced Lions Leadership Institute  
Regular community service by way of entertainment at nursing/residential homes, Stroke Club, Senior Citizens Club, Wiltshire Blind Association, Christmas party for the elderly and more as part of our Club  
Community Activity Services

**Prior to joining Lions**

Known in Salisbury for fundraising activities including:  
Raising over £10,000.00 for terminally ill 9 year old boy  
Being arrested by the police in Salisbury City Centre and jailed until I made bail for the Royal Institute for the Blind (£820.00 raised)  
6 x 12 hour pool marathons raising money for various causes including SANDS (Stillborn And Neonatal Death Syndrome £550.00 raised), Cancer Research, Canine Partners, Poppy Appeal to name a few.

Originally from Barnstaple, North Devon where I have two Daughters and two Grandchildren, I moved to Salisbury in 1999 and then to Bulford near Amesbury 3 years ago. I live with my partner Jean who is the Immediate Past President, Fundraising Committee Member and a serving Salisbury Lions Club Director.

I am the Managing Director of the health and safety practice that I opened in 2006.

My passion is music and I was performing semi-professionally for over 30 years as lead vocals and rhythm guitarist. Nowadays I just do the occasional 'freebie' for organisations the likes of which are listed above.

Although my time in Lions is seemingly short, I have achieved a great deal and have a panache for motivating people, something that has stood me in good stead in my past work life, in the development of my own Club and indeed whenever I have been called on to assist other Clubs. I am also no stranger to serving my community wherever and whenever the need has arisen and have been proud to do so in a relaxed manner in order to achieve the desired end result.

My belief is that we need to be reaching out to young people with fresh ideas whilst retaining the stalwarts who are the backbone of our Clubs, we need to guide and encourage those who are to be the future leaders of our organisation. My own Club is very diverse, and I firmly believe that everybody has something to give, regardless of their age, gender or personal background situation.

## **RESOLUTIONS FOR CONSIDERATION AT DISTRICT CONVENTION 2015**

### **Resolution 1**

Proposed by the District Cabinet

This Convention resolves that:

"Messrs Gilroy & Brookes, Chartered Accountants of Alton, be sincerely thanked for their services to the District in the past and that they be, and the same are hereby, re-appointed as Independent Examiner to the District for the forthcoming Year."

**EXPLANATORY NOTE:** Article IV Section 4 (a) of District 105D Constitution (as adopted March 1984 – with amendments to March 2014) reads: "*The Governor or Cabinet shall provide for an independent examination of the books, records and Financial Statements of the District covering the Year by a suitably qualified person to be appointed (or re-appointed as the case may be) by resolution at Convention each Year.*"

### **Resolution 2**

Proposed by the District Cabinet

This Convention resolves that :

"The District Per Capita Levy for the Fiscal Year 2015-2016 shall remain in the sum of £11.00 per Lion. This shall be payable in two equal instalments - £5.50 per Lion by 1 August 2015 based upon the known membership as at 30 June 2015 and £5.50 per Lion by 1 February 2016 based upon the known membership as at 31 December 2015"

**EXPLANATORY NOTE:** Article IV Section 1 of District 105D Constitution (as adopted March 1984 – with amendments to March 2014) reads:

(a) (i) *To provide revenue to defray administration and Convention expenses of the District, and such other matters as the Governor or Cabinet shall from time to time deem fit, a Per Capita levy for a Year shall be collected from each Club by the District Treasurer at such times and in such amounts as shall be passed by way of Resolution proposed by District Cabinet at Convention held in the previous Year.*

(ii) *In the event that any Resolution to determine a Per-Capita levy for a Year is not passed at Convention held in the previous Year, the amounts collectable from each Club for the Year shall remain those as determined at the most recent preceding Convention.*

(b) *Clubs organised or re-organised during the Year shall be liable to pay per-capita dues calculated on a pro-rata basis commencing from the first day of the month following the date of their organisation or re-organisation meeting.*  
(c) *From and after 1 July 2000 Cabinet shall be empowered to levy a carrying charge, not exceeding £10.00p as shall be determined at their first meeting in the Year, on any Per-Capita Levy not settled in full by the due date.*

The anticipated costs for running the District equate to £15,040. The District Cabinet considered the membership number should be 1250 for budget purposes. This would make the dues £12.03 per member. After discussion the Committee recommended that the dues should remain at £11 per member for 2015 - 2016.

### **Resolution 3**

Proposed by the District Cabinet

This Convention resolves that the District 105D Constitution be amended as follows:

- (a) Article 3 Section 2(e) - Delete the Words "the Multiple District Secretary"
- (b) Article 3 Section 3(c) - Delete this section in its entirety and re label the sections which follow (c) to (d) inclusive
- (c) Article 3 current Section 3(e) – Delete the words "Subject to the discretion of the Governor the second [Zone] meeting shall be held before 30th November in the Year and the third [Zone] meeting shall be held before 28th February in the Year".
- (d) Article IV Section 1(d) - re-word to read, "The District Treasurer shall be empowered to levy a carrying charge, not exceeding Ten Pounds (£10.00), on any Per Capita Levy not settled in full by the due date".
- (e) Article IV Section 3(a) - Add to the end of this section the words, "These expenses shall be payable in line with the latest version of 'District Guidelines for District Officer Claims'. These Guidelines shall from time to time be reviewed by the District Cabinet and be available to District Officers from the District Website.
- (f) Article IV Section 3(b) - Re-word to read, "Mileage Rates payable to District Officers in the course of their District duties shall be the same as those payable to a Multiple District Officer unless otherwise decided the Cabinet."
- (g) Article VIII Section 4(e)(iii) - Reword to read, "In the event that any surplus is realised on these activities in any year the District Treasurer shall hold such in reserve to offset any loss incurred at a future **or previous** Convention, notwithstanding the provisions of subsection (iv) of this section.

- (h) Article IX Section 2(a) - Reword to read, "The attendance in person of a majority of the delegates registered at a convention shall constitute a quorum at any session of the convention".
- (i) Article IX Section 5(a) - Reword to read, "At the commencement of the business session of each Convention the Chairman presiding shall invoke the latest version of District 105D Convention Standing Orders, as appended to this Constitution.
- (j) Article IX Section 5(b) - Add after the words "voting delegates" the words "present and who exercise their right to vote".
- (k) Article IX Section 6 - Reword to read, "Within 60 (sixty) days of the close of Convention the District Secretary shall transmit a copy of the complete minutes thereof to the Association's International Office, all Cabinet members, and to every Club Secretary.
- (l) Article XI Sections 1 and 2 – Add after the words "Registered Delegates" the word "Voting".
- (m) Append to the end of the Constitution, as an appendix the Convention Standing Orders and the Notes attaching to but not forming part of the Convention Standing Orders, making it clear that these do not form part of the Constitution.

#### **Explanatory Notes:**

- (a) There is no requirement in the Multiple District or International Constitutions to send the minutes of District Cabinet Meetings to the Multiple District Secretary and he has indicated that he does not want them.
- (b) Cabinet are of the opinion that it is up to the members of a Region whether or not to hold Region Meetings and that this should be left to their discretion and that of the Region (if appointed) and Zone Chairs. Such meetings should not require the approval of the Governor.
- (c) Cabinet were of the opinion that the timing of Zone Meetings (Meetings of the District Governor's Advisory Committee) should be at the discretion of Zone Chairmen, who are best placed to understand the needs of their Zone.
- (d) At present, the Cabinet are empowered to levy a charge for late payments, which in practice has always been delegated to the Treasurer at his/her discretion.
- (e) This details how and under what circumstances District Officers may claim a contribution towards their 'out of pocket' expenses incurred on official District business and is regularly reviewed by Cabinet.
- (f) Currently, Cabinet are required to set the level of 'out of pocket' expenses claimable by District Officers. Traditionally, they have always accepted the Multiple District rate. This removes the need for Cabinet to take a decision every year.
- (g) This will allow the District Treasurer to offset any losses on a previous or future Convention. At present, only future losses can be offset.
- (h) This is to comply with the requirements set out in the LCI Standard Form District Constitution.
- (i) Cabinet are of the opinion that the Convention Standing Orders should be appended to, but not form part of, the Constitution, so bringing together all such documentation under one 'roof'.
- (j) Suspension of Standing Orders to be based on a two thirds majority of voting delegates present, who participate in the vote on the matter. This provides compatibility with the LCI Standard Form District Constitution.
- (k) The Multiple District Secretary and International Staff Officer responsible for the District have been deleted from the list to receive Convention Minutes. The former has no requirement for them, the latter is covered by the term Association's International Office. At present there is a requirement for Club Secretaries to request a copy if their club needs one, the intention is that these will be available to all Club Secretaries as a right.
- (l) To introduce compatibility throughout the Constitution and with the requirements of the International and Standard Form District Constitutions.
- (m) As per para (h) above.

### Amendment 3A

Proposed by the District Cabinet

This Convention resolves to amend Resolution 3, by adding after the words “be amended as follows”:

**“a new section (a) to read:** “Reword Article III Section 2(c) [of the District 105D Constitution] to read, “*For any meeting thereof [Cabinet] the attendance of a simple majority of District Officers entitled to attend meetings of the Cabinet shall constitute a quorum.*”

AND renumber the existing sections of the resolution, (b) to (n) inclusive.

**Explanatory Note:** It was Cabinet’s original intention to include this proposal in the list of ‘tidying amendments’ to the Constitution, but due to an administrative error, the amendment was omitted from those originally circulated to Clubs. Experience has shown that the current Quorum requirements for a Cabinet Meeting, place too high a dependency on the presence of Zone Chairs and, that this has caused problems in the holding of quorate meetings of the District Cabinet.

### Resolution 4

Proposed by the District Cabinet

This Convention resolves to amend Article IV Section 1 of the District 105D Constitution as follows:

Add a new Section C to read, “(c) (i) Payment of District Dues will not be collected on members shown as dropped by the Association’s Official Records within 30 days of the commencement of the billing period (30th June or 31st December, as appropriate). In the event that the Club has already paid the District dues for that half year, the Club shall be reimbursed.

(ii) Billing for District Dues for a new member will begin the first day of the month in which the member joins, as shown by the records of the Association and the Club will be liable for payment of the District Dues on a pro-rata basis at the average monthly rate, based on the agreed annual District Dues, through to the end of the billing period. These Dues shall be collected by the District Treasurer at the commencement of the next billing period (30th June or 31st December, as appropriate).

(iii) Payment of Multiple District Dues shall be as from time to time set out by the Multiple District Constitution.”

AND renumber the existing Section (c), (d).

#### **Explanatory Notes:**

1. This brings the refunds and pro-rata collection of dues in line with the way International dues are collected.
  2. This will bring the collection of individual members’ District dues in line with the position of Clubs being organised or re-organised as per the existing District Constitution Article IV Section 1(b).
  3. In checking recent figures for members resigning within 30 days of the billing period against members being registered the District would not lose financially.
  4. There will be no change in the way in which Multiple District Dues are collected.
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