



THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS  
MD 201 Australia District 201 Q1  
**District Governor Kim Forrest 2018/2019**

Moblie: 0499 323 392

*Never forgetting the past*



## DISTRICT GOVERNOR KIM FORREST

### DISTRICT 201Q1 CONVENTION HELD AT THE LOGAN CONVENTION CENTRE 02 – 04 NOVEMBER 2018

#### Friday 2<sup>nd</sup> November, 2018

7.00pm	Call to order & Housekeeping	PDG Ken Mulcahy
	Flag Ceremony	PDG Ken Mulcahy
	Introduction of Official Party	PDG Ken Mulcahy
	Establish Protocol	PDG Ken Mulcahy
	Invocation	Lion Barbara Tate
	Lions Code of Ethics	Lion Beverly Drysdale
	Recognition of Convention Sponsors'	PDG Ken Mulcahy
	Convention Welcome	DG Kim Forrest
	Introduction of Official Guest	DG Kim Forrest
	Official Opening	Deputy Mayor Cherie Dailly
	Vote of Thanks	DG Kim Forrest
	Introduction of Operation Friendship Guests	Lion Ivan Schindler
	Operation Friendship Guest	PDG Karl & Lilly Jakobsen
	Special Announcements	PDG Ken Mulcahy
9.00pm	Evening Closure	

#### Saturday 3<sup>rd</sup> November 2018.

8.20am	Call to Order: The Convention was called to order by PDG Ken Mulcahy who welcomed all to the Convention.	
8.30am	Remembrance Ceremony	1 <sup>st</sup> VDG David Greenup
	Those Lions and partners who had passed away since the last Convention were remembered in a moving Ceremony.	
9.15am	Call to Order	PDG Ken Mulcahy



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Invocation Lion Judy Mensforth

Lions International Purposes Lion Stuart Proud

Credentials Report CBL PDG Peter Ho

PDG Peter Ho advised there were 311 registered attendees for the Convention, including 1 Leo/Lioness partner.

Introduction of DG Kim Forrest PDG CS Lesley Lyons

Convention Address DG Kim Forrest

Recognition of Lions DG Kim Forrest

#### **Adoption of Rules of Debate**

Motion: That the Standing Orders and Rules of Debate be accepted as published.

Moved: CBL PDG Peter Ho                      Seconded: PCC David McKenzie                      Carried

#### **Establish Quorum**

Delegates were asked to show voting cards and it was established that there was a quorum.

#### **Convention Notices of Motions**

##### **CNM 1**

SUBMITTED BY: Lions District 201 Q1 Cabinet

SUBJECT: Amendment to District Constitution

MOTION: That this District adopts the new District Constitution as presented that it comes into force at the conclusion of this Convention.

EXPLANATION:

1. Following the release of the Standard District Constitution and By-Laws 2018-19 by Lions Clubs International of which there are mandated clauses, we have no option but to conform our Constitution with the amendment adopted.
2. There are minor changes to update the format and anomalies of the document and amend all gender to neutral, purely to maintain consistency throughout.
3. All the changes will be discussed and adopted in the Cabinet meetings prior to the Convention.
4. Below is a list of the major updates/changes:
  - i. **Article 6 Section 14**, remove the number of Zones in a Region allowing District Governor of the day to allocate for the best interest of the District.
  - ii. **Article 7 Section 9**, refer the Convention rules of procedure to Exhibit A (adopted in the By-Laws in CNM 2)



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- iii. **Article 8**, this section on District dispute resolution procedure is removed and the dispute resolution procedures establish by the International Board of Directors.
- iv. **Article 12 Section 3**, the number of days require to provide Clubs any change in the Constitution and By-Laws prior to the Convention from sixty (60) days to forty-five (45) days, in line with the time frame required to inform Clubs of the Notices of Motion.

Moved: PDG Peter Ho – Lions Club of Brisbane Chinese

Seconded: PCC David McKenzie – Lions Club of Rochedale Springwood

Carried

## **CNM 2**

SUBMITTED BY: Lions District 201 Q1 Cabinet

SUBJECT: Amendment to District By-Laws

MOTION: That this District adopts the new District By-Laws as presented that it comes into force at the conclusion of this Convention.

### EXPLANATION:

1. Following the release of the Standard District Constitution and By-Laws 2018-19 by Lions Clubs International of which there are mandated clauses, we have no option but to conform our Constitution with the amendment adopted.
2. There are minor changes to update the format and anomalies of the document and amend all gender to neutral, purely to maintain consistency throughout.
3. All the changes will be discussed and adopted in the Cabinet meetings prior to the Convention.
4. Below is a list of the major updates/changes:
  - i. **By-Laws Article 4 Section 3**, include Constitution and By-Laws Chairperson as part of the Convention and Constitutional Committee
  - ii. **By-Laws Article 2**, the maximum number of minutes for the nomination speech is reduced from four (4) minutes to three (3).
  - iii. **By-Laws Article 5**, the qualification of a Lion to fill the vacancy in the office of District Governor is detailed.
  - iv. **By-Laws Article 6**, the detail roles of Global Service Team (GST), Global Membership Team (GMT), Global Leadership Team (GLT), LCIF District Coordinators, and District Governor's Cabinet are added.
  - v. **By-Laws Article 11**, the list of District projects need to be updated following the adoption and conclusion of current District projects by this Convention.
  - vi. Incorporated a series of Exhibits, namely:
    - Exhibit A – Rules of Procedures**
    - Exhibit B – Special meeting to recommend a Lion for appointment as District Governor**
    - Exhibit C – Special meeting to recommend a Lion for appointment as First or Second Vice District Governor**
    - Exhibit D – Nominating Committee checklist District Governor Candidate**
    - Exhibit E – Nominating Committee checklist First District Governor Candidate**
    - Exhibit F – Nominating Committee checklist Second District Governor Candidate**
    - Exhibit G – Standard ballot elections and rules for preferential voting**



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Moved: PDG Peter Ho – Lions Club of Brisbane Chinese

Seconded: PCC David McKenzie – Lions Club of Rochedale Springwood

Carried

**GNM 1**

SUBMITTED BY: Lions Club of Brisbane Macgregor

SUBJECT: Lions Christmas Cakes

MOTION: That District Q1 recommends to Multiple District 201 investigates sponsorship opportunities for Lions Christmas Cake program.

EXPLANATION:

1. As many tens of thousands of Christmas Cakes and Christmas Puddings each year are purchased by consumers throughout Australia, a sponsorship will likely be appealing to a commercial business or product that is nationwide.
2. A business or brand logo on a side panel along with the working 'Proud to support' would not detract from the packaging.
3. The supporting sponsorship would not be implemented until the next cake tender was placed in the market. Or if the meantime our current manufacturer had a need to produce more packaging.
4. The sponsorship availability could be a set figure or it could be put out to tender. A wide distribution could be achieved through communicating (email) to advertising agencies as well as major businesses throughout the nation.
5. The use of funds generated could be determined by a MD201 Convention or by the MD201 Council of Governors.

Moved: Lion Narelle Wyvill – Lions Club of Brisbane Macgregor

Seconded: PDG Ken Mulcahy – Lions Club of Brisbane Macgregor

Carried

**PNM 1**

SUBMITTED BY: Lions Club of Brisbane Holland Park

SUBJECT: Extension of Category "B" Lions Australia Operation Smile

MOTION: That District Q1 recommends to Multiple District 201 extends the Lions Australia Operation Smile as a Multiple District project for the purpose of providing surgery for children and young adults with cleft lip, cleft palate and severe craniofacial deformities.

ORGANISATION DETAILS:

1. That the project be named the "Lions Australia Operation Smile Project" hereafter referred to as the "Lions Operation Smile Project".
2. That the Lions Club of Brisbane Holland Park, hereafter referred to as the "Coordinating Club", will undertake the management of this project.





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3. That the project runs for a period of three years from June 2020 to June 2023.
4. The aim of this project is to raise, throughout each year of the project, approximately \$50,000 through voluntary donations from all Lions, Lioness and Leo Clubs throughout the Multiple District.
5. All funds raised, throughout the duration of the project, will be committed solely to the provision and undertaking of remedial surgery procedures on programmed overseas missions.
6. It is anticipated that the contribution being sought from all Clubs will be a manageable target without imposing a financial burden on any Club.
7. The involvement of Clubs throughout the Multiple District could be limited to, within their local community, the promotion of the Lions Operation Smile Project and where possible undertaking fundraising activities to support this project.

**MANAGEMENT DETAILS:**

1. The Coordinating Club will appoint a committee of five to manage this project. The composition of the committee is to be three nominated Club Lions and two representatives from Operation Smile Australia (OSA).
2. The role and function of the committee is to manage the overall operational process and the disbursement of any funds raised in accordance with the objectives of this project as stated in paragraph 5 above.
3. The Coordinating Club is to report to each Multiple District Convention in 2021, 2022 and 2023 and to those planned quarterly meetings of the Council of Governors Meeting as to the funds raised, number of overseas missions carried out, and the number of surgical procedures carried out for the period in question.
4. The Coordinating Club would also be responsible to ensure that any "Recognition Award", provided by OSA would be forwarded to the Clubs concerned,

**EXPLANATION:**

1. The aim of seeking this extension is to provide financial assistance to "Operation Smile Australia (OSA)" for further period of three years from June 2020. OSA is a "Registered Charity" governed by a Board of Directors; has an Australia Business Number; and, has been granted tax deductibility for donations. The OSA organisation has operated throughout Australia since 1991 and forms part of an international operation which started in America in 1983.
2. The OSA charter includes the provision of medical surgical services to young people who suffer from cleft lip, cleft palate and severe craniofacial deformities.
3. The key outcome of the extension of the "Lions Operation Smile Project" is to provide funding for the surgical treatment of those patients assessed as needing priority care through an overseas mission for those people with immediate surgical needs.

**FINANCIAL IMPLICATIONS:**

1. It is proposed to raise through an "Appeal" process a total of \$150,000 throughout the period of this project. This equates to a donation of approximately \$50 per Club per year over the three years of this project. Because the donations will be made direct to the Coordinating Club it will be the responsibility of this Club to manage these funds in accordance with normal accounting procedures.
2. The Coordinating Club will be required to provide to each Multiple District Convention an audited Financial Statement and a report on the mission activities undertaken by the "Lions Australia Operation Smile Project" for each twelve month.
3. Because the management of this project will be the responsibility of the Coordinating Club it is anticipated that there will be limited administrative overheads associated with the operation of the appeal process or the management of this project.



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4. It is anticipated that there will be limited costs associated with the preparation and production of promotional material.

Moved: Lion Winston Fraser – Lions Club of Macgregor

Seconded: Lion Jeffrey Croll – Lions Club of Brisbane Holland Park

Carried

### **PNM 2**

SUBMITTED BY: Lions District 201 Q1 Cabinet

SUBJECT: Operation Friendship

MOTION: That the Operation Friendship programme be continued for a further three years and be reviewed again at the 2021 District Convention.

EXPLANATION:

1. The Operation Friendship programme was adopted as a District Project in 2003 and has been very successful and now is widely accepted in District 201Q1. During this time, Lions couples from District 201Q1 have visited numerous countries throughout the world. Lion's families in our District have hosted visiting Lions couples from Denmark, Norway, England, Finland and Canada several times.
2. Both incoming and outgoing visits have proved interesting, enjoyable and informative and have resulted in establishing lifelong friendships between Lions families and Lions Districts. Lion's couples have promoted our District and Australia by attending and addressing District Conventions, visiting Lions Clubs as guest speakers. At all times visiting couples have acted as ambassadors for District 201Q1 and our country Australia.
3. The Operation Friendship programme has achieved two of the Purposes of Lionism:
4. "To create and foster a spirit of understanding among the people of the world"
5. "To unite the Clubs in the bonds of friendship, good fellowship and mutual understanding"

Moved: Lion Ivan Schindler – Lions Club of Rosewood

Seconded: PDG Ross Forrest – Lions Club of Logan West

Carried

### **PNM 3**

SUBMITTED BY: Lions Club of Rochedale Springwood Inc

SUBJECT: Story Dogs (1)

MOTION: That District Q1 adopts Story Dogs as a District Project for the next three years until 2021, for the purpose of providing literacy opportunities for children in a school environment.



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#### EXPLANATION:

1. Lions have taken up the challenge of promoting reading worldwide.
2. Globally, nearly 1 billion adults cannot read and write. In the United States, 21 million people can't read, and millions more have reading skills so limited that they have difficulty with common tasks such as reading signs or workplace instructions.
3. The Lions International Reading Action Program, launched in 2012, is a 10-year Lions commitment to focus on strengthening global literacy. The program calls for Lions to organise service projects and activities that underscore the importance of reading.
4. Lions clubs around the world have responded with a broad variety of community-based, person-to-person efforts. Story Dogs is completely run by volunteers and receives no Government funding. There are no restrictions to dog breeds but they must be a passive breed. Students from Year 2 read to the dogs in an environment conducive to learning, comfort and fun. Story Dogs started in 2009 and was introduced to Q1 in 2013. Currently Q1 sponsor 16 Dogs. These special dogs are now helping over 1185 children and are partnered with over 140 schools.
5. To increase the literacy program's impact, Lions have joined forces with other organizations that have the same goal. Lions both believe that "literacy is critical to the future of all children.

#### ORGANISATIONAL DETAILS:

Sponsorship of \$500 per dog per year will help disadvantaged children learn to read so they can continue their education. Without help they will fall through the education cracks. Each dog will wear an orange dog-coat with the Lions Logo signage and the name of the sponsoring Lion's Club on it, thus not only helping the children but also publicising the Lions Club each time they go to school.

1. That the project be named the "Story Dog Project".
2. The District will appoint a District Chairperson (already in place) to oversee the project.
3. That the project runs for a period of three years from 4 November 2018 and finishes 31 October 2021.
4. The aim of this project is to sponsor Story Dogs at the rate of \$500 per year, per dog, close to the local sponsoring Lion's Club.
5. That each Story Dog wear an orange coat displaying the Lion's Logo and the name of the sponsoring Lion's Club while on 'reading duty'".
6. All funds raised throughout the duration of the project will be deposited with District 201 Q1.
7. That the District Chair will manage the requests for a Story Dog from District Clubs and coordinate with Story Dogs in seeking sponsorship.

#### MANAGEMENT DETAILS:

1. The District will appoint a Story Dog Chairperson to oversee requests and coordinate sponsorship within the District.
2. The District Chairperson will provide a detailed report to each District Cabinet meeting as to funds raised, number of Story Dogs sponsored and where they have been placed.
3. Story Dogs will provide any marketing materials to Lions Clubs.
4. Story Dogs will provide Guest Speakers as required by Clubs and District to explain the benefits of the dogs.



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**FINANCIAL IMPLICATIONS:**

1. Because the sponsorship money will be paid directly to the District it will be the responsibility of the District Treasurer to manage these funds in accordance with normal accounting procedures.
2. There will be no administrative overheads to Lions Clubs apart from costs of the District Chairperson for this project.

**MARKETING:**

1. Recognition of Lions Sponsorship would be displayed on the Story Dog's orange coat.
2. Recognition of Lions support would be displayed through the inclusion of the Lions Logo and sponsoring Club's name on Story Dogs website and through their newsletters. And on any promotional material used throughout the District.
3. It is proposed to utilise the District Newsletters, and other related newsletters and media forms to promote the Story Dog Project, within the District.

Moved: PCC David McKenzie – Lions Club of Rochedale Springwood

Seconded: PDG Anne Reed – Lions Club of Rochedale Springwood

Carried

**PNM 4**

SUBMITTED BY: Lions Club of Rochedale Springwood Inc

SUBJECT: Story Dogs (2)

MOTION: That District Q1 recommends to MD 201 Convention that it adopts Story Dogs as a Category "B" Project for the next three years until 2022, for the purpose of providing literacy opportunities for children in a school environment.

**EXPLANATION:**

1. Lions have taken up the challenge of promoting reading worldwide.
2. Globally, nearly 1 billion adults cannot read and write. In the United States, 21 million people can't read, and millions more have reading skills so limited that they have difficulty with common tasks such as reading signs or workplace instructions.
3. The Lions International Reading Action Program, launched in 2012, is a 10-year Lions commitment to focus on strengthening global literacy. The program calls for Lions to organise service projects and activities that underscore the importance of reading.
4. Lions clubs around the world have responded with a broad variety of community-based, person-to-person efforts. Story Dogs is completely run by volunteers and receives no Government funding. There are no restrictions to dog breeds but they must be a passive breed. Students from Year 2 read to the dogs in an environment conducive to learning, comfort and fun. Story Dogs started in 2009 and was introduced to Q1 in 2013. Currently Q1 sponsor 16 Dogs. These special dogs are now helping over 1185 children and are partnered with over 140 schools.
5. To increase the literacy program's impact, Lions have joined forces with other organizations that have the same goal. Lions both believe that "literacy is critical to the future of all children.





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#### ORGANISATIONAL DETAILS:

Sponsorship of \$500 per dog per year will help disadvantaged children learn to read so they can continue their education. Without help they will fall through the education cracks. Each dog will wear an orange dog-coat with the Lions Logo signage and the name of the sponsoring Lion's Club on it, thus not only helping the children but also publicising the Lions Club each time they go to school.

1. That the project be named the "Story Dog Project".
2. That the Lions Club of Rochedale Springwood Inc, be the Managing Club for the Project.
3. That the project runs for a period of three years from 1 July 2019 and finishes 30 June 2022.
4. The aim of this project is to sponsor Story Dogs at the rate of \$500 per year, per dog, close to the local sponsoring Lion's Club.
5. That each Story Dog wear an orange coat displaying the Lion's Logo and the name of the sponsoring Lion's Club while on 'reading duty'.
6. All funds raised throughout the duration of the project will be deposited with the Lions Club of Rochedale Springwood.
7. That the Managing Club will manage the requests for a Story Dog from Multiple District Clubs and coordinate with Story Dogs and the relevant District in seeking sponsorship.

#### MANAGEMENT DETAILS:

1. The Managing Club will appoint a Story Dog Chairperson to oversee requests and coordinate sponsorship with each District.
2. The Managing Club will provide a detailed report to each Multiple District Council meeting through the relevant Multiple District National Coordinator, as to funds raised, number of Story Dogs sponsored and where they have been placed.
3. Story Dogs will provide any marketing materials to Lions Clubs.
4. Story Dogs will provide Guest Speakers as required by Clubs and District to explain the benefits of the dogs.

#### FINANCIAL IMPLICATIONS:

1. Because the sponsorship money will be paid directly to the Club it will be the responsibility of the Club to manage these funds in accordance with normal accounting procedures.
2. There will be no administrative overheads to Lions Clubs or Multiple District for this project.

#### MARKETING:

1. Recognition of Lions Sponsorship would be displayed on the Story Dog's orange coat.
2. Recognition of Lions support would be displayed through the inclusion of the Lions Logo and sponsoring Club's name on Story Dogs website and through their newsletters. And on any promotional material used throughout the District.
3. It is proposed to utilise the District Newsletters, and other related newsletters and media forms to promote the Story Dog Project, within the District throughout Australia.

Moved: PCC David McKenzie – Lions Club of Rochedale Springwood

Seconded: PDG Anne Reed – Lions Club of Rochedale Springwood



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Carried

IPDG Report to Convention

IPDG Ann Reed

Financial Report

Lion Di McCrae

Adoption of all reports

The Motion: That all reports Presented and Published in the Convention papers be adopted.

Moved Cabinet Secretary PDG Lesley Lyons Logan West  
Seconded PDG Greg Tutt Rosewood

Introduction of PDG Lindsay Marsden

Lion Sophia Argyrou

Guest Speaker

PDG Lindsay Marsden

Thank you

DG Kim Forrest

11.00Am Rules of Speeches – The rules and timing related information for the election speeches was advised by CBL PDG Peter Ho. The speeches were given in the following order:

2<sup>nd</sup> VDG 2019/2020 Nominating Speech  
2<sup>nd</sup> VDG 2019/2020 Candidate Speech

Lion Jorge Salles  
Lion Ian Bruning

2<sup>nd</sup> VDG 2019/2020 Nominating Speech  
2<sup>nd</sup> VDG 2019/2020 Candidate Speech

PDG Robert Johnson  
Lion Nicole Philips

1<sup>st</sup> VDG 2019/2020 Nominating Speech  
1<sup>st</sup> VDG 2019/2020 Candidate Speech

PDG Robert Johnson  
Lion Narelle Parkins

District Governor 2019/2020 Nominating Speech  
District Governor 2019/2020 Candidate Speech

Lion Sally Thomas  
Lion David Greenup

12.00pm Voting Procedures – the procedures for the voting of the DG, 1<sup>st</sup> VDG and 2<sup>nd</sup> VDG were advised by PDG Peter Ho.

12.30pm Call to order

PDG Ken Mulcahy

The announcement of the voting results was advised by DG Kim Forrest.

DG Elect  
1<sup>st</sup> VDG Elect  
2<sup>nd</sup> VDG Elect

Lion David Greenup  
Lion Narelle Parkins  
Lion Nicole Philips

2<sup>nd</sup> VDG Thank you Speech  
1<sup>st</sup> VDG Thank you Speech

Lion Nicole Philips  
Lion Narelle Parkins

Introduction of Leo

PDG Ken Mulcahy

Leo of the Year Presentation.

Leo Jessie Pascoe



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Thank you

DG Kim Forrest

Forum & Q & A

PIP Barry Palmer  
ID Juswan Tjoe  
PID Tony Benbow

A forum with a Q & A session was held by PIP Barry Palmer, ID Juswan Tjoe and PID Tony Benbow which gave Conventioneers the opportunity to ask any questions or for any advice on issues they were experiencing.

2.30pm The day's proceedings were closed to prepare for the evening banquet.

**Saturday Evening's Banquet.**

7.00pm.	Call to order	PDG Graham Jackson
	Introduction of Official Party	PDG Graham Jackson
	Welcome	PDG Graham Jackson
	Invocation	Lion Kathlyn McCarthy
	Toast to Lions International	ID Juswan Tjoe
	Response	PIP Barry Palmer
	Welcome to all Invited Guests.	DG Kim Forrest
	Club Role Call.	PDG Graham Jackson

Entertainment for the evening was provided by "Tenori" and enjoyed by all.

9.30pm Close

**Sunday 4<sup>th</sup> November 2018.**

9.00am	Call to Order	PDG Ken Mulcahy
	District Governor Elect Address.	DGE David Greenup
9.20am	Introduction of Guest Speaker	IPID Tony Benbow
	Keynote Speaker	ID Juswan Tjoe
	Thank you	DG Kim Forrest
10.15am	Morning Tea	
10.30am	Call to order	PDG Ken Mulcahy
	Special Guest Vocal	Nigel Lau



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Introduction of IPID Tony Benbow

Lion Ian Smith

ALF Chair

PID Tony Benbow

Thank you

DG Kim Forrest

### **Presentation from Convention Host Committee 2019**

A presentation was given by DG Elect David Greenup regarding the 2019 Convention being held at the Southport Sharks Club 25-27 October 2019. The theme for the Convention is "Wave of Change" and packages will be released soon. The Friday night entertainment will be a "Lip Synch Battle" with prizes on offer and the theme for the Saturday night dinner will be 80's Halloween.

Thank you and Final Announcements.

DG Kim Forrest

Flag Furling Convention Chairman David Lyons to 2019 Convention Chairman John Clark

12.00pm

Closure of Convention and lunch