



Lions Clubs International

Multiple District 410

South Africa, Namibia, Eswatini & Lesotho

Council Chairperson 2023—2024

Bernd Gerhard

Lead with Confidence & Serve with Pride!



## AGENDA

### 60th Convention of Lions International Multiple District 410

Wilderness Hotel and Spa at 08h30 on Saturday 4 May 2024

|             |   |  |
|-------------|---|--|
| 1.0         | Call to Order                                     | Council Chairperson Bernd Gerhard                  |
| 2.0         | Introduction of 2024-2025 Presidents Elect        | Council Chairperson Elect Bennie Smith             |
| 3.0         | Invocation  | DGE Jose Braga Borges                              |
| 4.0         | National Anthems/Presentation of flags            | DGE Perry Chetty                                   |
| 5.0         | Lions Ethics                                      | District Governor Neville van Rensburg             |
| 6.0         | Necrology   | District Governor Lindie van Wyk                   |
| 7.0         | Attendance and apologies                          | CS Rowan Tuckett                                   |
| 8.0         | Welcome   | Council Chairperson Bernd Gerhard                  |
| 9.0         | Official Opening of Convention                    | Past International President Chancellor Bob Corlew |
| 10.0        | Additions to the Agenda                           | CS Rowan Tuckett                                   |
| 10.0        | Minutes of the 59 <sup>th</sup> MD 410 Convention | CS Rowan Tuckett                                   |
| 10.1        | Amendments  |  |
| 10.2        | Adoption  |  |
| <b>11.0</b> | <b>Council and District Reports</b>               |  |
| 11.1        | Report of the Council Chairperson                 | CC Bernd Gerhard                                   |
| 11.2        | District Governor 410W                            | DG Neville van Rensburg                            |
| 11.3        | District Governor 410E                            | DG Lindie van Wyk                                  |



#### Council Chairperson

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#### District Governor 410W

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## 12.0 Financial Reports

- 12.1 Council Treasurer PDG Sydney van Heerden
- 12.2 Audited Accounts - 2023 Convention
- 12.3 Audited Accounts - year ended 30 June 2023
- 12.4 Interim Accounts - 9 months ended 31 March 2024
- 12.5 Budget - 2024/2025
- 12.6 Louis Volks Disaster Relief Fund

## 13.0 Lions Brightsight Management Committee PDG Pierre Theron

- 13.1 Audited Accounts - year ended 30 June 2023
- 13.2 Interim Accounts – 9 months ended 31 March 2024

## 14.0 Motions for Resolution PCC Cliff Hocking

## 15.0 Multiple District Co-Ordinators

- 15.1 Global Service Team 2<sup>nd</sup> VDG Avril Hobbs
- 15.2 Marketing Sandy van Heerden
- 15.3 Global Leadership Team PCC Cliff Hocking
- 15.4 Global Membership Team 2<sup>nd</sup> VDG Bevil Lakay

## 16.0 Panel Discussion:

GAT / MISSION 1.5 / VISION 2024 – 2027 Area Leader PCC Cliff Hocking



| Council Chairperson           | Council Secretary              | Council Treasurer           | District Governor 410E    | District Governor 410W |
|-------------------------------|--------------------------------|-----------------------------|---------------------------|------------------------|
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## 17.0 Administration

- 17.1 Archives PCC Rob Fowler
- 17.2 Information Technology PDG Kim van Wyk

## 18.0 Projects

- 18.1 LCIF Area Leader PDG Geila Wills
- 18.2 Christmas Cakes PDG Kim van Wyk
- 18.3 Disaster Relief PDG Pieter Nel
- 18.4 Peace Poster / Essay CS Rowan Tuckett
- 18.5 Leos Lion Sue Smit

## 19.0 Conventions

- 19.1 MD410 Convention 2024 Status PDG Tillie Nel
- 19.2 MD410 Convention 2025 Status PDG Liz Houston
- 19.3 MD410 Convention 2026 Proposal ZC Yolandi van der Schyf

- 20.0 Additional Agenda Items Council Secretary Rowan Tuckett
- 21.0 Presentations Council Chairperson Bernd Gerhard
- 22.0 Introduction of Council Chairman Elect Council Chairperson Bernd Gerhard
- 23.0 Address by Council Chairman Elect Council Chairperson Elect Bennie Smith
- 24.0 Closure Council Chairperson Bernd Gerhard



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