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### MINUTES DURBAN CONVENTION

# THE FIFTY-NINTH CONVENTION OF LIONS CLUBS IN MULTIPLE DISTRICT 410 HELD IN DURBAN ON 29th April 2023 at 9:00am

### 1. CALL TO ORDER

PCC Viv Grater called the meeting to order

### 2. PARADE OF PRESIDENTS-ELECT

CCE Bernd Gerhard announced the Presidents – Elect

### 3. INVOCATION

DG Sydney van Heerden read the Invocation.

### 4. NATIONAL ANTHEMS

DG Charlie Flanagan announced the National anthems

### 5. THE LIONS PLEDGE

1st Vice Neville van Rensburg read the Lions Pledge

### 6. LIONS CODE OF ETHICS

1st Lindie van Wyk read the Lions code of Ethics

### 7. NECROLOGY

PCC Cliff Hocking - Since our last Convention of this Multiple District, we have suffered the loss of fellow members, dear friends and respected leaders, all dedicated to serving their communities and our Association through the endeavours and efforts of their Lions Clubs. We shall miss their presence at our activities and their participation in the programmes of our Districts and Clubs.

We were proud to have served Lionism with them as we remember, recognise and pay tribute to:

### **DISTRICT 410E**

LION CECILY SWART
LION MARIE RAMSY
LION MERLE PURCHASE
PDG GEORGE MACDONALD
LION BEN BONTHUYZEN
LION DAWIE KOTZE
LION LEON CAPON
PCC ROGER SKUDDER
LION RIEKIE SMIT

LIONS CLUB OF ALBERTON
LIONS CLUB OF ALBERTON
LIONS CLUB OF BENONI HOST
LIONS CLUB OF BENONI HOST
LIONS CLUB OF CENTURION
LIONS CLUB OF CENTURION LIFESTYLE
LIONS CLUB OF EDENVALE
LIONS CLUB OF HENLEY ON KLIP
LIONS CLUB OF LETABA TZANEEN





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LION HUGUES RENIERS
PCC MIKE NEWLANDS
LIONS CLUB OF NELSPRUIT
LIONS CLUB OF PORT ALFRED
LIONS CLUB OF RAMSGATE
LIONS CLUB OF VEREENIGING
LION ALISTAIR MORRISON
LIONS CLUB OF VEREENIGING
LIONS CLUB OF WILRO PARK

### **DISTRICT 410W**

LIONS CLUB OF BERGYLIET LION MAX RAIZENBERG PCC TREVOR DE BEER LIONS CLUB OF BERGVLIET LION NICOLAS LOUBSER LIONS CLUB OF BREDASDORP LION ELSIE JACOBSON LIONS CLUB OF CAPE TOWN LION MICHAEL WOOD LIONS CLUB OF DE GRENDEL LION SUNDRU PILLAY LIONS CLUB OF DURBANVILLE LIONS CLUB OF GORDONIA LION KOBUS OBERHOLSTER LION HUGO VAN ZYL LIONS CLUB OF GORDONIA LION BARBARA ORSBORN LIONS CLUB OF HOUT BAY LION DAVID WENGROWE LIONS CLUB OF KIRSTENBOSCH LION MARIA DE VOS LIONS CLUB OF KUILS RIVER LION PRESIDENT MICHELLE KOCH LIONS CLUB OF KUILS RIVER

LION PETER VAN DER MERWE LIONS CLUB OF MALGAS LION PETER LYNCH – LIONS CLUB OF MERRIMAN

HONARORY MEMBER

JACO VAN RENSBURG SON OF DGE NEVILLE AND LION RONEL VAN RENSBURG

LIONS CLUB OF MOORREESBURG

LION RONAN GORDON
LION S CLUB OF SEA POINT
LION TONY FLETCHER
LIONS CLUB OF SEDGEFIELD
LION VALERIE PATRICK
LIONS CLUB OF SEDGEFIELD
LION MARGARET THACKWELL
LIONS CLUB OF TABLE VIEW
LION AUSTIN MWALE
LIONS CLUB OF TOKAI
LION CLUB OF WINDHOEK

Observed a moment of silence in their memory

### 8. ATTENDANCE AND APOLOGIES

See the attached signed attendance register

The Council Secretary received apologies from: PDG'S Jeannie van Wulven, Liz Houston, Lance Maythem, Kim van Wyk, Clive Fox, Wolsley Jacobson, Sue Charles, Ken Toward, Pierre Theron, PCC's Denis Meyer, Paul Brauteseth, Holger Siroulomb





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### 9. WELCOME

CC Paula Lang welcomed and thanked everyone for their attendance with a special welcome to first time attendees.

Let's make this a memorable Convention.

CC Paula introduced ID Dr Ahmed Salem, who serves a 2-year term as a Director with LCI and read his CV

### 10. OPENING OF CONVENTION

ID Dr Ahmed Salem officially opened the MD410 Convention and thanked all the Lions and Leos for their hospitality.

A big thank you to the organisers committee.

### 11. Additions to the Agenda – CS Tillie

To be handed in at tea time 10.30am and will be dealt with at the discretion of the CC Paula Lang

# 12. MINUTES OF THE 58<sup>th</sup> CONVENTION HELD IN EAST LONDON 30 APRIL 2022

CS Tillie Nel

11.1 Amendments:

There were no amendments to the minutes

11.2 Adoption of the Minutes

Proposed by PDG Zwaai Sedgefield, seconded by PDG Alistair Tuckett Clearwater Cyber, adopted by the convention

11.3 Matters Arising - None

### 13. REPORT OF THE COUNCIL CHAIRPERSON

CC Paula gave her report to the Lions and Leos, the team did very well, but also have some challenges we have still 2 months left to achieve our goals. Trust that everyone went through the reports that showcases the work that has been done over the past 10 months.

### 14. REPORTS BY DISTRICT GOVERNORS

14.1 **District 410W - DG Charles Flanagan** have submitted his reports and thanked everyone in the District for their time and the service to their communities. Visited the Clubs in the 2 countries and amazing service projects all over. He asked everyone in District W to be upstanding for around of applause to all and don't forget to be awesome.

A presentation done by both District Governors to CC Paula and thanked her for her wonderful leadership and it was a pleasure to work with her. DG Sydney presented a gift of R1000 towards her Melvin Jones. DG Charles did a visual presentation on all the wonderful work done in the District and his Club visits during the year.

### 14.2 District 410E





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DG Sydney van Heerden – Had an incredible journey while visiting the Clubs in his District. Thanked all the Lions in the District. Highlighted the membership grant for Eastern Cape and the marketing grant, wonderful work done by Sandy and her team.

Visual presentation showed of the work done in District E.

### 15a FINANCE COMMITTEE REPORT

PCC Viv Grater tabled his report – special tribute to late PCC Mike that served for a number of years on this committee he will be sorely missed.

### 15b REPORT OF THE COUNCIL TREASURER

PDG Malcolm Johnston -reports has been circulated, nothing to add to these reports and no need to approve these financials

- 15.1 Audited Accounts for year ended 2019-2020
- 15.2 Audited Accounts for year ended 2020-2021
- 15.3 Audited Accounts for the year ended 2021-2022
- 15.4 Interim Accounts for the period ended 31 March 2023
- 15.5 MD Budget 2023-2024

The meeting adjourned as the Convention of Multiple District 410 and reconvened as the Governing Board of Lions Brightsight

### 16. LIONS BRIGHTSIGHT MANAGEMENT COMMITTEE REPORT

PDG Pierre Theron not present – has been circulated, nothing to add to the reports and no need to approve these financials

- 16.1 Audited Accounts for the year ended 2019-2020
- 16.2 Audited Accounts for the year ended 2020-2021
- 16.3 Audited Accounts for the year ended 2021-2022
- 16.4 Interim accounts for the period ended 31 March 2023
- 16.5 Announcement of Board for 2023-2024 announced by CC Paula

The meeting adjourned as the Governing Board of Lions Brightsight and reconvened as the Convention for Multiple District 410

### 17. MOTIONS FOR RESOLUTION -

**PCC Cliff Hocking** 

In terms of By-Law 1 - Section 1 of our Constitution and By-Laws, timeous notice was

circulated to Clubs to submit resolutions for consideration at the annual Multiple District Convention.

All resolutions received from the Council of Governors as well as the Management Committee of Lions Brightsight only, as attached, were reviewed by the Committee and circulated to Clubs within the stipulated timelines.





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# C1. CONSTITUTION OF LIONS CLUBS INTERNATIONAL MULTIPLE DISTRICT 410 OPERATION BRIGHTSIGHT

Submitted by the Management Committee of Lions Brightsight

WHEREAS the Lions Brightsight Constitution can be amended from time to time to improve the overall administration, operational efficiency and statutory compliance of Lions Brightsight;

BE IT RESOLVED THAT:

Article 14 LEGISLATIVE REQUIREMENTS

be amended by

The substitution of the entire current Article 14 with the following:

ARTICLE 14 LEGISLATIVE REQUIREMENTS

Section 1 – Body Corporate

Lions Brightsight is a body corporate and has an identity and existence distinct from Its members or officebearers.

Section. 2 - Continued Existence

Lions Brightsight shall continue to exist, notwithstanding changes in the composition of its membership or office-bearers

Section 3 – Use of funds

- (i) The funds of Lions Brightsight will be used solely for the objects for which it was established.
- (ii) No funds will be distributed to any person, other than in the course of undertaking any public benefit activity.
- (iii) The activities of Lions Brightsight are to be carried on in a non-profit manner and with an altruistic or philanthropic intent.
- (iv) Lions Brightsight will not be a party to, or does not knowingly permit, or has not knowingly permitted, itself to be used as part of any transaction, operation or scheme of which the sole or main purpose is the reduction, postponement or avoidance of liability for any tax, duty or levy which, but for such transaction, operation or scheme, would have been or would have become payable by any person under this Act or any other Act administered by the Commissioner.
- (v) No resources will be used, directly or indirectly, to support advance or oppose any political party. Section 4 Rights of members to property or assets

The members or office-bearers of Lions Brightsight have no rights in the property or other assets of Lions Brightsight solely by virtue of their being members or office-bearers

Section 5 – Liability of Members

The members or office bearers do not become liable for any of the obligations and liabilities of Lions Brightsight solely by virtue of their status as members or office bearers of Lions Brightsight Section 6 – Personal liability of Members

The members and office bearers are not personally liable for any loss suffered by any person as a result of an act or omission that occurs in good faith while the member or office bearer is performing functions for or on behalf of Lions Brightsight.

Section 7 – Distribution of Income to Members

(i) No remuneration will be paid to any employee, office bearer, member or other person which is excessive.

having regard to what is generally considered reasonable in the sector and in relation to the service rendered and has not and will not economically benefit any person in a manner which is not consistent with its objects.

(ii) No activity will directly or indirectly promote the economic self-interest of any fiduciary or employee of Lions Brightsight otherwise than by way of reasonable remuneration.

Section 8 – Responsibility and Dissolution

Lions Brightsight is:

(i) Required to have at least three persons, who are not connected persons in relation to each other, to





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accept the fiduciary responsibility of Lions Brightsight and no single person may directly or indirectly control the decision-making powers relating to Lions Brightsight

- (ii) Required to invest such funds-
- (aa) with a financial institution as defined in section 1 of the Financial Services Board Act, 1990 (Act No.97 of 1990):
- (bb) In securities listed on a stock exchange as defined in section 1 of the Stock Exchanges Control Act, 1985 (Act No.1 of 1985); or
- (cc) In such other prudent investments in financial instruments and assets as the Commissioner for Inland Revenue may determine after consultation with the Executive Officer of the Financial Services Board and the Director of Non–Profit Organizations:

Provided that the provisions of this subparagraph shall not prohibit Lions Brightsight from retaining any investment (other than any investment in the form of a business undertaking or trading activity or asset which is used in such business undertaking or trading activity) in the form that it was acquired by way of donation, bequest or inheritance;

- (iii) Required on dissolution to transfer its assets to-
- (aa) another public benefit organisation which has been approved in terms of section 30 of the Income Tax Act, No 58 of 1962;
- (bb) any institution, board or body which is exempt from payment of income tax in terms of section 10(1)(cA)(i) of the Act, which has as its sole or principal object the carrying on of any public benefit activity; or
- (cc) any department of state or administration in the national or provincial or local sphere of government of the Republic contemplated in section 10(1)(a) or (b) of the Act.
- (iv) Prohibited from carrying on any business undertaking or trading activity, otherwise than to the extent that-
- (aa) the gross income derived from all such business undertakings or trading activities does not in total exceed the greater of the percentage or the monetary amount provided in Section 10(1)(cN)(ii)(dd) of the Income Tax Act, 1962 (Act No. 58 of 1962), as amended from time to time;
- (bb) The undertaking or activity is-
- (A) Integral and directly related to the sole object of Lions Brightsight; and
- (B) Carried out or conducted on a basis substantially the whole of which is directed towards the recovery of cost, and which would not result in unfair competition in relation to taxable entities;
- (cc) The undertaking or activity, if not integral and directly related to the sole object of Lions Brightsight as contemplated in item (bb), is of an occasional nature and undertaken substantially with assistance on a voluntary basis without compensation; or
- (dd) The undertaking or activity is approved by the Minister of Finance by notice in the Gazette, having regard to-
- (A) The scope and benevolent nature of the undertaking or activity;
- (B) The direct connection and interrelationship of the undertaking or activity with the sole purpose of Lions Brightsight;
- (C) The profitability of the undertaking or activity; and
- (D) The level of the economic distortion that may be caused by the tax exempt status of Lions Brightsight carrying out the undertaking or activity;
- (v) Prohibited from accepting any donation which is revocable at the instance of the donor for reasons other than a material failure to conform to the designated purposes and conditions of such donation, including any misrepresentation with regard to the tax deductibility thereof in terms of section 18A: Provided that a donor (other than a donor which is an approved public benefit organisation or an institution, board or body which is exempt from tax in terms of section 10(1)(cA)(i), which has as its sole or principal object the carrying

on of any public benefit activity) may not impose any conditions which could enable such donor or any





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connected person in relation to such donor to derive some direct or indirect benefit from the application of such donation.

(vi) Required to submit to the Commissioner for Inland Revenue a copy of any amendment to this constitution.

### **MOTIVATION**

Lions Brightsight applied for exemption from income tax by registering as a Public Benefit Organisation (PBO) as set out in section 30(3) of the Income Tax Act No 58 of 1962.

After a lengthy and drawn-out process, the PBO was approved, effective from 1 March 2021, in June 2022, subject to specific conditions being complied with in order to maintain the exempt status. These conditions (highlighted in grey above) need therefore, as directed, to be included in the constitution.

Seconded by PCC Rob Fowler – Centurion Lions Club Accepted and adopted unanimously, 85 votes for, 0 votes against.

# C2. CONSTITUTION OF LIONS CLUBS INTERNATIONAL MULTIPLE DISTRICT 410 SAMANTHA BUNCE FUND.

Submitted by the Council of Governors of Multiple District 410

WHEREAS the Samantha Bunce Fund Constitution allows for and dictates how termination of the Fund may be affected and how assets may be realised

### BE IT RESOLVED THAT:

Article 10 AMENDMENTS TO THE CONSTITUTION and Article 11 TERMINATION be applied and that termination of the Fund be implemented by a two-thirds majority of the registered delegates present in person at this Convention.

### MOTIVATION

The objective of the Samantha Bunce Fund was to assist with the funding of the medical treatment of any deserving person or persons with an affliction that was, in the determination of the Governing Board, life threatening. The fund has reached a point where there are no further monies available to provide assistance and, as such is not able to continue functioning.

Proposed: DG Charles Seconded: DG Sydney

Accepted and adopted unanimously, 85 votes for, 0 votes against.

### **01. MULTIPLE DISTRICT DUES**

Submitted by the Council of Governors of Multiple District 410

WHEREAS Article 8 – Section 1 of the Multiple District 410 Constitution determines that a Multiple District Administration Fund tax shall be levied upon each member of each club, (excluding Life members for whom a one-time fee in lieu of future Multiple District dues has been paid), in the Multiple District and that the amount of such tax shall be determined at each Multiple District Convention;

AND WHEREAS careful consideration has been given to the MD 410 budget by the Council of Governors and Incoming Council, the present tax will be sufficient to defray the Administrative expenses of the Multiple District in the 2023 - 2024 fiscal year;

### BE IT RESOLVED THAT:

The annual per capita fund tax not be increased and that it remains at R 77.00 for the fiscal year July 2023 to June 2024.

### **MOTIVATION**

After careful consideration and analysis of the budget by both the Council of Governors and the incoming Council, the present tax will be sufficient to defray the administrative expenses of the Multiple District in the next fiscal year and that no increase is considered necessary to effectively administer the Multiple District.





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Accepted and adopted unanimously, 85 votes for, 0 votes against.



Submitted by the Council of Governors of Multiple District 410

WHEREAS Article 11 – Section 4 of the constitution of this Multiple District determines that a Multiple District Convention Fund tax shall be levied upon each member of each club in the Multiple District, excluding Life members, and that the amount of such tax shall be determined at each Multiple District Convention.

BE IT RESOLVED THAT:

The Multiple District Convention Fund Tax not be increased and that it remains at R 7.50 per annum for the fiscal year July 2023 to June 2024.

**MOTIVATION:** 

There are sufficient funds available and therefore the Council of Governors and the incoming Council do not find it necessary to increase the contribution from the members for the next fiscal year.

Proposed DG Sydney Seconded: DG Charles

Accepted and adopted unanimously, 85 votes for, 0 votes against

### **03. INTERNATIONAL CANDIDATES CAMPAIGN FUND**

Submitted by the Council of Governors of Multiple District 410

WHEREAS Article 8 (B) of the Constitution of this Multiple District determines that an International Candidates Campaign Fund tax shall be levied at a rate of one (1) Rand per member, per annum, excluding Life members.

BE IT RESOLVED THAT:

The International Candidates Campaign Fund Tax not be increased and that it remains at R 1.00 per annum for the fiscal year 2023 - 2024.

### MOTIVATION:

There are sufficient funds available and therefore the Council of Governors and the incoming Council do not find it necessary to increase the contribution from the members for the next fiscal year.

Proposed: DG Sydney Seconded: DG Charles

Accepted and adopted unanimously, 85 votes for, 0 votes against

### **04. INTERNATIONAL CONVENTION FUND**

Submitted by the Council of Governors of Multiple District 410

WHEREAS Article 8 (C) Section 2 of the Constitution of this Multiple District determines that a International Convention Fund tax shall be levied at a rate of fifty (50) cents per member, per annum, excluding Life members.

BE IT RESOLVED THAT:

The International Convention Fund Tax not be increased and that it remains at R 0.50 per annum for the fiscal year 2023 - 2024.

MOTIVATION:

There are sufficient funds available and therefore the Council of Governors and incoming Council do not find it necessary to increase the contribution from the members for the next fiscal year.

Proposed: DG Charles Seconded: DG Sydney

Accepted and adopted unanimously, 85 votes for, 0 votes against





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### 05. MULTIPLE DISTRICT 410 LOUIS VOLKS DISASTER RELIEF FUND

Submitted by the Council of Governors of Multiple District 410

WHEREAS Article 17 of the constitution of this Multiple District determines that a Multiple District 410 Louis Volks Disaster Relief Fund tax shall be levied upon each member of each club in the Multiple District, excluding Life members, and that the amount of such tax shall be determined at each Multiple District Convention.

### BE IT RESOLVED THAT:

The Multiple District 410 Louis Volks Disaster Relief Fund Tax not be increased and that it remains at R 0.50 per annum for the fiscal year July 2023 to June 2024.

MOTIVATION:

There are sufficient funds available and therefore the Council of Governors and incoming Council do not find it necessary to increase the contribution from the members for the next fiscal year.

Proposed: DG Sydney Seconded: DG Charles

Accepted and adopted unanimously, 85 votes for, 0 votes against

### 06. MULTIPLE DISTRICT 410 LOUIS VOLKS HUMANITARIAN AWARD CONTRIBUTIONS

Submitted by the Council of Governors of Multiple District 410

WHEREAS Article 17 of the constitution of this Multiple District determines that the contribution for the purchase of a Louis Volks Humanitarian Award and a Louis Volks Progressive Humanitarian Award shall be shall be determined at each Multiple District Convention.

BE IT RESOLVED THAT:

The amount payable for the purchase of a Louis Volks Humanitarian Award and a Louis Volks Progressive Humanitarian Award remain at R 1 500.00 for the fiscal year July 2023 to June 2024. MOTIVATION:

There are sufficient funds available and therefore the Council of Governors and incoming Council do not find it necessary to increase the cost of the awards for the next fiscal year.

Proposed DG Charles Seconded: DG Sydney

Accepted and adopted unanimously, 85 votes for, 0 votes against

### **TEA BREAK**

### 18. **GUEST SPEAKER – David Williams**

He is a para surfer born without legs and raised in Durban. A very inspirational story. This was a first time for him to tell his story in front of an audience and really inspired all of us. CC Paula thanked him for sharing his story with Lions.

### 19. GLOBAL ACTION TEAM - ADDITIONS

### 19.1 GLOBAL MEMBERSHIP TEAM

PDG Geila Wills – report has been tabled. Showed a video re "Outside the box" challenging everyone to think outside the box. Thanked the 2 GMT's from the Districts and members who sponsored new members.

### 19.2.1 GLOBAL LEADERSHIP TEAM

PCC Cliff Hocking – we don't have a membership problem, but a leadership problem. Asked Delphine Ferreira and Tillie Nel District GLT Coordinators to rise and thanked them for their commitment and dedication.





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Jan 2023 we hosted the first Faculty Development Institute in South Africa, Cape Town and asked all present to rise and be acknowledged.

Both 2<sup>nd</sup> Vice DG's elected were part of the participants at FDI. Please take the time to read the GLT report.

### 19.2.2 Vision 2022 and Beyond

PCC Cliff Hocking – a team came together in East London to spearhead the Vision 2022 and Beyond. First meeting was held in August 2023 in Gordon's Bay to plan for 5 years. Can all be found in the report. Read only a part of the report, saluted the team for their dedication and can already see a change, but it will take time. Everyone to buy into the program and he would like see more Clubs of 20 and more. A huge succession planning drive must take place and not only around the table.

We will no longer accept mediocre leadership in Clubs, District & MD.

### 19.3 GLOBAL SERVICE TEAM

2<sup>nd</sup> Vice DG Elect Avril Hobbs – GST District Coordinators Linda Anderson and Ian King motivated their Districts – asked them to stand and all applauded. We served in all the Global Causes. Achieved 99% reporting by Clubs, to keep it up and keep on reporting.

All Lions to be registered on MyLion. Keep on serving in your communities, have fun and let people know what you are doing. May is hunger awareness month, project in a box, showed the seed box - to empower people to plant their own food and help themselves.

Report has been tabled and thanked CC Paula.

### 19.4 PRESENTATION

ID Dr Ahmed Salem – expressed his gratitude to all, gave CC Paula and District Governors Charles and Sydney a gift.

Presented a video presentation – New goal by Lions Clubs International – 1.5 million members – 1 July 2027

Why? More service in your community

Video presentation – Use Marketing show your communities what you do as Lions

Have a marketing chairperson in your Club – go to the website and use social media also a marketing award is available from Lions Clubs International.

Our brand – Lions International as one including LCIF – Video presentation showing the time line of the roll out

### Lunch - Group photo outside

### 20. MULTIPLE DISTRICT CO-ORDINATORS

### 20.1 LCIF

Area Leader Geila Wills- report has been tabled. Thanked the two District Chairpersons for the work they have done.

Pledges will be shown on the video. Just a reminder that the Melvin Jones is a Fellowship and not an award, be careful if you post on social media.

Played a LCIF video, he thanked everyone for their contribution

Pledges received – District 410W – R40 000

District 410E – R33 101 Raffle: R12 000

Total donations for MD410 - R172 000





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### 20.2 Peace Poster & Essay Contest

PDG Jimmy Lang – report has been tabled. Thank you to PDG Peggy du Plooy and Yolanda de Jager the two District Chairpersons for their dedication. Two Entries received and a big thank you to the teachers and Clubs for taking part. Announced the winning posters as per his report. New kits have been ordered for both Districts – "Dare to Dream" theme. He encouraged participation in the Essay contest.

### 20.3 Youth / Youth Exchange

PDG Jimmy Lang – report has been tabled. Everything basically stopped during Covid.

### 20.4 Information Technology

PDG Kim van Wyk – report has been tabled. He is not present

### 20.5 Disaster Relief

PDG Pieter Nel – report has been tabled. Focus in the new year on Alert that changed to Disaster Relief and Humanitarian. To get all Clubs to be ready for any Disaster.

### 20.6 Christmas Cakes & Pricing

PDG Nick Maré – apologies – report has been tabled. CC Paula – price has already been agreed upon at R160.00 per Cake at both District Conventions. We just need to verify it here. CC Paula asked for voting cards.

Accepted and adopted unanimously, 85 votes for, 0 votes against

### **20.7 Leos**

IPDG Aidan – report has been tabled. Chartered 3 new Leo Clubs and another 2 will be chartered before the end of the year. He thanked both District Chairpersons David and Sue for their commitment and Jonathan from Namibia.

### 21. Worldwide Induction Day

CC Paula called the 2 new members with their sponsors to be inducted – Lions Club of Cowies Hill ID Dr Ahmed Salem performed the induction ceremony and congratulated the new members.

### 22. CONVENTION REPORTS

### 22.1 Report – Convention Convenor

Lion Trevor Hobbs – report has been tabled the planning started before Covid and then cancelled. Thanked everyone that attended and hoped that all enjoyed the Convention. Thanked the committee for their commitment, dedication and hard work. CC Paula thanked the team for their love and dedication to put this together for us.

### 22.2 2023 International Convention in Boston

1<sup>st</sup> VDG Lindie van Wyk – the DGE's will be attending the International Convention from the 7<sup>th</sup> to the 11<sup>th</sup> of July.

### 22.3 2024 MD410 Convention Wilderness

PDG Tillie Nel- report has been tabled and showed a promotional video of the Wilderness area. Minimum cutoff will be done to accommodate the number of Lions at the functions as we had 365 Attending at the previous Convention.





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22.4 2025 MD410 Convention: Cape Town

Lion Jean introduced the committee members and showed a video to wet our appetite.

### 23. ANNOUNCEMENT OF COUNCIL CHAIRMAN ELECT 2024/2025

CC Paula announced that the Council Chair Elect serving as Council chair for the year 2024/ 2025 for the MD 410

is PDG Bennie Smith.

### 24. ADDITIONAL AGENDA ITEMS FOR DISCUSSION

CC Paula – received from Frank Schatz from Windhoek – in Namibia they have some places that have Lions logos on, and some European Clubs come to Namibia and do great work, but do not involve the closest Clubs.

ID DR Ahmed Salem responded – to be in corporation with Districts and not Clubs. Districts can nominate a Club, but in this case, it is not happening. CCE Bernd is working on this to make it happen.

### 25. PRESENTATIONS

ID Dr Ahmed Salem's wife Hanem presented gifts to Jules Flanagan and Sandy van Heerden CC Paula – thanked PCC Viv for being the MC for Convention

She thanked the two District Governors for their commitment and dedication, but still 2 months of work left.

Gifts and certificates handed out the following members of Council

PDG Malcolm for his hard work.

PDG Tillie for her work and dedication

Gifts and certificates handed to the rest of the team.

**PCC VIV** 

GAT Team - PCC Viv. PDG Geila and 2<sup>nd</sup> VD elect Avril

IPDG Aidan

**PDG Jimmy** 

PDG Kim - Vicky collected on his behalf

PDG Pieter Nel

PDG Pierre Theron – not present

PCC Rob Fowler

CC Paula thanked the Incoming District Governors Neville, Lindie and CCE Bernd for being part of the team.

CC Paula thanked IPCC Brian von den Decken for always being available to assist.

Gift handed to ID Dr Ahmed Salem

Service is from the heart – CC Paula handed out some heart pins to delegates

### 26. WELCOME TO DISTRICT GOVERNORS ELECT

CC Paula introduced the two District Governors Elect – Lindie van Wyk and Neville van Rensburg





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### 27. INTRODUCTION OF COUNCIL CHAIRMAN-ELECT

DG Sydney van Heerden introduced CCE Bernd Gerhard

### 28. INDUCTION OF COUNCIL CHAIRMAN-ELECT

CC Paula inducted CCE Bernd Gerhard

### 29. ADDRESS BY COUNCIL CHAIRMAN-ELEC

CCE Bernd addressed the Convention – cannot not do this without a team "Lead with confidence, serve with pride" to take this back to Clubs Called the team to stand with CCE Bernd

Portfolio	Council
Council Chair	Bernd Gerhard
District Governor 410 E	Lindie van Wyk
District Governor 410 W	Neville van Rensburg
1st Vice DG 410 E	Perry Chetty
1st VDG District W	Jose Braga Borges
Council Chair Elect	Bennie Smith
Council Secretary	Rowan Tuckett
Council Treasurer	Sydney van Heerden
Finance Committee Chairperson	Viv Grater
Constitution	Cliff Hocking
GAT Area Leader	Tillie Nel
Global Leadership Team	Cliff Hocking
Global Membership Team	2 <sup>nd</sup> Vice DG Bevil Lakay
Global Service Team	2 <sup>nd</sup> Vice DG Avril Hobbs
Christmas cakes	Kim van Wyk
Leos	Sue Smith
LCIF	Area leader Geila Wills
Youth, Youth Exchange, Peace Poster	Jimmy Lang
Information Technology	Kim van Wyk
Disaster Relief	Pieter Nel
Lions Bright Sight	Pierre Theron
Marketing communication chairperson	Sandy van Heerden
Convention Advisory Committee	Shirley Gerhard
Archive Secretary	
	Rob Fowler
Convention Convenor	Tillie Nel

### 30. CLOSURE

CC Paula closed the convention at 15.00 and thanked everyone that attended and to enjoy the theme evening.





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