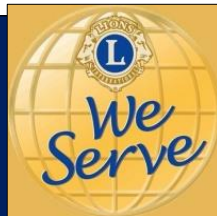




1965 - 2019
Celebrating 54 years of Service



District 105D 54th Convention

**DISTRICT GOVERNOR
KEN STANIFORTH**



**Best Western Rembrandt Hotel
12 -14 Dorchester Road
Weymouth
Dorset
DT4 7JU**

Working Together for Those We Serve

LIONS CLUBS INTERNATIONAL PURPOSES

TO ORGANISE, charter and supervise clubs to be known as Lions clubs.

TO COORDINATE the activities and standardize the administration of Lions clubs.

TO CREATE and foster a spirit of understanding among the peoples of the world.

TO PROMOTE the principles of good government and good citizenship.

TO TAKE an active interest in the civic, cultural, social and moral welfare of the community.

TO UNITE the clubs in the bonds of friendship, good fellowship and mutual understanding.

TO PROVIDE a forum for the open discussion of all matters of public interest, provided, however that partisan politics and sectarian religion shall not be debated by club members.

TO ENCOURAGE service-minded people to serve their community without personal financial reward and to encourage efficiency and promote high ethical standards in commerce, industry, professions, public works and private endeavours.



The International Association of Lions Clubs
District 105D
Incorporating Lions Clubs International District 105D Charitable Trust
Registered Number 1072984



District Governor 2018 - 2019 ♦ Lion Ken Staniforth

✉ dg@lions105d.org.uk ☆ www.lions105d.org.uk

"Working Together for Those We Serve"



Fellow Lions, Jean and I are privileged and proud to welcome you to the Rembrandt Hotel here in Weymouth to celebrate a very special Convention, the 54th and last of our fantastic District before we amalgamate with our friends in Clubs from 105A and 105W to form 105SC (South Central). We hope that you will not only enjoy the celebrations but also the opportunity to meet old friends and greet new ones.

When I was sworn in at The MGM Grand in Las Vegas, Jean and I got some realisation of just how huge a family that we belong to, the family that is Lions Clubs International. We made friends and are in contact with them often. But it is within this District and Multiple District that we have experienced the absolute love, respect, loyalty, compassion, understanding and total friendship that has supported Jean and I through my treatment's highs and lows (I can honestly say that I will not ever purchase a bottle of Wash & Go shampoo), and given me the encouragement to be my best. I hope I have achieved that.

The Clubs that we have visited have been many and varied with different ways of working, different ideas, different projects that when combined gives us District 105D, a unique District, a positive District, OUR District.

I am especially delighted to welcome Past International President Wayne Madden and his lovely wife Linda who have taken time out of their annual holiday to be with us at our very special celebration. We also welcome International Director Geoff Leeder and his wife May who have made time in their very busy schedule to be with us. I am sure that you will greet our guests with the renowned boost of 105D Fun, Friendship and Fellowship.

In everything that happens this weekend Fellow Lions, **CELEBRATE** and above all have **FUN**.

Lion Ken

Our International Guest



Past International President

Wayne Madden

Past International President Wayne Madden from Auburn, Indiana, USA was elected president of Lions Clubs International at the association's 95th International Convention in Busan, Korea, 22nd - 26th of June 2012.

Past President Madden is an insurance agent and a certified insurance counsellor. A member of the Auburn Lions Club since 1984, he has held many offices within the association, including club president, zone chair, region chair, state council chair and District Governor. In addition, he is a past president of the Indiana Lions Foundation. He served as a District Governor-elect Seminar faculty member five times, as Campaign Sight First II sector coordinator for Multiple District 25 and as vice-chair of the Global Action Team.

In recognition of his service to the association, Past President Madden has received many awards, including the 100% Club President Award, Life Membership in the Association, the Senior Master Key Award, four Extension Awards, an International President's Leadership Medal, 13 International President's Medals and the Ambassador of Good Will Award - the highest honour the association bestows upon its members. He is a Charter W.P. Woods Fellow, a Kentucky Colonel, a Duke of Paducah, a Helen Keller Fellow and a Progressive Melvin Jones Fellow.

In 2008, he was recognised for his humanitarian service by the governor of Indiana as a Sagamore of the Wabash - the highest honour the governor can bestow.

In addition to his Lion activities, Past President Madden has been active in numerous professional and community organisations, including as member of the Auburn City Council.

Past President Madden and his wife Linda, also a Lion and Progressive Melvin Jones Fellow, have two daughters and five grandchildren.

**Lions Clubs International District 105D 54th Annual Convention
Best Western Rembrandt Hotel, Weymouth**

Order of Proceedings

**PLEASE BE SEATED IN THE CONVENTION HALL BY
09.25hrs**

DOORS CLOSE FOR THE OPENING CEREMONY AT 09.30hrs PROMPT

		Time	Page no
1.	Call to Order: District Sergeant at Arms – PDG Lion David Taylor	09:30	
2.	Health & Safety Briefing: District H&S Officer – Lion Tim Dixon		
3.	Welcome to Convention: District Governor Lion Ken Staniforth		
4.	Opening of Convention: Mayor of Weymouth Councillor Gill Taylor	09:35	
5.	Vote of Thanks for opening convention: District Governor Lion Ken Staniforth		
6.	Introduction of Guest District Governor Lion Ken Staniforth		
7.	Introduction of Principle officers, Recognition of PDGs and 1st Timers: District Governor Lion Ken Staniforth		
8.	Mission Statement followed by One Ethic & One Purpose: Zone Chair Lion Dianne Hopkins		
9.	Remembrance Ceremony – 1st VDG Lion Jarvis MacDonald		
10.	Lighting of Remembrance Candle: DG Team and International Guest with partners		
11.	Break: Those who wish to leave can do so at this point, those who wish to stay are more than welcome	10:10	
12.	Call to order, Attendance Report and Messages: District SAA Lion David Taylor	10:20	
13.	Invoke Standing Orders and NO Tail Twisters: District Governor Lion Ken Staniforth		
14.	Minutes of the 53rd Convention and Matters Arising: District Governor Lion Ken Staniforth		8 - 16
15.	Report of CNRO District CNRO PDG Lion Roger Munday		17
16.	Business and Voting Procedures: District CNRO PDG Lion Roger Munday (See Appendix 1 for the Convention Standing Orders)		
17.	Reports of the DG Team, District Almoner, Admin Team and Finance Committee (en bloc): District Governor Lion Ken Staniforth		18
18.	Acceptance of the accounts for 2017/2018: District Governor Lion Ken Staniforth		
19.	District CNRO – District CNRO PDG Lion Roger Munday		
20.	Zone Chairmen Reports (en bloc): District Governor Lion Ken Staniforth		21
21.	Reports of the Club Development, Communications, Community Services, International Relations, LCIF Advisor and Youth Committees (en bloc): District Governor Lion Ken Staniforth		30
22.	Comfort Break:		
23.	Introduction of speaker on Macular Society : District Officer PDG Lion Judith Goodchild	11:00	

24.	Judy Pride : Macular Society		
25.	Vote of Thanks District Officer PDG Lion Judith Goodchild		
26.	PDG Lion Roger Huntley : DentaId		
27.	International Director Lion Geoff Leeder ; Eye Screening		
28.	Vote of thanks: 1st VDG Lion Jarvis MacDonald		
29.	Introduction of speaker on Moving Energy : Lion President Roger Hogbin		
30.	Lynwood Newman: Moving Energy		
31.	Vote of Thanks Lion President Roger Hogbin		
32.	Introduction of International Guest: International Director Lion Geoff Leeder		
33.	Address of International Guest: PIP Lion Wayne Madden		
34.	Vote of Thanks: Council Chairman Lion Peter Burnett		
35.	Attendance Report and Notices: District SAA Lion David Taylor		
36.	LUNCH – gallery Restaurant	12:35	

37.	Settle back by: SAA Lion PDG David Taylor	13:30	
38.	Introduction of Young Ambassador candidate and address: District Officer Lion Yorky Tuke		
39.	Lions 100 : Lion Ann Huntley		
40.	Weymouth Lions Club		
41.	Reading Lions Club		
42.	Introduction of Guest Speakers: PCC David Firth & PDG Patrick Hamblin: Lion David Ebsworth		
41.	Guest Speakers PCC David Firth & PDG Patrick Hamblin on Trip to India		
42.	Vote of Thanks: District Governor Lion Ken Staniforth		
43.	Introduction of speaker on Freedom Kit Bags: PDG Barrie Richardson		
43.	Dr Rosa Matheson: Freedom Kit Bags		
44.	Vote of thanks: PDG Barrie Richardson		
45.	Introduction of speaker on Kids Cancer Charity: Lion Jean Lock		
46.	Julian Canning: Kids Cancer Charity		
47.	Vote of thanks by: DG Lion Ken Staniforth & Lion Jean Lock		
48.	District Competitions : District Officer PDG Lion Judith Goodchild		
49.	International Awards: District Governor Lion Ken Staniforth and PIP Lion Wayne Madden		
50.	Presentation of gift to International guest: District Governor Lion Ken Staniforth		
51.	Presentation by Convention Host Committee 2019 and introduction of Committee: Convention Chairman Lion Dave Ebsworth		
52.	Presentation of 2020 Host Committee and Flag transfer: PCC David Firth		
53.	Closing address: District Governor Lion Ken Staniforth		

54.	Final announcements: District SAA Lion David Taylor		
55.	Last Night at the Proms		
56.	Closing Ceremony: Everyone – National Anthem	16.30	
57.	CLOSE OF 54th CONVENTION - 2019		

Sunday Morning – Order of proceedings (all in Main Hall)

1	Competitions and Awards (continued): District Officer PDG Lion Judith Goodchild <ul style="list-style-type: none"> • Environment poster awards • Essay competition • Poetry Competition • Junior Peace Poster and CAD awards 	10:00	
3	Tell us about your club	10:30	
4	Open forum: District Governor Lion Ken Staniforth, PIP Lion Wayne Madden and Convention Committee Chairmen	11:00	
5	Thanks and a Safe Journey Home: District Governor Lion Ken Staniforth		
6	CLOSE – Coffee & Refreshments	12:00	

MINUTES OF THE 53rd ANNUAL CONVENTION OF DISTRICT 105D
HELD AT THE BEST WESTERN ROYAL BEACH HOTEL, PORTSMOUTH
ON SATURDAY 24th MARCH 2018

1. Call to Order

The Annual Convention of District 105D was called to order by District Sergeant at Arms Lion Dave Ebsworth.

2. The Health & Safety Briefing was carried out by Lion Jo Hamblin, District Health & Safety Officer.

3. Welcome to Convention: DG Lion Peter Burnett welcomed everyone to the 53rd Convention and stated that it was a pleasure to hold it in a part of the District we have not been to, for a number of years.

DG Peter Burnett then introduced the Mayor of Portsmouth, Councillor Ken Ellcombe who retired as a Police Chief Inspector, after 30 years of Service and served on Portsmouth City Council from 1995 to 2010.

4. Opening of Convention: was carried out by the Mayor of Portsmouth, Councillor Ken Ellcombe.

Cllr. Ellcombe stated a number of activities that take place in Portsmouth and formally opened our Convention.

5. The Vote of thanks for opening the Convention: was performed by DG Lion Peter Burnett who thanked Councillor Ken Ellcombe and presented him with a Friendship Banner, a personal Banner and a Convention pin.

6. Introduction of Guests & Principal Officers: DG Lion Peter Burnett introduced the following:-

- * PID Kenneth Persson and his wife PDG Eva, from Sweden
- * Our Candidate for International Director, at the LCI Convention in Las Vegas,
PCC Geoff Leeder and his wife Lion May.
- * 1VDG Lion Ken Staniforth and Lion Jean Lock.
- * 2VDG Lion Jarvis MacDonald and his wife Heather
- * The District Admin Team:-
PDG Lion Godwin Micallef (District Secretary)
Lion Linda Picton (District Treasurer)
PDG Lion David Merchant (District CNRO)
Lion Dave Ebsworth (Sergeant At Arms),
- * DG Jackie Robinson (105SE) and her husband PCC Lion Phil.
- * DG Elect Pete Dilloway (105SE) and Lion Lisa.
- * Plus any other Guests from other Districts.

7. Recognition of PDG's and 1st Timers at Convention:

DG Lion Peter Burnett asked the PDG's, new members and 1st timers at Convention, to stand and be recognised and stated that First Timers are wearing Red Lanyards, so please make them welcome.

8. Mission Statement was read out by Zone 1B Chairman Lion Teresa North.

9. The Remembrance Ceremony was conducted by 1VDG Lion Ken Staniforth who read out the following:-

Lion Allison Turner	Lions Club of Cosham
Lion Adrian Ould	Lions Club of IOW Ryde
Lion Fred Waterman	Lions Clubs of Alton
Lion Robert Athis	Lions Club of Alton
Lion Tom Brown	Lions Club of Blandford and District
Lion Bob Bone	Lions Club of Loddon Valley
PCC Lion Ken Riley	Lions Club of Ringwood and Fordingbridge
PDG Lion John Greenaway	Lions Club of Trowbridge

Let us also remember those ex-lions, who during their life gave of their time and who have now also passed to higher service.

10. Lighting of the Remembrance Candle was performed by DG Peter Burnett and included the DG Team, International Guests and their partners.

DG Lion Peter Burnett thanked all those taking part.

11. Doors were opened for partners and guests to depart.

12. Call to order, Attendance Report and Messages: SAA Lion Dave Ebsworth read out the greeting received from Buckingham Palace and stated that he had also received a number of cards wishing the DG a happy Convention.

He also reported that 64 Delegates and 4 Alternates, representing 44 clubs had registered for voting purposes.

13. Invoke District Standing orders and introduction of Tail Twisters was carried out by DG Lion Peter Burnett.

14. Minutes of the 52nd Annual Convention and any matters arising: were drawn to the attention of the delegates.

They were proposed by SAA Dave Ebsworth (Reading) and seconded by PDG Judith Goodchild (Hook & Odiham) that the minutes be accepted as a true record.

The proposal was carried.

15. Report of Constitution, Nominations and Resolutions Officer:

CNRO Lion David Merchant (Newbury) presented his report and stated that Resolutions etc, were as published in his report. However, due to re-Districting, there will be a 'Special' Convention to be held on 30th September, in Salisbury. The purpose of this Convention is to confirm the change of the District title from 105D to 105SC.

The new District will consist of our Current 105D Clubs, minus our Zone 1A who will be transferring to 105SW, plus 2 new Zones who will be transferring to our District. E.g. Zone 'M' from 105A and Zone 'A' from 105SW.

In addition, it is to elect the DG Team for 2019/2020 and to agree changes to the District Constitution, District Budget and Dues.

Tea/Coffee will be available on arrival – but it would be appreciated if donations towards this cost are made.

This Convention should finish about 3:00 p.m.

Details of this will be sent out to Clubs.

The CNRO report was Proposed by PDG David Merchant (Newbury) and Seconded by PDG Judith Goodchild (Hook & Odiham). **The proposal was carried.**

16. Business and voting procedures: were read out by CNRO PDG Lion David Merchant who also confirmed that there was a quorum at Convention and Standing Orders are invoked. Lion David pointed out that there was an

amendment to Resolution 2, which would be voted on before the actual Resolution 2. If carried, Resolution 2 will not be voted on, however, if the amendment is not carried, then the original Resolution 2 will be voted on.

17. Nominations for District Governor 2018/2019: CNRO PDG Lion David Merchant announced that there was only one candidate for this position: - 1VDG Lion Ken Staniforth proposed by Lion Georgina Polius (Salisbury & District) and seconded by Lion John Goodchild (Loddon Valley). Lion Ken then addressed Convention.

18. Nominations for First Vice District Governor 2018/2019: CNRO PDG Lion David Merchant announced that there was only one candidate for this position: - 2VDG Lion Jarvis MacDonald (Westbury) proposed by Lion David Firth (Westbury) and seconded by Lion Jean Lock (Salisbury & District). Lion Jarvis then addressed Convention.

19. Nominations for Second Vice District Governor 2018/2019: CNRO Lion David Merchant announced that there was no candidate for this position and that nominations could come from the floor.

No Candidate was proposed.

20. Thanks to the Candidates: DG Peter Burnett thanked the candidates and proposing Clubs. In addition, as there was no Candidate for Second Vice Governor, this will now be raised at the Special Convention, in September.

21. Report of the DG Team and Admin Team: DG Lion Peter Burnett asked if there were any questions relating to the reports and none were raised.

These reports were proposed, on behalf of Cabinet, by PDG Lion Godwin Micallef (Wimborne & Ferndown) and seconded by PDG Lion Judith Goodchild (Hook & Odiham).

The proposal was carried.

22. Acceptance of the Accounts for 2016/17:

The Accounts were as published and proposed on behalf of Cabinet, by DT Lion Linda Picton (Hart) and seconded by Iain Pudney (Burnham, Bucks).

The proposal was carried.

23. District CNRO

Resolution 1:

This Convention Resolves that:

Messrs Gilroy & Brookes, Chartered Accountants of Farnham, 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

It was proposed by DT Lion Linda Picton (Hart), and seconded by 1VDG Ken Staniforth (Salisbury & District)

The proposal was carried.

Resolution 2:

This Convention Resolves that:

The District Per Capita Levy for the Fiscal Year 2018-2019 shall be in the sum of £10.00 per Lion.

As mentioned by CNRO David Merchant, we will vote the Amendment, highlighted below, to Resolution 2 first.

E.g. This Convention resolves to amend Resolution No. 2 to insert paragraph 2 into the original resolution:-

"The District Per Capita Levy for the Fiscal Year 2018-2019 shall be in the sum of £10.00 per Lion. This shall be payable in two equal instalments - £5.00 per Lion by 1 August 2018 based upon the known membership as at 30 June 2018 and £5.00 per Lion by 1 February 2019 based upon the known membership as at 31 December 2018"

"This Convention Resolves that for 2018-2019 Fiscal Year every club should receive a 'one-off' credit in the sum of £5 per member against payment of District 105D Annual Membership Subscriptions 2018-2019. The levy for the year shall be collected from each Club by the District Treasurer for each member officially recorded as follows:

- (i) The sum of £2.50 per member as at 30th June 2018
- (ii) The sum of £2.50 per member as at 31st December 2018

NB: This is a credit per member for 2018-2019 only and not a reduction in Annual Membership Subscriptions."

It was proposed by DT Lion Linda Picton (Hart), and seconded by PDG Roger Munday (Fleet)

Lion Roy Cuthbertson (Meon Valley) stated that he was pleased to support this proposal and stated various years of the District Accounts Balances and that we currently have an excess of some £20,000 in the Admin account.

In addition, Resolution 3 is aimed at attracting more new members, by subsidising the 'New' Members joining fees, utilising some of the Reserves.

DT Linda Picton responded that the Resolution amendment is to reduce some of the 'Reserves', which we need to maintain in order to cover unforeseen/unplanned future costs, and this discount is affordable.

Items relating to Resolution 3 would be discussed under Resolution 3

The proposal was carried.

CNRO David Merchant stated that, given that the amendment to Resolution 2 was carried, the original Resolution 2 was withdrawn.

Resolution 3:

This Convention Resolves that:

That District 105D will pay the LCI new members joining fee (currently \$35) for all new members joining any club in the District from 1st July 2018. This would be initially for one year funded from the annual operating surpluses accrued during the period 2013 to 2017 currently held by the District. Continuation of this payment in subsequent years would be subject to a financial viability assessment by the District Finance Committee and approval at Convention.

It was proposed by Lion Roy Cuthbertson (Aton) and Seconded by ZC Mike Baker (Alton)

The proposal was carried.

Resolution 4:

This Convention Resolves that:

Each Lions Club within District 105D shall be required to prepare annually a set of accounts. These accounts to be examined by a suitably qualified independent examiner who shall append to the accounts a report of his/her examination. All Clubs will file the accounts and the independent examiner's report with the District Treasurer within six months of the Club's financial year end."

CNRO David Merchant stated that Resolution 4 was to be withdrawn as there was a MD Resolution made in 1999, re providing accounts, which has not been rescinded and therefore, was still in force.

It was proposed by CNRO David Merchant (Newbury) and Seconded by Lion Colin Mansell (Yateley & District).

PCC John Goodchild asked that Cabinet looked at reviewing parts of the District Constitution.

Colin Mansell (Yateley & District) expressed concern that this was suggesting a formal audit and stated that we should also take into account the Charity Commission requirements. DT Linda Picton (Hart) replied that it is recognised that the Charity Commission does not require independent inspections if the Income is less than £25,000.00. However, constitutionally Club Treasurer responsibility is a requirement to have annual 'audit' however, we have now moved to independent inspections rather than formal audit. This is a matter of good practice.

The proposal to withdraw Resolution 4 was carried.

Resolution 5:

This Convention Resolves that:

By Law Article V111 District Administration Fund of the District Convention for District 105D be amended as per the attached version. This replaces the existing words 'dues' or 'tax' with the word 'subscriptions'.

It was proposed by 1DG Ken Staniforth (Salisbury & District) and Seconded by DT Linda Picton (Hart).

The proposal was carried.

24. Zone Chairmen Reports (en bloc):

DG Peter Burnett asked all Zone Chairmen to stand and be recognised.

Their reports were proposed by ZC Tony Bamberger (Basingstoke) and seconded by 2VDG Jarvis MacDonald (Westbury). **The proposal was carried.**

25. Reports of the Club Development, Communications, Community Services, International Relations, LCIF Advisor and Youth Committees (en bloc):

DG Peter Burnett asked all Portfolio Co-ordinators and their Officers to stand and be recognised.

Their reports were proposed by PDG Judith Goodchild (Hook & Odiham) and seconded by Lion Frances Bond (Crofton). **The proposal was carried.**

26. Introduction of Peace Poster winner & Award: Youth Portfolio Coordinator Lion Denise Stenner (GMS) introduced Joseph Durwood who was sponsored by Ringwood & Fordingbridge Lions Club.

DG Peter Burnett presented him with the trophy.

27. Introduction of Young Ambassador Winner and address: Deputy Youth Portfolio Coordinator, Lion Yorky Yuke (Ringwood & Fordingbridge) announced that Tanguy Billet-Masters, sponsored by Jersey Lions Club was the winner. Lion Yorky Tuke expressed disappointment that there was only one Young Ambassador Candidate this year.

Tanguy addressed Convention and then DG Peter Burnett presented him with a cheque for £100 and a Personal Bannerette. PID Kenneth Persson presented him with an International President's pin.

28 Comfort Break:

29. Introduction Of Guest Speaker:

PDG Patrick Hamblin (Reading) introduced our first guest speaker, Dr. Charles Fox, an independent expert on Diabetes.

30. Guest Speaker: Dr. Charles Fox stated that 10% of Salford residents have type 1 or 2 Diabetes, which is quite high. Dr. Charles Fox stated that Diabetes was a massive problem and that Lions Clubs are in the forefront in attempting to minimise the risk. He used Lions Diabetes presentations, rather than his own, to show the various risks, medication etc.

31. Vote of Thanks: PDG Judith Goodchild thanked Dr Fox for his presentation.

DG Peter Burnett thanked Dr. Fox and presented him with his Personal and a District Banner.

PID Kenneth Persson presented him with an International President's pin.

32. Introduction of the International Guest:

DG Peter Burnett introduced PID Kenneth Persson, from Sweden.

33. Address of International Guest:

PID Kenneth Persson addressed Convention and stated that he had moved from his 'Mother' Club to their Branch Club, which was a Cyber Club. E.g. mainly electronic interactions with just the occasional meeting of 3 or 4 members. He also gave some comparisons of Districts, membership numbers where Clubs in Sweden had more members but in fewer Clubs, plus other aspects of personalities between Swedish inhabitants and those in our Multiple District. Finally, he stated that LCIF Officers are not part of the Global Action Team!

34. Vote of Thanks

2VDG Jarvis MacDonald thanked PID Kenneth Persson for his presentation.

35.Attendance Report and Notices:

SAA Dave Ebsworth reported that 70 Delegates and 4 Alternates, representing 44 clubs had registered for voting purposes.

DG Peter Burnett reminded Voting Delegates to cast their votes for next year's DG Team.

He also invited the Tail-Twisters, from Hart Lions, to do punish any sinners in the usual way!

36. Adjournment for Lunch.

37. Ballot Boxes open for voting of the DG Team for 2018/2019 until 13.15.

38. Presentations – 5 minute talks

1. Treorchy Male Choir

Lion George Wagland (Blackmore Vale) spoke about the Choir singing at Sherborne Abbey to help raise Funds.

2. Youth

Lion Oscar Poules (Ringwood & Fordingbridge) spoke about the need to attract younger Lions members within our Clubs.

3. Zone Exchange project

ZC Tony Bamberger spoke about the Zone project which is helping Team Rubicon, which helps ex-servicemen build relationships, refurbishing a Hostelry etc.

4. Club Twinning

Lion Rob Waddington (Havant) spoke about the Havant Lions Twinning with overseas Clubs, for some 50 years.

5. Membership

PCC David Firth (Westbury) stated that in 1999, we lost some 6,000 Lions members.

In 2002, his own Club had 14 members and they now have 38 members.

So invite Newspapers to your Charters in order to gain publicity.

Lion Michelle Strout stated that their Leo Club had 25 active members.

6. Assignment of new Members

ZC Graham Drayton stated that his Club, Fleet, was the largest Club in the District.

They assign 'new' members to 5 different activities which allow them to become 'active' members quickly.

7. Lions Den

Lion Yorky Tuke (Ringwood & Fordingbridge) run a "Lions Den" event for Schools. As a result of this, they gained a new member, Lion Oscar Poules, who is 18 and the youngest member in our District.

8. Gambia Project

PDG Mike Hendy (Bracknell Forest) spoke about his Club's project which was to replace the current meagre water provision, for a village in Gambia, with a new Water storage Tower, more water taps than the few they had when he visited them etc.

9. Centennial Projects

SAA Dave Ebsworth gave an update on the Centennial projects and then presented a cheque for £11,551.00 to Nicholas Orpin from Hearing Dogs, for the purchase of a hearing dog. The dog has been named Mason after Bert Mason. Mason is currently in training and on completion of his training will be based within District 105d. Dave went on to thank the members for the hard work they had put in during the Centennial period.

39. Settle Back

40. Reconvene Convention: DG Lion Peter Burnett reconvened Convention.

41. Introduction of Guest Speaker

PDG Mike Hendy (Bracknell Forest) introduced guest Speaker Molly Watts and likened her to a modern day Helen Keller.

42. Guest Speaker Molly Watts

Molly Watts spoke about being born completely deaf and then beginning to lose her sight aged 12, being classed as registered blind by the age of 14.

She spoke about the use of Technology, such as special Smart phones etc. which helps her to communicate effectively. Her Apple watch uses an APP to communicate with her digital hearing aids.

Molly has created the Molly Watts Trust which relates to Usher Syndrome, which is a condition that she suffers from. This is to help people with hearing/sight issues to utilise the latest technology/smart phones in their daily activities.

DG Peter Burnett thanked Molly for her inspirational presentation and he will invite her to speak at the MD Convention, when he is Council Chairman in 2018/2019.

43. Vote of Thanks

ZC David Andrews (Gosport & Lee on Solent) thanked Molly for her presentation.

44. Presentation of awards for the District Competitions.

PDG Lion Judith Goodchild announced the following Competition winners:-

Awards presented on Saturday:-

Bill Field Cup for Sight	Salisbury and District
Leo Plumley	Trowbridge
Ian Birch Membership	Gillingham, Mere and Shaftesbury
Brigid Hendy Website	Eastleigh
Graham Drayton Social Media	Meon Valley
John Greenaway International	Bracknell Forest
Colin Rickman Youth	Ringwood and Fordingbridge
Young Ambassador	Tanguy Billet-Masters sponsored by Jersey Lions
Godwin Micallef Peace Poster	Joseph Durwood sponsored by Ringwood and Fordingbridge

Awards presented on Sunday:-

Ann Twining Environmental Poster	Katie Horbury sponsored by Hayling Island
Ron Twining Environmental Poster	Deanne Carpenter sponsored by Sandown and Shanklin
Peter Allen Photographic	Bob Western sponsored by Wokingham Lions
Bill Smith Peace Poster	Years 3-4 Lucy Williams sponsored by Yateley and District Lions
Bill Smith Peace Poster	Years 5-7 Summer Windiate sponsored by Yateley and District Lions

45. Announcement of Election Results for DG, 1VDG and 2VDG for 2018-2019.

DG Lion Peter Burnett announced the results of the ballots held earlier in the day:-

2 nd Vice District Governor 2018-2019	No Candidate
1 st Vice District Governor 2018-2019	Lion Jarvis MacDonald (Westbury)
District Governor 2018-2019	Lion Ken Staniforth (Salisbury & District)

1st Vice District Governor Elect: Jarvis MacDonald (Westbury) thanked everyone and addressed Convention.

District Governor Elect Ken Staniforth (Salisbury & District)) thanked everyone and addressed Convention.

DG Peter Burnett congratulated all the winners and CNRO Lion PDG David Merchant sought, and received, permission to hold the Ballot papers for 3 months.

46. Introduction of the Guest Speaker

DG Lion Peter Burnett explained how his wife Debbie, had a stroke, shortly after having their Daughter, Bethany.

At that time, there was little support for younger 'Stroke' victims as the Stroke Association focussed on elderly victims. Following attendance at the Eastbourne & the Birmingham MD Conventions, they came across 'Different Strokes' who worked with younger Stroke victims.

DG Peter Burnett then introduced Austin Willett, from "Different Strokes".

47. Address of the Guest Speaker

Austin Willett stated that there were some 100,000 strokes a year, in the UK. He then made his presentation re the Different Strokes organisation and also stated that young people, even at 18 years of age, have Strokes.

48. Vote of Thanks

DGE Lion Peter Burnett thanked Austin Willett and invited his daughter, Bethany, to propose the vote of thanks. He then invited his wife, Debbie, and Bethany to present a cheque for £4,000.00 which has been raised by Clubs, to-date. This appeal is still open until the end of this "Lions" year.

49. International Awards

DG Lion Peter Burnett asked PID Kenneth Persson and PCC Geoff Leeder to present the following:-

District Governor Certificate of Appreciation to:-

PDG Alan Chapman (Warminster)

DO Pauline McCreanor (IOW Ryde)

Lion John Geering (Fleet)

ZC Gordon Rhodes (Havant)

PDG Lion Godwin Micallef (Wimborne & Ferndown)

DGE Lion Ken Staniforth (Salisbury & District)

International Presidents Certificate of Appreciation to:-

DO Tim Hanton (Wokingham)

Lion Peter Tabb (Jersey)

ZC Mike Baker (Alton)

DT Linda Picton (Hart)

Lion Debbie Burnett (Wimborne & Ferndown)

LCIF Medal:-

PDG Patrick Hamblin (Reading) was awarded an LCI Medal.

International Presidents Medal:-

SAA Dave Ebsworth was awarded an International Presidents Medal.

50. Presentation of Gift to the International Guest

DG Peter Burnett invited Lions Debbie Burnett and Eva Persson to come forward, in order to present a cheque, made out to LCIF, on behalf of PID Kenneth Persson. In addition, personal gifts were presented to the Persson's.

51. Presentation by the Convention Host Committee 2018 and introduction of Committee

SAA Dave Ebsworth introduced the 2018 Convention Team and thanked them all for their time and effort in organising the Convention.

DG Peter Burnett also thanked the Team for their effort, and presented each one with a District Governors Certificate of Appreciation.

52. Presentation of the 2019 Convention Host Committee:

SAA Dave Ebsworth stated that the 2019 Convention Committee will be the same Team, as the 2018 Convention, and that the Convention will be in Salisbury, with the date to be confirmed.

53. Any other important business

- * PDG Pat Nixon (Fareham) thanked all those who bought Tombola tickets. However, there were still some prizes to win, so please purchase more.
- * SAA Dave Ebsworth thanked a number of Lions for their support this year including the Havant, Yateley and Newbury Club members who helped with the Convention Registration desks and driving the mini-bus to/from the main car park, plus Hayling Island Lions for providing the mini-bus.

54. Taitwister's Final Fling

DG Peter Burnett invited the Taitwister's to fine a number of members of the audience!

55. Final announcements

ZC Graham Drayton announced the winners of the 'First Timers' Bingo.

56. Last night of the Proms

DG Peter Burnett asked everyone to join PDG Mike Hendy (Bracknell Forest) and his Daughter Bethany in singing Jerusalem & Land of Hope & Glory before singing the National Anthems of Sweden and Great Britain.

57. Closing Ceremony

DG Peter Burnett declared the Close of Business session of the Convention.

58. Close of the 53rd Convention of Lions Clubs International, District 105D

From Constitution, Nominations and Resolutions Officer - PDG Lion Roger Munday

Following last year's District Convention the International Office at Oak Brook was advised of the names of the successful candidates in the ballots for District Governor and First and Second District Governor for 2018-2019. The District Constitution was revised in line with the decisions taken at Convention 2018 and the revised version published on the District website. The District Cabinet, at their May Meeting, accepted a proposal to host Convention 2019 in a venue yet to be decided.

The Convention 2019 Call was issued by District Governor Kenneth Staniforth in January 2019. This included requesting Resolutions for debate at Convention 2019.

By the closing date for receipt of Resolutions.

No Resolutions had been received for debate at Convention 2019

I continue to provide the District Governor and the District Cabinet with advice on constitutional matters. along with details of the District Constitution and budgetary requirements.

Please remember I am always willing to offer advice to Clubs on constitutional matters and I can provide advice to help Clubs wishing to prepare Resolutions for debate at Convention.

From: District Governor – Lion Ken Staniforth

I have been able to attend various Club meetings, Charters and events over the last three quarters between personal challenges and support the District in as many ways as possible.

When I produced my goals for the year, I was honest with the approach and tried to make them realistic, knowing that Re-Districting, CIO and GDPR would take up a fair bit of time in the first three quarters of the year.

I am pleased to report that without too many hiccups, Re-Districting has been running a smooth course and we are as ready as we can be for the transition on July 1st.

It is also with the very hard work of a couple of diligent and exceptional Lions that CIO has been mastered and the Clubs that **needed** to be registered, have been and those charitable trusts are now being guided along the CIO registration process.

GDPR will be with us forever, so we just need to be on our guard that we are doing things right, which to be honest, we are. My own personal view is using a lot of common sense and a little bit of diligence should suffice.

My main focus has been not only been to encourage, motivate and support Clubs and Members to carry on serving their communities as they always have, but also to lift the veil of supposed 'Old Boys Club' of Cabinet, District and Multiple District.

The offer to 'Take Cabinet to The Members' was not taken up by 57 Clubs, although 1 did show an interest, so Cabinet reverted to 'centralising' the meetings as in the past.

The invitation to Club Presidents to attend and bring their newest Member was met with good results as those that **did** attend thought that it was a lot different to what they expected, being relaxed, informative and a good experience. This invitation will be extended to every Cabinet meeting in the future and will be adopted by District Governor Elect Jarvis for 2019/2020.

At the start of the year, I asked for a District presentation video to be developed to accompany the 'Back to Basics' presentation. I am very disappointed to report that after 9 months, this has not been realised. The idea of the 'Back to Basics' presentation and video combined, was to spearhead a Districtwide Membership campaign during the last quarter of the year so that we can go into 105SC hopefully stronger and positive. It is a positive, low to no cost tool that is so simple to use that it belongs in the category of KISS (Keep It Simple Stupid).

It is my belief that this presentation and video would really benefit the **smaller** Clubs that are struggling with membership and could be at risk of closing within a short space of time if something is not done soon. As a District (under whatever 'name'), we cannot afford to lose any more Clubs.

Whilst I have not been able to attend all Club Charter Celebrations that Jean and I have been invited to, I have been very fortunate to have had a brilliant TEAM to represent me.

District Secretary Report - PDG Lion Roger Huntley

In my first year as District Secretary (Now re-Named by LCI to-Cabinet Secretary).

It has been a very busy period so far and very much a learning curve especially as my predecessor was a computer specialist, and with the additional workload of the 105SC EGM in September of last year.

The role has many facets that provide support for the District Governor, District Cabinet, the Clubs and various other elements of the organisation, which are not known and seen by others, there is never a day that goes by with nothing that needs to be attended to, it is a seven days per week commitment.

Some examples of the task undertaken are;

- ◆ Taking Minutes for the District Cabinet and various other committees, preparing these and circulating them.
- ◆ Collecting various forms/questionnaires etc., such as data for the District Directory, Delegate & Alternate forms for the District Convention and Multiple District Convention., preparation and printing of delegate voting slips and other Convention documentation.
- ◆ District Mailing is now circulated on an as and when received basis rather than hold it until 25th of each month, this was changed by the District Cabinet in November 2018. This is generally circulated to all Presidents, Secretaries and District Officers, to ensure that as many members as possible are aware of the content.
- ◆ Other non official circulations include information on Club Charter Anniversary celebrations, which is circulated as and when information becomes available and time permits.
- ◆ A number of club Officers have been assisted with general advice and help with some tasks, such as where to find information, how to log in to LCI, change of details on the District web site etc.,

And so on, this is but a few of the District secretary tasks, it is generally seven day a week undertaking, it is very important for Club Secretaries to attend any training that the District may offer, especially those who have been in post for some time, as many changes happen in this ever advancing technical world.

I Would like to thank all clubs for their general cooperation, if assistance is required on any matter, I am willing to do my best to assist, if I do not know the answer immediately, i will endeavor to investigate it, therefore please feel free to contact me.

PDG Lion Roger Huntley

District Treasurer Report – Lion Linda Picton

Final accounts for 2017-2018 can be downloaded from District 105D website. Unfortunately I was unable to meet our usual time slot with the accountants. Accounts have been prepared and await final sign off. It is hoped that this can be completed in time for Convention 2019, but no guarantees. Clubs will be advised just as soon as documents are finalised, but in the meantime can be viewed on District 105D website financial information page via the following link <https://www.lions105d.org.uk/index/financialinformation/2017-18.html>.

Full expenditure against budget was not realised. Many District Officers did not fully claim items of expenditure allowable under the current guidelines which contributed to these administrative savings, increasing the reserve funds at the end of the year.

Please let me know if there are any areas for which I can offer any additional information.

Reminder: no hard copies of accounts will be printed for Convention.

Convention:

There are budget challenges with conventions as a commitment to secure a venue and entertainment is made some 18+ months in advance of bookings being made by attendees. It is always the intention to offer value for money with a 'break even' result rather than the need to make a profit.

Administration Account 2018 – 2019:

This includes the item of planned expenditure to reimburse new member joining fees (US\$35) for period 1st July 2018 through June 2019. As at beginning of March 75 new members added and 75 members were dropped. So a break-even scenario regarding membership numbers at approximate cost of £1,995 from reserves. Additionally, a £5 per member credit was given on membership subscriptions averaging £5,625 from reserve funds. Expenditure on the Administration Account 2018-2019 as at 31st December 2018 is very much as expected at the mid-point in the year. This can also be viewed on District 105D website. <https://www.lions105d.org.uk/index/financialinformation/2018-19.html>

I am also aware that there could be a need to replace some essential equipment.

The budget target remains for a fair and gradual reduction in reserves over an agreed period.

Reserve Funds:

There is a commitment across MD105, agreed by Council of Governors, that reserve funds will follow members into the new reorganised Districts as at 1st July 2019. A final per member figure will be calculated based on known reserves and membership figures as at 30th June 2019. A suggested per member amount of around £15 would seem to be a reasonable reserve amount going forward for 105SC reserves. (1250 @ £15 would realise £18,750).

Budget agreed at EGM for 105SC set membership subscriptions at £9 with an amount of £2650 (approx. £2 per member) from carried forward reserve funds. It is recommended that the contingency of £5,000 against Convention cancellation should also remain as a designated amount.

The full and final agreed per member figure can be transferred across on behalf of those clubs not moving into SC with potential for any remaining final undesignated funds be returned to all clubs (currently in 105D) on per member basis. These calculations will also rely on a contribution from those clubs currently outside of 105D.

Clubs are also encouraged to ensure that subscriptions are set to adequately cover all administration costs of the club. Copy end of year accounts to District Treasurer please.

Charitable Incorporated Organisation (CIO):

I am pleased to report that all clubs, with income in excess of £5,000 and previously without a Charitable Trust have now been successfully registered with the Charity Commission with CIO Status. Registration does come with important compliance issues.

There are updated criteria for Trustee eligibility which should be given careful consideration please.

Governance needs to be in line with Charity Commission Guidelines rather than 'custom and practice'. This need not be an onerous task and there are those who can offer assistance. A series of 'Trustee Roles and Responsibilities' information sessions are being planned for each Zone and/or Region. It is important that every club is represented please. Details will be circulated by Zone Chairpersons and if you are unable to attend the date for your zone, you will be welcome at another nearby.

We are ready to proceed with registration of those clubs with a Charitable Trust wishing to become a CIO. Timing will be dependent on position on the waiting list for 105D. If there are any doubts as to whether your club is on the list, please ask.

Once again my thanks go to Lion Mike Baker and Lion John Geering for continuing to efficiently mentor clubs across MD105 in the CIO registration process and for guiding clubs through the paperwork and the Charity Commission application process.

Other matters:

It is recommended that donations continue be made via District Treasurer. Keep it simple - for all payments – cheques to District Treasurer – payee - 'LCI District 105D or by BACS if you prefer.

The Finance Committee meets regularly during the year to monitor the finances of District 105D and offer support to the District Treasurer. Thank you once again for giving me this opportunity to serve as District Treasurer.

Region 1 - Lion Teresa North

Zone 1A - Zone Chairman Lion John Cake

All Clubs in the Zone continue to support their local communities with financial assistance, having been busy with fund raising for the past few months. Some Clubs have also responded to the calls for International financial support.

The Clubs will be making their choices for the most deserving cause for the Zone Project for 2019, and will take a democratic vote to decide the lucky recipient at the April Zone meeting.

Clubs continue to make steady, rather than spectacular recruitment of new members.

Dorchester and District Lions Club is leading the way with four new members.

Sadly the Zone is now making preparations for joining District 105SW after so many years in District 105D. And those of us who have been associated with District 105D for so many years, do so with mixed feelings.

Lion John Cake - Zone 1A Chairman.

Region 2 Chair – Lion Dave Rose

So far I have made nine club visits. Salisbury, Christchurch, Warminster, Lymington & Brockenhurst Bradford-on-Avon, Westbury, New Milton, Ringwood and Fordingbridge and GMS have also attended two zone meetings (zone 2C).

I plan to book more visits the remaining five clubs in the near future also attended more zone meetings.

One question that keeps being asked is why are we not doing more with PR opportunities. We are the biggest kept secret. Some Members feel if we do more PR it will bring in new members.

Zone Chair 2C- Angie Fawcett

Zone Meeting – Last meeting held 22nd January 2019 and hosted by Warminster Lions Club and was well attended.

Zone Social events organised: Looking to organise a Zone Lions themed quiz night hopefully one Saturday afternoon in June. Our local pub is willing to host this and put together the quiz.

Bradford On Avon – No further news since last report

GMS – No further news since last report

Trowbridge - Working closely with Westbury to organise the Vintage Car show in September

Westbury – as above

Warminster – No further news since last report

I have organised a meeting on Monday with Zone representatives to discuss the eye camera and whether the District should fund one. Uptake is limited at the moment so may postpone! Bradford on Avon have declined to attend and wish to hold fire on this decision until Multi-District have made a decision.

I have visited one club and intend to visit all others by the end of the Lionistic year. I am attending Warminster Barn Dance on Friday with 4 other Westbury members and UsTwo, our duo has provided the entertainment to Bradford on Avon charter in November and will be providing the entertainment for Warminster Charter at the end of April.

Zone Chair 2D - Bryan Smith

No report

Zone Chair 2E - Lion Yorky Tuke

I have had contact with all Zone Clubs and have carried out Club visits.

Zone Meetings are well attended by members of all Zone Clubs. The next Zone Meeting is planned for April.

I have attended a meeting of Christchurch Lions Club accompanied by District Membership and Retention Officer. The club had asked for some help and advice regarding membership and club officers. Help was also offered regarding CIO Trustees. The club are appreciative of the help given and the situation will be monitored.

A very successful Zone Social was held, hosted by New Milton Lions Club

All clubs are aware of the need to continue the efforts to recruit new members.

District 105d Convention Report

Region 3

From Zone 3F Chairman – Lion Rob Armstrong-Collett

1.1 Progress against Objectives:

There have been some great successes in Zone 3F this year, with 3 of the 4 remaining clubs increasing their membership, which is a great achievement that should be celebrated and congratulated. It is however with great sadness that the Gosport and Lee-on-the-Solent Club was closed at the end of December 2018 due to an ageing active membership and pressures of completing the CIO process, rather than any lack of enthusiasm. It is wonderful however that a few of their members have transferred to Fareham. Despite the success of Clubs increasing membership, overall membership in the Zone has slightly decreased due to the losses experienced from Gosport, however this should not diminish the achievement of Clubs increasing their membership in a time when attracting new members is difficult.

I have attended three Clubs in the Zone this year and I have witnessed the Zone being very active with a range of different fundraising and service activities in the local community, including sponsoring youth sports teams, senior citizens parties, Christmas sleighs and supporting community organisations, as well as fun social events. Support for spectrek is increasing and we are now collecting from more outlets.

A very successful Zone get together was also held, with a speaker from Fareham Borough Council talking about the issues of food waste – the scale of the problem, reasons for food waste and ways

in which this can be reduced. The evening was structured around a quiz to get everyone thinking about the problem and then a discussion as we went through the answers and how Lions Clubs can help promote a reduction in food waste.

Region 4 report for convention - Lion Tony Bamberger

Total membership of the Region currently stands at 307 a net increase of 3 since the January report and reinforcing the target of getting to 300 members, the zone clubs also have prospective new members so we would hope for further increase in the coming months. I am happy to report that all clubs in the Region appear to be active and working hard both for deserving causes in their local areas and in giving support to International disasters.

I have now attended Zone meetings in all Zones the latest just this week. The meetings I have seen were well attended with lots of lively discussion and updates from all clubs.

We have now run two orientation mornings at Treloars college, with 5 people attending in November and a further 13 in January, our third session is organised for 27th April and already have some names. Both sessions were very well received and much appreciation goes to Graham Drayton for presenting and Mike Baker for organising the venue. I would like to recommend for other regions, there are plenty of available resources on line to help.

The hope of getting some people in Andover to become interested in looking at some service projects with a view to later forming into a replacement for the old Lions club, has proved to be difficult, we arranged an article in the Andover gazette with a circulation of 40,000 and had only one response, however we will continue to try for a while. Supplying possible methods to the one person who showed some interest has not proved successful.

There are no identified decisions required of this convention or issues to escalate from the Zones.

Zone Chairman 4J – Lion Dianne Hopkins

1. Decisions Required of Convention:
2. Justification for Decisions:
3. Objectives for the Year:
 - a) Involvement in the Andover group activity.
 - b) Involvement in the Regional based training programmes for potential club leaders and for new Lions.
 - c) Increasing membership numbers in Newbury and Basingstoke.
4. Progress Against Objectives:
 - a) Members from Basingstoke and Loddon Valley involved together with Tim Hanton
 - b) Encourage as much attendance as possible from Zone clubs. Further date 27th April.
 - c) On going

A Membership:

Club	01.07.18	YTD	Comment
Basingstoke	19	19	Two prospective members at last meeting
Newbury	16	15	plus 3
Loddon Valley	34	34	plus 2
		68	

- B Activities: Since latest Zone meetings
 Basingstoke - Apollo Big Band Concert, Swimathon,
 Futures - Moscow Drug Club, Ali Mac Band, Quiz night, Easter Egg Raffles and many fete attendances
 Newbury - Firework display, Christmas Lights and Grotto
 Futures - Speen fete, Charter dinner
 Loddon Valley - Fireworks, Christmas float, Charter evening and Silchester Panto also
 Social events
 Futures - Treacle Fair and next fireworks under planning

All clubs are very active in the welfare arena having collectively donated large sums and much time.

Zone Chairman 4K – Lion Graham Drayton

1. Decisions Required of Convention: None
2. Justification for Decisions:
3. Objectives for the Year:
 - d) Regional based training programmes for potential club leaders and for new Lions.
 - e) Assistance for those clubs still to gain CIO status.
 - f) Introduction to the benefits of establishing marketing and communications within clubs.
 - g) Seeking a new management team and structure for the future of the Zone Funfest.
 - h) Increasing membership numbers in Hook & Odiham, Farnborough and of Aldershot Branch Club.
4. Progress Against Objectives:
 - d) Zone Diabetes program under discussion. Possibly following the format used by Bournemouth. New Prostate Screening in Aldershot + Hook & Odiham.
 - e) Dates 18/11 & 13/01 in Alton have taken place.
 - f) All in hand.
 - g) Discussed at first Zone Meeting – interest by Hook & Odiham
 - h) New Team appointed –
 - i) Hook & Odiham + Farnborough have requested support from the Zone. Aldershot still wanting to progress on their own.

A Membership:

Club	01.07.18	YTD	Comment
Farnborough	10	10	Seeking to implement a membership drive
Fleet	44	37	4 transferred to FLOGs – Lost 1 . Gained 2
Fleet FLOG	7	11	
Fleet Aldershot	9	9	Potential members attending social events and meetings
Hart	20	23	
Hook & Odiham	12	14	Realisation that changes are needed to attract new members

Yateley/District	31	31	Same individual members as previous year
		135	Net gain of 2

B Activities:

Full details of the Zones many activities are available in the magazine The Trumpet which is an excellent way of sharing information between clubs and Zones, copy available from Tom Sayers.

Much recommended!

Zone 4I Chairman – Lion Mike Baker

h)1. **Decisions Required of Convention:** None

h)2. **Justification for Decisions:**

h)3. **Objectives for the Year:**

- a) To keep membership/new clubs as a priority and improve understanding / use of public relations, marketing and advertising
- b) To continue the debates / exchanging information regarding community services, fund raising, social activities.
- c) To encourage and continue the participation and attendance at District and Multidistrict conventions and the developments of resolutions.
- d) To encourage clubs to improve efficiency by adopting best practice and embracing modern technology.

1.4 Progress Against Objectives

a) MEMBERSHIP

01.07. 18	YTD	Comment
98	103	A = 31, M = 26, P = 26, W = 20

Potential: Alton +1, Petersfield +2.

Techniques being employed include social media, websites, 'What's on' links, Employer volunteering days, Parish Mags, recruiting presence at events.

The lack of an induction course being provided from District has resulted in Region 4 and its Zones developing a new course. Courses planned for 18/11 & 13/01 at Treloar College in Alton have been delivered and the response has been such that a further session has been arranged for late April. The members at the Zone meeting indicated a high level of demand.

b) ACTIVITIES

Activity	Comment			
Community Services	Contact the Elderly, Rainbow Centre, YLIS, Spectrek Boxes in local Co-op, Challengers & Kings Arms Charity			
	Prostate Tests 142 completed. + 170 planned in November.	MIAB > 1000?	YLIS ?	Spectrek > 700
Significant Needs	Young families and those with disabled children or those with learning difficulties, young carers,			

Finance	Last Year	YTD	Comment
Donations	£68000	£9146	School Greenhouse, Youth, LCIF, winter fuel poverty relief, Community Donations, individual help, sports sponsorship, Food Banks
Funds Raised	£74000	£10400	Alton Golf Day, Craft Market, Party in the Park, Swanmore Fete, & Taste of Wickham BBQ, Marshalling, Petersfield Quiz Evening.

The financial numbers do not include all clubs yet.

The information collected is beginning to indicate threads/trends within the zone that can be used to market Lions at local district level (East Hants District & Winchester).

c) IMPROVEMENTS

Alton has completed its annual financial return using the CIO Charity Commission (CC) Form 'cc16a.xls' and are progressing the CC Trustee Annual Report (TAR) form. It was recommended that the other Zone 4I clubs should try this route for their own returns. It was considered that if all clubs used the cc16a for the annual return (to the District Treasurer) then a standard format would exist as so often has been suggested.

1.5 Other Relevant Matters

It was reported that funds to many local charities (egg Home Start, Bushy Leaze) previously provided from the County and the National Lottery have now been withdrawn and, whilst the County withdrawal was regretted, it seems to be a common approach. However, the reasoning behind the National Lottery is not understood and it was suggested that an approach was made to the Houses of Parliament Lions Club for clarification. How is this done?

District 105d Convention Report 2019

From Region 5 Chair – Lion Halyna Pudney

Two clubs from the Region have had successful membership drives, Woodley & Early and Burnham. Hopefully Woodley & Early will be finally able to decide on a new President. I will be visiting the club in February.

We have had two Regional meeting so far and hope to host a third in Windsor in February. Our second meeting included a social media workshop which was very useful to get to grips with Facebook & Twitter. It was also emphasised that social media should be responsibility of several members of the club.

From Zone 5L Chair - Lion Iain Pudney

Burnham have held a very successful membership drive in May with 10 people attending and two subsequently joining the Club and another potential Member as a result of a personal meeting. They also attended at the Burnham Village Fete, ran a Barbecue at Slough Disabled Games, had a Quiz Night and a very successful Christmas Fayre. They ended up the year with successful food collection for Christmas Hampers and three nights Sleigh Runs. They are now well known in the Community.

Henley have managed to raise significant funds from their manning of Car Parks at the Henley Royal Regatta and appear to have a visible presence in the town.

Maidenhead have had a very successful Prostate Cancer screening, which along with their Duck Derby and Swimathon are also providing a very visible presence in the town and giving them very good coverage in the local newspapers.

Windsor have had a very successful Horse Ride, Prostate Screening and Swimathon and are promoting their Message in a Wallet, despite several suggestions that they support MedicAlert rather than Message in a Wallet. This has resulted in significant reporting in the local newspapers.

Across the Zone Message in a Bottle is doing well and all clubs are involved.

From Zone 5M Chair – Lion Eric Warner

No Report.

Membership Report for 2019 Convention

Membership continues to be a challenge for Lions Clubs both in our District and also at a National level.

The Table below shows the current position against the targets that were set at the beginning of the Lions year by the DG for Membership.

	Year end target	Position at 31.12.2018
By June 30, 2019, the district will add a total of 70 members, including transfer, and re-instated members.	70	48
By the end of the 2018-2019 fiscal year, the district's membership drops will not exceed 50.	50	63
The district will start 1 new clubs with a minimum of 20 charter members before June 30, 2019.	1 new Club	0
The district will attain a percentage of 38 female members by the end of the fourth quarter.	38%	31%

We have done well in attracting new members and we should exceed our target of 70 for the year. However, we continue to see a drop in members leaving Lions. The target for the year was 50 and we have already unfortunately lost 63 due in part to the closure of the Gosport Club. We continue to look to start a new Club within the District and work has been underway to try and restart the Club in Andover and to also look at the possibility of starting a campus Club.

My view is that every Club should look to induct 3 new members each Lions year, as new members are key to breathing new life into Lions Clubs and to balance those Lions members that we lose. Whilst Clubs should continue to do everything they can to retain members, Lions Clubs will lose members for a variety of reasons (higher service, retirement from Lions, currently have insufficient time for Lions etc.). Therefore, our focus should be trying to bring in new members, encouraging them to take on roles within the Club and being supportive to their new ideas and changes that they suggest. Those Clubs that are successful are those where there is a strong sense of service - service is what makes Lions different to other voluntary organisations.

In terms of activities that I have carried out at a District level:

1. Writing a regular column for the 105D Times on membership. Hopefully, some of these ideas will be useful for some of the Clubs to try out.
2. Visiting as many Zones at their Zone meetings over the next 6 months to listen and offer support where I can. If I have not yet visited your Zone, please contact me with details of your next meeting.

There is financial support available at District for Clubs looking to run a membership drive or other activities to help increase their membership. I am also happy to visit any Clubs to provide assistance in respect of Membership. Please contact me if you require further information on this.

If there is anything I can do to help your Zone/Club in respect of any aspect of Membership, please do not hesitate to contact me.

Tim Hanton
Membership Coordinator for 105D

Membership and Retention Report to Convention 22-24th March 2019

To Date I have not been asked by any Club to give any assistance or advice on the subject of Membership or Retention.

I have written a letter to the LION Magazine regarding my thoughts about the reason why long standing members leave Lionism, and it's usually because they are no longer able to give the service to their community as they have done in the past.

Membership: I have been promoting the Back to Basics Membership programme wherever possible; this is probably the best membership tool available to Clubs in this District.

For those who are not aware of the programme, it is simplicity in itself, where a member or potential member invites a small group of prospective members (Friends and Associates) to a social evening at their house where various aspect of Lionism and The Lions Story video are presented and discussed amongst the group; there should be Lions leaflets available to match the presentations and copies of the LION Magazine. With this programme there is little cost to the Clubs who can contribute as little or as much as they can.

This is more likely to attract new members rather than a full blown membership drive which can be costly to the Club or to the District with little result to justify the outlay.

Letting your community know what you do at regular intervals will also attract interest from the public.

Retention: Although this is a very important aspect of Club Management, there is very little the Club can do to stop members from leaving if they have made their mind up to do so. It may be possible to retain their membership for a short period, but they usually leave anyway. If it's a case of conflict between members, I suggest the Club Almoner should act as mediator when bad feelings between members will detract from the smooth running of the Club. The Club's health is equally as important as that of the members.

The District will give advice where necessary, but the Club Management are responsible for making sure that Membership is retained, and morality and enthusiasm is kept to a high level at all times.

Alan Chapman
Membership & Retention Officer

From Global Service Team Coordinator - PDG Judith Goodchild

This is the second year of the Global Service initiative. The initiative covers the five main areas which LCI have asked us to concentrate on. They are:

Environment

Diabetes

Vision

Childhood Cancer

Feed the Hungry

I was able to attend a MD meeting in June but was not able to be at the one in January but hope to attend one on 30th March. Nationally we moving forward. Some of the initiatives are

ENVIRONMENT – An MD wide litter pick, especially plastic, to take part during the week 22nd to 29th April to coincide with World Earth Day. Unfortunately this will not be as widespread as hoped as some Districts are doing their own thing at other times. However any kind of litter clearance is welcomed.

There will be a challenge to plant trees in the near future.

DIABETES – Following on from last year's Convention when Dr Fox urged us to find out our risk of developing Type 2 Diabetes many clubs have followed this up. As examples, Windsor and Fleet Lions Clubs have carried out Risk assessment Days and Loddon Valley Lions hope to do this at their Treacle Fair. Diabetes UK encourage this and will help clubs in doing so.

I attended a Diabetes Conference in Winchester in November, along with Lion Iain Pudney, where we gave out MIAB bottles and leaflets on sight.

VISION – This District has always been very good at collecting and recycling Specs. Thank you for all your efforts. The earlier problems with getting the Specs to Chichester now seem to be resolved.

For the future the MD GST team is looking to buy special machines to test children's sight in schools as very often problems are not picked up until it is too late. 105D/ 105SC will be taking part in this.

CHILDHOOD CANCER- This year Our DG's Partners Charity is Kids Cancer and I would urge you all to support Jean in this. Cancer not only affects the patient but the whole family and this charity helps to make life better for everyone affected by this terrible disease.

At MD level we will be working with the Brain Tumour Research Charity to build a lab somewhere in the UK. It will be a four year project and will involve clubs in raising money for the lab. What better way of helping research into a condition which is the biggest killer of young people in this country. Adult brain tumours also affect children in that they are very distressed when their parent or grandparent suffers from them.

FEED THE HUNGRY – Two Districts in this MD held a very successful day last year in providing food to help the hungry. We have not carried out such an event in this District but I would be prepared to try to do so if I had support from the District as it is a massive event to arrange. I would really like to know what clubs are doing in this area as hunger is a growing problem. Do you help with soup kitchens, provide meals for children during school holidays or help with food banks? Please let me know!.

I hope that you will support these campaigns and please remember whatever you do in these areas is helping. Please do record them on my LCI.

I provide news and updates every month in the 105D Times

I thank DG Ken for entrusting me to take on this role.

PDG Judith Goodchild gst@lions105d.org.uk

District 105d Communications Portfolio Convention Report 2019

Communications Portfolio Coordinator – Tom Sayers

PRO Richard Keeley and I continue to work to further improve the information available to Cabinet Officers and clubs. Much more information can be accessed once logged-in. The District Directory is a good example but various documents and forms are available, such as Insurance documents maintained by Insurance Advisor Jo Hamblin, Risk Assessments maintained by Health and Safety Officer Tim Dixon, Cabinet Minutes and District Mailings maintained by Secretary Roger Huntley and Financial Information maintained by Treasurer Linda Picton.

Since the last Convention we have seen a stepping-up of IT security in the light of the new GDPR (General Data Protection Regulations) imposed by the EU. Although we should all now be focussed on security, two nasty developments have recently come to my attention: One of our clubs allowed their domain name to lapse, only for it to be taken-up by a porn website! With 'Lions' in the domain name it could be embarrassing. Unfortunately the club didn't inform me and the link from our Clubs page was still active until one of our members pointed it out. The second issue, loosely related, cannot be stopped very easily: Email that makes you believe the sender has evidence that you watch porn and then demands money! Just delete it; there is no way anyone can snoop on your browsing unless they have control of your computer, and you'd certainly know if they did! On that subject – never allow anyone who telephones out of the blue to 'help' you with computer problems. Just hang up – don't give them the chance to explain.

This year's Convention website is simply <https://2019.lions105d.org.uk> and reflects the Convention theme for the year, "The 60s" and gives comprehensive information and an on-line booking form.

The District 105D Times newsletters, ably edited by Peter Tabb, are uploaded to the website each month and appear on a 'Lions year' page (www.lions105d.org.uk/newsletters) with archives back to 2006. The latest issue is featured on the Home page with a thumbnail image and link to the PDF file.

The Clubs page of the website is a database of club information such as the names of the officers, meeting dates/venues and links to the club website/contacts together with Zone and Region data. Club secretaries may log-in and update 'their page' to add/edit details of meetings and venues etc. It now features a map of our District showing 105D clubs. Do periodically check that the information is up to date.

We have a great resource in our website and I urge you all to get involved in using it, promoting it and improving it.

Tom Sayers – it@lions105d.org.uk

District Insurance Adviser – Jo Hamblin

I continue to respond to email and telephone insurance enquiries from Clubs.

I have now received a copy of the current insurance register with details of the insurance cover in place.

I have made a copy of the current evidence of liability insurance certificate available on the District website.

I attended a District Officers meeting in November 2018. Since July 2018 I have responded to some 52 enquiries from Clubs, many in relation to additional motor insurance cover for Santa Sleigh towing.

I have an ongoing insurance cover issue where I am trying to source a motor insurance policy for a small 'road train' owned and used by Maidenhead Lions Club. This is a complex cover issue. Our current Insurance Broker and the MD Insurance Adviser have not been as supportive as I would have liked. Consequently, the process is becoming increasingly frustrating and if a motor insurance solution is not found the Club may be left exposed.

Jo Hamblin – insurance@lions105d.org.uk

District Health & Safety Officer – Tim Dixon

I am continuing to update Clubs on Health & Safety matters using the District website and the District 105D Times newsletter.

I continue to answer calls and emails from Clubs relating to Health & Safety queries and to be available to provide assistance to Clubs and Members as required.

FOOD HYGIENE CERTIFICATION

There has been a change in the way Lions may achieve this free course. The Safer Food Company have recently been reorganised and access to the Level Two Course (on preferential terms) for Lions Clubs is via Brian Dickety, MD Health & Safety Advisor, as an interim arrangement. The process is that should you need to take advantage of the reduced cost, then can you please furnish Brian with the name of the Student together with the name of his/ her Lions Club together with contact details. He will then obtain a unique number provided by Safer Food, which he'll pass to the Student who needs to quote that number when booking the course on-line. We'll inform you should the process change.

I have copied in DG Ken with my implication for MDHQ H & S Officer post which was recently advertised.

Response to be announced.

Tim Dixon – haso@lions105d.org.uk

Marketing & PR Co-ordinator – Richard Keeley

Requests for PR equipment loan have diminished considerably since last year with many clubs acquiring their own Lion Costumes, banners etc.

Some district banners are showing signs of their age. Likewise the Lions Costumes are showing signs of considerable wear and tear.

While many clubs return the equipment borrowed promptly to the Central Store in Salisbury, there are some which have abided by the old 'hang on to it until you're chased' attitude which has caused disappointing availability issues for some clubs.

A curtain side wall from the Roadshow Gazebo has been lost. All Clubs approached who have used it have given assurances that the kit was returned intact so fresh investigations will be started soon. If this proves unsuccessful a new gazebo side wall will need purchasing to replace it. This points out that more care should be taken by clubs to ensure District Equipment is kept secure and returned intact. Over the last 2 years I have taken up more time resolving equipment location and getting it returned to where it should be than any other district activity.

The large pop up banner affectionately known as the 'wheelie bin' will go out of service on 30th June 2019. It has references to District 105D and 105D website addresses. Likewise any surviving small indoor pop up regional banners will no longer be useable as they too contain references to 105D.

The PR Equipment Database remains 'on the cusp' of being available to all clubs to directly book PR equipment loans through the District Website. I look forward to introducing it soon. Once operating this will be an excellent asset for the District making equipment loans and transfers more easily booked and improving efficiency.

Requests for PR advice have dropped away to nothing in the last year, presumably because clubs are confident with their website structure, social media handling and the writing of press releases.

That said, I felt it necessary to write a guideline document released in the August 2018 district mailing explaining how best to promote club activities on Facebook. See www.lions105d.org.uk/socialmedia for a link to the PDF. This has given rise to a significant improvement in the quality of social media output.

The new PR Committee met in the last year to formulate a way forward for creating a District Marketing Pack to assist clubs to promote themselves while using district wide activities such as the 'Litter Pick' to raise their profile. Plans were also tabled to assist clubs in the making of promotional videos to promulgate on social media on club websites.

Richard Keeley – pro@lions105d.org.uk

Newsletter Editor – Peter Tabb

It is inevitable that year on year this is one report that Convention delegates will find familiar since what I do in the District varies very little month by month. This makes the task of writing a report relatively easy although the complexity of the task of compiling the 105D Times every month can vary considerably. It all depends on how many of the Clubs in the District want others to know what they are doing. Some months I am overwhelmed (particularly in January when my own Club seems to be the only one that does not host Santa or his sleigh), others such as at the end of the Lions' year when my team of most regular contributors seem to take a bit of a break.

During the course of this year, the decision was taken not to produce the newsletter (conceived in full colour throughout) in near monochrome designed to preserve the ink stocks of those Club secretaries who dutifully print each edition for their membership. So far, unless no-one dares to take on an Editor who is always going to have the last word, no-one seems to have noticed. I hope that this is more of a sign that the newsletter is enjoyed in its current colourful format than nobody has noticed because nobody reads it!

Once again, I must thank every one of the contributors for their sterling efforts and I hope what they see in print is mostly what they expect to see. As one who learned some of his trade at the knee of the near-legendary Fleet Street editor Harold Evans, I follow the practices he taught, one of which is that only God always gets a capital letter and that a chair is only ever something you sit on!

I concluded my 2018 report with the words that I would seek always to present the Clubs of our District as the innovative, enthusiastic, caring and hardworking organisations they are, and I have no hesitation in repeating that. Similarly, I will also reiterate my special thanks to our webmaster Lion Tom Sayers for his consistent help and advice.

Peter Tabb – news@lions105d.org.uk

From Community Relations Portfolio Holder - PDG Judith Goodchild

As ever this has again been a very exciting and challenging year and I thank DG Ken for giving me the opportunity to continue this role and for having confidence in me to carry it out. It is a very big portfolio and I am very grateful to my Deputy Iain Pudney, who is looking after MIAB and MedicAlert, to the Vulnerable Persons Officer Christine Munday; to the Paultons Park Projects Officer John Drago and to PDG Pat Nixon who has continued in the role of District Alzheimer & Dementia Awareness Officer for taking on some of the responsibility.

I have educated myself, and continue to do so, in all aspects of the portfolio. I maintain web pages as needed. I have written items for the District Mailing but now have a regular column in the 195D Times.

Much of the original portfolio is now covered by GST. I have the following comments to make on the various aspects of the portfolio:

Competitions

The Environmental competitions are now really covered under GST. We had several entries in both the Poster Competition and the Photographic one. However the uptake in Competitions as a whole is not great. The last Cabinet Meeting agreed that all should carry on into next year when we will be 106SC but a review will be needed at some time.

Of the remaining competitions some will both have been announced and reported on elsewhere, e.g. Peace Poster and Young Ambassador, but the remaining winners will be announced at Convention.

Disabilities, Speech and Hearing

Paultons Park was again a great success and will take part again on June 16th.

Thank you to all clubs who collect hearing aids for recycling.

If anyone requires further information on any of the above topics then please contact me

PDG Judith Goodchild welfare@lions105d.org.uk

From MedicAlert Officer & Message in a Bottle Officer - Lion Iain Pudney

MedicAlert are proud to have been working with Lions since 1962 and we should all strive to maintain the links we have built up over the years. The Early Start programme is continuing to prove a very beneficial scheme, and by promoting MedicAlert at events, alongside Message in a Bottle, you could successfully save someone's life without even knowing it.

The main benefits of MedicAlert are: -

- 1) 24/7 cover for 365 days a year regardless of where you are in the world
- 2) The only information carried around is the bracelet or pendant with a phone number and minimal information on main medical conditions
- 3) There is a membership number giving a unique identification to each Member
- 4) The relevant personal data is held on a secure database at the London Ambulance Service
- 5) There is a medical professional on the end of the phone line whenever it is called
- 6) Training is available for medical professionals
- 7) On the front of the bracelet or pendant is a universally recognised medical symbol
- 8) MedicAlert provide Training for the Emergency Services as part of their normal operations

If you wish to have a presentation for your members which includes PowerPoint presentations, posters and leaflets. I am also available at any time to come and give a talk to any group in your area, just contact me.

Remember, the scheme works well with Message in a Bottle if you stress that Message in a Bottle is for Inside the Home and MedicAlert is for Outside the Home.

The Message in a Bottle scheme is really proving to be a lifesaver and a very good promotional tool. Although we have had a few problems with deliveries over the past year, there is a very good chance that early in 2019 we should see a steady supply of bottles into the District. You might think the scheme has run its course but there are always new people who would benefit from the scheme to replace those who no longer require it. This was proved at a recent Type 2 Diabetes Conference where I managed to hand out over 29 bottles to attendees along with some MedicAlert Leaflets. The need is out there, let us continue to fill it and give people peace of mind and save lives.

Please make sure that you promote the scheme on a regular basis, so that we can make sure the public can benefit.

Message in a Wallet, whilst a very welcome addition, is not currently supported by the Council of Governors and is therefore a very localised scheme, whilst MedicAlert and Message in a Bottle are both National Schemes and anyone who has one will be able to benefit wherever they are in the UK.

Finally, when distributing leaflets to the public, please ensure that the Club name at least is on the leaflet either in the form of a sticker or stamp. That way Lions will get the recognition we deserve both at MedicAlert, in respect of MedicAlert Leaflets, and with the public at large with respect to any leaflets we are distributing.

Lion Iain Pudney

District 105D Deputy Community Services Officer

depwelfare@lions105d.org.uk

From District Officer for Dementia Awareness - PDG Lion Pat Nixon

REPORT TO CONVENTION

My report is somewhat the same as last year in urging all our clubs to be aware of people with Dementia and endeavor to find ways of offering support albeit for patients in care or for those living at home with family support. And don't forget the Carermany are of an age/era when the wife did not learn to driveThey need support as well as the person with Dementia. Going shopping is extremely difficult. The Carer may get a couple of hours paid for by the authority to pay for care but what do they do in those 2 hours?.....getting to the shops/garden centre involves getting a taxi.....How do they get a breakperhaps there is someone in your club who could befriend a Carer?

I have been invited back into a secondary school to introduce Year 8 pupils to Dementia. Last school year I spoke to both year 8 and Year 11 ...Both children and staff expressed appreciation. If anyone would like any help with the presentation I have a Power Point Presentation. And copy of the Verbal that goes along with it. The Alzheimers society will also supply materials re Dementia for use in schools. These are animated and fun. Just another idea to help Lions become involve involved in schools.

PDG Pat Nixon

Report of the International Relations Projects Coordinator - PDG Lion Barrie Richardson

1. Europa Forum

What is Europa Forum? Quite simply it is the Annual General Meeting of all the Multiple Districts in Europe, our Constitutional Area, very much as our District Convention is the Annual General Meeting of all Clubs within our District. Business takes place over three days with added social events. Voting on any Resolutions proposed is on the basis of one vote for each Multiple District present.

My job as I see it, is to encourage participation by members of our District, disseminate information as it is received, encourage Clubs, Zones and Regions to prepare and submit reports of successful activities which could be considered for inclusion in future Forums and to investigate Group travel facilities for members attending where this is practicable.

The **64th Europa Forum** was held in **Skopje, Macedonia** on **25th – 27th October 2018** hosted by our colleagues in **District 132 Macedonia** with the theme **“Awareness and Empathy”**. Four Lions, one Partner and one sibling attended from our District including our Council Chair Lion Peter.

Detailed papers in support of the published programme and accepted proposals for the consideration of the European Council were all made available by the due dates as the Rules of Procedure.

The Forum was held at the **Macedonian Philharmonic** situated not far from the centre of the City with good facilities for all parts of the programme howbeit that some of the break out rooms for seminars were a little distant from the main area and rather small. The hotel selected for our delegation proved to be an excellent choice with facilities far superior to those in some of the higher end establishments and in walking distance to the city centre and the Forum itself.

The “Get-Together” provided by our hosts on the Thursday evening was held in the in the Macedonian Philharmonic in an area that was altogether too small for the numbers involved. Local beer and wine was free flowing accompanied by local cheeses and delicacies but the resulting “crush” was too much for many of our delegation who departed early to enjoy a dinner in the city centre.

The “Host Evening” on the Friday evening was a hot and cold buffet with wine at the Holiday Inn with music and folklore surprises thrown in. As soon as you see the word “buffet” at a Europa Forum you usually expect the food to run out but surprisingly on this occasion the food kept coming and I don’t think anyone went without!

The “Gala Dinner” on the Saturday evening was a formal dinner and dance at the Hotel Aleksander Palace the oldest, largest and most prestigious hotel in Skopje and the only hotel to survive the 1963 earthquake with minimal damage. It was a grand affair with some 800 people seated. The meal and service was excellent although some criticised the long waits between courses that apparently is the Macedonian style.

The Forum itself was extremely well organised with a variety of interesting seminars and workshops on many Lions activities again with a high input from Oakbrook promoting the new Global Service Initiative that was both interesting and informative.

Reports of the proceedings including the minutes, presentations and voting of the of the plenary sessions of the European Council will be published as and when they become available, for viewing/downloading from the official Europa Forum 2018 website at www.europaforum2018.org. Suffice for me to advise now that all Resolutions previously notified for consideration were accepted howbeit with a slight amendment to the wording of some and the Republic of Serbia’s application for membership was accepted.

The winner of the Thomas Kuti European Music Competition was the entry from France.

The winner of the Bert Mason European Young Ambassador Competition was the entry from Ireland with our entry being placed second.

Bearing in mind that Macedonia is currently a single District this was an extremely well organised Forum and the Host Committee deserve our congratulations. Out of the entire Forum’s that I have attended this certainly ranks in the top tier for its organisation and content.

Skopje is a beautiful and interesting city with many monuments and statues everywhere you go and is still being developed as the capital of Macedonia. Certainly worth a visit if you get the opportunity and currently very good value for your money.

The **65th Europa Forum** will be held in **Tallinn** on **4th to 6th October 2019** hosted by our colleagues in **District 120 Estonia**, at the **Alexela Concert Hall** and will follow the theme **“Market of Ideas”**. The official forum website at www.europaforum2019.ee is already active with a lot of information and our District website will be updated shortly with suggestions on accommodation, travel and a link to directly access the official Forum Website.

2. Lions United Nations Day at the Palace of Westminster

Six members from our District attended the **United Nations Day at the Palace of Westminster** that was held on Tuesday, 13th March 2018. A well organised event and probably the best that I have attended with many interesting topics presented. Following the event we enjoyed the fun and fellowship at a Dinner before departing on the homeward journey.

3. The “New” District International Project “Freedom Kit Bags”

Contributions to date total £3,325.00. So far eleven Clubs in our District have made contributions with additional support being received from four Clubs in 105C. Further funding is still required and a reminder aimed at those Clubs who have not yet provided support has been distributed.

The monies that we have donated to date have been used to finance the provision of FKB's in a research project being undertaken by third year Social worker students studying at Kadambari Memorial College, Katmandu. They will educate and distribute during their field studies in rural Nepal. They will examine and record their observations and findings of the impact on the women and their village communities.

The principal of the College, Predipta Kadambari is also the Treasurer of the Cleopatra Lions Club an all Ladies Club formed only last year who are also supporting this research study. I have been in direct contact with the Club who have confirmed that they are “happy to associate with our District and the Kadambari Memorial College for the further project of FKB's in different communities in Nepal”. This association will provide us with an independent assessment of the programme.

I have received the Freedom Kit Bags Annual Report 2018 Newsletter that I have distributed to Clubs. It makes interesting reading and bearing in mind that this is a very young charity it really is amazing what they have achieved to date. The Trustees returned to Nepal on 22nd October 2018 to further review progress being made and I await their report.

4. MD Initiated International Projects

A new MD IRO was a late appointment. No meetings have yet been arranged and I have not been made aware of any changes to the information previously reported.

5. Dentaïd Liaison Committee Chairman – PDG Lion Roger Huntley

Dentaïd continue to develop the service they are providing in Schools and for the Homeless in this country, as well as overseas.

Due to a severe increase in rent for the current premises, of which the facilities are of poor standard and not up to present day standards, Dentaïd is in the process of relocating to: 116 Commercial Road, Totton, Southampton.

Where they have secured the tenancy of a more modern dry warehouse with offices located on a mezzanine floor

An open day is being arranged for Friday 7th June 2019 starting at 3pm to which all Lions are invited to inspect the new premises.

LCIF 105D Coordinator – Lion Ann Huntley MJF

I follow in the footsteps of PDG Patrick Hamblin who for six years has been looking after all things LCIF for 105D. It has been a sharp learning curve, and I am sure there will always be something to discover. I started my year by attending the International Convention in Las Vegas where Campaign 100 was launched and although I couldn't attend the training weekend in Frankfurt, I have been up to MDHQ to spend time hearing more about the Campaign from our MD LCIF Coordinator PCC Andy Pemberton.

Some of you will be aware that 2018 was a milestone year for LCIF as it celebrated its 50th birthday. During that time the Foundation has enabled Lions to make a profound difference. Over the years grants of \$1 billion has been awarded through 13,000+ grants. These have been focused on Vision, Youth, Disaster Relief and various Humanitarian Programs.

Members of clubs in 105D generously donated a total of £4,951 to the Kerala disaster appeal and £4,851 for Indonesia. The measles campaign is still being supported and clubs donated £8,041.09 to general disaster relief. With other donations included, 105D has so far donated £24,142.09, figures up to 28/02/19. On behalf of LCIF I offer a massive thank you.

I have continued to contribute to the monthly Newsletter in the hope that more of the members of the district will hear something about the work of LCIF, **our foundation**. With the recent work done to the International website it is also easy for members to access information about LCIF by clicking on the link at the top of the page. By following further links members can see the financial accounts of the foundation, read about some of the partnerships that we work with worldwide, read about programmes that the foundation has supported and how to support the work it does. I know many clubs have used the site to apply for Melvin Jones Fellowships. Any money donated to LCIF goes to providing grants when requested. Any administrative costs are funded from interest on investments.

So thank you once again for the support of LCIF to those clubs who have donated, and ask those that haven't thought about it, to take a look at the website and maybe consider it in the future.

Youth Team report for Convention 2019

Leo Clubs – Lion Michelle Strout

The Leo clubs are continuing to function well. Westbury have enrolled another 15 members and are looking forward to another very full calendar of service for the coming year. Guernsey has also been busy, especially over the Christmas period with their annual 'project sparkle' handing out gift hampers in their community.

I am very much looking forward to seeing what our new district will hold and picking up any existing Leo clubs and hopefully starting up some new ones.

Young Ambassador of the 21st Century - Lion Yorky Tuke

I have to report to Convention that we have produced two candidates for the 2019 Young Ambassador Competition.

Some years ago a Lion from Jersey Club said to me "I am looking forward to this inspiring event once again. The most amazing part is the involvement and passion of the youngsters. The next most amazing part is that EVERY club does not find a representative. I have never understood why Young Ambassador is ignored by so many, when the work we are celebrating abounds in every corner of the district"

Only two clubs out of over sixty clubs have managed to put forward a candidate. As recently as 2014 we had seven candidates and the future looked brighter. . We must halt this decline.

Our District Finals are planned for the weekend of 12th and 13th January 2019. I will update this Convention Report when the result is known.

I, along with our successful Young Ambassador, will attend the MD Young Ambassador Finals in Dudley from 22nd to the 24th February 2019.

Young Leaders in Service – Lion Yorky Tuke

The Young Leaders in Service project is making steady progress in District 105 D. Awareness of this project within the district has increased and this is demonstrated by the increase in enquiries I have had. Facebook and Twitter are also being utilised much more.

A number of changes have been made to the administration of this project. A simplified version of the forms can be downloaded from the District Young Leaders in Service website. These are the forms that must be used, and when completed should be sent to the District Young Leaders in Service Officer. These changes are designed to streamline the admin work of clubs and district officers.

Lions Lifeskills – Lion Denise Stenner

Once again clubs in 105D have shown little interest in promoting Lifeskills resources, which are produced to link with the school curriculum. There are resources covering a wide range of health related topics, and are suitable for children of both primary and secondary school age. The most recent publication is Life Changes 2, for support through all kinds of bereavement and loss for young people aged 11 to 19. Details of all resources are available at www.lionslifefskills.co.uk.

Peace poster/Poetry/Essay Competitions – Lion Frances Bond

The website has been regularly updated with details of the Peace Poster, Poetry and Essay competitions, and enquiries have been answered.

The winning Peace Poster entry for the International competition, from 105D, was by Jemma Green aged 13 from Petersfield School. Her quote was "Kindness matters wherever you are" She was sponsored by Petersfield Lions Club, and her entry was forwarded to be entered into the MD stage of the competition. A photograph of Jemma's entry and the winning entries for the Junior Peace Poster competitions are also shown on District 105D's website.

There were no entries for the Essay competition or the Poetry Competition.

Youth Exchange report

The Council of Governors have confirmed that the numbers of young people attending the Youth Camp to be held in Doncaster in 2019 will remain at 40.

District Governors have been asked to engage with their youth teams and district clubs to find hosts for the 2019 camp. To fulfil their commitment each district needs to find hosts for four youths. Hosts should be identified as early as possible and those details sent to the District Officer.

At last year's Camp in Sussex there were insufficient hosts, which meant 11 young people attended the Youth Camp and were not hosted. This did not meet our commitment to hold a Youth Camp and Exchange.

District Officer Youth Team – Lion Denise Stenner

Report of District Data Protection Compliance Officer

From: PDG John Goodchild

To District 105D Convention 2019

Date Written: 7 March 2019

The General Data Protection Regulations (GDPR) came into effect in May 2019 in the UK and very similar legislation came into effect in the whole of the European Union. My post at District level, as in other Districts throughout the Multiple District, was created to provide guidance to the District and its Lions Clubs on the measures necessary for the District and its Clubs to comply with that legislation.

The intention of the Multiple District was to provide a unified approach to the legislation from Multiple District level, down through the Districts and also at Club level. The development of strategies and guidance to Clubs, from Multiple District, through the DPCOs to Districts and Clubs has been slow and by the time such information and strategies have been developed, most Districts and Clubs had already evolved their own, with advice from the District DPCOs.

My role is NOT to go into Clubs and audit the way in which they are or are not complying with the legislation, but to provide them and the District with such guidance and advice on how to comply, as and when requested. However, it is important that any Club or, for that matter, the District, should contact me, should they receive a data subject request or, a notice from the Information Commissioner's Office, so that the matter can be responded to in a compliant and timely manner, with such legal advice as may be necessary from the Multiple District.

There has been much controversy about the compliance or, otherwise of 'My Lion'. A committee of European Lions (on which our Multiple District is represented) continue to discuss this with Lions Clubs International (LCI) Headquarters. At the moment, advice is that while it is acceptable to use 'My Lion' as a social networking tool, it should NOT, at present, be used to submit membership data or, any data containing personal information (Names, addresses, email, phone numbers, etc) to LCI and 'My LCI' should continue to be used for this purpose.

INTERNATIONAL ASSOCIATION OF LIONS CLUBS DISTRICT 105D

CONVENTION STANDING ORDERS

(INCORPORATING ALL ACCEPTED AMENDMENTS THROUGH MARCH 2014)

CHAIRMAN

1. The Chairman shall have discretion in selecting speakers, in deciding on the number of speakers to any resolution/amendment and in terminating discussion whenever he considers it appropriate.
2. The Chairman, being entirely neutral, shall not be a delegate of his Club and if at any time he wishes to express a personal opinion on a matter under discussion he shall vacate the Chair for this purpose.

SPEAKERS

3. On the Chairman standing any speaker shall yield to the Chair and immediately resume his seat.
4. (a) Any person wishing to speak on any report/resolution/amendment or other matter of business, must use a microphone, announce his name and Club, and address the Chair.
(b) With the exception of the provision for the Chairman in accordance with Clause 2 above, a member of Cabinet speaking on any report/resolution/ amendment or other matter of business shall be deemed to be representing his personal views unless he states otherwise.
(c) Unless Convention decides otherwise, only the Chairman, and the mover of a resolution in exercising his right of reply, shall speak more than once on any report/resolution/amendment.

RESOLUTIONS AND AMENDMENTS

5. (a) Resolutions/amendments will be moved by:
 - (i) Nominees on behalf of Cabinet; or
 - (ii) A member on behalf of the Club submitting the resolution/amendment.(b) Resolutions/amendments will be seconded by a member on behalf of a Club other than in Clause 5(a)(ii) above.
6. Resolutions shall be taken as read without being formally read into the record.
7. (a) If no member is present from a Club submitting a resolution/amendment then, unless that Club advises the Resolutions Officer in writing before the commencement of the Convention of the names of a mover and seconder each from other separate Clubs, the resolution/amendment shall be withdrawn unless Convention shall otherwise decide. With this one exception no resolution/ amendment may be withdrawn after the Convention Call has been issued and Clubs have been notified of the proposed resolution/amendment, without the consent of Convention;
(b) If a resolution be withdrawn with the consent of Convention and there has been an amendment submitted to that resolution then that amended resolution shall become the substantive resolution;
(c) Each resolution/amendment shall be moved and seconded before consideration by Convention, and not more than one resolution/amendment shall be discussed at any one time;
(d) No person shall move more than one amendment to any resolution nor shall the mover of a resolution move any amendment to such resolution;
(e) Where appropriate, resolutions/amendments will be put for consideration immediately following the adoption of the relevant District Officer's report.

TIME LIMITS FOR SPEECHES

8. (a) The mover of a resolution / amendment will be permitted a maximum of three minutes to put their case, and after doing so shall formally move the resolution / amendment. The seconder will second the resolution / amendment without being called to the rostrum and may exercise the right to speak in

debate by catching the Chairman's eye. At the conclusion of the debate and before a vote is taken on a resolution the mover of the resolution only shall have the right of reply for the purpose of answering questions or clarifying points raised, and shall not be allowed more than two minutes for this purpose. They will not be permitted to introduce fresh arguments.

(b) The mover of an amendment shall not be entitled to the right of reply except when an original resolution has been displaced by an amendment which has become a substantive resolution in accordance with Clause 7(b) above when the right of reply ensues to the mover of the amendment.

9. (a) With the exception of the time limits stated in Clause 8(a) each speaker in general debate will be limited to one minute and must direct their comments directly to the report/resolution/amendment under discussion.

(b) The times specified for speakers may be exceeded only with the approval of convention.

VOTING

10. The Voting on any report/resolution/amendment on general business shall be by a show of Delegate Cards of those present and Voting. The Chairman shall declare the result or order a count. If the Chairman's declaration is challenged by 20 (twenty) or more registered delegates, the votes shall be counted.

11. Any elections of candidates for office shall be by secret written ballot and such elections shall be carried out by the method commonly called the Single Transferable Vote or Preferential Voting or the Alternative Vote."

12. In the event of a tie following a show of hands or secret ballot the Chairman shall cast the deciding vote.

MOTION PROCEED TO NEXT BUSINESS

13. Any person, provided he has not already spoken on the matter under discussion, may move at any time that Convention proceed to next business, and if this proposal be seconded the Chairman shall put the matter to Convention after discussion and the mover of the resolution has been offered the right of reply.

POINT OF ORDER OR QUESTION

14. Any person may at any time ask a question or raise a point of order through the Chair but must confine the question or point of order to the subject before Convention.

IMPLEMENTATION OF, AND AMENDMENTS TO, STANDING ORDERS

15. (a) These Standing Orders shall take full force and effect following adoption by a duly proposed resolution accepted at Convention by a majority vote of not less than two-thirds of voting registered delegates, or their alternates, as the case may be.

(b) These Standing Orders can only be amended by a duly proposed resolution adopted at Convention by a majority vote of not less than two-thirds of voting registered delegates, or their alternates, as the case may be.

END

NOTES ATTACHING TO, BUT NOT FORMING PART OF,

DISTRICT 105D CONVENTION STANDING ORDERS

District 105D Constitution (incorporating all accepted amendments through March 2014) includes, inter alia, the following provisions relating to District Conventions:

Article IX, Section 3

CHAIRMAN

The Governor should preside at all sessions of the Convention. In his absence the Vice-Governor should preside, failing this the Immediate Past Governor should preside. In the event of non-availability of any of the foregoing persons the most recent Past Governor available will preside.

Article VIII, Section 2

EMERGENCY RESOLUTIONS AND AMENDMENTS

- (a) The Governor shall have power to accept an emergency resolution or amendment at Convention if, in his opinion, such resolution or amendment could not have reasonably been submitted in writing to the officer appointed on or before the date stipulated.
- (b) Such emergency resolution or amendment shall only be presented for consideration with the approval of Convention.

Article IX, Section 2

QUORUM

- (a) The delegates (or their alternates, as the case may be) in attendance at a Convention session shall constitute a quorum provided that there shall be at least one representative from each of a majority of the total number of Clubs making up the District.
- (b) If no quorum is present the session shall be adjourned to a time and place to be appointed by the Governor.

Article IX, Section 5(b)

SUSPENSION OF STANDING ORDERS

Convention may suspend all or part of Standing Orders by a majority decision of registered voting delegates at any time during the business of Convention.

END

LIONS CODE OF ETHICS

TO SHOW my faith in the worthiness of my vocation by industrious application to the end that I may merit a reputation for quality of service.

TO SEEK success and to demand all fair remuneration or profit as my just due, but to accept no profit or success at the price of my own self-respect lost because of unfair advantage taken or because of questionable acts on my part.

TO REMEMBER that in building up my business it is not necessary to tear down another's; to be loyal to my clients or customers and true to myself.

WHENEVER a doubt arises as to the right or ethics of my position or action towards others, to resolve such doubt against myself.

TO HOLD friendship as an end and not a means. To hold that true friendship exists not on account of the service performed by one to another, but that true friendship demands nothing but accepts service in the spirit in which it is given.

ALWAYS to bear in mind my obligations as a citizen to my nation, my state and my community, and to give them my unswerving loyalty in word, act and deed. To give them freely of my time, labour, and means.

TO AID others by giving my sympathy to those in distress, my aid to the weak, and my substance to the needy.

TO BE CAREFUL with my criticism and liberal with my praise; to build up and not destroy.