

Lions Clubs International Multiple District 410 South Africa, Namibia, Eswatini & Lesotho

> Council Chairperson 2024-2025 Bennie Smith +27 83 651 3305 lionbennie@kfcf.co.za

Happiness doesn't result from what we get, but from what we give. AGENDA

61st Convention of Lions International Multiple District 410

at Goudini @ 08h30 on Saturday 3 May 2025

1.0	Call to Order	PCC Cliff Hocking
2.0	Introduction of 2025-2026 Presidents Elect	CCE lan King
3.0	Invocation	DG Jose Braga Borges
4.0	National Anthems/Presentation of flags	DG Perry Chetty
5.0	The Lions Pledge	DGE Avril Hobbs
6.0	Lions Code of Ethics	DGE Bevil Lakay
7.0	Necrology	PCC Cliff Hocking
8.0	Attendance and apologies	CS Tillie Nel
9.0	Welcome	CC Bennie Smith
10.0	Official Opening of Convention	PIP Joe Preston
11.0	Additions to the Agenda	CS Tillie Nel
12.0	Minutes of the 60 th MD 410 Convention	CS Tillie Nel
12.1	Amendments	
12.2	Adoption	
12.3	Matters arising	
13.0	Council and District Reports	
13.1	Report of the Council Chairperson	CC Bennie Smith
13.2	District Governor 410W	DG Jose Braga Borges
13.3	District Governor 410E	DG Perry Chetty



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14.a Finance Committee Report	PCC Viv Grater
14.b Financial Reports	PDG Sydney van Heerden
14.1 Audited Accounts - year ended 30 Jun	e 2024
14.2 Interim Accounts - 9 months ended 3	1 March 2025
14.3 Budget – 2025/2026	
15.0 Lions Brightsight Management Com	mittee PCC Cliff Hocking
15.1 Audited Accounts - year ended 30 Ju	ne 2024 PDG Malcolm Johnston
15.2 Interim Accounts – 9 months ended 3	1 March 2025
15.3 Announcement of Board – 2025-2026	PCC Cliff Hocking
16. Motions for Resolution	PCC Cliff Hocking
17. Guest Speaker- Helen Keller Society	Bev Richardson
18.0 Global Action Team - Additions	
18.1 Global Service Team	Lion Sandy King
18.2 Global Leadership Team	IPDG Lindie van Wyk
18.3 Global Membership Team	PCC Bernd Gerhard
18.4 Vision 2024/2027 – Mission 1.5	GAT Area Leader PCC Cliff Hocking

Council Secretary Tillie Nel +27 72 188 1207 tillienel007@gmail.com Council Treasurer Sydney van Heerden +27 82 635 9161 sydney.vanheerden@gmail.com



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19.0	Happiness doesn't result from what we get, but fro Multiple District Co-ordinators - Additions	<u> </u>
19.1	LCIF	Area Leader Geila Wills
19.2	Peace Poster / Essay Contest	Lion Sandy King
19.3	Information Technology & Archived	PDG Kim van Wyk
19.4	Disaster Relief and Humanitarian Aid	IPDG Neville van Rensburg
19.5	Christmas Cakes	PDG Kim van Wyk
19.6	Leos	Lion Jonathan Wilsnach
19.7	Marketing	Lions Sandy van Heerden
20.0	Amazon Management Committee	RC Jacques Calitz
21.0	Convention Reports	
	MD410 Convention 2025	PDG Liz Houston
21.2	MD410 Convention 2026	PCC Cliff Hocking
21.3	International Convention 2025- Orlando	DGE Bevil Lakay
22.0	Additional Agenda Items	CS Tillie Nel
23.0	Presentations	CC Bennie Smith
24.0	Introduction of Council Chairperson Elect	PCC Cliff Hocking
25.0	Induction of Council Chairperson	CC Bennie Smith
26.0	Address by Council Chairperson Elect	CCE lan King
27.0	Announcement – CCE 2026-2027	CC Bennie Smith
	Closure	CC Bennie Smith

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Invocation

O God, who art Eternal Light and infinite Wisdom; in whom we live and move and have our being, we beg Thy blessing upon our deliberations that we too may acquire true knowledge and wisdom, and thus become more fit to serve our neighbour, our Country and Thee, Our Heavenly Father.

Amen

NATIONAL ATHEM OF THE REPUBLIC OF SOUTH AFRICA

Nkosi sikelel' iAfrika Maluphakanyisw' uphondo lwayo, Yizwa imithandazo yethu, Nkosi sikelela, thina lusapho lwayo. Morena boloka setjhaba sa heso, O fedise dintwa le matshwenyeho, O se boloke, O se boloke setjhaba sa heso, Setjhaba sa South Afrika – South Afrika.

> Uit die blou van onse hemel, Uit die diepte van ons see, Oor ons ewige gebergtes, Waar die kranse antwoord gee,

Sounds the call to come together, And united we shall stand, Let us live and strive for freedom, In South Africa our land.

UNITED STATES : NATIONAL ANTHEM

O! say can you see, by the dawn's early light,

What so proudly we hailed at the twilight's last gleaming,

Whose broad stripes and bright stars through the perilous fight,

O'er the ramparts we watched, were so gallantly streaming?

And the rockets' red glare, the bombs bursting in air,

Gave proof through the night that our flag was still there;

O! say does that star-spangled banner yet wave

O'er the land of the free and the home of the brave?

NATIONAL ANTHEM OF THE KINGDOM OF ESWATINI

siSwati lyrics

Nkulunkulu Mnikati wetibusiso temaSwati; Siyatibonga tonkhe tinhlanhla; Sibonga iNgwenyama yetfu. Live netintsaba nemifula. Busisa tiphatsimandla takaNgwane; Nguwe wedvwa Somandla wetfu; Sinike kuhlakanipha Lokungenabucili Simise usicinise, Simakadze.

English translation

O Lord our God, bestower of the blessings of the Swazi; We give Thee thanks for all our good fortune; We offer thanks and praise for our King And for our fair land, its hills and rivers. Thy blessings be on all rulers of our Country; Thine alone is our Lord; We pray Thee to grant us wisdom without deceit or malice. Establish and fortify us, Lord Eternal.

NATIONAL ANTHEM OF THE REPUBLIC OF NAMIBIA

Namibia, land of the brave Freedom's fight we have won Glory to their bravery Whose blood waters our freedom We give our love and loyalty Together in unity Contrasting beautiful Namibia Namibia our country Beloved land of savannahs, Hold high the banner of liberty Namibia our Country, Namibia Motherland, We love thee.



LIONS PLEDGE

I pledge my allegiance to my country and to the cause of peace throughout the world.

I believe in the principles of Lionism as contained in the Lions Code of Ethics.

I am proud to be a Lion, dedicated to the service of others.



• **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 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, as 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.



Lions Clubs International Multiple District 410 South Africa, Namibia, Eswatini & Lesotho Council Chairperson 2023—2024 Bernd Gerhard

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Minutes

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

DGE Jose Braga Borges

The Convention was called to order by CC Bernd Gerhard at 08:30.

2.0 Introduction of 2024-2025 Presidents Elect Council Chairperson Elect Bennie Smith

CCE Benny introduced the incoming club presidents for the 2024/2025 year.

3.0 Invocation

DGE Jose led the convention in the reading of the Lions Invocation.

4.0 National Anthems/Presentation of flags DGE Perry Chetty

DGE Perry led the convention in recognizing the flags and national anthems of the Republic of South Africa, the United States of America, The Republic of Namibia, and the Kingdom of eSwatini.

5.0 Lions Ethics

DG Neville read the Lions Code of Ethics.

6.0 Necrology

District Governor Lindie van Wyk

District Governor Neville van Rensburg

DG Lindie recognized those Lions who have passed to higher service since the last convention in Durban in April 2023.

District 410E Maureen Genis – Alberton John West – Amanzimtoti Christine Strachan – Benoni



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Multiple District 410

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Sandra Van Jaarsveld – Benoni Sheryl Ann Lane – Estcourt Derek Vaughan – Estcourt Paul Breytenbach – Henley on Klip Edward Wenger – Henley on Klip Tracey Polkinghorne – Kensington Ian Paulson – Kingwilliamstown Leana Laubscher – Krugersdorp Christa Koekemoer – Letaba Tzaneen Dave Bremner – Nelspruit Alna Jackson – Pretoria Jakaranda Alan Wrigley – Scottburgh Denis Whitehead – Stilfontein

District 410W Muriel Bruce – Bergvliet David Smith – Tokai Andre Visser – Tygerberg Hills Alex Jacobie – Grootfontein Frederik Botha – Hentiesbaai Helga Nel – Swakopmund Lothar Roerkohl – Windhoek Alta Feste

A minute's silence was held.

7.0 Attendance and apologies

CS Rowan Tuckett

The attendance register was passed around the room, and everyone was asked to sign. A copy of the register is attached at the end of the minutes.

PDG Pierre Theron attended via Zoom.

Apologies were received from:

PCC Denis Meyer – Port Shepstone PDG Clive Fox – Merryman PDG Sue Charles – Tokai



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District Governor 410W

NAMIRI DISTRICT DISTRICT LESO 410W 410E Lead with Confidence & Serve with Pride!

Lions Clubs International Multiple District 410 South Africa, Namibia, Eswatini & Lesotho Council Chairperson 2023-2024 **Bernd Gerhard**



Pat Fox – Merryman Gizella McCollough – Pretoria Jakaranda Gavin Dodd – Table View

Welcome 8.0

Council Chairperson Bernd Gerhard

Past International President Chancellor Bob Corlew

CC Bernd welcomed all delegates with special mention of Council Chair Elect for District 412 Lion David, and Past District Governor Tony Austin from Texas.

CC Bernd then asked Past International President Chancellor Bob Corlew to open the convention.

9.0 **Official Opening of Convention**

Past International President Chancellor Bob Corlew officially opened the convention and wished all delegates well.

10.0 Additions to the Agenda

CS Rowan asked that any additions to the agenda be handed to him by the end of the tea break and advised that these would be dealt with at the discretion of the council chair.

10.0 Minutes of the 59th MD 410 Convention **CS Rowan Tuckett**

The minutes of the previous convention were circulated as part of the convention pack.

10.1 Amendments

There were no amendments to be made to the minutes.

10.2 Adoption

PDG Tillie Nel proposed the adoption of the minutes, and this was seconded by PDG Alistair Tuckett. The minutes were adopted unanimously by a show of voting cards.



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CS Rowan Tuckett



11.0 Council and District Reports

11.1 Report of the Council Chairperson

CC Bernd Gerhard

Fellow Council members/ fellow Lions

It gives me great pleasure to report back to you of the activities of the Multiple District 410 Council from 1 July 2023 to date:

When I initially took on the position of Council Chairperson, I thought that it would be a relatively quiet relaxed position. Together with our wonderful District Governors I soon realised how involved one needs to get, to achieve positive results in several key areas of our organisation.

The fiscal year 2023-2024 will go down in our Lions history as a period of immense teamwork and togetherness. The geographic vastness of our Multiple District holds no boundaries, and everything at the end of the day is dependent on you, the individual Lion at club level, to support our District and Multiple District initiatives.

Our focused membership growth journey started some 5 years ago and during the past ten months, this Multiple District has experienced a focus of intensity, never experienced before. Together with the District Governors, we believe that we will show a turn around by 30 June 2024, even if it is not at the magnitude that we have hoped for.

Our Mission 1.5 has a new direction, with two well balanced workshops held in August 2023 and January 2024. Three pilot clubs were identified, and we look forward to the positive feedback from the District Governors.

I am pleased to report back on the following achievements:

1. District Governors: I am looking forward to hearing their summaries of their year in office. Included in this was an innovative way of direct communication with each individual member via the Mail Chimp emailing facility.

2. Finances: Strict fiscal controls remain in place.

3. Lions Brightsight: This Multiple District signature project has moved from strength to strength, delivering untold service to the optical needs of so many.

4. GMT, GST and GLT (GAT): These three important components of this council have worked tirelessly, remaining membership focused, hosting a RLLI before this Convention, and tracking our service delivery statistics.

5. Marketing: This newly created portfolio was insanely busy throughout the year and so many innovative developments have been created and several key deliverables had to be met. I look forward to the detailed feedback during this Convention.

6. LCIF: Well, done on an above average collection and contributions by individual clubs.

7. Information technology: Keeping ahead of the information game has been so important, especially with the implementation of the new Lions International technology tools.



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8. Disaster Relief: This has been a period of information sharing and reaction to some critical needs during recent times of disasters.

9. Christmas Cakes: This Multiple District signature fundraising project took on a new meaning with little complaints, having implemented a much-improved distribution model. The package redesign was well received, and plans are afoot to offer other related products in the future.

10. Leos: The large growth in Leo clubs, especially in District 410 W is most commendable. The establishment of a renewed Leo District Council for District 410 W and for me to be allowed to address the Leos at this occasion, was wonderful. The number of Leos in attendance at this Convention, have never been higher. So well done.

My other highlights for the year have been:

1. To have been able to attend both Mid-Year Conferences, which has not been achieved for many years. This was due to excellent planning on behalf of the District Governors. At both Conferences both Shirley and I were made to feel exceptionally welcome.

2. Attending the first Multiple District 410 "Big Walk for Little Warriors", in aid of CHOC, where some 50% of all Lions clubs participated throughout South Africa, Namibia and eSwatini.

3. Attending the Namibia Lions Indaba in Windhoek. What an impressive group of knowledgeable and committed Lions. Thank you for your wonderful hospitality where I could emphasise our continued commitment to the Lions of Namibia, and where they accepted my challenge to host the 2026/2027 Multiple District Convention.

4. The re-establishment of two Lions clubs in the Kingdom of Lesotho is becoming a reality. Lions International dropped the country of Lesotho as a Lions country after the closure of the last club in the early 2000's. My promise to this Convention is, at this time next year, that the flag of Lesotho will be recognised as a new Lions country in Multiple District 410.

5. Our recent interaction with Amazon, who have chosen the Lions of Multiple District 410 as their corporate social responsibility partner. Attending the first pilot project of the packing of disaster relief bags with fellow Lions, was an enormous privilege for me. You will be hearing more detail of our future collaboration during this Convention.

To our District Governors Lindie and Neville. What can I say. Thank you for your continued dedication and drive right to the end, with two months to go.

To my wonderful Council secretary Rowan, thank you for always being one step ahead of me and for often achieving the impossible. To Sydney our Council Treasurer, your financial insight and keeping a tight finger on the finances of this Multiple District, a great thank you from the bottom of my heart.

To Tillie and your team, thank you for all your hard work and dedication and we look forward to a wonderful Convention of learning and fun.

In conclusion I wish to thank my dear wife Shirley for standing by me not only through these past few months, but for having walked the journey of Lionism together with me, since 1977.



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Lions Clubs International

Multiple District 410

South Africa, Namibia, Eswatini & Lesotho

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Bernd Gerhard

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11.2 District Governor 410W

DG Neville van Rensburg

DG Neville's report was included in the convention report pack distributed via Dropbox.

DG Neville thanked his district for believing in him and supporting him through the year. DG Neville went through a few highlights of his year and thanked his club, the Lions club of Moreesburg, for supporting him through the year.

DG Neville showed a short video of his club visits and highlights for the year.

DG Neville presented Leo Jonathan Harris with a leadership medal.

11.3 District Governor 410E

DG Lindie van Wyk

PDG Sydney van Heerden

DG Lindie's Report was included with the Convention pack that was distributed via Dropbox.

DG Lindie was proud of the district having served over 420 000 people for the year. DG Lindie thanked the Lions in the district and particularly her club, Lions Club of Pretoria Jakaranda, for their support. DG Lindie showed a short video of her highlights of the year.

12.0 Financial Reports

12.1 Council Treasurer

PDG Sydney's report was included as part of the convention pack distributed via Dropbox.

PDG Sydney had no additions to the report and quickly went through the financial reports.

12.2 Audited Accounts - 2023 Convention

The audited accounts were distributed as part of the convention report pack and are available from the council treasurer should anyone wish to view them.

The audited accounts were proposed by Lion Peter Daniel, seconded by PDG Charlie Flanagan, and accepted unanimously by the voting delegate via a show of their voting cards.

12.3 Audited Accounts - year ended 30 June 2023

The audited accounts were distributed as part of the convention report pack and are available from the council treasurer should anyone wish to view them.

The audited accounts were proposed by DGE Perry Chetty, seconded by PCC Viv Grater and accepted unanimously by the voting delegate via a show of their voting cards.



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12.4 Interim Accounts - 9 months ended 31 March 2024

The interim accounts were distributed as part of the convention report pack and are available from the council treasurer should anyone wish to view them.

The interim accounts were proposed by PCC Cliff Hocking, seconded by PDG Malcolm Johnston, and accepted unanimously by the voting delegate via a show of their voting cards.

12.5 Budget - 2024/2025

The budget was distributed as part of the convention report pack and is available from the council treasurer should anyone wish to view it.

12.6 Louis Volks Disaster Relief Fund

This fund has moved from being a District 410W fund to a MD 410 fund and currently the fund as of March 2024 is sitting at R 40 654.00.

13.0 Lions Brightsight Management Committee **PDG Pierre Theron**

PDG Pierre's Report was included with the Convention pack that was distributed via Dropbox. PDG Pierre thanked the clubs for making use of Lions Brightsight and was proud of the growth of the project. PDG Pierre played two videos, on was a short tour of the Lions Brightsight offices in Benoni and the other video showed the importance of identifying sight related issues as young as possible.

13.1 Audited Accounts - year ended 30 June 2023 **PDG Malcolm Johnston**

The audited accounts were distributed as part of the convention report pack and are available from the council treasurer should anyone wish to view them.

The accounts were proposed by Lion Peter Daniel and seconded by PDG Alistair Tuckett and were accepted unanimously by the voting delegates via a show of voting cards.

13.2 Interim Accounts – 9 months ended 31 March 2024 PDG Malcolm Johnston

The interim accounts were distributed as part of the convention report pack and are available from the council treasurer should anyone wish to view them.

Tea Break was taken from 10:15 to 10:45



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Lions Clubs International Multiple District 410 South Africa, Namibia, Eswatini & Lesotho Council Chairperson 2023—2024 Bernd Gerhard

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14.0 Constitutions Committee Report

PCC Cliff Hocking

The report of the constitutions committee is attached to the convention report pack distributed via Dropbox.

Motions for Resolution:

The motions for resolution are included in the convention pack that was distributed via Dropbox.

There was a total of eighty-three voting delegates present.

Constitutional Resolutions

- C1 Proposed: DG Lindie Van Wyk
 Seconded: DG Neville Van Rensburg
 Motion was unanimously accepted by the voting delegates via a show of their voting cards.
- C2 Proposed: DG Neville Van Rensburg
 Seconded: DG Lindie Van Wyk
 Motion was unanimously accepted by the voting delegates via a show of their voting cards.
- C3 Proposed: DG Lindie Van Wyk Seconded: DG Neville Van Rensburg Motion was unanimously accepted by the voting delegates via a show of their voting cards.

Ordinary Resolutions

- O1 Proposed: DG Neville Van Rensburg
 Seconded: DG Lindie Van Wyk
 Motion was unanimously accepted by the voting delegates via a show of their voting cards.
- O2 Proposed: DG Lindie Van Wyk
 Seconded: DG Neville Van Rensburg
 Motion was unanimously accepted by the voting delegates via a show of their voting cards.
- O3 Proposed: DG Neville Van Rensburg
 Seconded: DG Lindie Van Wyk
 Motion was unanimously accepted by the voting delegates via a show of their voting cards.



council chairpersor

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- O4 Proposed: DG Lindie Van Wyk
 Seconded: DG Neville Van Rensburg
 Motion was unanimously accepted by the voting delegates via a show of their voting cards.
- O5 Proposed: DG Neville Van Rensburg
 Seconded: DG Lindie Van Wyk
 Motion was unanimously accepted by the voting delegates via a show of their voting cards.
- O6 Proposed: DG Lindie Van Wyk
 Seconded: DG Neville Van Rensburg
 Motion was accepted by the voting delegate via a show of their voting cards.
 There were five votes against and seventy-eight for.

15.0 Multiple District Co-Ordinators

15.1 Global Service Team

2nd VDG Avril Hobbs

2ndVDG Avril's report was included with the Convention pack that was distributed via Dropbox.

2ndVDG Avril highlighted some of the projects that had been done during the year, with a focus on the Big Walk for Little Warriors. Avril thanked the two district chairs for the work they have done during the year. It was recommended to repeat the walk again in the new year, due to the exposure and success of the project this year. The proposed date is the 15th of February 2025 as this is Childhood Cancer Day and it is a Saturday. DGE Perry has already sent a save the date out to District 410E and Avril requested that DGE Jose do the same for 410W.

Avril reminded everyone that everything we do to help another person or organization is important and re-iterated the Lions moto "We Serve."

15.2 Marketing

Sandy van Heerden

MDC Sandy's report was included with the Convention pack that was distributed via Dropbox.

MDC Sandy thanked the new marketing team that had been set up for their work for the year. The marketing in the MD had been a success over the year. Sandy showed a video that had been put together by the team highlighting some of the campaigns that they had been involved with during the year.



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There is a membership video in development that will be released shortly, this is being produced professionally. The marketing grant received from international is being used for this purpose. The grant used to develop a corporate e-brochure that clubs can use to marketing themselves to companies. The e-brochure was shown to the delegates.

The MD and districts have started LinkedIn pages and clubs are asked to submit content to the marketing team and they will then post it.

Sandy asked Lion Brent Proctor to present the Amazon project to the delegates. Brent discussed the project and explained what had already been done and that to date Amazon had already sponsored over R 700 00.00 in the last few months towards Lions projects and there is more to come. Amazon has confirmed that that Lions in the MD are now their CSI partner. The pilot projects were highlighted, and clubs were advised that they are now allowed to start posting about projects done with Amazon on their social media. Clubs were also reminded that the branding of these projects were to state "Lions Project sponsored by Amazon."

Brent asked clubs to submit photos for the MD digital library that could be used as stock footage by all clubs and the marketing team.

The marketing teams focus is marketing of Lions in the multiple district, they will not be marketing for individual clubs, this is for the clubs to arrange.

15.3 Global Leadership Team

PCC Cliff Hocking

PCC Cliff's report was included with the Convention pack that was distributed via Dropbox.

Leadership makes the world goes round in terms of Lionism. PCC Cliff thanked the two MDCs for their work in leadership development in their districts. Focus should be placed on succession planning, and this should not just be based on the club president but on all positions in the clubs.

15.4 Global Membership Team

2nd VDG Bevil Lakay

2ndVDG Bevil's report was included with the Convention pack that was distributed via Dropbox.

2ndVDG Bevil thanked CC Bernd for including him on his council. Member ship in the MD currently stands at 1 796 members. Bevil re-iterated that in order to do service we need members. It is every member's duty to find new members. Our communities are growing and as such so is the service required by the communities.

The MD goal is to reach 2 500 members by the end of 2027, as a part Mission 1,5.



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Lions Clubs International Multiple District 410 South Africa, Namibia, Eswatini & Lesotho Council Chairperson 2023—2024 Bernd Gerhard

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All delegates accepted the challenge to grow the MD.

Bevil ended off by thanking the team he worked with during the year.

16.0 Panel Discussion:

GAT / MISSION 1.5 / VISION 2024 - 2027

Area Leader PCC Cliff Hocking

PCC Cliff led the convention in a panel discussion on Why we are Lions and Why do we do what we do. This discussion was centred around Membership, Service and Leadership in the organization.

The panel consisted of members from clubs as well as senior Lions.

Members of the panel first discussed their own experiences with regards to membership and then questions were taken from the floor.

ZC Mark Rossouw (Tokai 410W) asked the question why is membership important for out organization. Answers received answers from the floor that focused on how we cannot serve if we do not have members.

He re-iterated that all clubs should have a membership chair but that all members are responsible for growing the clubs. Retention is also as important as recruitment and clubs should look after their members.

ZC Patrick Gamedze (Manzini 410E) spoke about service and how important it is for the clubs. This is for visibility as well as what we do. He stated that clubs should have project plans in place to better serve our communities.

ZC Yolandi Van Der Schyff (Midrand 410E) spoke about leadership. Leadership is not management, it is about leading the club and not micromanaging them. Yolandi spoke about the importance of clubs building their president up and not breaking them down. It is also important for all members to attend the training that is on offer from the districts.

PDG Alistair Tuckett (Clearwater Cyber 410E) discussed membership and asked the question "Do our communities need Lions Clubs?" The answer received was yes. This led to the question "Do we need Lions?" Without Lions we do not have Lions Clubs and without Lions Clubs our communities are worse off, everyone agreed with this statement. Delegates were reminded that there are teams in position to assist them and all they need to do is ask.

MDC Sandy Van Heerden (Wilro Park 410E) discussed service and how the various teams have been working together to do projects and how this increased the exposure of Lions Clubs in our multiple district. Projects should be fun as well, as this increases the enthusiasm for the projects.



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Sandy ended off with a quote on what Lions are. "Lions are just ordinary people, with extraordinary hearts. They offer the gift of their time, to teach, to listen, to help, to inspire, to build, to grow, to learn and to serve. They expect no pay, yet the value of their work knows no limits. They know the unexpected joy of a simple hug. They have planted the seeds of love in countless lives. Lions are just ordinary people who reach out and take a hand and together make a difference that lasts a lifetime."

Lion Delphine Ferreira (Wilro Park 410E) spoke about leadership.

All Lions are leaders, just by being involved with the projects we are doing, shows our innate leadership. What is the Global Leadership Team (GLT)? It is a working forum that can only work effectively if Lions come to the party and ask for assistance. It is made up of the MDC, DCs, club leadership and a team of training facilitator's that the

clubs can use to develop.

What is the purpose of the GLT? To promote leadership in the organization. To provide capacitation and guidance to ensure we become better leaders. Apply for grants that enhance the capacitation and guidance provided. To act as a role model for other Lions to see how to grow. They look for leadership success and motivate the development of the future leadership of the organization.

Delphine asked delegates of the RLLI which was held in the week before the convention to recite the Lions Pledge. The delegates of the RLLI also presented a video of the experience at the RLLI.

Delphine encouraged delegates to make use to the Lions Learn portal and the GLT.

PIP Bob Corlew joined the panel. The panel then answered questions from the floor.

Lunch was taken from 13:00 to 14:00

17.0 Administration

17.1 Archives

PCC Rob Fowler

PCC Rob's report was included with the Convention pack that was distributed via Dropbox.

There were no additions to the report.



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17.2 Information Technology

PDG Kim van Wyk

PDG Kim's report was included with the Convention pack that was distributed via Dropbox.

PDG Kim reminded the convention that if the district and multiple district directories are not a hassle to update. Should any information on them be incorrect, no matter how small, the clubs should contact him to correct. The information used is taken directly off MyLCI, or now the Lions Portal.

With the move from MyLCI to the Lions Portal PDG Kim no longer has the same access to modify information on the portal that he had on MyLCI. While he will still try to help clubs where possible to adjust member details, he might not be able to do so going forward.

18.0 Projects

18.1 LCIF

Area Leader PDG Geila Wills

PDG Geila's report was included with the Convention pack that was distributed via Dropbox.

PDG Geila had two videos to show regarding how LCIF funds are used.

PDG Geila thanked the two district co-ordinators for their hard work on this portfolio.

As of the day of the convention donations from clubs to LCIF is as follows:

US\$ 27 509,00 (+-R 520 000,00) this is 77% of the goal.

As a part of Campaign 100 PDG Jeff Smith received a commemorative coin, the only person in the MD to receive this.

18.2 Christmas Cakes

PDG Kim van Wyk

PDG Kim's report was included with the Convention pack that was distributed via Dropbox.

The Christmas cake project for 2022/2023 has been completed and all rebates have been paid. The online ordering platform is working well and will continue to be used. A large number of compliments have been received for both the quality of the cake and the new packaging design. PDG Kim thanked Lion Donovan Henri for the design of the box. Some clubs received old boxes last year, this was due to that being the last of the stock of the old boxes and using them up. This year only the new boxes will be used.



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For this year's project the price proposed by the council of governors is R 170,00. PDG Kim reminded clubs that this is the recommended retail price, and clubs may offer discounts. The only ask if a club offers a discount is that they make the customer aware that the lower price is a discounted price.

There is an option of a smaller 500g cake, it is the same cake but will not be packaged in a box, but rather a cellophane wrap. The cake would be Lions branded and would be available as twelve in a box, the same as the larger cake. The ordering and shipping processes would be the same as with the larger cake. The cost is currently R 90,00, this is subject to final discussions with the baker. It is recommended to sell the cake at R 130,00. This is 75% the cost of the 1Kg cake and the same rules would apply. Currently there is no rebate on the 500g cake.

The baker also has biscuits available that can also be Lions branded for clubs to sell as an ongoing project. The ordering would be open quarterly and the same logistic arrangements for the cakes would apply. The final packaging will be designed if the convention adopts this as a fund raiser. The boxes would be available as sixteen skillets in a box. Cost is around R 20,00 and is subject to final discussions with the baker. The biscuits have a 6-month shelf life. The available flavours are crunchies and short bread. As this is a new project the payment terms on the biscuits would not be the same 60-day payment that we have with the cakes, it would be 16 days. This is the same as the baker's normal commercial payment terms with his retail clients. Should this project be a success we can revisit the terms with the baker.

Voting on the pricing:

1KG Christmas Cake

PDG Kim proposed that the 1KG Christmas cake sell at R 170,00, this was seconded by PDG Geila Wills.

The price was accepted unanimously (total votes cast was 45).

The recommended selling price will be R 170,00.

500g Christmas Cake

PDG Kim asked the convention if the MD should proceed with the 500g offering, a show of voting cards had thirty-nine for and six against (total votes cast was 45).

PDG Kim proposed a price of R 130, 00 and this was seconded by PDG Pieter Nel.

With a show of voting cards there were sixteen votes for and twenty-nine against for this price (total votes cast was 45).



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A counter proposal was received by Lion Brent Proctor (Fish Hoek) for R 110,00 and this was seconded by DGE Perry Chetty.

With a show of voting cards there were twenty-four for and five against (total votes cast was 29).

The recommended selling price will be R 110,00.

Biscuits

PDG Kim proposed the adoption of the biscuits as a fundraising project, this was seconded by PDG Alistair Tuckett.

A show of voting cards was forty-four for and one against (total votes cast was 45) so the project was adopted by the MD.

PDG Kim proposed a price of R 30,00, this was seconded by PDG Geila Wills.

A show of voting cards was unanimous (total votes cast was 45).

The recommended selling price will be R 30,00.

18.3 Disaster Relief

PDG Pieter Nel

PDG Pieter's report was included with the Convention pack that was distributed via Dropbox.

Clubs are starting to understand the importance of this portfolio.

PDG Pieter had a video to show on the Louis Volks fund and asked clubs to promote the fund and the award that is available.

18.4 Peace Poster / Essay

CS Rowan Tuckett

CS Rowan's report was included with the Convention pack that was distributed via Dropbox.

CS Rowan congratulated the winner of the MD contest Lezé Calitz and the sponsoring club, the Lions Club of Durbanville, for receiving one of the 23 Merit awards at the international contest. Rowan also thanked the two DCs for the work they did to promote the Peace Poster and Essay contests within their districts.



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18.5 Leos

Lion Sue Smit

Lion Sue's report was included with the Convention pack that was distributed via Dropbox.

Lion Sue was very proud of the work done to build Leos across the MD.

The year started with 185 Leos (13 clubs) and ended with 350 Leos and twenty clubs.

Lion Sue thanked the Lions and Leos who helped to make this project a success.

Leo Advisor Alice (Swellendam), Lion Jonathan Wilsnacht and Leo President (410W) Jonathan Harris.

19.0 Conventions

19.1 MD410 Convention 2024 Status

PDG Tillie's report was included with the Convention pack that was distributed via Dropbox.

PDG Tillie asked that delegates please stick to the given registration and payment deadlines for all future conventions. It makes it hard for the convening committee to meet the deadlines from the venues should this not happen.

PDG Tillie thanked and acknowledged her committee and the team that had been busy behind the scenes to make the convention a success.

A certificate of appreciation was presented to the representatives of the Wilderness Hotel.

19.2 MD410 Convention 2025 Status

The convention will be called "Convention of Light" to celebrate one hundred years of Helen Keller's challenge to Lions to become "Knights of the Blind" and will be held from the 1st to the 4th of May 2025 at the ATKV Goudini Spa. There is a venue limit of 250 people.

19.3 MD410 Convention 2026 Proposal

ZC Yolandi gave a short presentation on the proposal to host the 2026 MD410 Convention by Zone 4 district 410E (Midrand, Centurion, Centurion Lifestyle, Pretoria South, Pretoria City and Pretoria Jakaranda) in the Pretoria area.



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PDG Liz Houston

ZC Yolandi van der Schyf

PDG Tillie Nel



20.0 Additional Agenda Items

Council Secretary Rowan Tuckett

20.1 Amazon Project Governance

PCC Cliff Hocking

A new section is to be set up in the MD constitution to accommodate a project of this nature. This will recommend that a governing body and management committee be set up to run the project and ensure that all governance is in place.

PCC Cliff asked the convention for permission to proceed with drawing up this change and to bring it as a constitutional amendment to the 2025 convention. A how of voting cards was unanimous in accepting this.

20.2 Presentation by CCE District 412 David Saunyama

CC Bernd asked CCE 412 David Saunyama to address the convention.

20.3 Presentation by District 410 W Leos President Jonathan Harris

CC Bernd ask 410W district Leos President Jonathan Harris to address the convention.

21.0 Presentations

Council Chairperson Bernd Gerhard

Council Chairperson Bernd Gerhard

CC Bernd presented PDG Jimmy and PCC Paula Lang an award to thank the Lions club of Gordon's Bay for hosting the first council meeting of the 2023/2024 year.

22.0 Introduction of Council Chairperson Elect

CC Bernd announced that PDG Ian King had been elected by the 1st and 2nd Vice District Governors as the Council Chair for the 2025/2026 year.

CC Bernd asked PDG Charlie Flanagan to Introduce the incoming council chairperson for 2024/2025 PDG Benny Smith.

23.0 Address by Council Chairperson Elect Council Chairperson Elect Bennie Smith

CCE Benny Addressed the convention and announced his new council for 2024/2025.



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DGE 410E - Perry Chetty

- DGE 410W Jose Braga Borges
- 1VDGE 410E Avril Hobbs
- 1VDGE 410W Bevil Lakay
- Council Secretary PDG Tillie Nel
- Finance Committee Chairperson PCC Viv Grater
- Council Treasurer PDG Sydney Van Heerden
- GMT/GET CC Bernd Gerhard
- GLT DG Lindie Van Wyk
- GST Lion Sandy King
- Marketing Lion Sandy Van Heerden
- LCIF / Disaster Relief / Louis Volks Fund DG Neville Van Rensburg
- Constitution PCC Cliff Hocking
- Christmas Cakes PDG Kim Van Wyk
- Leos Leo Jonathan Harris
- Information Technology / Archive PDG Kim Van Wyk
- Conventions Lion Shirley Gerhard
- Lions Brightsight PDG Pierre Theron

24.0 Presentation by Past International President Chancellor Bob Corlew

CC Bernd asked PIP Bob Corlew to address the convention.

24.0 Closure

Council Chairperson Bernd Gerhard

CC Bernd closed the convention at 15:53.



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Lions Clubs International Multiple District 410 60th Annual Convention of Lions International Multiple District 410 4 May 2024 The Wilderness Hotel, Wilderness

Attendance Register

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Lions Clubs International Multiple District 410 60th Annual Convention of Lions International Multiple District 410 4 May 2024 The Wilderness Hotel, Wilderness

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Lions Clubs International Multiple District 410 60th Annual Convention of Lions International Multiple District 410

4 May 2024 The Wilderness Hotel, Wilderness



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Lions Clubs International Multiple District 410 60th Annual Convention of Lions International Multiple District 410 4 May 2024 The Wilderness Hotel, Wilderness

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Attendance Register

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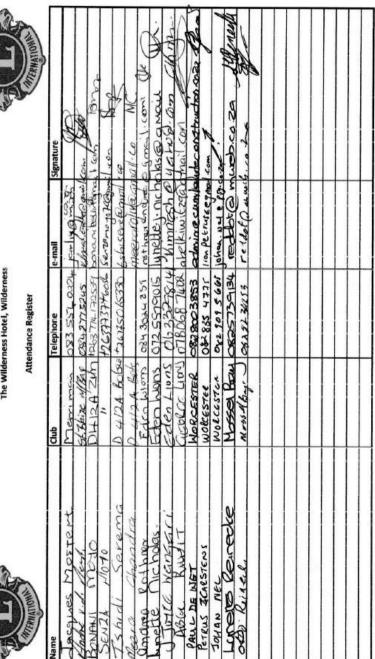
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REPORT TO THE THIRD COUNCIL OF GOVERNORS MEETING

1 May 2025

Dear CC Bennie and fellow Council members,

It gives me great pleasure in reporting the activities of our District since July 01, 2024.

ADMINISTRATION

No major issues and everything seem to be running smoothly.

VISION 2024-2027 - MISSION 1.5

It still is and will still be work in progress for the next two years. We will have to strengthen/improve our cooperation/collaboration amongst all clubs if we really want to achieve our goals. We will have to carry on trying to build up a self-pride attitude within all clubs, as it is basically where everything starts. It is my personal feeling that we could have done a bit more than what we have achieved. But let's not give up and let's persevere! We still have two years ahead of us!

MEMBERSHIP

Although we are still not where we would like to be, I feel that we did not do that bad, if we take into account the economic situation we currently facing. If forecasts materialize, we hope to induct about 60 members during April.

And we must carry on making the current members happy as well, if we want to succeed.

GAT

It is and it will always be work in progress.

GRT

We keep on emphasizing to clubs the importance of membership satisfaction in their clubs, in order to avoid members leaving.





Herman Laubscher

0829400930





Cabinet Treasure Jules Flanagan 0840606155 treas410w@gmail.com





<u>G E T</u>

Here is the present situation: -

REGION 'A' – (Garden Route)

-Wilderness - They had their first meeting on March 29, where they opted for a branch club (for now). Their next follow up meeting is on April 26.

- Joubertina - Nothing happening at the moment, as they want to concentrate on Wilderness first. Uniondale club still very keen in supporting Joubertina, and they will resume talks in May.

REGION 'B' – (Namibia)

Nothing changed. They are Concentrating on increasing Membership as well as making sure that there is a culture of membership satisfaction in all clubs. They will be inducting a total of 12 members in April!

REGION 'C' - (West/Platteland)

It is still work in progress in the Wolsley area towards the formation of a branch club (for now, sponsored by Tulbagh Lions) but it will most likely happen early next year.

Regarding the Rawsonville area, talks will resume soon, and although there is a strong good will amongst all interested parties, I don't expect any final results this year.

REGION 'D' (Northern City Area

Apart from a diabetes day which was run in Atlantis (by Table view Lions) so that Lions could be exposed a little further, nothing really much happened. So, it is still work in progress, but we might only see some positive results next year, although efforts are being made to change things around.

REGION 'E' (Southern City Area)

A second get together meeting took place in Strandfontein on April 9 (which I attended) and although only 11 interested people participated, there was a vibrant atmosphere in the air, during the short presentation, judging by the questions asked by the participants.



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The Councillor is a very passionate person about service, and I can feel positive results emanating from this area. The follow up meeting will be some time later, this month!

GMA

This is an ongoing portfolio where through the ZC's clubs have to be constantly reminded about their obligations towards membership as well as the wellbeing of clubs. The principle of "if a club loses one member, they should try to induct two ", if they really want to succeed, should be applied.

GLT

It seems that clubs are a bit more motivated and we have given them a detailed training program (via Zoom and in person), starting this month all the way till the end of June. This is vital towards the survival of the leadership, going forward.

GST

There was a remarkable progress where clubs participate in joining projects and I am sure that, and going forward, more positive results will emanate from the new approach established.

DISASTER RELIEF AND HUMANITARIAN AID

A vital portfolio which has been properly managed and where the coordinators have been put to the test once again, where together with clubs of Zone 7 they did a remarkable job in assisting the hundreds of homeless people due to the recent fire in the Wellington area. Clubs that could not directly assist, sent donations which are always in demand.

4TH CABINET MEETING

It will take place at Lions Club of Worcester on Thursday 1 May 2025 at 14.00 hrs.

ENVIRONMENT

Another important portfolio which has been properly managed, but I feel that we should have more clubs participating in setting the example towards the protection of this lovely planet of ours. We will have to carry on persevering until we start seeing some positive results.



Vice District Governor Herman Laubscher hermanl1967@gmail.com







Cabinet Treasure Jules Flanagan 0840606155 treas410w@gmail.com





LEOS

Considerable progress has been taking place in Namibia where Leos have been really active, and there is a possibility of another 3 clubs being chartered in our District.

SIGHT

Clubs are slowly, slowly getting interested on how to participate in this portfolio, via Bright Sight, which is a good sign. I am sure that we will be seeing more prescriptions circulating, for the benefit of all concerned. Newsletters being circulated regularly.

PEACE POSTER/ASSAY CONTEST

This is another portfolio which has been properly managed, but there is still room for improvement. The marketing should be more aggressive as it is a fantastic project where the youth can participate, provided it is made aware of it. I am sure that things will improve, going forward.

LCIF

Also another portfolio being run as it should, but the current economic situation does not help much towards members having spare cash to donate. We are still short of our district target, but we will see what happens between now and the end of June.

CHILDHOOD CANCER

A type of fundraising project well accepted by both districts and the support has been great. We are making a steady progress on this portfolio as well, judging by the funds raised till now.

YOUTH

Nothing really exciting happening and I don't think we will manage to achieve any success by trying to do it alone, as costs are too high to be borne by one District. We will see how thigs develop going forward.



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PRO – NAMIBIA

Things are going well, and I have great hopes for Namibia, especially with Leos where they are properly nurtured. The relationship between Lions and the community is absolutely amazing. We could well do with some of it.

In closing, and when I look back and start analyzing the problems we had with our clubs, it is really sad to say, but a great majority of them were unnecessary as the main cause was personal ego from the part of the leadership (with some having been Lions for over 10 years, which is really shocking) while others, due to poor leadership. Let's all make an effort of being normal leaders, let's try and tolerate each other so that the leadership can continuously focus on the wellbeing of our fellow members, and leave the personal egos at home!

Thank you all for the cooperation and collaboration shown throughout my year.

Yours in service

J. Braga Borges

District Governor







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Report to the 3rd Council Meeting and MD Convention

To: CC Bennie, District Governor Jose, and Council Members

Dear Council Members,

As we approach the eleventh month of the Lionistic year, I am pleased to provide a comprehensive update on our district's progress toward Vision 2024/2027 and Mission 1.5. The District 410E Cabinet and the Global Action Team (GAT) have shown unwavering commitment and dedication, ensuring alignment with our strategic objectives.

VISION 2024/2027 AND MISSION 1.5

We are experiencing positive membership growth, with a net increase of 51 members and 35 members set to be inducted before July (orientation already completed). The consistent implementation of our strategies makes me optimistic that we will further enhance membership numbers in the upcoming months. Both Vision 2024/2027 and Mission 1.5 remain at the forefront of every club's agenda, demonstrating the shared commitment of our members.

GLOBAL ACTION TEAM (GAT)

Our Global Action Team is performing exceptionally well, with each portfolio operating seamlessly and contributing to our collective success. Each GAT member, besides their portfolio responsibilities, has undertaken to personally oversee Zones, ensuring continued communication and feedback.

Global Service Team (GST)

The emphasis on Lion awareness and project participation has resulted in remarkable achievements. The Big Walk for Little Warriors on 15th February 2025 was an overwhelming success with 15 clubs participating. In addition to raising Lions awareness, we raised approximately [amount]. Upcoming district-wide initiatives includes

- Earth Day: 22nd April 2025
- Environment Day: 5th June 2025

Global Extension Team (GET)

The efforts of GET Chair Ian King and his team have been outstanding in establishing new clubs:

• Orkney Lions Club: Chartered on 15th March, the first club to be chartered in eight years, with 22 members and 4 more to be inducted in June.

CABINET SECRETARY Melinda Strydom 076 036 9499 secretary@lions410e.org.za CABINET TREASURER PDG Malcolm Johnston 082 925 1994 treasurer@lions41e.org.za



1ST VICE DISTRICT GOVERNOR Avril Hobbs 082 772 3654 avvyanny@gmail.com 2ND VICE DISTRICT GOVERNOR Mark van Heerden 079 529 6582 mark.vanheerden@telkomsa.net







- Lenasia Lions Club: This branch of Wilro Park Lions Club has grown to 20 members under the guidance of PCC Bernd. The club will be chartering on 31st May.
- Cradock Lions Club: GET and GMT are collaborating closely with ZC and RC, with 18 prospective members. Chartering is targeted before June.
- Ramsig Lions Club: Plans are progressing, with no pressure as long as they are moving in the right direction.

Global Membership Team (GMT)

The close collaboration between GMT and GET is yielding tangible results. Currently, we have 876 members, reflecting a net growth of 51 (139 additions and 88 drops)(+109%). our target for the end of June is an ambitious, but achievable net growth of 84 members.

Global Leadership Team (GLT)

PDG Patrick Mills has successfully run three Leadership Toolkits, with 41 members attending each session. The training goals are on track, with presidential, secretary's, and treasurer's training planned.

Long Range Planning (LRP)

Our Long-range planning committee has continued with strategies for future planning, succession planning, and sustainable membership growth potentially re-districting and strengthening the district through meaningful service projects and community engagement.

Strengthening 410E

We have monthly meetings that consists of the GAT team and Regional and Zone Chairs, this has proven extremely beneficial as open communication assists the Zone chairs to keep us abreast of what's going on in the Clubs. Mission 1.5 and Vision 2024/2027 HAS to be on the agenda of every clubs GBM.

Hunger Relief Initiative

Our goal for this Lionistic year is to serve 700,000 individuals. As of April 2025, we have already reached 393,011 individuals, and I am confident that we will continue to make a significant impact in the months ahead, currently at 56% of our target.

Vision:

24,477 people served and 303 projects completed.

LCIF:

Our target for this Lionistic year is \$19,000. We have thus far raised \$14,337, leaving us with a deficit of \$4,663 (R91,000), achieving 75% of our target.

In conclusion, I extend my heartfelt gratitude to all members of District 410E for their relentless dedication and contributions. Together, we are building a stronger and more vibrant district, united in service and purpose.

Yours in Lionism,

DG Perry Chetty

District 410E

CABINET SECRETARY Melinda Strydom 076 036 9499 secretary@lions410e.org.za CABINET TREASURER PDG Malcolm Johnston 082 925 1994 treasurer@lions41e.org.za



1ST VICE DISTRICT GOVERNOR Avril Hobbs 082 772 3654 avvyanny@gmail.com 2ND VICE DISTRICT GOVERNOR Mark van Heerden 079 529 6582 mark.vanheerden@telkomsa.net MULTIPLE DISTRICT 410 - 2024/2025



REPORT TO CONVENTION - 3 MAY 2025

PORTFOLIO – FINANCE COMMITTEE

BY – Viv Grater

Council Chairperson Bennie, District Governors Jose and Perry, I wish you a successful third Council Meeting and Convention.

The report of the MD410 Finance Committee to the third Council meeting is set out below.

MD410 FINANCIAL STATEMENTS 1st July 2024 to 31st March 2025.

a) Financial Statements

Statements were received from CT Sydney van Heerden and circulated. It is recommended these financial statements be accepted.

MD 410 REVIEWED FINANCIAL STATEMENTS for the year ended 30th June 2024

a) Reviewed Financial Statements

The compiled financial statements for the Multiple District for the year ended 30 June 2024 were received from Council Treasurer Sydney van Heerden and will be tabled at the MD Convention.

LIONS OPERATION BRIGHTSIGHT STATEMENTS 1st July 2024 to 31st March 2025.

a) Financial Statements

Statements were received from PDG Malcolm Johnston and circulated. It is recommended these financial statements be accepted.

REVIEWED FINANCIAL STATEMENTS

a) Reviewed Financial Statements

The compiled financial statements for Lions Operation Brightsight for the year ended 30 June 2024 were received from Treasurer PDG Malcolm Johnson and will be tabled at the MD Convention.

BUDGET

The proposed MD 410 budget for the year 2025-2026 was discussed with the finance committee and with the current Council and the In Coming Council. The Council approved budget will be tabled at the MD Convention by Council Treasurer Sydney van Heerden.

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2024

GENERAL INFORMATION

Country of Domicile

Nature of Business and Principal Activities

Postal Address

South Africa

Administrative Body

PO Box 534 Standerton 2430

Bank

First National Bank

Reporting Currency

South African Rand

The financial statements were prepared under the supervision of S. van Heerden in his capacity as treasurer.

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2024

INDEX		PAGE
THE CHARTERED ACCOUNTANT'S (SA) DEC	CLARATION	1
MEMBERS' RESPONSIBILITIES AND APPRO	OVAL	2
INDEPENDENT COMPILER'S REPORT		3
MEMBERS' REPORT		4
STATEMENT OF FINANCIAL POSITION		5
STATEMENT OF SURPLUS OR DEFICIT ANI COMPREHENSIVE INCOME	OOTHER	6 - 14
STATEMENT OF CHANGES IN FUNDS		15 - 16
STATEMENT OF CASH FLOWS		17
NOTES TO THE FINANCIAL STATEMENTS		18 - 19

APPROVAL

The financial statements, as set out on pages 5 to 19, were approved and signed at the Annual General Meeting. The Chairman and Treasurer are authorised to sign these statements.

CHAIRMAN

TREASURER

DATE



DIRECTORS: LEON VAN DER MERWE BCOM HONS CA (SA); REINETTE DE BEER BCOMPT PGDIP AAS CA (SA); HENDRIK LEON VAN DER MERWE BACC PGDIP AAS CA (SA)

GEREGISTREERDE REKENMEESTERS

REGISTERED ACCOUNTANTS

THE CHARTERED ACCOUNTANT'S (SOUTH AFRICA) DECLARATION

The following annual financial statements of Lions Clubs International MD 410, as presented on pages 5 to 19, have been independently compiled by a Chartered Accountant (South Africa) [CA(SA)]. Refer to compilation report on page 3.

Use of the CA(SA) designation is governed by the *Chartered Accountants Designation (Private) Act*, 1993 (Act 67 of 1993), which regulates and permits the use of the CA(SA) designation exclusively by members of The South African Institute of Chartered Accountants (SAICA). Use of the designation without SAICA membership is consequently a criminal offence, and misuse is subject to legal action.

SAICA is the premier accountancy body in South Africa and one of the leading chartered accountancy institutes in the world and all members must comply with the Code of Professional Conduct which conforms to the code released by the International Ethics Standards Board for Accountants (IESBA). The SAICA code and definitions contained therein are consistent in all material aspects with the International Federation of Accountants' (IFAC) code as well as the Independent Regulatory Board for Auditors (IRBA) code.

The following fundamental principles are embodied in the SAICA Code of Professional Conduct and are to be upheld by all CA's(SA) at all times.

- Integrity a duty to be straightforward and honest in all professional and business relationships.
- Objectivity a duty to not allow bias, conflict of interest or undue influence of others to override professional or business judgments.
- Professional competence and due care a duty to maintain professional knowledge and skill at the level
 required to ensure that a client receives competent professional services based on current developments
 in practice, legislation and techniques and act diligently and in accordance with applicable technical
 and professional standards.
- Confidentiality a duty to respect the confidentiality of information acquired as a result of professional and business relationships and, therefore, not disclose any such information to third parties without proper and specific authority, unless there is a legal or professional right or duty to disclose, nor use the information for the personal advantage of the chartered accountant or third parties.
- Professional behaviour a duty to comply with relevant laws and regulations and avoid any action that discredits the accountancy profession.

A distinguishing characteristic of CA's(SA) are their responsibilities and duties which extend beyond the needs of individual clients and also includes the public as a whole.

Accordingly, this declaration serves to confirm that the above mentioned financial statements have been prepared by a CA(SA) who has observed and complied with the SAICA Code.

h

L VAN DER MERWE CHARTERED ACCOUNTANT (SA) STANDERTON 2025.04.03



DIE VAN DER MERWES INGELYF / INCORPORATED Reg nr / no: 1999 / 010890 / 21 BTW nr / VAT no: 4300209477 Kantore te / Offices at Standerton, Newcastle, Secunda & Middelburg



MEMBERS' RESPONSIBILITIES AND APPROVAL

The members are required in terms of the NPO Act, to maintain adequate accounting records and are responsible for the content and integrity financial statements and related financial information included in this report. It is their responsibility to ensure that the financial statements fairly present the state of affairs of the entity as at the end of the financial year and the results of its operations and cash flows for the period then ended, in conformity with International Financial Reporting Standards for Small and Medium-sized Entities and the requirements of the NPO Act of South Africa.

The financial statements are prepared in accordance with International Financial Reporting Standards for Small and Medium-sized Entities and the requirements of the NPO Act of South Africa and are based upon appropriate accounting policies consistently applied and supported by reasonable and prudent judgments and estimates.

The members acknowledge that they are ultimately responsible for the system of internal financial control established by the entity and place considerable emphasis on maintaining a strong control environment. To enable the members to meet these responsibilities, the board sets standards for internal control aimed at reducing the risk of error or loss in a cost-effective manner. The standards include the proper delegation of responsibilities within a clearly defined framework, effective accounting procedures and adequate segregation of duties to ensure an acceptable level of risk. These controls are monitored throughout the entity and all employees are required to maintain the highest ethical standards in ensuring the entity's business is conducted in a manner that in all reasonable circumstances is above reproach. The focus of risk management in the entity is on identifying, assessing, managing and monitoring all known forms of risk. While operating risk cannot be fully eliminated, the entity endeavours to minimise it by ensuring that appropriate infrastructure, controls, systems and ethical behaviour are applied and managed within predetermined procedures and constraints.

The members are of the opinion, based on the information and explanations given by management that the system of internal control provides reasonable assurance that the financial records may be relied on for the preparation of the financial statements. However, any system of internal financial control can provide only reasonable, and not absolute, assurance against material misstatement or loss.

The members have reviewed the cash flow forecast for the year and, in the light of this review and the current financial position, they are satisfied that the entity has access to adequate resources to continue in operational existence for the foreseeable future.

The financial statements set out on pages 5 to 19, which have been prepared on the going concern basis, were approved by the board on _______ and are signed on its behalf:

CHAIRMAN

TREASURER

STANFIN CENTRE 26A KERK STREET STANDERTON 2430



DIRECTORS: LEON VAN DER MERWE BCOM HONS CA (SA); REINETTE DE BEER BCOMPT PGDIP AAS CA (SA); HENDRIK LEON VAN DER MERWE BACC PGDIP AAS CA (SA)

GEREGISTREERDE REKENMEESTERS

REGISTERED ACCOUNTANTS

450

50

8

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INDEPENDENT COMPILER'S REPORT

To the Members of Lions Clubs International MD 410

Report on the Financial Statements

We have compiled the annual financial statements of Lions Clubs International MD 410 based on information the entity provided. These financial statements are presented in accordance with the financial framework described in the accounting policy in these financial statements. The financial statements comprise of the statement of financial position as at 30 June 2024 and the statement of profit or loss and other comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information, and the members' report, as set out on pages 4 to 19.

Members' Responsibility for the Financial Statements

The members are responsible for the preparation and fair presentation of these financial statements in accordance with International Financial Reporting Standards for Small and Medium-sized Entities and the requirements of the NPO Act of South Africa, and for such internal control as the members determine necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Independent Compiler's Responsibility

We performed this compilation agreement in accordance with International Standard on Related Services 4410 (Revised), Compilation Agreements. This Standard requires that we comply with quality control standards and relevant ethical requirements, including ethical principles of integrity, objectivity, professional competence and due care.

A compilation engagement involves applying expertise in accounting and financial reporting to assist management in preparing and presenting financial information. A compilation engagement does not involve gathering evidence for the purpose of expressing an opinion or a review conclusion. Accordingly, we do not express an audit opinion or a review conclusion on these financial statements.

L VAN DER MERWE **CHARTERED ACCOUNTANT (SA)** STANDERTON 2025.04.03



DIE VAN DER MERWES INGELYF / INCORPORATED Reg nr / no: 1999 / 010890 / 21 BTW nr / VAT no: 4300209477 Kantore te / Offices at Standerton, Newcastle, Secunda & Middelburg



MEMBERS' REPORT

The members have pleasure in presenting their report for the year ended 30 June 2024.

BUSINESS ACTIVITIES AND GENERAL REVIEW OF OPERATIONS

The main business of the entity is an administrative body.

No material fact or circumstance has occurred since the financial position and the date of this report.

SPECIFIC MATTERS

No major change in the nature of the entity's business took place during the accounting period.

The entity realised a deficit after tax of R 670 for the year ended 30 June 2024 (2023- deficit of R 8,182). Accordingly, the annual financial statements of the entity are prepared on the basis of accounting policies applicable to a going concern.

The postal address is:

PO Box 534, Standerton, 2430

The registered address is:

26A Kerk Street, Standerton, 2430

The financial statements were approved and signed by the members.

MEMBERS:

CHAIRMAN

TREASURER

DATE

STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2024

	NOTES	2024	2023
ASSETS			
CURRENT ASSETS	_	1,888,259	1,640,909
Trade and Other Receivables Cash and Cash Equivalents	2 3	145,000 1,743,259	51,915 1,588,994
TOTAL ASSETS	-	1,888,259	1,640,909
FUNDS AND LIABILITIES	-		
FUNDS	_	1,379,744	1,128,595
Administration Reserve Fund Alert Reserve Fund Convention Reserve Fund International Candidate Campaign Reserve Fund International Convention Reserve Fund Project Reserve Fund Regional Lions Leadership Fund Lions International Market Grant Fund Amazon Fund		500,477 58,153 206,570 33,260 11,925 336,689 22,130 40,964 169,576	501,147 69,659 177,695 31,447 11,018 314,649 22,980 0 0
NON-CURRENT LIABILITIES	F	500,000	500,000
Long Term Loans	4	500,000	500,000
CURRENT LIABILITIES	_	8,514	12,315
Trade and Other Payables	5	8,514	12,315
TOTAL FUNDS AND LIABILITIES		1,888,259	1,640,909
	=		

(5)

ADMINISTRATION RESERVE FUND

	2024	2023
INCOME	163,361	161,358
District E	65,681	68,915
District W	64,103	71,687
Interest Received	33,577	20,756
EXPENSES	164,031	169,540
Accounting Fees	8,600	14,490
Awards and Presentations	1,911	630
Bank Charges	1,738	1,600
Breakfast Incoming President	0	1,520
Council Convention Expenses	57,501	28,069
Council First Cape Town	37,830	36,313
Council Fourth Durban	0	41,449
Council Third Johannesburg	22,883	26,372
Domain Renewal Fee	85	0
International Visitors	21,365	11,800
Life Members	1,290	1,290
Meetings Global Leadership Team	0	3,525
Meetings Global Service Team	0	2,483
Travel Expense	10,828	0
SURPLUS/(DEFICIT) FOR THE YEAR	(670)	(8,182)

(6)

ALERT RESERVE FUND

	2024	2023
INCOME	24,822	18,983
District W Awards	24,822	18,983
EXPENSES	36,328	0
LV Disaster	36,328	0
SURPLUS/(DEFICIT) FOR THE YEAR	(11,506)	18,983

(7)

CONVENTION RESERVE FUND

	2024	2023
INCOME	85,126	31,600
District E	6,915	7,365
District W	6,683	7,485
Income from Convention	71,528	16,750
EXPENSES	56,250	35,750
Sponsorship Durban	56,250	35,750
SURPLUS/(DEFICIT) FOR THE YEAR	28,876	(4,150)

(8)

INTERNATIONAL CANDIDATE CAMPAIGN RESERVE FUND

	2024	2023
INCOME	1,813	1,980
District E District W	922 891	982 998
SURPLUS/(DEFICIT) FOR THE YEAR	1,813	1,980

INTERNATIONAL CONVENTION RESERVE FUND

2024	2023
907	990
461	491
446	499
907	990
	907 461 446

(10)

PROJECT RESERVE FUND

	2024	2023
INCOME	26,209	23,282
District E	6,354	7,018
District W	3,138	3,300
Interest Received	16,717	12,964
EXPENSES	4,169	18,647
Meeting: Christmas Cake DC's with Bakery	4,169	6,645
Peace Poster Prizes	0	10,000
Postage Competitions	0	2,002
SURPLUS/(DEFICIT) FOR THE YEAR	22,040	4,634

REGIONAL LIONS LEADERSHIP FUND

	2024	2023
INCOME	0	0
EXPENSES	850	996
Bank Charges	850	996
SURPLUS/(DEFICIT) FOR THE YEAR	(850)	(996)

(12)

LIONS INTERNATIONAL MARKET GRANT FUND

	2024	2023
INCOME	144,529	0
Grants Received	144,529	0
EXPENSES	103,564	0
Brandability and Promotions Marketing Number Plates Postage and Courier	55,311 47,222 435 596	0 0 0 0
SURPLUS/(DEFICIT) FOR THE YEAR	40,964	0

AMAZON FUND

	2024	2023
INCOME	574,905	0
Funding Received	574,905	0
EXPENSES	405,329	0
Baxter Theatre	23,000	0
Catering	39,100	0
Disaster Bags	190,342	0
Food and Beverages	45,653	0
Food Socks	28,175	0
Hire of Equipment	7,500	0
Marketing	8,303	0
Postage and Courier	4,616	0
President Travel	4,000	0
Proctor Reimbursement	600	0
Promotions	7,000	0
Stationery for School Bags	17,752	0
Transport	7,580	0
Trees	21,708	0
SURPLUS/(DEFICIT) FOR THE YEAR	169,576	0

STATEMENT OF CHANGES IN FUNDS FOR THE YEAR ENDED 30 JUNE 2024

	2024	2023
ADMINISTRATION RESERVE FUND		
Opening Balance	501,147	509,329
Surplus/(Deficit) for the Year	(670)	(8,182)
	500,477	501,147
ALERT RESERVE FUND		
Opening Balance	69,659	50,677
Surplus/(Deficit) for the Year	(11,506)	18,983
	58,153	69,659
CONVENTION RESERVE FUND		
Opening Balance	177,695	181,845
Surplus/(Deficit) for the Year	28,876	(4,150)
	206,570	177,695
INTERNATIONAL CANDIDATE CAMPAIGN RESERVE FUND		
Opening Balance	31,447	29,467
Surplus/(Deficit) for the Year	1,813	1,980
	33,260	31,447
INTERNATIONAL CONVENTION RESERVE FUND		
Opening Balance	11,018	10,028
Surplus/(Deficit) for the Year	907	990
	11,925	11,018
PROJECT RESERVE FUND		
Opening Balance	314,649	310,015
Surplus/(Deficit) for the Year	22,040	4,634
	336,689	314,649
REGIONAL LIONS LEADERSHIP FUND		
Opening Balance	22,980	23,976
Surplus/(Deficit) for the Year	(850)	(996)
	22,130	22,980

STATEMENT OF CHANGES IN FUNDS FOR THE YEAR ENDED 30 JUNE 2024 (CONTINUED) (16)

2024	2023
0	0
40,964	0
40,964	0
	0
169,576	0
169,576	0
1,379,744	1,128,595
	0 40,964 40,964 0 169,576 169,576

STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2024

	2024	2023
CASH FLOWS FROM OPERATING ACTIVITIES	154,264	(42,447)
Surplus/(Deficit) for the Year	251,150	13,259
Adjustments:		(50 700)
- Interest Received	(75,117)	(52,703)
(Increase)/Decrease in Trade and Other Receivables	(93,085)	(28,811)
Increase/(Decrease) in Trade and Other Payables	(3,801)	(26,895)
Cash Generated from Operations	79,147	(95,150)
Interest Received	75,117	52,703
NET INCREASE/(DECREASE)		
IN CASH AND CASH EQUIVALENTS	154,264	(42,447)
CASH AND CASH		
EQUIVALENTS AT BEGINNING OF YEAR	1,588,994	1,631,442
CASH AND CASH		
EQUIVALENTS AT END OF YEAR	1,743,259	1,588,994

NOTES FOR THE YEAR ENDED 30 JUNE 2024

1. ACCOUNTING POLICY

The annual financial statements are presented in accordance with International Financial Reporting Standards appropriate to the association and are prepared on the historical cost basis. The principal policies are consistent with those applied in the previous year, except where indicated otherwise.

1.1 Trade and Other Receivables

Trade and other receivables are carried at nominal value. An estimate is made for doubtful receivables based on a review of all outstanding amounts at the year-end. Bad debts are written off during the year in which they are identified.

1.2 Cash and Cash Equivalents

For purposes of the statement of cash flow, cash and cash equivalents comprise cash on hand, deposits held at call with banks and investments in money market instruments, and net of bank overdrafts.

1.3 Long Term Loans

Long term loans are carried at nominal value less the short term portion of the loan. Loans from related parties are carried at nominal value and no short term portion is recognised as there is no fixed repayment schedule determined on these loans.

1.4 Trade and Other Payables

Trade and other payables are carried at nominal value.

1.5 Revenue Recognition

Revenue is recognized upon delivery and represents amounts received or receivable from operations in the normal course of business and is stated as net income after discounts.

1.6 Interest Received

Interest is accrued on a time-proportion basis, recognising the effective yield on the underlying assets.

1.7 Capital Expenditure

Capital expenses as per council decision all capital assets written off in year of acquisition.

1.8 Funds

Accumulated funds specifically reserved for specific future expenditure.

NOTES FOR THE YEAR ENDED 30 JUNE 2024 (CONTINUED)

	2024	2023
2. TRADE AND OTHER RECEIVABLES		
Trade Receivables	145,000	51,915
	145,000	51,915
3. CASH AND CASH EQUIVALENTS		
Bank Cheque Account	314,601	243,214
Bank Money Market Account	1,298,007	1,214,280
Bank Savings Account	130,651	131,501
	1,743,259	1,588,994
4. LONG TERM LOANS		
Lions Clubs International Operational Brightsight	500,000	500,000
5. TRADE AND OTHER PAYABLES		
Trade Payables	8,514	12,315
	8,514	12,315

6. TAXATION

No provision for taxation has been made. The club is exempt from tax, and registered accordingly with SARS.

BALANCE SHEET

31-Mar-25			
	Note	2024/2025	2023/202
ASSETS			
CURRENT ASSETS		145000	145000
DEBTORS: District 410 E		0	0
DEBTORS: District 410 W		0	0
DEBTORS SUNDRY	1	145000	145000
CASH AT BANK		1779746	174325
BANK CHEQUE A/C	2	286130	314601
BANK Money Market A/C	3	1362965	129800
BANK SAVINGS RLLI	4	130651	130651
OTAL ASSETS		1924746	188825
MADE UP AS FOLLOWS		I	
IABILITIES		210271	219055
	5	210271 210271	
IABILITIES CURRENT LIABILITIES	5		219055
IABILITIES CURRENT LIABILITIES CREDITORS	5	210271	219055 166920
IABILITIES CURRENT LIABILITIES CREDITORS CAPITAL EMPLOYED		210271 1714475	219055 166920 500477
IABILITIES CURRENT LIABILITIES CREDITORS CAPITAL EMPLOYED ADMINISTRATION	6	210271 1714475 532072	219055 166920 500477 206570
IABILITIES CURRENT LIABILITIES CREDITORS CAPITAL EMPLOYED ADMINISTRATION CONVENTION FUND	6 7	210271 1714475 532072 219080	219055 166920 500477 206570 33260
IABILITIES CURRENT LIABILITIES CREDITORS CAPITAL EMPLOYED ADMINISTRATION CONVENTION FUND INTERNATIONAL CANDIDATE CAMPAIGN FUND	6 7 8	210271 1714475 532072 219080 34928	219055 166920 500477 206570 33260 11925
IABILITIES CURRENT LIABILITIES CREDITORS CAPITAL EMPLOYED ADMINISTRATION CONVENTION FUND INTERNATIONAL CANDIDATE CAMPAIGN FUND INTERNATIONAL CONVENTION FUND	6 7 8 9	210271 1714475 532072 219080 34928 12759	219055 166920 500477 206570 33260 11925 500000
IABILITIES CURRENT LIABILITIES CREDITORS CAPITAL EMPLOYED ADMINISTRATION CONVENTION FUND INTERNATIONAL CANDIDATE CAMPAIGN FUND INTERNATIONAL CONVENTION FUND LIONS OPERATION BRIGHT SIGHT	6 7 8 9 10	210271 1714475 532072 219080 34928 12759 500000	21905 166920 50047 206570 33260 11925 500000 33668
IABILITIES CURRENT LIABILITIES CREDITORS CAPITAL EMPLOYED ADMINISTRATION CONVENTION FUND INTERNATIONAL CANDIDATE CAMPAIGN FUND INTERNATIONAL CONVENTION FUND LIONS OPERATION BRIGHT SIGHT PROJECT FUND	6 7 8 9 10 11	210271 1714475 532072 219080 34928 12759 500000 338325	219055 166920 500477 206570 33260 11925 500000 336685 22130
CREDITORS CAPITAL EMPLOYED ADMINISTRATION CONVENTION FUND INTERNATIONAL CANDIDATE CAMPAIGN FUND INTERNATIONAL CONVENTION FUND LIONS OPERATION BRIGHT SIGHT PROJECT FUND REGIONAL LIONS LEADERSHIP FUND	6 7 8 9 10 11 12	210271 1714475 532072 219080 34928 12759 500000 338325 22130	219055 219055 166920 500477 206570 33260 11925 500000 336689 22130 58153

1924/45 1888259 0 0

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LIONS CLUBS INTERNATIONAL - MD410 NOTES TO FINANCIAL STATEMENTS

	31-Mar-25		
No		2024/2025 2023/2024	
1	SUNDRY DEBTORS	145000	145000
	Bridging Finance Convention 2025 - Cape Town	145000	145000
	Louis Volk Awards 2023/2024	0	0
	Deposit Council Meeting January 2024	0	0

- 2 BANK: CHQ A/C 52160044189 FNB GREENACRES, PE BALANCE PER BANK STATEMENT DATED 30.06.2024 BALANCE PER BALANCE SHEET
- 3 BANK: MM A/C 62104254298 FNB GREENACRES, PE BALANCE PER BANK STATEMENT DATED 30.06.2024 BALANCE PER BALANCE SHEET
- 4 BANK: SAVING A/C 62624485448 FNB GREENACRES, PE BALANCE PER BANK STATEMENT DATED 31.03.2024 BALANCE PER BALANCE SHEET

5 CREDITORS

Provision 2023/2024 FY Audit
Provision 2024/2025 FY Audit
Bright Sight Interest
Lions International - Marketing Grant 2023/2024
Amazon Funding
Sundry Creditors RLLI - Grant 2024
Sundry Creditors Durban Convention 2023

6 ADMINISTRATION FUND RESERVE 532072 500477 BALANCE 01.07.2024 500477 501147 ADD SURPLUS / LESS DEFICIT 31595 -670

CONVENTION FUND RESERVE	219080
BALANCE 01.07.2024	206570
ADD SURPLUS / LESS DEFICIT	12510

8 INTERNATIONAL CANDIDATE CAMPAIGN FUND RESERVE

BALANCE 01.07.2024 ADD INCOME : DISTRICT 410 E DISTRICT 410 W

34928	33260
33260	31447
1668	1813
817	922
851	891

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LIONS CLUBS INTERNATIONAL - MD410 NOTES TO FINANCIAL STATEMENTS

	31-Mar-25			
No		2024/2025	2023/2024	
9	INTERNATIONAL CONVENTION FUND RESERVE	12759	11925	
	BALANCE 01.07.2024	11925	11018	
	ADD INCOME :	834	907	
	DISTRICT 410 E	409	461	
	DISTRICT 410 W	426	446	
10	LIONS OPERATION BRIGHTSIGHT FUND RESERVE	500000	500000	
10	LIONS OPERATION BRIGHTSIGHT FUND RESERVE BALANCE 01.07.2024	500000 500000	500000 500000	
10				
10	BALANCE 01.07.2024	500000	500000	
10	BALANCE 01.07.2024 ADD :	500000 8057	500000 0	
10	BALANCE 01.07.2024 ADD : INTEREST RECEIVED	500000 8057 8057	500000 0 0	
10	BALANCE 01.07.2024 ADD : INTEREST RECEIVED	500000 8057 8057 0	500000 0 0 0	
10	BALANCE 01.07.2024 ADD : INTEREST RECEIVED TRANSFERS IN	500000 8057 8057 0 508057	500000 0 0 0 500000	

TR/	ΔN	٩	FR	S	ΩI	IT
111		31	LI)	5	υu	וע

11 PROJECT FUND RESERVE

BALANCE 01.07.2024 ADD SURPLUS / LESS **DEFICIT**

12 REGIONAL LIONS LEADERSHIP FUND MEMO

BALANCE 01.07.2024 ADD : INCOME INTERNATIONAL DELEGATES

LESS :

ACCOMMODATION LCI REFUND BANK CHARGES

13 DISASTER RELIEF FUND ALERT - LOUIS VOLK

BALANCE 01.07.2024

ADD :

Γ.	
RECEIPT DISTRICT 410E	8
RECEIPT DISTRICT 410W	8
LOUIS VOLKS AWARDS	

811 Members 2024/2025 846 Members 2024/2025

LESS :

DISASTER RELIEF GRANTS

Page	3	of	7
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LIONS CLUBS INTERNATIONAL - MD410 ADMINISTRATION FUND INCOME AND EXPENDITURE STATEMENT

31-Mar-25

					ACTUAL	BUDGET	ACTUAL
				Note	2024/2025	2024/2025	2023/2024
INCOME							
DISTRICTS	М	EMBERSH	IP		131240	131240	129784
	2024/2025	BUDGET	2023/2024				
DISTRICT 410 E	817		922		63835	63835	65681
DISTRICT 410 W	851		885		67405	67405	64103
	1668	0	1807				
INTEREST RECEIVED				•	26627	32400	33577
OTHER INCOME					0	0	0
TOTAL INCOME					157867	163640	163361
TOTAL EXPENDITURE					126272	171455	164031
ISAAMI/ALL AFRICA FORUM/C	ONFERENCE				0	0	0
ACCOUNTING AND AUDIT FEES	5				4800	7200	8600
AWARDS AND PRESENTATION	5				1333	2500	1911
BANK CHARGES					1227	2000	1738
COUNCIL CONVENTION EXPEN	SES			1	19575	42600	57501
INSURANCE					0	0	0
INTERNATIONAL VISITORS / IN	VITED GUES	ΓS			25396	14000	21365
LIFE MEMBERS				2	946	1155	1290
MEETINGS COUNCIL				3	56162	81000	60713
MEETINGS - GLOBAL LEADERSI	HIP TEAM				0	2000	0
MEETING - GLOBAL MEMBERS	HIP TEAM				4672	4000	0
MEETING - GLOBAL SERVICE TI	EAM				0	2000	0
MEETING OTHER					0	0	0

0

338325	336689
336689	314649
1636	22040

22130	22130
22130	22980
0	0
0	0
0	0
22130	22980
0	850
0	0
0	0
	850

55181	58153
58153	69660
7028	24821
405	460
423	442
6200	23919
65181	94481
10000	36328
10000	36328
0	0

PRINTING & STATIONERY SUNDRY EXPENSES & CC AD HOC EXPENSES

EXCESS INCOME OVER EXPENDITURE	
EXCESS EXPENDITURE OVER INCOME	

0	1000	0	
12161	12000	10913	

31595		
	-7815	-670

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LIONS CLUBS INTERNATIONAL - MD410 ADMINISTRATION FUND NOTES TO INCOME AND EXPENDITURE STATEMENT

31-Mar-25

	51-Iviai-25			
		ACTUAL	BUDGET	ſ
No		2024/2025	2024/2025	
1	COUNCIL CONVENTION EXPENSES	19575	32600	
	COUNCIL CHAIR ELECT	0	4600	ſ
	CONVENTION PINS	2415	5200	
	COUNCIL CHAIR	13360	6200	
	SECRETARY EXPENSES	0	4600	
	TREASURER EXPENSES	0	4600	
	PRESIDENTS ELECT BREAKFAST	0	0	
	MDC CONSTITUTIONS	0	4600	
	COUNCIL EXPENSES (Invited DC's & Incoming Council Dinner)	3800	2800	

2 LIFE MEMBERS

DISTRICTS	MEMBERSHIP			
	2024/2025	BUDGET	2023/2024	
DISTRICT 410 E	6		9	
DISTRICT 410 W	5		6	

3 MEETINGS COUNCIL

DISTRICT E: JOHANNESBURG 2024/2025	
Council Chair	JHBG
Council Secretary	JHBG
Council Treasurer	JHBG
Council Chair Elect	JHBG
PCC/Other Invited	JHBG
Venue Meeting,Catering & Transport	JHBG

DISTRICT E: ZO	OM 2024/	2025
----------------	----------	------

· · · · · · · · ·	
Council Chair	ZOOM
Council Secretary	ZOOM
Council Treasurer	ZOOM
Council Chair Elect	ZOOM
Other Invited	ZOOM
MDC Cake Chairman	ZOOM
Venue Meeting, Catering & Transport	ZOOM

2024/2025	2024/2025	2023/204	
19575	32600	57502	
0	4600	0	
2415	5200	2153	
13360	6200	7196	
0	4600	6093	
0	4600	10575	
0	0	0	
0	4600	10330	
3800	2800	21155	

ACTUAL

946	946	1290	
516	516	774	
430	430	516	

56162	81000	60763
24268	18200	37880
5418	3900	5242
5640	3900	4277
2855	1200	2991
1485	3900	1900
8870	5300	7130
0		16340

0	0	0
0	0	0
0	0	0
0	0	0
0	0	0
0	0	0
0	0	0
0	0	0

DISTRICT E: JOHANNESBURG 2024/2025		31894	28800	22883
Council Chair	JHBG	5364	4400	1675
Council Secretary	JHBG	5955	4700	495
Council Treasurer	JHBG	1485	3200	1675
Council Chair Elect	JHBG	2475	3200	3888
Venue Meeting, Catering & Transport	JHBG	1500	13300	15150
Other invited	JHBG	15115		0

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LIONS CLUBS INTERNATIONAL - MD410 ADMINISTRATION FUND

NOTES TO INCOME AND EXPENDITURE STATEMENT

31-Mar-25	3	1-	M	a	⁻ -2	5
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MEETINGS COUNCIL - CONTINUED	
DISTRICT W: 2024/2025	
Council Chair	СТ
Council Secretary	СТ
Council Treasurer	СТ
Council Chair Elect	СТ
MDC Constitutions/Other Invited	СТ
Venue Meeting,Catering & Transport	СТ
	DISTRICT W: 2024/2025 Council Chair Council Secretary Council Treasurer Council Chair Elect MDC Constitutions/Other Invited

ACTUAL	BUDGET	ACTUAL
2024/2025	2024/2025	2023/2024
0	34000	0
0		0
0	2700	0
0	2700	0
0	2700	0
0	14900	0
0	11000	0

LIONS CLUBS INTERNATIONAL - MD410 CONVENTION FUND INCOME AND EXPENDITURE STATEMENT

31-Mar-25

				2024/2025
MEMBERSHIP				12510
2024/2025	BUDGET	2023/2024		
817		922		6128
851		891		6383
1668	0	1813		
urplus				0
				12510
				0
				0
				0
				0
				0
	2024/2025 817 851 1668	2024/2025 BUDGET 817 851 1668 0	2024/2025BUDGET2023/2024817922851891166801813	2024/2025BUDGET2023/2024817922851891166801813

ACTUAL BUDGET ACTUAL 2024/2025 2023/2024

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EXCESS INCOME OVER EXPENDITURE

LIONS CLUBS INTERNATIONAL - MD410

PROJECT FUND

INCOME AND EXPENDITURE STATEMENT

31-Mar-25

					ACTUAL	BUDGET	ACTUAL				
				Note	2024/2025	2024/2025	2023/2024				
INCOME											
DISTRICTS		CAKES			0	9750	9492				
	2024/2025	BUDGET	2023/2024								
DISTRICT 410E	0	13000			0	6500	6354				
DISTRICT 410W	0	6500			0	3250	3138				
INTEREST RECEIVED					13663	10800	16717				
TOTAL INCOME					13663	20550	26209				
TOTAL EXPENDITURER					12027	21000	4169				
Meeting: Christmas Cake DC's	with Bakery	etc.		1	0	1000	4169				
Peace Poster Prizes					5000	10000	0				
Peace Essay Prizes					0	5000	0				
Peace Poster Prize-giving Func	tion				0	0	0				
Environment Photo Prize					0	2000	0				
Peace Poster MDC Meeting					5000	0	0				
Postage Peace Poster and Pho	to				0	2000	0				
Sundry Expenses					2027	1000	0				
					0	0	0				
EXCESS INCOME OVER EXPENDIT	URE				1636	0	22040				
EXCESS EXPENDITURE OVER INC	OME				0	-450	0				

EXCESS EXPENDITURE OVER INCOME

NOTE RE ABOVE

No

1 **MEETINGS: COUNCIL WITH BAKER**

MDC Cakes : Dbn MDC & CC Cakes Dist 410W Cake MDC Dist 410E Cake MDC

ACTUAL BUDGET ACTUAL 2024/2025 2024/2025 2023/2024 0 1000 4169 1000 4169 0 0 0 0 0 0 0 0 0 0

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LIONS CLUBS INTERNATIONAL MD410 ADMINISTRATION FUND ACCOUNT - BUDGET 2025 / 2026

							ACTUAL PR	OR YEARS 20	019 - 2023	
		BUDGET	BUDGET	BUDGET	AVERAGE	2022/2023	2021/2022	2020/2021	2019/2020	2018/2019
					5	P.L.	B.V.D.	H.S.	J.H	V.G.
INCOME	NOTE	2025/2026	2024/2025	2023/2024	YEARS	BUDGET	ACTUAL	ACTUAL	ACTUAL	ACTUAL
PER CAPITA DUES	1	151326	153281	139023	154454	148225	138215	142527	162971	180334
INTEREST RECEIVED		40000	32400	17500	14752	18000	10892	7982	17888	18997
OTHER INCOME		0	0	0	0	0	0	10404	0	
TOTAL INCOME		191326	185681	156523	169206	166225	149107	160913	180859	199331
TOTAL EXPENDITURE		178255	171455	170678	131694	189636	123755	29847	76380	238851
ACCOUNTING AND AUDIT FEES		15000	7200	18000	17888	18000	15000	15000	13635	27804
AWARDS AND PRESENTATIONS		2500	2500	2500	3153	2500	1500	0	9312	2455
BANK CHARGES		3000	2000	3600	3780	6000	2281	2639	2707	5274
CONVENTION EXPENSES		4000	10000	10000	4812	10000	0	0	6874	7187
COUNCIL CONVENTION EXPENSES	3	40200	32600	16000	15666	18600	32717	0	1938	25076
INTERNATIONAL VISITORS		14000	14000	14000	8145	14000	12736	0		13989
LIFE MEMBERS 15 X R77		1155	1155	1078	1858	1204	1376	1892	2064	2752
MEETINGS COUNCIL	2	78150	81000	87500	55834	98332	54245	7822	36293	82479
MEETINGS - GLOBAL LEADERSHIP TEAM		2000	2000	2000	1993	2000	3900	0	1756	2308
MEETING - GLOBAL EXTENSION TEAM		2000	2000	2000	2299	2000	0	0	750	8747
MEETING - GLOBAL RETENTION TEAM		2000	2000	2000	0	0	0	0	0	0
MEETING - GLOBAL SERVICE TEAM		2000	2000	2000	1509	2000	0	0	0	5544
PRINTING & STATIONERY		250	1000	5000	2210	10000	0	0	1051	0
SUNDRY EXPENSES		5000	5000	5000	12546	5000	0	2494	0	55236
CC Ad Hoc Expenses (Namabia trip, ban	ier etc)	7000	7000							
		13071	14226	-14155	37512,4	-23411	25352	131066	104479	-39520

LIONS CLUBS INTERNATIONAL MD410 ADMINISTRATION FUND ACCOUNT - BUDGET 2024 / 2025

					ACTUAL PRI	OR YEARS 20	019 - 2023	
BUDGET	BUDGET	BUDGET	AVERAGE	2022/2023	2021/2022	2020/2021	2019/2020	2018/2019
			5	P.L.	B.V.D.	H.S.	J.H	V.G.
2025/2026	2024/2025	2023/2024	YEARS	BUDGET	BUDGET	ACTUAL	ACTUAL	ACTUAL

1 PER CAPITA DUES

MEMBERS										
Ordinary Members	31.01.25	1472	1485	1446	2078	1911	2011	2002	2156	2310
Family Members	31.01.25	235	249	249	0	0	0	0	0	0
Life Members	31.01.25	15	15	15	21	14	13	22	24	32
Total Members		1722	1749	1710	2099	1925	2024	2024	2180	2342
	RAND	151326	153281							
ADMIN FUND REGULAR	R 85,00	125120	126225	127897	154454	148225	138215	142527	162971	180334
ADMIN FUND FAMILY/STUDENT	R 42,50	9988	10583	10048	0	0	0	0	0	0
CONVENTION FUND	R 7,50	12803	13005	14415	15606	14438	15083	15015	16170	17325
INTERNATIONAL CANDIDATE F	R 1,00	1707	1734	1922	2081	1925	2011	2002	2156	2310
INTERNATIONAL CONVENTION F	R 0,50	854	867	961	1043	963	1016	1001	1078	1155
DISASTER RELIEF FUND	R 0,50	854	867	961	1043	963	1016	1001	1078	1155

ANNUAL MEMBERSHIP FEES ADMIN

Ordinary Members	86,50	86,40	86,50	86,50	86,50	86,50	
Family Members/Student	48,00	55,20	47,50	47,50	47,50	47,50	
Life Members	0,00	0,00	0,00	0,00	0,00	0,00	
							-

ANNUAL MEMBERSHIP FEES PROJECTS

Ordinary Members Family Members/Student Life Members

0,50	0,50	0,50	0,50	0,50	0,50	0,00
0,50	0,50	0,50	0,50	0,50	0,50	0,00
0,00	0,00	0,00	0,00	0,00	0,00	0,00

86,0 86,0 0,0

LIONS CLUBS INTERNATIONAL MD410 ADMINISTRATION FUND ACCOUNT - BUDGET 2025 / 2026

2 MEETING - COUNCIL

1st MEETING - Johannesburg Kilometers	Road Travel Rate R3/km	Accomm Per Night R 1 000	Breakfast Conference	Lunch	Room Hire	Estimated Ai Travel	Total
		1300	550				1850
CC (Johannesburg Based)		1300	550				1850
CCE (Estimate)		1300	550				1850
Secretary (Johannesburg Based)		1300	550				1850
Treasurer (Johannesburg Based)		1300	550			3000	4850
IPCC (Cape Town Based Based)		1300	550				1850
Constitutions (Johannesburg Based)		1300	550				1850
Finance (Pretoria Based)		1300	550				1850
GMT (Johannesburg Based)		1300	550			3000	4850
GLT (Johannesburg Based)		1300	550				1850
GST (George Based)							0
Cake Chairperson (Durban Based)							0
Venue				1650	i		1650
Additional Lunches PDG's							0
Convention							0
		0 13000	5500	1650) (6000	26150

2nd MEETING - Johannesburg Kilometers	Road Travel Rate R3/km	Accomm Per Night R 1 000	Breakfast Conference	Lunch	Room Hire	Estimated Ai Travel	Total
		2600	550				3150
CC (Johannesburg Based)		2600	550				3150
CCE (Estimate)		2600	550				3150
Secretary (Johannesburg Based)		2600	550				3150
Treasurer (Johannesburg Based)							0
IPCC (Cape own Based)		2600	550				3150
Constitutions (Johannesburg Based)		2600	550				3150
Finance (Pretoria Based)		2600	550				3150
GMT (Johannesburg Based)		2600	550			3000	6150
GLT (Johannesburg Based)		2600	550				3150
GST (George Based)							0
Cake Chairperson (Durban Based)							0
Venue				1650			1650
Additional Lunches PDG's							0
Convention							0
		0 23400	4950	1650	0	3000	33000

4th MEETING - Johannesburg Convention		Accommo Per Night	Breakfast	Lunch	I	Room Hire	Estimated Ai Travel	Total
		R 1 000						
								0
CC (Johannesburg Based)								0
CCE (Estimate)								0
Secretary (Johannesburg Based) Treasurer (Johannesburg Based)								0
IPCC (Cape Town Based)								0
Constitutions (Johannesburg Based)								0
Finance (Pretoria Based)		1300		100	100			1500
GMT (Johannesburg Based)		1300		100	100			1500
GLT (Johannesburg Based)		1300		100	100		3000	4500
GST (George Based)		1500		100	100		3000	4500
Cake Chairperson (Durban Based)						2000)	2000
Venue					500	2000		500
Additional Lunches PDG's					000			9000
Cabinet meeting (Half Day Conference Fee 20 x R450.)								
		3900		300	300	0) 3000	19000
							TOTAL	78150
CONVENTION EXPENSES - JOHANNESBURG		Accommodation Per Night R 1 000	Brea	akfast Lunch	I	Registratio	n Pins	Total
		3900	200		200	3600)	7900
CC (Johannesburg Based)		3900	100		100	1800)	5900
CCE (Estimate)		3900	100		100	1800)	5900
Secretary (Johannesburg Based)		3900	100		100	1800)	5900
Treasurer (Johannesburg Based)		3900	100		100	1800)	5900
Constitutions (Johannesburg Based)	(14 x R250)				3500			3500
Incoming Council Dinner	(80 X R65.00)					5200	5200
Convention pins		19500	600		4100	10800	5200	40200

LIONS CLUBS INTERNATIONAL MD410 PROJECT AND RESERVE FUND ACCOUNTS - BUDGETS INCOME AND EXPENDITURE STATEMENT

1 PROJECT ACCOUNT - INCOME AND EXPENDITURE

3

								ACTUAL PRI	OR YEARS 20	019 - 2023	
		BUDGET	E	BUDGET	BUDGET	AVERAGE	2022/2023	2021/2022	2020/2021	2019/2020	2018/2019
						5	P.L.	B.V.D.	H.S.	J.H	V.G.
		2025/2026	20	24/2025	2023/2024	YEARS	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL
NUMBER OF CAKES SOLD						22675	20472	20112	16104	28572	28116
410E		12000		13000	14000	16382	13872	15108	11964	19932	21036
410W		5500		6500	7000	6293	6600	5004	4140	8640	7080
INCOME	NOTE	8250		9750	10500	12380	10236	10056	8964	14286	18360
CAKE LEVY RECEIVED 410E		2750		6500	7000	8449	6936	7554	6516	9966	11274
CAKE LEVY RECEIVED 410W		5500		3250	3500	3931	3300	2502	2448	4320	7086
INTEREST RECEIVED		17000		10800	9000	9137	9966	5573	4530	11811	13806
INTEREST RECEIVED		17000		10800	9000	9157	9900	5575	4550	11011	13800
TOTAL INCOME		25250		20550	19500	21518	20202	15629	13494	26097	32166
TOTAL EXPENDITURE		25000		21000	23700	13697	9002	16791	12741	16000	13950
Meeting: Cake DC's with Bakery etc.		5000		1000	9200	5198	7000	5861	10520	0	2611

Peace Poster Prizes -1st	5000	5000	5000	3000	0	5000	0	5000	5000
Peace Poster Prizes -2nd	3000	3000		1200	0	3000	0	3000	0
Peace Poster Prizes -3rd	2000	2000		400	0	2000	0	0	0
Peace Essay Prizes	5000	5000	5000	2600	0	0	0	8000	5000
Peace Poster Prize-giving Function	0	0	0	31	0	0	0	0	156
Environment Photo Prize	2000	2000	2000	200	0		1000	0	0
Postage Peace Poster and Photo	2000	2000	2500	831	2002	930	1221	0	0
Sundry Expenses	1000	1000	0	237	0	0	0	0	1183
EXCESS EXPENDITURE OVER INCOME	250	-450	-4200	7821	11200	-1162	753	10097	18216

MULTIPLE DISTRICT 410 – 2024/2025



REPORT TO 3rd COUNCIL OF GOVERNORS MEETING and CONVENTION

PORTFOLIO – LIONS BRIGHTSIGHT

BY – CLIFF HOCKING

Introduction

The Management Committee of Lions Brightsight has been extremely active in terms of regular monthly meetings and extraordinary meetings in order to grow and develop the MD 410 Flagship Project.

Script Analysis

The following table reflects the month to month scripts processed for 2023-2024 and 2024-2025 to 31 March:

2023 - 2024	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	Мау	June	Total
Total:	280	431	236	255	313	86	179	323	281	314	295	334	3327
2024 - 2025	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	Мау	June	Total
Total:	342	336	285	327	252	112	203	329	499				2685

Our forecasts to the end of the fiscal year are that the total number of scripts processed will exceed 3 500.

LCIF Grant Application

A grant application for the acquisition of an additional Plus Optix A12C Pediatric Autorefractor has been submitted and will be reviewed by the relevant LCIF authorities at it meeting in May 2025.

Collaboration in terms of Sight and Eyecare

Your Manco has been actively involved in collaboration with a number of registered organisations during the period under review.

These include:

<u>S A Optometric Association (SAOA)</u> - a presentation and fruitful discussion took place plus regular interaction during Eyecare Forums that take place.

<u>Retina S A</u> – regular collaboration and participation in events such as the Bowls for Sight; Cycle for Sight, Swing for Sight etc. A collaborative Sight Symposium, in association with Retina S A during October is currently being looked into.

<u>S A Council for the Blind</u> – a joint venture activity, together with the North West Education and Health Departments, where the screening and optometry testing of some 12 000 school children will be undertake within the North West Province. Logistical arrangements will be made by the Education authorities, the screening and testing to be done by optometrists from the Health Departments and the spectacles provided by Lions Brightsight. A LCIF Grant application will be prepared and submitted to LCIF before the end of June.

<u>One Sight</u>, a NPO supported by Essilor South Africa as part of its CSI programmes has undertaken to supply readers to Lions Brightsight at no charge. Other collaboration opportunities are currently being investigated. <u>Senwes</u>, an agricultural a Co-Op which operates out of the Klerksdorp area, as part of their CSI Programme, want to undertake Eye Screening and supply of spectacles to children attending the various farm schools in



the area. Lions Brightsight will obviously supply the spectacles but it has been agreed that funding will need to be sourced by Senwes.

Lions Brightsight "GoBig OR GoHome" Initiative

This programme, as reported previously, is aimed at providing and managing mobile eye care units to undertake testing and the provision of spectacles in rural areas throughout the Multiple District. A mammoth task, you may say, hence the name!

Details will be shared during the report and presentation to Convention.

Management Committee Nominations - 2025/2026

As required by the Lions Brightsight Constitution nominations to serve on the Manco were called for and received. These will be reported on to the Governing Board for ratification and announced to the MD Convention.

Conclusion

I place on record my thanks to the members of the Management Committee for their efforts and hard work during this year. It has all not gone unnoticed or unappreciated.

CLIFF HOCKING PCC CHAIRMAN LIONS BRIGHTSIGHT MANAGEMENT COMMITTEE



LIONS CLUBS INTERNATIONAL MULTIPLE DISTRICT 410 OPERATION BRIGHTSIGHT (REGISTRATION NUMBER - 001-283 NPO)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2024

GENERAL INFORMATION

Country of Domicile

South Africa

Nature of Business and Principal Activities

Postal Address

Project

PO Box 534 Standerton 2430

Bank

Nedbank

Reporting Currency

South African Rand

The financial statements were prepared under the supervision of M. Johnston in his capacity as treasurer.

LIONS CLUBS INTERNATIONAL MULTIPLE DISTRICT 410 OPERATION BRIGHTSIGHT (REGISTRATION NUMBER - 001-283 NPO)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2024

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THE CHARTERED ACCOUNTANT'S (SA) DECLARATION	1
MEMBERS' RESPONSIBILITIES AND APPROVAL	2
INDEPENDENT COMPILER'S REPORT	3
MEMBERS' REPORT	4
STATEMENT OF FINANCIAL POSITION	5
STATEMENT OF SURPLUS OR DEFICIT AND OTHER COMPREHENSIVE INCOME	6
STATEMENT OF CHANGES IN FUNDS	7
STATEMENT OF CASH FLOWS	8
NOTES TO THE FINANCIAL STATEMENTS	9 - 11

APPROVAL

The financial statements, as set out on pages 5 to 11, were approved and signed at the Annual General Meeting. The Chairman and Treasurer are authorised to sign these statements.

CHAIRMAN

TREASURER

DATE



DIRECTORS: LEON VAN DER MERWE BCOM HONS CA (SA); REINETTE DE BEER BCOMPT PGDIP AAS CA (SA); HENDRIK LEON VAN DER MERWE BACC PGDIP AAS CA (SA)

GEREGISTREERDE REKENMEESTERS

REGISTERED ACCOUNTANTS

THE CHARTERED ACCOUNTANT'S (SOUTH AFRICA) DECLARATION

The following annual financial statements of Lions Clubs International Multiple District 410 Operation Brightsight, as presented on pages 5 to 11, have been independently compiled by a Chartered Accountant (South Africa) [CA(SA)]. Refer to compilation report on page 3.

Use of the CA(SA) designation is governed by the *Chartered Accountants Designation (Private) Act*, 1993 (Act 67 of 1993), which regulates and permits the use of the CA(SA) designation exclusively by members of The South African Institute of Chartered Accountants (SAICA). Use of the designation without SAICA membership is consequently a criminal offence, and misuse is subject to legal action.

SAICA is the premier accountancy body in South Africa and one of the leading chartered accountancy institutes in the world and all members must comply with the Code of Professional Conduct which conforms to the code released by the International Ethics Standards Board for Accountants (IESBA). The SAICA code and definitions contained therein are consistent in all material aspects with the International Federation of Accountants' (IFAC) code as well as the Independent Regulatory Board for Auditors (IRBA) code.

The following fundamental principles are embodied in the SAICA Code of Professional Conduct and are to be upheld by all CA's(SA) at all times.

- Integrity a duty to be straightforward and honest in all professional and business relationships.
- Objectivity a duty to not allow bias, conflict of interest or undue influence of others to override professional or business judgments.
- Professional competence and due care a duty to maintain professional knowledge and skill at the level
 required to ensure that a client receives competent professional services based on current developments
 in practice, legislation and techniques and act diligently and in accordance with applicable technical
 and professional standards.
- Confidentiality a duty to respect the confidentiality of information acquired as a result of professional and business relationships and, therefore, not disclose any such information to third parties without proper and specific authority, unless there is a legal or professional right or duty to disclose, nor use the information for the personal advantage of the chartered accountant or third parties.
- Professional behaviour a duty to comply with relevant laws and regulations and avoid any action that discredits the accountancy profession.

A distinguishing characteristic of CA's(SA) are their responsibilities and duties which extend beyond the needs of individual clients and also includes the public as a whole.

Accordingly, this declaration serves to confirm that the above mentioned financial statements have been prepared by a CA(SA) who has observed and complied with the SAICA Code.

L VAN DER MERWE CHARTERED ACCOUNTANT (SA) STANDERTON 2025.04.03



DIE VAN DER MERWES INGELYF / INCORPORATED Reg nr / no: 1999 / 010890 / 21 BTW nr / VAT no: 4300209477 Kantore te / Offices at Standerton, Newcastle, Secunda & Middelburg



MEMBERS' RESPONSIBILITIES AND APPROVAL

The members are required in terms of the NPO Act, to maintain adequate accounting records and are responsible for the content and integrity financial statements and related financial information included in this report. It is their responsibility to ensure that the financial statements fairly present the state of affairs of the entity as at the end of the financial year and the results of its operations and cash flows for the period then ended, in conformity with International Financial Reporting Standards for Small and Medium-sized Entities and the requirements of the NPO Act of South Africa.

The financial statements are prepared in accordance with International Financial Reporting Standards for Small and Medium-sized Entities and the requirements of the NPO Act of South Africa and are based upon appropriate accounting policies consistently applied and supported by reasonable and prudent judgments and estimates.

The members acknowledge that they are ultimately responsible for the system of internal financial control established by the entity and place considerable emphasis on maintaining a strong control environment. To enable the members to meet these responsibilities, the board sets standards for internal control aimed at reducing the risk of error or loss in a cost-effective manner. The standards include the proper delegation of responsibilities within a clearly defined framework, effective accounting procedures and adequate segregation of duties to ensure an acceptable level of risk. These controls are monitored throughout the entity and all employees are required to maintain the highest ethical standards in ensuring the entity's business is conducted in a manner that in all reasonable circumstances is above reproach. The focus of risk management in the entity is on identifying, assessing, managing and monitoring all known forms of risk. While operating risk cannot be fully eliminated, the entity endeavours to minimise it by ensuring that appropriate infrastructure, controls, systems and ethical behaviour are applied and managed within predetermined procedures and constraints.

The members are of the opinion, based on the information and explanations given by management that the system of internal control provides reasonable assurance that the financial records may be relied on for the preparation of the financial statements. However, any system of internal financial control can provide only reasonable, and not absolute, assurance against material misstatement or loss.

The members have reviewed the cash flow forecast for the year and, in the light of this review and the current financial position, they are satisfied that the entity has access to adequate resources to continue in operational existence for the foreseeable future.

The financial statements set out on pages 5 to 11, which have been prepared on the going concern basis, were approved by the board on ______ and are signed on its behalf:

CHAIRMAN

TREASURER



450 (017) 712 2124 2 (017) 712 3717 =

admin@vdmaudit.co.za 🛛

DIRECTORS: LEON VAN DER MERWE BCOM HONS CA (SA); REINETTE DE BEER BCOMPT PGDIP AAS CA (SA); HENDRIK LEON VAN DER MERWE BACC PGDIP AAS CA (SA)

GEREGISTREERDE REKENMEESTERS

CHARTERED

REGISTERED ACCOUNTANTS

ACCOUNTANTS

INDEPENDENT COMPILER'S REPORT

To the Members of Lions Clubs International Multiple District 410 Operation Brightsight

dert . 1965 .

Report on the Financial Statements

We have compiled the annual financial statements of Lions Clubs International Multiple District 410 Operation Brightsight based on information the entity provided. These financial statements are presented in accordance with the financial framework described in the accounting policy in these financial statements. The financial statements comprise of the statement of financial position as at 30 June 2024 and the statement of profit or loss and other comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information, and the members' report, as set out on pages 4 to 11.

Members' Responsibility for the Financial Statements

The members are responsible for the preparation and fair presentation of these financial statements in accordance with International Financial Reporting Standards for Small and Medium-sized Entities and the requirements of the NPO Act of South Africa, and for such internal control as the members determine necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Independent Compiler's Responsibility

We performed this compilation agreement in accordance with *International Standard on Related Services 4410* (*Revised*), *Compilation Agreements*. This Standard requires that we comply with quality control standards and relevant ethical requirements, including ethical principles of integrity, objectivity, professional competence and due care.

A compilation engagement involves applying expertise in accounting and financial reporting to assist management in preparing and presenting financial information. A compilation engagement does not involve gathering evidence for the purpose of expressing an opinion or a review conclusion. Accordingly, we do not express an audit opinion or a review conclusion on these financial statements.

L VAN DER MERWE CHARTERED ACCOUNTANT (SA) STANDERFON 2025.04.03



DIE VAN DER MERWES INGELYF / INCORPORATED Reg nr / no: 1999 / 010890 / 21 BTW nr / VAT no: 4300209477 Kantore te / Offices at Standerton, Newcastle, Secunda & Middelburg



(REGISTRATION NUMBER - 001-283 NPO)

MEMBERS' REPORT

The members have pleasure in presenting their report for the year ended 30 June 2024.

BUSINESS ACTIVITIES AND GENERAL REVIEW OF OPERATIONS

The main business of the entity is projects.

No material fact or circumstance has occurred since the financial position and the date of this report.

SPECIFIC MATTERS

No major change in the nature of the entity's business took place during the accounting period.

The entity realised a deficit after tax of R 42,646 for the year ended 30 June 2024 (2023- surplus of R 472,443). Accordingly, the annual financial statements of the entity are prepared on the basis of accounting policies applicable to a going concern.

The postal address is:

The registered address is:

26A Kerk Street, Standerton, 2430

PO Box 534, Standerton, 2430

The financial statements were approved and signed by the members.

MEMBERS:

CHAIRMAN

TREASURER

DATE

LIONS CLUBS INTERNATIONAL MULTIPLE DISTRICT 410 OPERATION BRIGHTSIGHT (REGISTRATION NUMBER - 001-283 NPO)

STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2024

ASSETS	NOTES	2024	2023
ASSETS			
NON-CURRENT ASSETS	_	500,000	500,000
Long Term Loans Granted	2	500,000	500,000
CURRENT ASSETS	-	1,013,335	1,046,401
Trade and Other Receivables	3 4	94,920	179,331
Cash and Cash Equivalents	4	918,415	867,070
TOTAL ASSETS		1,513,335	1,546,401
FUNDS AND LIABILITIES			
FUNDS	_	1,292,420	1,335,065
Retained Surplus/(Deficit)	L	1,292,420	1,335,065
CURRENT LIABILITIES	_	220,915	211,335
Trade and Other Payables	5	220,915	211,335
TOTAL FUNDS AND LIABILITIES	_	1,513,335	1,546,401

(5)

STATEMENT OF SURPLUS OR DEFICIT AND OTHER COMPREHENSIVE INCOME FOR THE YEAR ENDED 30 JUNE 2024

	NOTES	2024	2023
INCOME		803,705	1,174,099
Cake Levy		18,984	20,472
Donations Received		850	8,955
Gross Profit: Spectacles and Clinic	6	693,515	1,082,619
Interest Received	L	90,357	62,054
EXPENSES		846,351	701,656
Administrative and General Expenses	7	846,351	701,656
SURPLUS/(DEFICIT) FOR THE YEAR		(42,646)	472,443

(6)

LIONS CLUBS INTERNATIONAL MULTIPLE DISTRICT 410 OPERATION BRIGHTSIGHT (REGISTRATION NUMBER - 001-283 NPO)

STATEMENT OF CHANGES IN FUNDS FOR THE YEAR ENDED 30 JUNE 2024

2024	2023
1,335,065	862,622
(42,646)	472,443
1,292,420	1,335,065
	1,335,065 (42,646)

(7)

LIONS CLUBS INTERNATIONAL MULTIPLE DISTRICT 410 OPERATION BRIGHTSIGHT (REGISTRATION NUMBER - 001-283 NPO)

STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2024

	2024	2023
CASH FLOWS FROM OPERATING ACTIVITIES	51,345	400,267
Surplus/(Deficit) for the Year	(42,646)	472,443
Adjustments: - Interest Received	(90,357)	(62,054)
(Increase)/Decrease in Trade and Other Receivables	84,411	237,998
Increase/(Decrease) in Trade and Other Payables	9,580	(310,174)
Cash Generated from Operations	(39,012)	338,213
Interest Received	90,357	62,054
NET INCREASE/(DECREASE)		
IN CASH AND CASH EQUIVALENTS	51,345	400,267
CASH AND CASH		
EQUIVALENTS AT BEGINNING OF YEAR	867,070	466,803
CASH AND CASH		
EQUIVALENTS AT END OF YEAR	918,415	867,070

(8)

LIONS CLUBS INTERNATIONAL MULTIPLE DISTRICT 410 OPERATION BRIGHTSIGHT (REGISTRATION NUMBER - 001-283 NPO)

NOTES FOR THE YEAR ENDED 30 JUNE 2024

1. ACCOUNTING POLICY

The annual financial statements are presented in accordance with International Financial Reporting Standards appropriate to the association and are prepared on the historical cost basis. The principal policies are consistent with those applied in the previous year, except where indicated otherwise.

1.1 Long Term Loans Granted

Long term loans are carried at nominal value. Loans to related parties are carried at nominal value and no short term portion is recognised as there is no fixed repayment schedule determined on these loans.

1.2 Trade and Other Receivables

Trade and other receivables are carried at nominal value. An estimate is made for doubtful receivables based on a review of all outstanding amounts at the year-end. Bad debts are written off during the year in which they are identified.

1.3 Cash and Cash Equivalents

For purposes of the statement of cash flow, cash and cash equivalents comprise cash on hand, deposits held at call with banks and investments in money market instruments, and net of bank overdrafts.

1.4 Trade and Other Payables

Trade and other payables are carried at nominal value.

1.5 Revenue Recognition

Revenue is recognized upon delivery and represents amounts received or receivable for operations in the normal course of business and is stated as net income after discount.

1.6 Interest Received

Interest is accrued on a time-proportion basis, recognising the effective yield on the underlying assets.

1.7 Capital Expenditure

Capital expenses as per council decision all capital assets written off in year of acquisition.

1.8 Funds

Accumulated funds specifically reserved for specific future expenditure.

(9)

LIONS CLUBS INTERNATIONAL MULTIPLE DISTRICT 410 OPERATION BRIGHTSIGHT (REGISTRATION NUMBER - 001-283 NPO)

NOTES FOR THE YEAR ENDED 30 JUNE 2024 (CONTINUED)

(10)

	2024	2023
2. LONG TERM LOANS GRANTED		
Operation Brightsight	500,000	500,000
3. TRADE AND OTHER RECEIVABLES		
Trade Receivables	94,920	179,331
	94,920	179,331
4. CASH AND CASH EQUIVALENTS		
Nedbank Investment Account Nedbank Current Account Cash on Hand	443,598 473,620 1,196	409,717 455,508 1,845
	918,415	867,070
5. TRADE AND OTHER PAYABLES		
Trade Payables	220,915	211,335
	220,915	211,335
6. GROSS PROFIT: SPECTACLES AND CLINIC		
Sales Less: Purchases	1,569,568 (876,053)	1,850,273 (767,654)
	693,515	1,082,619

LIONS CLUBS INTERNATIONAL MULTIPLE DISTRICT 410 OPERATION BRIGHTSIGHT (REGISTRATION NUMBER - 001-283 NPO)

(11)

28,000 17,914 1,643	(12,175) 16,186
17,914	
	16,186
1.643	
	7,461
0	7,020
425,341	401,397
0	1,657
8,903	8,778
0	5,421
3,805	3,494
61,000	64,417
35,342	8,859
23,066	19,990
11,482	6,815
165,726	131,890
4,706	0
31,676	30,447
27,748	0
846,351	701,656
	8,903 0 3,805 61,000 35,342 23,066 11,482 165,726 4,706 31,676 27,748

8. TAXATION

No provision for taxation has been made. The club is exempt from tax, and registered accordingly with SARS.

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Financial Statements for the SEVEN MONTHS ending 31st MARCH 2025.

STATEMENT OF ASSETS AND LIABILITIES AT 31.03.2025

		ACTUAL	ACTUAL
Figures in Rand	Notes	2024/2025	2023/2024
		MARCH.25	MARCH.2024
Assets			
Non-current Assets		639086	500000
Long term investment - MD (House Fund)	1	500000	500000
Office Equipment	2	14086	0
Furniture & Appliances	3	0	0
Optometric Equipment	4	125000	0
Current Assets		856682	868095
Investment Account	5	469653	434827
Trade & Other receivables	6	22015	11844
Cash & Cash Equivalents	7	365013	421424
Total Assets		1495768	1368095
Reserves & Liabilities			
Reserves		1193153	1071666
Retained Income 1st July 2022		1159743	1022369
Add Net Surplus/Deficit		33410	49297
Liabilities		302615	439406
Current Liabilities			
Trade & Other Payables	8	302615	296429
Total Equity and Liabilities		1495768	1368095
		0	0

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INCOME AND EXPENDITURE ACCOUNT FOR THE NINE MONTHS

31st MARCH.2025

			ACTUAL	BUDGET	ACTUAL
Figures in Rand		Notes	2024/2025	2024/2025	2023/2024
			MARCH.25	NINE MONTHS	MARCH.24
INCOME					
Spectacles - Profit/Loss			647650	664137	603022
	Sales		1412177	1328274	1232423
	Purchases		764527	664137	629401
Clinic - Profit/Loss			0	0	0
	Sales		0	0	0
	Purchases		0	0	0
Fund Raising Projects			3700	5400	0
Donations Received			1000	0	850
Cake Levy			0	11250	0
Interest Received		9	63585	54000	67482
<u>Total Income</u>			715935	734787	671354
Total Expenses			682525	734787	622058
Audit Fees			10800	7200	5850
Bank Charges		10	14030	13500	13289
Cleaning Material			0	3600	0
Computer Expenses Repairs			188	4500	1034
Donations Specticles- Cake Levies			0	11250	0
Employee Costs		11	504156	553509	448975
Entertainment			1235	2700	0
Insurance		12	8690	6750	6669
Packing Material			0	2700	0
SAGE & Internet Solution		13	9211	10611	10607
Printing & Stationery			4729	3600	2263
Rent		14	79759	72342	65943
Repairs & Maintenance			237	3600	23435
Staff Welfare /Uniforms & Office Expenses			12724	4500	6074
Telephone,Fax,Inter Net,Domain & Hosting		15	13067	12555	16568
Sundry Expenses		16	23699	21870	21351
<u>Net Profit (Loss)</u>			33410	0	49296

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NOTES TO THE FINANCIAL STATEMENTS FOR THE NINE MONTHS <u>31st MARCH.2025</u>

Note	C C	ACTUAL 2024/2025 MARCH.25	BUDGET 2024/2025 NINE MONTHS	ACTUAL 2023/2024 MARCH.2024
1	Long Term Loan - MD (House Fund)		l	
	Investment held by Multiple District Council	500000		500000
	To be capped at R500,000, Interest to be refunded to			
	the Operation Brightsight current account quarterly. Lease Expires on the			
2	Office Equipment -	14086		0
	Cost to date	24946		10860
	Less; Depreciation to 30.06.18	10860		10860
		14086		0
	Less; Depreciation 01.07.17 to 30.06.18	0		0
		14086		0
	Depreciated at average life expectincy of THREE YEARS 33%			
	Per Auditors	0		
3	Furniture & Appliances - Original Cost	0		0
	Cost to date	6360		6360
	Less: Depreciation to 30.06.18	6360		6360
		0		0
	Less; Depreciation 01.07.17 to 30.06.18	0		0
		0		0
	Depreciated at average life expectincy of THREE YEARS 33%			
	Per Auditors	0		
4	Optometric Equipment - Original Cost	125000		0
	Cost to date	222000		97000
	Less; Depreciation to 30.06.18	97000		97000
		125000		0
	Less; Depreciation 01.07.17 to 30.06.18	0		0
		125000		0
	Depreciated at average life expectincy of SIX YEARS 16.67%			
	Per Auditors	0		

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NOTES TO THE FINANCIAL STATEMENTS FOR THE NINE MONTHS <u>31st MARCH.2025</u>

r

			ACTUAL	BUDGET	ACTUAL
Note	S	Figures in Rand	2024/2025	2024/2025	2023/2024
			MARCH.25	NINE MONTHS	MARCH.2024
5	Investment Account		469653		434827
	Money 24 Investment at Ned	bank - 24 Hours Notice	469653		434827
	Interest at Current Market M	oney Rate.	0		
6	Trade & Other Receivables		22016		11844
0	Trade Receivables	Sundry	14854		9254
	Other Receivable	YOCO - Point of Sale	7162		9254 2590
					2390
	-	or Spectacles supplied to Clubs n the Income and Expenditure	0		
	Account amounting to.		186070		142200
	Account amounting to.		180070		142200
7	Cash & Cash Equavilents		365013		421425
	Cash in Nedbank Current acco	ount.	356075		420000
	Petty Cash on hand		8938		1425
			0		
8	Trade & Other Payables		302615		296429
	Creditors Focus Optical,LCIF	Grant etc.	274415		282779
	Provision Audit Fee 2023/202	24	28200		13650
			0		
9	Interest Received		63585	54000	67481
	Current Account		13048	13500	17320
	Investment Account		26055	20250	25110
	Multiple District 410		24483	20250	25051
			0		
10	Bank Charges & Yoco Charge	S	14030	13500	13289
	Bank Charges		894	1350	1629
	Yoco Charges		13136	12150	11660
11	Employee Costs		504156	553509	448975
	Administration		349956	338589	327139
	Casual-Cleaner		8400	4320	920
	Eye Clinic		145800	210600	120916
Page	e 4 of 11				•
5					

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NOTES TO THE FINANCIAL STATEMENTS FOR THE NINE MONTHS 31st MARCH.2025

Note	s Figures in Rand	ACTUAL 2024/2025	BUDGET 2024/2025	ACTUAL 2023/2024
		MARCH.25	NINE MONTHS	MARCH.2024
12	Insurance	8690	6750	6669
	Fidility Provision	1978	0	0
	Short Term	6712	6750	6669
13	SAGE & INTERNET SOLUTIONS	9211	10611	10607
	SAGE	2080	3600	3596
	AXXESS	7131	7011	7011
14	RENT	79759	72342	65943
	Rent per Agreement	52500	48042	45250
	Levy,Water & Electricity	27259	24300	20693
15	Telephones,Fax Inter Net,Domain & Hosting	13067	10215	16568
	Bright Sight	5027	5103	4867
	Ex Lions 410B Telephone Line	4100	3600	8127
	CITSSC Previosley Mweb	2588	252	2588
	Domain & Hosting	808	630	728
	Bulk SMS	545	630	258
16	Sundry Expenses	23699	21870	21351
	Legal Fees	5079	0	4900
	Trophies and Engraving	0	270	0
	Security	18620	18000	16451
	Sundry	0	3600	0

001-283 NPO

NOTES TO THE FINANCIAL STATEMENTS FOR THE NINE MONTHS 31st MARCH.2025

Note	25	Figures in Rand	ACTUAL 2024/2025 MARCH.25	BUDGET 2024/2025 NINE MONTHS	ACTUAL 2023/2024 MARCH.2024
17	Macsteel	-DONATION Memo Account			R 30 896,25
	19.10.21	Received	50000,00		50000,00
	30.11.21	Drawings	-1960,00		-1960,00
	31.12.21	Drawings	-2713,75		-2713,75
	31.01.22	Drawings	-965,00		-965,00
	28.02.22	Drawings	-1415,00		-1415,00
	31.03.22	Drawings	-3360,00		-3360,00
	30.04.22	Drawings	-2570,00		-2570,00
	31.05.22	Drawings	-4370,00		-4370,00
	30.06.22	Drawings	-1750,00		-1750,00
	30.06.22	Balance per Debtors System	R 30 896,25		R 30 896,25
	31.07.22	Drawings	-70,00		-70,00
	31.08.22	Drawings	-991,25		-991,25
	30.09.22	Drawings	-80,00		-80,00
	31.10.22	Drawings	-2000,00		-2000,00
	28.02.23	Drawings	-12000,00		-12000,00
	31.03.23	Drawings	-1700,00		-1700,00
	30.04.23	Drawings	-3470,00		-3470,00
	31.05.23	Drawings	0,00		0,00
	30.06.23	Drawings	-200,00		-200,00
	30.06.23	Balance per Debtors System	R 10 385,00		R 10 385,00
	30.07.23	Drawings	-250,00		-250,00
	31.10.23	Drawings	-980,00		-980,00
	30.11.23	Drawings	-650,00		-650,00
	31.12.23	Drawings	-500,00		-500,00
	31.01.24	Drawings	-250,00		-250,00
	29.02.24	Drawings	0,00		0,00
	30.04.24	Drawings	-250,00		-250,00
	31.05.24	Drawings	-1500,00		-1500,00
	30.06.24	Drawings	-4620,00		-4620,00
	30.06.24	Balance Carried Forwardper Debtors System & Ledger	1385,00		1385,00

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LIONS CLUBS INTERNATIONAL

LIONS CLUBS INTERNATIONAL MULTIPLE DISTRICT 410 OPERATION BRIGHTSIGHT

001-283 NPO

NOTES TO THE FINANCIAL STATEMENTS FOR THE NINE MONTHS 31st MARCH.2025

			ACTUAL	BUDGET	ACTUAL
Notes		Figures in Rand	2024/2025	2023/2024	2023/2024
			MARCH.25	NINE MONTHS	MARCH.2024
17	Macsteel	-DONATION Memo Account			
	30.06.24	Balance Brought Forward per Debtors System & Ledger	1385,00		
	31.07.24	Drawings	-500,00		
	31.08.24	Drawings	-885,00		
	30.09.24	Drawings	-385,00		
	31.10.24	Drawings	0,00		
	31.12.24	Balance per Debtors System & Ledger	-385,00		
	31.03.25	Drawings	400,00		
	31.03.25	Balance per Debtors System & Ledger	15,00		
				1	

LIONS CLUBS INTERNATIONAL

LIONS CLUBS INTERNATIONAL MULTIPLE DISTRICT 410 OPERATION BRIGHTSIGHT

001-283 NPO

NOTES TO THE FINANCIAL STATEMENTS FOR THE NINE MONTHS 31st MARCH.2025

				ACTUAL	BUDGET	ACTUAL
Notes		Figures in Rand	2024/2025	2024/2025	2023/2024	
			MARCH.25	NINE MONTHS	MARCH.2024	
18	LCIF -GRANT Memo Account - 1ST Grant		R 5 097,56		R 5 097,56	
	01.10.21	Received	\$27815.72 R 14,9938	417063,62		417063,62
	01.10.21	Exchange Bank Charg	jes	-747,02		-747,02
	30.06.22	S A National Council	or the Blind	-284877,46		-284877,46
	30.09.22	Optom Fees - Schools	5	-8224,00		-8224,00
	30.11.22	Optom Fees - Schools	5	-500,00		-500,00
				122715,14		122715,14
	Less	Total Cost of Scripta	per Debtors System	84800,00		84800,00
	28.02.22	Spectacles Charges p	er Debtors System	2800,00		2800,00
	31.03.22	Spectacles Charges p	er Debtors System	8000,00		8000,00
	30.04.22	Spectacles Charges p	er Debtors System	8600,00		8600,00
	31.05.22	Spectacles Charges p	er Debtors System	8800,00		8800,00
	30.06.22	Spectacles Charges p	er Debtors System	17000,00		17000,00
	31.07.22	Spectacles Charges p	er Debtors System	0,00		0,00
	31.08.22	Spectacles Charges p	er Debtors System	0,00		0,00
	30.09.22	Spectacles Charges p	er Debtors System	13200,00		13200,00
	31.10.22	Spectacles Charges p	er Debtors System	1000,00		1000,00
	30.11.22	Spectacles Charges p	-	200,00		200,00
	31.12.22	Spectacles Charges p	er Debtors System	0,00		0,00
	31.01.23	Spectacles Charges p	er Debtors System	500,00		500,00
	28.02.23	Spectacles Charges p	er Debtors System	400,00		400,00
	31.03.23	Spectacles Charges p	-	1800,00		1800,00
	30.04.23	Spectacles Charges p	-	1200,00		1200,00
	31.05.23	Spectacles Charges p	-	20500,00		20500,00
	30.06.23	Spectacles Charges p	er Debtors System	800,00		800,00
	30.06.23	Balance of Grant		37915,14		37915,14
	31.07.23	Spectacles Charges p	er Debtors System	-1700,00		-1700,00
	31.08.23	Spectacles Charges p	-	-1000,00		-1000,00
	30.09.23	Optom Fees - Schools		-3613,00		-3613,00
	30.09.23	Spectacles Charges p		-4250,00		-4250,00
	30.09.23	Balance of Grant Car	ried Forward	27352,14		27352,14

001-283 NPO

NOTES TO THE FINANCIAL STATEMENTS FOR THE NINE MONTHS 31st MARCH.2025

Note	25	Figures in Rand	ACTUAL 2024/2025 MARCH.25	BUDGET 2023/2024 NINE MONTHS	ACTUAL MARCH.2024 MARCH.2024
18	LCIF -GRA	NT Memo Account - 1ST Grant			
	30.09.23	Balance of Grant Brought Forward	27352,14		27352,14
	31.10.23	Spectacles Charges per Debtors System	-1000,00		-1000,00
	30.11.23	Spectacles Charges per Debtors System	-1100,00		-1100,00
	30.11.23	Optom Fees - Schools	-3134,58		-3134,58
	31.12.23	Optom Fees - Schools	-120,00		-120,00
	29.02.24	Spectacles Charges per Debtors System	-1100,00		-1100,00
	30.04.24	Optom Fees - Belverder School	-7200,00		-7200,00
	31.05.24	Optom Fees - Kingsburgh Lions club	-8600,00		-8600,00
	30.06.24	Balance per Debtors System & Ledger	5097,56		5097,56
	31.07.24	Drawings	0,00		
	31.08.24	Drawings	-3979,90		
	30.06.24	Drawings Adj	-200,00		
	31.03.25	Balance per Debtors System & Ledger	917,66		

001-283 NPO

NOTES TO THE FINANCIAL STATEMENTS FOR THE NINE MONTHS

31st MARCH.2025

			ACTUAL	BUDGET	ACTUAL
Note	es	Figures in Rand	2024/2025	2024/2025	2023/2024
			MARCH.25	NINE MONTHS	MARCH.2024
19	LCIF -GRA	NT Memo Account 410W	R 170 134,27		R 170 134,27
	06.09.22	Received	170881,29		170881,29
	06.09.22	Exchange Bank Charges	-747,02		-747,02
	31.07.23	Balance of Grant	170134,27		170134,27
	30.09.22	Drawing	-2400,00		-2400,00
	31.10.22	Drawing	-1600,00		-1600,00
	30.11.22	Drawing	-1200,00		-1200,00
	31.12.22	Drawing	-2200,00		-2200,00
	31.05.23	Drawing	-600,00		-600,00
	30.06.23	Drawing	-1000,00		-1000,00
	30.06.23	Balance per Debtors System & Ledger	161134,27		161134,27
	31.08.23	Drawing E(2)	-24120,00		-24120,00
	30.09.23	Drawing W	-1550,00		-1550,00
	30.09.23	Drawing E(2)	-1800,00		-1800,00
	31.10.233	Drawing W	-750,00		-750,00
	30.11.23	Drawing W	1000,00		1000,00
	31.03.24	Drawing W	-1250,00		-1250,00
	30.04.24	Drawing W	-2750,00		-2750,00
	31.05.24	Drawing W	-3650,00		-3650,00
	30.06.24	Drawing W	-3080,00		-3080,00
	30.06.24	Drawing E(2)	-19750,00		-19750,00
	30.06.24	Balance per Debtors System & Ledger	103434,27		103434,27
	31.07.24	Drawing E(2)	-3600,00		
	31.07.24	Drawing W	-1500,00		
		Drawing E(2)	-5500,00		
	31.08.24	Drawing W	-3000,00		
	30.09.24	Drawing E(2)	-500,00		
	30.09.24	Drawing W	-1000,00		
	31.09.24	Balance per Debtors System & Ledger	88334,27		

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001-283 NPO

NOTES TO THE FINANCIAL STATEMENTS FOR THE NINE MONTHS 31st MARCH.2025

			ACTUAL	BUDGET	ACTUAL
Notes		Figures in Rand	2024/2025	2024/2025	2023/2024
			MARCH.25	NINE MONTHS	MARCH.2024
	emo Account 410W				
31.09.24	Balance per Debtors	System & Ledger	88334,27		
31.10.24	Drawing E(2)		-750		
31.10.24	Drawing W		-2250		
31.10.24	Balance per Debtors	System & Ledger	85334,27		
30.11.24	Drawing E(2)		-250		
30.11.24	Drawing W		-2750		
31.12.24	Balance per Debtors	System & Ledger	82334,27		
31.01.25	Drawing E(2) Wilro P	ark	-750		
31.01.25	Drawing W		-1000		
31.01.25	31.01.25 Balance per Debtors System & Ledger		80584,27		
28.02.25	Drawing E				
28.02.25	Drawing W Knysna		-1000		
28.02.25	Balance per Debtors	System & Ledger	79584,27		
31.03.25	Drawing W Various		-2750		
31.03.25	OPTOM - Tableview		-1500		
31.03.25	Balance per Debtors	System & Ledger	75334,27		
JAN.2025	Tableview	MEMO Comitment	-30600		
JAN.2025	Wilro Park	MEMO Comitment	-2850		
31.03.25	STILL AVAILABLE		<mark>41884,27</mark>		
				•	

MULTIPLE DISTRICT 410 – 2024/2025



REPORT TO CONVENTION 3 May 2025

PORTFOLIO - CONSTITUTIONS, BY-LAWS, RESOLUTIONS AND PROTOCOL

BY – CLIFF HOCKING

1. COMMITTEE ACTIVITIES

The committee has carried out its duties as prescribed by the MD Constitution and By-Laws during the period under review and has provided inputs to the Council of Governors, District Cabinets and Clubs as requested from time to time.

It has not been necessary for the committee to meet physically during the year as all interactions have been via virtual means.

2. MOTIONS FOR RESOLUTION TO BE CONSIDERED AT THE MD 410 CONVENTION

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. The only motions received were from the Council of Governors and are copied below:

2.1 PROPOSED AMENDMENT TO THE MD CONSTITUTION AND BY-LAWS

ITEM 1: Submitted by the Council of Governors of Multiple District 410

A RESOLUTION TO ADD THE COLLABORATION BETWEEN LIONS INTERNATIONAL MD 410 and BUSINESS ENTERPRISES, WHEREBY BUSINESS ENTERPRISES SPONSOR AND LIONS DISTRICTS AND CLUBS WITHIN MD410 EXECUTE COMMUNITY PROJECTS WITH THE SPONSORED FUNDS.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED THAT the Multiple District 410 Constitution be amended by the inclusion of Article 18 as follows:

ARTICLE 18 - COLLABORATION BETWEEN LIONS INTERNATIONAL MD 410 and BUSINESS ENTERPRISES

- (a) Lions International MD 410 and Business Enterprises, being, but not limited to various corporate entities, governmental departments and non-governmental organisations from time to time agree to collaborate whereby Business Enterprises sponsor and Lions Districts and Clubs within MD410 execute community projects with the sponsored funds..
- (b) GOVERNING BOARD

The control of MD 410's management and obligations in terms of the collaborations shall be in the hands of a Governing Board consisting of the Council of Governors of Multiple District 410. The Governing Board shall meet, at least three times per year, coinciding with Multiple District 410 Council meetings.

At these meetings the Governing Board will receive and consider reports of and financial statements from the Management Committee.

A quorum of Governing Board shall not be less than 51 per cent of its membership.

(c) MANAGEMENT COMMITTEE

i. The administration of the collaboration and resulting projects shall be in the hands of a Management Committee which shall be appointed by the Governing Body. This Committee shall be responsible to the Governing Board which shall in turn be responsible to Lions Clubs International Multiple District 410. The Management Committee shall formulate a comprehensive business plan for each programme annually, which shall be considered by the Governing Board for ratification and submitted to the respective Business Enterprises for approval no later than 1 July of each year.

- ii. The Management Committee shall consist of no more than seven (7) members and shall include:
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary, who shall be the MD 410 Council Secretary
 - d. Treasurer, who shall be the MD 410 Council Treasurer
 - e. A designated MD 410 Lion Liaison, for each Business Enterprise collaboration agreement entered into for the day to day operational issues.
 - f. One member nominated by the District 410E Cabinet
 - g. One member nominated by the District 410W Cabinet
 - h. Chairs and Coordinators of MD 410 committees shall be co-opted for specific tasks as the need arises.
 - i. All Management Committee members shall at all times be a member in good standing of a Lions Club in good standing within MD 410.
 - j. The respective MD Lion Liaisons shall be domiciled in the same city from which the Business Enterprises operate.
 - k. A quorum of the Management Committee shall not be less than 51 per cent of its membership.
- iii. The Management Committee shall have the following powers:
 - a. To operate banking accounts in the name of Lions MD 410 and to execute transactions connected with the business of the respective collaborations. Such transactions shall be authorised by two of the Chairman, Secretary and Treasurer.
 - b. The Management Committee shall submit reports and financial statements to the Governing Board and the annual convention of MD410 as per the notifications of meetings issued by the Council Secretary.
- iv. The Management Committee shall hold not less than one meeting every two months of each year at regular intervals, minutes of which shall be sent to the members of the Governing Board. The chairperson of the Management Committee shall preside over all meetings of the Management Committee. Should the Chairperson not be present at a meeting for whatever reason, the members of the Management Committee in attendance shall, prior to the commencement of the meeting, elect a chairperson for the purpose of presiding, from the members present.
- v. The Chairperson, or two members of the Management Committee, may call a special meeting of the Management Committee for whatever reason, provided that all members of the Management Committee are given at least 21 days' notice of the date, time and venue of such meeting. An agenda for such special meetings shall be circulated with the aforementioned notice.
- (d) OPERATIONS

All aspects of the collaborations in terms of the scope, roles and responsibilities, terms, amendments and the like shall be as contained in the Annual Project Plans and Donation Schedules, as agreed by the parties and amended from time to time.

2.2 ORDINARY RESOLUTIONS

ITEM 1. MULTIPLE DISTRICT DUES

Submitted by the Council of Governors of Multiple District 410

A RESOLUTION TO COMPLY WITH ARTICLE 8 – SECTION 1 OF THE MULTIPLE DISTRICT 410 CONSTITUTION WHEREBY A MULTIPLE DISTRICT ADMINISTRATION FUND TAX SHALL BE LEVIED UPON EACH MEMBER OF EACH CLUB IN THE MULTIPLE DISTRICT AND THAT THE AMOUNT OF SUCH TAX SHALL BE DETERMINED AT EACH MULTIPLE DISTRICT CONVENTION. THIS EXCLUDES LIFE MEMBERS FOR WHOM A ONE-TIME FEE IN LIEU OF FUTURE MULTIPLE DISTRICT DUES HAS BEEN PAID.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

THAT the annual per capita fund tax remains at R 85.00 (eighty-five Rand) for the fiscal year July 2025 to June 2026 given that after careful consideration to the MD 410 budget by the MD Finance Committee, the Council of Governors and the Incoming Council of Governors, the present per capita fund tax will be sufficient to cover the funding necessary to administer the Multiple District during the fiscal year.

ITEM 2. MULTIPLE DISTRICT CONVENTION FUND Submitted by the Council of Governors of Multiple District 410

A RESOLUTION TO COMPLY WITH ARTICLE 11 – SECTION 4 OF THE MULTIPLE DISTRICT 410 CONSTITUTION WHEREBY A MULTIPLE DISTRICT CONVENTION FUND TAX SHALL BE LEVIED UPON EACH MEMBER OF EACH CLUB, IN THE MULTIPLE DISTRICT AND THAT THE AMOUNT OF SUCH TAX SHALL BE DETERMINED AT EACH MULTIPLE DISTRICT CONVENTION. THIS EXCLUDES LIFE MEMBERS.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

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 2025 to June 2026 as the present per capita fund tax will be sufficient to cover the funding necessary for the fiscal year.

ITEM 3. INTERNATIONAL CANDIDATES CAMPAIGN FUND Submitted by the Council of Governors of Multiple District 410

A RESOLUTION TO COMPLY WITH ARTICLE 8 (B) OF THE MULTIPLE DISTRICT 410 CONSTITUTION WHEREBY AN INTERNATIONAL CANDIDATES CAMPAIGN FUND TAX SHALL BE LEVIED AT A RATE OF ONE (1) RAND PER MEMBER, PER ANNUM, EXCLUDING LIFE MEMBERS.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

THAT the International Candidates Campaign Fund Tax not be increased and that it remains at R 1.00 per annum given that 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 2025-2026 fiscal year.

ITEM 4. INTERNATIONAL CONVENTION FUND Submitted by the Council of Governors of Multiple District 410

A RESOLUTION TO COMPLY WITH ARTICLE 8 (C) OF THE MULTIPLE DISTRICT 410 CONSTITUTION WHEREBY AN INTERNATIONAL CONVENTION FUND TAX SHALL BE LEVIED AT A RATE OF 0.50 RAND PER MEMBER, PER ANNUM, EXCLUDING LIFE MEMBERS.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

THAT the International Convention Fund Tax not be increased and that it remains at R 0.50 (Fifty cents) per annum given that 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 2025 - 2026 fiscal year.

ITEM 5. MULTIPLE DISTRICT 410 LOUIS VOLKS DISASTER RELIEF FUND Submitted by the Council of Governors of Multiple District 410

A RESOLUTION TO COMPLY WITH ARTICLE 17 OF THE MULTIPLE DISTRICT 410 CONSTITUTION WHEREBY A MULTIPLE DISTRICT 410 LOUIS VOLKS DISASTER RELIEF FUND TAX SHALL BE LEVIED AND THAT THE AMOUNT OF SUCH TAX SHALL BE DETERMINED AT EACH MULTIPLE DISTRICT CONVENTION, EXCLUDING LIFE MEMBERS.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

THAT the Multiple District 410 Louis Volks Disaster Relief Fund Tax not be increased and that it remains at R 0.50 *Fifty cents) per annum. There are sufficient funds available in this fund and the Council of

Governors does not find it necessary to increase the contribution from the members for the 2025-2026 fiscal year.

ITEM 6. MULTIPLE DISTRICT 410 LOUIS VOLKS HUMANITARIAN AWARD CONTRIBUTIONS Submitted by the Council of Governors of Multiple District 410

A RESOLUTION TO COMPLY WITH ARTICLE 17 OF THE MULTIPLE DISTRICT 410 CONSTITUTION WHEREBY THE CONTRIBUTION FOR THE PURCHASE OF A LOUIS VOLKS HUMANITARIAN AWARD AND A LOUIS VOLKS PROGRESSIVE HUMANITARIAN AWARD SHALL BE DETERMINED AT EACH MULTIPLE DISTRICT CONVENTION.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

THAT the amount payable for the purchase of a Louis Volks Humanitarian Award and a Louis Volks Progressive Humanitarian Award not be increased and it remain at R 2 000.00 for the fiscal year 2025-2026 in that there are sufficient funds available to be able to provide effective relief in the event of an emergency.

3. CONCLUSION

A vote of thanks is recorded to the members of the committee; PCC Bernd Gerhard, PCC Brian von der Decken (410E), PDG Zwaai Kruger and PDG Jimmy Lang (410W) for their inputs and efforts during the year.

Our thanks are also extended to the Council of Governors for the support and cooperation during the year.

Wishing all delegates an enjoyable convention!

CLIFF HOCKING PCC

CHAIRMAN, CONSTITUTIONS, BY-LAWS, RESOLUTIONS AND PROTOCOL COMMITTEE



MULTIPLE DISTRICT 410 - 2024/2025

REPORT TO CONVENTION - 3 May 2025

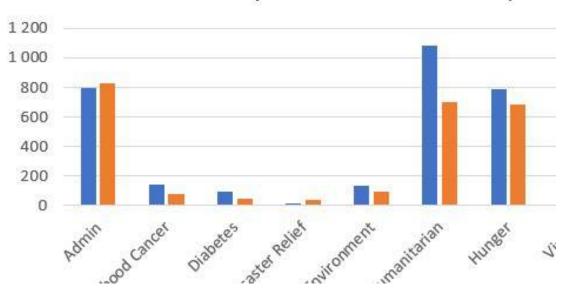
PORTFOLIO – GST

BY – Sandy King

CC Bennie, DG Perry, DG José and fellow MD 410 Council members.

Our two Districts have continued to do what we as Lions do best: Serve!

Since the beginning of the Lionistic year, 410E Lions and Leos have served 393 011 people and 410W Lions and Leos have served 413 457 people



Activities by Service Pillar Jul 24-Apr 25

To review our Multiple District Goals:

- 1. MD Diabetes Projects for Diabetes Awareness Day 14 November Clubs throughout the MD participated in Diabetes Projects in November, with 44 Diabetes service activities taking place and 7 062 people served.
- 2. MD Childhood Cancer project 15 February Big Walk for Little Warriors once again a very successful MD project tackled with much enthusiasm. Below the comparison between last year and this year.

2024									
TOTAL CLUBS FROM MD	62	TOTAL EVENTS HELD	28	TOTAL PARTICIPANTS	2681 not all recorded	TOTAL MONIES DONATED (incl donations from clubs)	64499 + 61509.97 = R126 008,87	GOODWILL & INTEREST GENERATED	enormous, trended on X
2025									
TOTAL CLUBS FROM MD	410E 40 + 410W 30 = 70	TOTAL EVENTS HELD	15 + 11 = 26	TOTAL PARTICIPANTS	1083 not all recorded	TOTAL MONIES DONATED (incl donations from clubs)	44 727 + 69 746 = R114 473	GOODWILL & INTEREST GENERATED	enormous, trended on X

3. MD Environment Project for World Environment Day – this project was added as a challenge/request from the Long Range Planning Committee. A MD social media marketing campaign started in March for Earth Hour and the Happy Earth campaign continues in April leading up to World Earth Day. Our Happy Earth (It Starts With Me) project encourages clubs to get schools to participate in environment awareness activities. The marketing team has created beautiful artwork including a poster, pledge certificate, word search puzzles, colouring in page, stickers, participant certificate and Happy Earth pin artwork. The Environment campaign will culminate in clubs doing some kind of clean-up activity on or near World Environment Day: 5 June. It could be a Beach cleanup for the Coastal Clubs, a river clean up or even park clean up, for the Inland Clubs.



Amazon School Bags

All the Amazon sponsored school stationery bags and shoes were handed out to the clubs in the Multiple District and most, if not all of these have been donated to local schools in the various areas, some special needs schools, some settlement schools and also those in rural areas. They were all very grateful for the donations.

Amazon Childhood Cancer Care Bags

The Childhood Cancer Care bags sponsored by Amazon have also been shared amongst the clubs which requested bags. District 410E Region E in the Eastern Cape delivered theirs to the Oncology Department at the local Provincial Hospital. In the Gauteng area, bags were delivered to children suffering with cancer at Nicus Lodge, CHOC House Soweto, Baragwanath Children's Oncology ward, local Hospices and in Eswatini, they were handed out to children with cancer during the Manzini Club's Big Walk for Little Warriors.

More about these projects in the Amazon report.

Service Chair Forum

We are in the process of setting up a MD Club Service Chairperson Forum, similar to the Marketing Chairperson Forum which has been very successful. The aim is to share ideas and solve any problems which may arise, as well as to help with the reporting of service activities on the Lions Portal. The first meeting will take place on Zoom in May or early June.

410W Strategic Planning Workshop

A very successful Strategic Planning Workshop was held in District 410W during August and October. The document resulting from the workshop considers the broader aspects that challenge the District to grow membership and prioritise the elements that require urgent attention.

The recommendations suggested in the document are intended to be extended into next year and beyond, as necessary. The concept of GROWING MEMBERSHIP THROUGH SERVICE is key to the success for growth; combining clubs for projects, together in zones and even regions is deemed to be paramount to creating the 'buzz' the public must experience with every Lions project so as to excite and entice them to show an interest to join in and become new members.

I would like to thank DC Sharon Wright for her hard work and dedication during this Lionistic year.

Yours in Service, Sandy



REPORT TO Convention – 3 May 2025

PORTFOLIO – GLT coordinator

BY – IPDG Lindie van Wyk

CC Bennie, DG Perry, DG José and MD 410 Council members,

Overview

The GLT team, consisting of the myself and the two District GLT coordinators, have met every month so far this year and the collaboration between the two Districts has been phenomenal. The dashboard below of training on the Learn Portal per Learning type, shows that our reporting at both District and Multiple District level is at 100%.



The GLT team continued to liaise with the rest of the GAT team throughout the year to ensure that we were supporting all requirements in the Multiple District from a leadership development perspective. ZC Jean joined the team 2 months ago in preparation for her role as GLT coordinator for District 410W in 2025-2026 to ensure a smooth transition.

Both District GLT coordinators are planning regional in-person Club Presidents and Incoming Club officers training in May 2025.

1st VDG Workshops were held at the Council meeting in February 2025 and our 2nd VDGs have been attending the online training offered this year.

LCI Institutes

Since our last meeting, ZC Jean Jacobs and myself attended the LCIP held in Tunis at the beginning of April 2025. We both had an amazing learning experience and we are both positively waiting for our certification results.

Collaboration goal

We achieved our goal this year to coordinate certain key leadership development initiatives between the two District GLT coordinators throughout the year. More recently we held a Guiding Lion workshop attended by delegates from both Districts and we completed the Lions Leadership Toolkit which was presented by trainers from both Districts. 41 participants across the MD, attended all three workshops, which means that they completed the toolkit, which was aimed at new Lions with aspirations of Leadership positions in Club, District and Multiple District portfolios.

Looking ahead

As we look forward to the 2025–2026 Lions year, the focus will remain on building strong, future-ready leadership across Multiple District 410. Our priority will be to nurture an environment where Lions leaders feel empowered, equipped, and inspired to lead with confidence and compassion.

We will continue to strengthen leadership development through targeted training, mentorship opportunities, and fostering a culture of collaboration and innovation. Special emphasis will be placed on supporting emerging leaders, enhancing diversity and inclusion, and ensuring our leadership pipeline reflects the evolving needs of our clubs and communities.

Through strategic alignment with the Global Action Team, we aim to sustain and grow our impact — ensuring that every Lion has the skills and support to serve effectively and lead with purpose. Together, we will prepare today's Lions to become tomorrow's leaders.

I would like to thank CC Bennie for his leadership and support this year, and my team, PDG Tillie and PDG Patrick who made this year a GLT success story.



REPORT TO 3rd COUNCIL OF GOVERNORS MEETING AND MD 410 CONVENTION

PORTFOLIO – Global Membership Team- Multiple District Co-ordinator

BY – PCC Bernd Gerhard

Council Chair Bennie and fellow Council members

I would like to thank both GMT teams for their dedicated and focused efforts over the past 10 months.

Two membership summits were held in- District, in October, where PCC Cliff and I presented the framework of what needs to be done to achieve the MD 410 growth figure of 400 new members by the end of June 2025.

This revised growth figure had been agreed by the two District Governors at the Africa membership summit held at Lusaka, Zambia in September 2024.

It soon became apparent, that despite several focused efforts, the desired new club numbers have not materialized.

Extension

I will only concentrate on areas where current meetings have taken place with potential members:

410 E

Orkney - Was chartered on 15 March with 25 members

Lenasia – Will be chartered on 31 May with 20 members

Cradock – Have 18 prospectives. They are aiming to charter early in the new fiscal year.

Sandton – Have 12 members. They will charter some time in the new fiscal year.

410W

Strandfontein – Have held first meeting with second meeting planned for 7 May. This club will not be chartered this fiscal year.

Atlantis and Wilderness will more than likely be a branch club in the future.

Retention

410 E

I would like to compliment the GMT team, on their continued focused approach. The below was implemented late last year and the drive is continuing with the desired retention results:

1. They monitor monthly drops in terms of various reasons such as "Nonpayment of dues", "Resigned in good standing", amongst several others. Of interest to note is that "Resigned in good standing" is around 2/3 of the reasons more versus "Nonpayment of dues".

2. They have also identified clubs, **not only** based on low member numbers but rather on criteria such as:

- 1. Sustainability of the club,
- 2. When last a new member was inducted,
- 3. Is the club activity reporting their service on the Lion Portal,
- 4. Feedback from various role-players.

There are currently 17 of these clubs.

Zone/Region chairs have been assigned to work closely with club presidents and members to establish where they can assist, to improve their current operating approach, which will lead to better member growth.

410 W

Cape Town Host- PCC Paula Lang has transferred to them and is focused on increasing their current numbers.

Kirstenbosch – A focused effort is made to retain this club, as currently they have no club officers planned for the new fiscal year.

PCC Paula Lang is in communication with targeted clubs, with regards to increasing their current membership. The District Cabinet is on a drive to support this by paying for joining fees during the month of April, and substantial new member inductions are envisaged across the District.

Status, March 2025:

410 E 873 YTD Net growth	5,82%	77% Percentage of clubs under 20 members
410 W 836 YTD Net growth	-2.79%	76% Percentage of clubs under 20 members
1709 YTD Net growth	3.03%	

The above figures do not show a positive picture.

There are pockets of excellence across both Districts and these leaders need to be applauded and thanked for their membership driven focus.

However by and large:

- 1. Some leaders are tolerating low per club membership.
- 2. Some leaders do not see the current problem facing our organization.
- 3. Some leaders are struggling to attract new members within a club.

I trust that District 410 W will work more closely with 410 E, to have the same retention approach. We cannot take the eye off the ball and at all opportunities our club leadership needs to be encouraged to ensure that they prevail over a harmonic environment where members are happy to serve and where differences of opinion are tolerated and worked through.

The effective use of and focus on social media platforms and marketing their service projects in the public eye, will certainly create interest in what our organization does.

I firmly believe that once the trend of chartering new clubs which will bring in "new faces", "new ideas" and a "renewed focus" gets momentum, at social Lions gatherings, this will create awareness amongst all Lions to support our new club growth initiative.

We still have two months left, to make a significant difference and I encourage all Lions present to ensure that our current membership is retained after 30 June 2025.

Council Chair Bennie, thank you for allowing me to serve in this portfolio.



REPORT TO 3rd COUNCIL OF GOVERNORS MEETING and CONVENTION

PORTFOLIO - VISION 2024-2027, INCORPORATING MISSION 1.5

BY – CLIFF HOCKING

Mission 1.5

Herewith a summary of Mission 1.5 details for MD 410 as reported on 8 April 2025:

	NEW CLUBS		1	NEW MEMB			
	GOAL	ACTUAL	GOAL	ACTUAL	NET GAIN	TOTAL	DROPPED
						MEMBERSHIP	MEMBERS
410E	2	1	128	84	51	876	85
410W	3	0	137	77	-23	837	124

The overall GOAL of Mission 1.5 is to achieve 1.5 million members by 30 June 2027 and the MD 410 goal is for each District to be at 1 250 members by then!

Looking at the current numbers District 410E will need to increase by 374 and 410W by 413 which equates to 15.5 and 17.2 members per month respectively.

The forecasts as provided by Districts for the remainder of this fiscal year are:	The forecasts as	provided by	Districts for	the remainder	of this fiscal	vear are:
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	Net Gain Forecast	Net Gain Forecast	Net Gain Forecast	Total
	April	Мау	June	
410E	10	10	-5	15
410W	45	-2	-12	31
TOTAL	55	8	-17	46

It is a known and accepted fact around the world that the formation of new clubs results in instant membership growth. With only one new club in the Multiple District, against a rather bullish forecast of 10 per District in September, we cannot really lay claim to success.

Whilst the figures do not reflect what we would like to see, the GMT and GET structures in both Districts have been working tirelessly during the year for which we thank them.

We collectively need to make concerted efforts at Region, Zone and Club levels to ensure success! Congratulations go the Lions clubs of Tulbagh and Rehoboth for their growth.

Vision 2024 – 2027

The purpose of Vision 2024-2027 is to ensure that our house is in order to facilitate the membership growth and new club extension that is essential for Mission 1.5 to succeed.

The major issues still requiring urgent attention are:

- Succession Planning
- Integration of mentorship, succession planning and leadership
- Integration and cooperation between Membership, Leadership and Service functions to create a seamless structure
- Non-tolerance of mediocre leadership

We appeal to District and Club leadership structures to embrace these aspects, not only for growth but for survival.

Wishing all attendees an enjoyable convention.

CLIFF HOCKING PCC GAT AREA LEADER



REPORT TO Convention, 3 May 2025

PORTFOLIO: LCIF: Area Leader & MD410 Co-ordinator

BY: Geila Wills

Council Chair Bennie, District Governors, Fellow Council Members, District Cabinets, and Convention Delegates,

Council Chair Bennie, it has been a true pleasure to serve alongside you my fellow Council members this year. Your leadership as an LCIF District Chair last year set an inspiring example, proving that the ambitious targets set by LCIF Headquarters are indeed achievable. You raised the bar high, and this year we've been striving to meet and exceed that standard.

Our LCIF training in Addis Ababa, Ethiopia, was exceptional. We gained valuable insights into all aspects of LCIF fundraising; from understanding and navigating online reports; to learning about changes in grants and application procedures; and exploring various rewards programs. We were especially fortunate to have 3rd International Vice President Dr. Manoj Shah with us, whose input was incredibly insightful.

As Area Leaders, we were each given a relevant topic to present. I was humbled to be privately complimented for staying true to the brief and for motivating fellow Area Leaders and District Chairs, a testament to the purpose of having Area Leaders take the stage and inspire others.

The exchange of ideas and successes with participants from other countries proved to be a rich learning experience for all of us.

I must extend heartfelt thanks to our outstanding LCIF District Chairs, Lion Mark van Heerden (410E) and Lion Neville van Rensburg (410W). Both have shown exceptional dedication and unwavering commitment to achieving the LCIF goals within their respective Districts. Their hard work ensures that when I present our reports at the LCIF Constitutional Area 8 monthly meetings, with Africa Leaders and LCIF staff, I can do so with confidence, positivity, and accuracy.

Our efforts have not gone unnoticed. We've received high praise from LCIF staff and Africa Leaders, commending not only the work of our LCIF team (AL and two DCs), but also the leadership of our District Governors, the commitment of our Clubs, and the generosity of our Multiple District. I am proud to share that we are currently leading all MDs in Africa in terms of the **percentage of Clubs donating**, a fantastic achievement we hope to maintain for a second consecutive year!

To the Clubs who have not yet contributed, please consider donating **just \$20**. Every contribution increases our participation percentage and strengthens our impact.

Lions can also support by purchasing **LCIF Presidential Share pins** at \$50, \$100, and \$200. Leos can get a Leo Share pin for \$20. Older share pins are available at special rates. We will be calling for **pledges** at both the upcoming **District Conferences** and at the **MD Convention**.

As of the March international LCIF report:

- District 410E has raised \$14,337.83
- District 410W has raised \$14,755.85

Together, this represents **70% of our MD goal**. We are on track for both District Chairs and both District Governors to receive the **LCIF Achievement Goal Medals**, should we reach 100% of our goal. Let's all support them in raising the remaining 30% at our upcoming events.

We encourage all Lions and Clubs to donate to the **general fund: "Empowering Service,"**. Please remember, donations to designated areas **do not** qualify for Club or District Community Impact Grants.

I am thrilled to announce that **both Districts have already qualified** for District Community Grants:

- 410E: \$7,000
- 410W: \$3,000

Thank you to every Lion and every Club that contributed to our Foundation. Your generosity has made these grants possible; it's a team effort through and through.

If we can raise the remaining 30%, these grant figures may increase, allowing for even greater impact. I look forward to seeing the meaningful service projects that each District will implement in line with the grant criteria.

Together, let's continue **empowering service** through our unwavering support of LCIF.

Please read this report in conjunction with the two page 2024 – 2025: Action Plan, progress and achievements.



2024 – 2025: LCIF Area Leader & MDC Geila Wills: Action Plan & achievements for the 3rd Council meeting.

Area of Focus				
Individual contributions	Club and individual rev	. Grants. Why should you donate? wards programmes. om Council, Cabinets, MJF's	🛛 Custom	Goal
Goal Statement				
During the 2024-2025 fiscal year, to ensure t	hat Lions Clubs & individe	uals contribute to LCIF and to meet the L	.CIF target set	by Head Office
Actions	Responsible Parties	Required Resources (team members, technology, funding, etc.)	Start Date	Due Date
Encourage Council & Cabinet members to donate in their personal capacity	AL & DC's	Council & Cabinet members Council & Cabinet members to please donate and promote PCC's & PDG's to lead the way	July 24	Each Council meeting
To make sure all clubs contribute to LCIF Goal: 75% of Clubs Stretch goal: 100%	AL & DC'S LCIF MD & DC Marketing DG's. 1 st and 2 nd VDG's, LP's, RC's, ZC's & Club Chairs	410E: 410W: On track	July 24	15 June 25
To meet the LCIF target for each District USD vs ZAR	DG's & DC's LCIF	We are at 60% of our goal, well ahead of the other Areas. Congratulations	July 24	15 June 25
To get more individuals to contribute to LCIF	DC LCIF DC Marketing Lions Clubs	Both DC's are doing an excellent job.	July 24	June 25
Brochures and information sharing, with Clubs	LCIF, AL, DC's	We have no received the electronic brochures yet	As required	June 25
Set up a WhatsApp group	LCIF Club Chairs	Regular information. Referencing to LCIF web pages. Info for Club LCIF Chairs to share at Club level. Done at a District level.	July 24	Completed
Demystifying grants webinar	AL, DC's	Webinar completed	31 July 24	Completed

Attend training in Addis Ababa	AL, DC's	AL & 2 DC attended. Excellent training	7 – 9 Sept 24	Completed
Attend monthly meetings with LCIF	AL	On-line, on-going.	July 24	June 25
Training of Club LCIF Chairs for 2025-2026 Why donate to LCIF? For all LCIF Chairs and any Lion or Leo	AL/DC's	Zoom webinar, with an LCIF rep from each Club, or President. Various LCIF personal stories from local Lions. Types of giving: personal, LCIF Share pins and more. Club Excellence Award. Service grants.	May 24	June 25
Appeal for individual donors	AL/DC's	Direct appeal to individuals using Mail Chimp database. This has not been successful, so we are looking at a different way of doing this.	Aug 24	On-going at a Club and District level
Mid-Year Conference pledges	AL & DC's	410E: R103,189.00 410W: R112,900.00 The Swag items went down very well.	Oct 24	Completed
MJF's birthday week	AL/DC's	Due to a high % of donations during the year and Mid-Year, this was scrapped. 410W dis fundraising while IPP & LCIF Chair Patti was in Cape Town	Nov/Dev 24	Not needed: ahead of targets
What grants are about and how to apply?	AL/DC's	Zoom webinar: Combined with Why donate to LCIF?	March 25	Feb 25
Walk in Heels	AL/DC's	In person fundraising at different venues. Awaiting R amount raised.	March 25	Completed
MD & District Convention pledges	AL/DC's	LCIF table. Auction Swag	May 25	May 25
Presidential Supporters pins	AL, DC's, DG's	Ongoing throughout the year. Not going as well as we would have liked.	July 24	June 25
Assessments	Changes & reasons			
 Monitor monthly contributions on reports provided by LCIF. DC's to provide monthly feedback on progress to AL for the AL meetings; first week of each month. Monthly feedback from LCIF via Area Leader to DC's to give to DG's Feedback on status of donations 	Monitoring and feedback are progressing well. Both DC's stay in contact with calls, updates and WhatsApp's.	We have been complemented by the staff of LCIF and the African Constitutional leaders, for leading the way with the highest % of Club contributions and the highest % of funds raised banked. We are at 70% of our goal as of the March meeting.	July 24	June 25
Grants		To be discussed at the Council meeting	May 25	May 25





REPORT TO CONVENTION -3 May 2025

PORTFOLIO – Peace Poster

BY – Sandy King

2024-2025 Peace Poster and Essay Contest

Theme: Peace Without Limits

The 2024-25 Lions International Peace Poster Contest Grand Prize Winner is Shuwen Wang, from China.



2024-25 Grand Prize Winner

Shuwen Wang 13 years old China



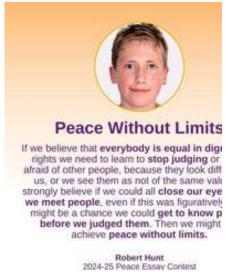
It gives me great pleasure to announce that the Peace Poster entry from our Multiple District, entered by 410E's Wilro Park Lions Club, received a merit award in the 2024-2025 Lions International Peace Poster Contest.





2024-25 Merit Awar

The 2024-25 Lions International Peace Essay Contest Grand Prize Winner is Robert Hunt, aged 11 and sponsored by Lower Hutt Host Lions Club, New Zealand



Although very well written, our Peace Essay entry from 410W's Tokai Lions Club didn't receive an award. We will encourage the clubs to increase the marketing of the Peace Essay Contest.

2025-2026 Peace Poster and Essay Contest

Theme: Together As One

This year clubs are able to order the kits online, which is what both Districts have elected to do. This method is more convenient and less expensive. The District 410W Peace Poster Committee will be having a training presentation in April for clubs

to find out how the contest works if they are new to the process.

A number of clubs in the Multiple District have already ordered kits online.

I'd like to thank DC Natalie and DC Yolanda for their commitment to the contest this year.

Yours in Lionism Sandy



REPORT TO Convention – 3 May 2025

PORTFOLIO – IT

BY – Kim van Wyk

Multiple District and District Website Updates:

A variety of District and MD updates have been requested through the year, including newsletters for several portfolios. The website has been updated for each such request.

District and Multiple Directories:

The 2024/25 MD and Districts directories are available from the District and MD sites. They continue to be kept up to date as updates are sent to me or the District cabinet secretaries.

Clubs are sometimes reluctant to ask for updates as they feel it must involve some effort for me. There is almost no effort involved as I've automated almost the entire process, so please encourage clubs to ask for updates whenever they're needed.

The 2025/26 directories will be compiled using data I already have (kept securely on my own systems). I'll only take the member numbers of members holding various offices for 2025/26 from the Lions Portal – I don't use any updated info from the Portal in terms of contact details and the like that may have changed since I obtained the data some years ago. This means the directory information may be incorrect compared to the Portal in some cases – please inform me if there are any errors and the directories will be updated.

Club Pages:

All the web pages for clubs without their own websites (<u>lionsclubs.co.za/clublinks.html</u>) have been updated from the same database the directories use. Any updates affecting one of those pages will be applied to the club page as well. These updates are also quick and I similarly welcome any corrections.

Multiple District Convention:

As has been done for several years now, the MD Convention registration is handled online at the permanent convention website of https://lionsconvention.co.za/. Convention newsletters and information are also uploaded to that website.

Multiple District Facebook Page:

The Multiple District Facebook page is reasonably active, but I myself have not used Facebook for several years. There is an excellent set of administrators in place though, including PCCs Cliff Hocking and Denis Meyer.



REPORT TO Convention – 3 May 2025

PORTFOLIO – Disaster Relief and Humanitarian Aid

BY – IPDG Neville van Rensburg

First and foremost, I would like to extend my sincere thanks to the Council and the Council Chair for the opportunity to oversee the MDC Disaster Relief portfolio.

During the past fiscal year, both District 410E and 410W have made commendable progress. In District 410W, the introduction of the Zone Regional Coordinators system proved to be a valuable step forward, significantly improving communication and response coordination across the region.

District 410E maintained strong collaboration with their respective Disaster Management Centre, and the outlook for future cooperation is promising. All clubs across both districts received regular updates and information relevant to disaster preparedness and response.

Zoom-based training sessions were successfully conducted for members in both 410E and 410W, further enhancing capacity and awareness. While there have been notable successes, there is still room for improvement, and this will be a priority focus for the 2025–2026 term.

We also acknowledge and appreciate the work done by PDG Tillie in documenting and distributing materials to support improved disaster relief data capturing. This initiative is critical to ensuring accurate reporting and effective evaluation.

However, disaster relief remains a challenge for several clubs. We urge all clubs to actively participate and engage in this essential aspect of service. Greater involvement and initiative are needed to build resilience in our communities.

Furthermore, the various Disaster Relief Grants available have not been fully utilized. In the coming fiscal year, we must drive these opportunities more effectively and ensure clubs are aware of and supported in accessing these valuable resources.

In closing, thank you again for the trust placed in me. Together, we can continue strengthening our disaster relief efforts and make a real difference in times.



REPORT TO Convention 3 May 2025

PORTFOLIO – Christmas Cakes

BY – PDG Kim Van Wyk

2024/25 Christmas Cake Project

1349 cases of 1kg cakes and 263 cases of 500g cakes were ordered from the baker by Multiple District 410 in the 2023/24 Lionistic year, 881 1kg and 241 500g cases to District 410E and 468 1kg and 22 500g cases to District 410W. This is a total of 16188 1kg cakes and 3156 500g cakes. 72 clubs ordered cakes this year.

Online Ordering and Deliveries

The online ordering system used this year appears to have worked very well. I received fewer support queries than in the previous year. Those I did receive were welcome, please do not hesitate to ask for assistance with cake ordering if needed.

Complaints

Only 2 complaints were received across the Multiple District, one for a cake and one for damaged packaging. The clubs followed the complaints procedure and the baker made arrangements to address the issues.

Invoices and Rebates

The major issue this year has been around invoicing and rebate payments. The baker had a change in the finance department which resulted in a misunderstanding about when invoices were to be sent and who they should be sent to. This has also caused a delay in rebate payments. I'm happy to report though that these issues have been addressed in a meeting with the baker – for the coming year invoices should be emailed as usual directly to the club when cakes are dispatched. The MDC for cakes will also be sent a copy.

All rebates have now been paid to the Districts for distribution. Every club that paid in good time once they received their invoice should receive their rebate, even if they got the invoice weeks or months later than usual. This issue should not arise again as the baker's finance team will ensure an invoice is sent to every club when cakes are dispatched, to both provided email addresses. If you do not receive an invoice when you're informed that cakes have been dispatched, please contact your DC immediately so the invoice can be provided well inside the expected rebate-qualification period.

2024/25 Christmas Cake Project

The baker has indicated his cost price will increase by only 6% for the 2025/26 project. The baker has achieved a remarkable service to the clubs with such a small increase – given inflation and the economic climate the increase could easily have been twice as much or more.

TOTAL	R130.98 + District Levy					
LCIF License	R5.72					
Brightsight Levy	R1					
MD Levy	R0.50					
The total cost per cake is broken down as theR123.76 below plus any levy the District applies: Baker's charge per cake (including R5 rebate)						

The MD410 Council of Governors has suggested a selling price of R175, representing a 2.9% increase in the selling price of R170 from 2024/25. As usual the selling price will be set by vote at the MD410 Convention. R175/cake gives a profit of R44.02 per cake, which increases to R49.02 if the rebate is qualified for, minus any District levy per cake.

It is important to note that clubs are always free and welcome to sell their cakes for less than the MD selling price. If clubs choose to do so though they are strongly requested to ensure their public and customers are told that the club is selling the cakes at a discount. This prevents members of the public from perceiving unfairness if they come across other clubs selling the cakes at the MD selling price.

500g Cakes

Feedback from clubs indicated that the 500g cake was not a particularly popular product – the clubs that took them found them harder to sell than the 1kg cake. Although I will not unfortunately be at the Convention myself, I will ask for a vote to be taken on whether to include the 500g cake in the 2025/26 project.

If the Convention votes to include a 500g cake option, the pricing would be:

Baker's charge per cake (including R5 rebate)	R83.21
MD Levy	R0.50
Brightsight Levy	R1
LCIF License	R3.80
TOTAL	R88.51 + District Levy

Orders

The same online ordering mechanism will be used for the coming year. Initial orders should be in by the end of June, especially if a September delivery is requested. Additional orders can be made until close to the end of the year but the baker will need a two week lead time – so for example a second order placed on 1 November will only be deliverable on 15 November at the earliest.

Biscuits

Delegates at the 2024 MD Convention will recall the delicious biscuits everyone sampled. The Convention was unanimously in favour of branding and selling shortbread biscuits and crunchies in

200g skillets, sold in cases of 16 skillets (either 16 of one flavour or 8 of each). My availability to implement the project in 2024/25 was far more limited than expected due to a sheer lack of time, but I expect to have a biscuit ordering process available by the time cake orders open for 2025. In the interest of shipping costs cases of biscuits will be shipped to central locations on a quarterly basis (the same kind of central locations used for cake deliveries). Orders will be done online. Given that order sizes are likely to be considerably smaller than for Christmas cakes, at least as the project gets off the ground, the baker will not be able to offer the 60 day terms he offers on Christmas cakes. The baker's standard payment terms are 14 days from shipment.

Baker's Commitment

I remain very taken with John Bratos' passion for the work of Lions and this project and the efforts he goes to to support all of the Multiple District's clubs in their charitable work. John and his staff have been a pleasure to work with during this year's project and will no doubt continue to be so.



REPORT TO Convention 3 May 2025

PORTFOLIO – LEOS

BY – JONATHAN WILSNACH



INTRODUCTION

As we near the end of the Lionistic year, I am pleased to present my report on the progress, challenges, and accomplishments of the Leo Clubs in Multiple District 410. This report not only reflects on our original goals and action plans set at the beginning of the Lionistic year but also details our achievements, lessons learned, and strategic opportunities going forward. Our overarching objective for this year was to strengthen the Leo movement within MD410, support Leo-Lion transition, and bolster leadership development amongst youth.

ACHIEVEMENTS TOWARD THE 2024/2025 ACTION PLAN

One of our primary goals this year was to register **30 active Leo Clubs by June 30th, 2025**. As of today, we proudly stand at **19 fully chartered Leo Clubs**, with **3 new clubs** currently in the final stages of the chartering process:

- Rehoboth Alpha Leos
- Windhoek Omega Leos
- Walvis Bay Omega Leos

These clubs are on track to receive their charters by June 30th, helping us reach 22 clubs—an encouraging sign of progress considering the rebuild phase we are navigating.

CLUB UPDATES AND ENGAGEMENT

Regretfully, I must report the dissolution of the Newlands Leos (410W) and Leos of Tukkies (410E), Despite my efforts to travel to Gauteng in November to meet with the Tukkies group, unfortunately, they were unavailable, and we could not prevent their closure. This setback highlights the importance of early intervention and regular communication between Leo clubs and District leadership. Lions Club of Centurian are still hopeful that this club can be revived in the new Lionistic year.

Several clubs in both districts have expressed strong interest in chartering Leo Clubs in the coming Lionistic year. Of the 9 Lions Clubs in **District 410E**, 4 currently have active Leo Clubs. Rejuvenating the remaining five clubs will be a key focus in the new year.

Additionally, I am proud to note that the Lions Clubs of George and Swakopmund now host active Cub Clubs, creating an excellent developmental pipeline from Cubs to Leos.

LEO EXPANSION IN TERTIARY INSTITUTIONS

A significant focus has been placed on engaging **tertiary institutions in Namibia** to encourage students to form or join **Omega Leo Clubs**. The momentum from these efforts has been promising, especially following the successful **Young Citizens Green Economy Conference** held in **Walvis Bay in September**

2024. The conference, attended by over **150 youth participants**, spurred heightened interest in Leo membership, resulting in new members for the Leo Clubs of **Swakopmund**, **Henties Bay**, and **Walvis Bay**.

TRAINING AND LEADERSHIP DEVELOPMENT

In preparation for the upcoming year, we have scheduled another round of **Leo Officer and Advisor Training** in **June 2025**. Training remains a crucial component in sustaining Leo activity and ensuring effective club operations.

Since January, I have personally completed **five official Constitutional Area Leo training sessions**, enhancing my knowledge and capacity to support Leos across our continent. These learnings will be shared with District Leo Chairs and club officers to cascade knowledge.

NEW DISTRICT STRUCTURES AND ACKNOWLEDGMENTS

We achieved a significant milestone with the formal **formation of a Leo District in 410W**, thanks to the exceptional efforts of **District Leo Chair Charles Flanagan**. His commitment to restructuring and energizing the Leo landscape in the West has set a strong foundation for future growth.

Natalie Angelo, District Leo Chair in 410E, has also excelled in building relationships, mentoring clubs, and expanding visibility for the Leo movement.

SERVICE REPORTING AND DATABASE CHALLENGES

A continuing challenge has been the **reporting of service activities on the MyLion portal**. Many clubs struggle to load their members and record activities, which undermines our ability to reflect our service impact.

I, along with the District Chairs, have been actively working with clubs to address this. Training on portal usage is being incorporated into all upcoming Leo Officer and Advisor workshops.

CONCLUSION

While we did not reach the original 30-club target, reaching 22 by June 30th amidst economic and operational challenges is a considerable achievement. With growing interest from new clubs, a robust training agenda, expanded international representation, and committed district leadership, we are poised for exponential growth in the 2025/2026 Lionistic year.

I am grateful to Council Chairperson **Bennie Smith** for his unwavering support and for affording me the opportunity to lead this crucial portfolio. With the upcoming responsibilities on the **CA VIII Leo Advisory Panel**, I pledge to ensure that our Multiple District is kept at the forefront of Leo opportunities, and that we continue developing the youth that will one day lead our communities—and our organization.

Yours in service, Jonathan Wilsnach Multiple District 410 Leo Chairperson Incoming Constitutional Area VIII Leo Advisory Panel Member



REPORT TO Convention 3 May 2025

PORTFOLIO – MARKETING/PUBLIC RELATIONS

BY – MDC SANDY VAN HEERDEN

The beginning of this year has being a busy year for our MD Marketing Team members as some faced both personal losses, work challenges and busy work demands and so I wish to express by sincere thanks to them for still managing to dedicate their time to share their expertise and assist wherever possible.

Many thanks must go to our current Marketing Team Members : DC 410E Barbara Hocking – designs and manages our Social Media Campaigns. Heather Hingle for always being willing to share her creativity and marketing expertise wherever needed – whether it be the Peace Poster flyers, Presentations or Linkedin Donovan Hendri for his brilliant Graphic Design work for HAPPY EARTH

The stats for District 410E are showing growth.

LINKEDIN : One of our Goals for 2025 was to make sure Lions were more connected to businesses and professionals. Lions are now on Linkedin thanks to Heather who manages this.

Our goal was to raise awareness of Lions International and the worthwhile projects through our Linkedin page to reach Professionals and Businesses and possibly attract more young people to join. We will be promoting LIONS LINKEDIN and the QR Code at Convention and will present a Workshop on

how it works at the Incoming Officers training or as required.

If there is a need an Online workshop will be arranged and a date and time set - this will be announced after Convention.

WEBSITE REFRESH : Our second Goal for 2025 was to refresh our Websites for District E as well as Multiple District – DC Barbara took on this task and is working with an Agency on the new look so this is still a work in progress and still in development however we are still looking at completion for May/June.

TIK TOK INITIATIVE : an internal Training session was held and presented to the MD Marketing Team by Brent Proctor however more work is needed before we commence. Official Guidelines still to be established and Training will be given.

Looking back we have each month provided posts and images for Clubs – they are encouraged to post and share on Social Media platforms as well as in Newsletters and Groups, specific posts can be requested.

JANUARY : Hunger Alleviation Month and Melvin Jones birthday

FEBRUARY : Peace Posters / Childhood Cancer Awareness which also included a video which proved very popular

MARCH : Earth Hour - 4 posts launching Lions Environment Awareness campaign

APRIL : ENVIRONMENT AWARENESS CAMPAIGN with the focus on Earth Day and International Environment Day - Introduction of a Social Media Campaign around Environment Awareness and our HAPPY EARTH Kids programme was launched and distributed at the beginning April for EARTH DAY on the 22nd April – Clubs can run the projects until the 22nd April, on the 22nd April or introduce the project to a school to run from the 22nd April. Projects will be promoted by GST and our 410W and 410E Environment Chair and run throughout May leading up to WORLD ENVIRONMENT DAY which falls on 5th June.

This was discussed and planned at our meeting which was attended by :

Heather Hingle, Donovan Hendri, MD GST Sandy King, DC Environment Jeff Smith and DC Liz Houston and we are encouraging Clubs to all do a CLEAN UP Project on the weekend of the 7th June, which is also an important date for LIONS INTERNATIONAL ... the concept would be the same as for the Big Walk for Little Warriors where all Clubs participate on the same day. Clean Up Projects were chosen as there is something for everyone – River CleanUp, Beach CleanUp, Park CleanUp, Trail CleanUp, Street CleanUp. We are requesting Clubs to plan high visibility projects in the public eye and to include a Lions Information Table with Lions branding clearly visible.

This should raise awareness for not only our Environment Pillar of Service but also promote Lions Clubs International and support our Mission 1.5 and possibly attract new members.

We encourage all Lions to engage with and share.

In conclusion, a short Overview will be presented at Convention together with our Promotion of "We Plant the Seeds"

Yours in Service

MDC Sandy van Heerden



1. Dignity Bags Project

Description:

A total of 1,500 dignity bags were packed by Amazon employees and Lions International MD410 members. Bags included Toiletries for victims of disasters. The bags were distributed across three provinces to support victims of disasters such as fires and flooding.

Impact:

The project directly supported disaster victims, ensuring immediate relief during challenging times. Each participating Lions Club received 50 bags for distribution as needed.

Volunteers: 100 Beneficiaries: 1,500 disaster victims Date: 22nd March 2024 Project Value: R184 500.00

2. Tree Planting Initiative

Description:

Seedlings and trees were procured to enhance the environment, particularly in areas requiring reforestation or urban greening. The University of Cape Town (UCT) served as a key partner, with 75 trees planted to date and a further 225 scheduled for planting. Additionally, 25 trees were planted in KwaZulu-Natal (KZN). *This project has been put on hold due to UCT evaluating their fire risks in the area designated to the tree planting. Funds have been ring fenced for this project, or any other project nominated by Amazon.*

Tress were also planted by the Amazon Leadership team from the USA in partnership with Lions Leos.

Impact:

This project contributed to environmental sustainability and awareness, involving local communities, students, and staff in greening efforts.

Volunteers: 70 (50 at UCT, 20 in KZN) Beneficiaries: Environment and university communities Dates: March 2024 Project Value: R175 539.00

4. Dignity Bags Handed to Underprivileged Pensioners.

Description:

30 Dignity bags were handed over to Pensioners by the Deputy Mayor of Cape Town (Alderman Eddie Andrews). This was in support of the underprivileged receiving SASSA grants.

Impact:

The program nurtured leadership and environmental responsibility among young leaders while contributing to reforestation efforts.

Volunteers: 3 Lions Beneficiaries: 100 Leos and the environment Date: 10th May 2024



5. Leos Leadership Training with Amazon

Description:

100 Leos participated in leadership training sessions led by Amazon senior management from the USA. As part of the training, the group contributed to the UCT tree planting initiative by planting 25 trees.

Impact:

The program nurtured leadership and environmental responsibility among young leaders while contributing to reforestation efforts.

Volunteers: 100 Beneficiaries: 100 Leos and the environment Date: 9th May 2024 Project Value: R115 712.00

6. Food Socks for Uitenhage EC Disaster

Description:

Food socks were purchased and distributed to families affected by flooding in Nelson Mandela Bay, providing 3,000 meals to displaced individuals. Funds were used from Amazon Sundries Fund at Lions MD410

Impact:

The initiative addressed urgent food insecurity for families who lost their homes due to flash flooding.

Volunteer: 20 (Lions) Beneficiaries: 3,000 disaster victims Date: 12th June 2024 Project Value: R32 000.00

7. Mandela Day Project

Description:

Amazon staff and Lions members packed 100 food parcels and prepared 3,400 sandwiches. The food parcels went to Loaves and Fishes Homeless Shelter, while the sandwiches were donated to SA Harvest.

Impact:

This initiative supported feeding for vulnerable individuals in Cape Town, emphasizing community upliftment on Mandela Day.

Volunteers: 200 Beneficiaries: 3,500 individuals Date: 18th July 2024 Project Value: R48 550.00



7. Cancer Care Packs

Description:

1,500 care packs were prepared for delivery to state hospitals and distributed across three provinces to support children undergoing chemotherapy.

Impact:

The care packs provided comfort and essential items to young cancer patients, helping to ease their treatment journey.

Volunteers: 300 Beneficiaries: 1,500 children with cancer Dates: 29th–30th October 2024 / Distributed as required by Lions Clubs Project Value: R447 910.00

8. Stationery Packs and Shoes

Description:

Amazon staff and Fish Hoek Lions Club assembled stationery packs, school bags, and shoes made from recycled plastic. These were distributed to Grade R–3 learners in rural areas.

Impact:

This initiative promoted education and while addressing the needs of underprivileged children.

Volunteers: 250 Beneficiaries: 3,000 underprivileged learners Dates: Packed on 2nd–3rd December 2024 / Distributed in Jan 2025 Project Value: R809 335.00

9. Inclusivity & Special Needs Teacher Empowerment Training

Description:

Ten Amazon staff members were trained as facilitators to deliver workshops for rural schoolteachers. The training focused on supporting children with learning disabilities and promoting inclusive education.

Impact:

The program empowered teachers with skills to better support special needs learners, fostering inclusivity in rural education systems. Teacher training will commence in April 2025

Volunteers: 20

Beneficiaries: 80 primary school teachers **Date:** 05th & 06th March 2025 – Ongoing **Project Value: R179 500.00**



10. Sports Development & Equipment

Description:

Soccer Balls and training equipment sponsored to the Harmony Primary Pickerill Road, Steenberg. Funds were used from Amazon Sundries Funds ring fenced for Amazon Sponsored initiatives.

Impact:

This project empowered the development of sports for Youth in Underprivileged schools.

Volunteers: 3 (Lions) Beneficiaries: 20 Primary School up and coming soccer players. Date: 19 March 2025

Project Value: R4500.00

Amount Received: R 2 489 591,42

VAT: R 226 500.00

Sundries: R 99 012

Remaining Funds for Amazon Projects: R 166 533.00

Overall Impact Summary

- Total Volunteers: 1066
- Total Beneficiaries Served: 12,730

BEE Contribution Analysis

The projects align with Broad-Based Black Economic Empowerment (BEE) codes, specifically focusing on:

SED Initiative %			Demographics				
			Coloured	Indian	White		
Development programmes for women, youth, people with disabilities, people living in rural areas;	10%	80%	10%	7%	3%		
Support of healthcare & HIV /AIDS programmes;	40%	80%	10%	5%	5%		
Support for education programmes, resources and materials at primary, secondary and tertiary education level, as well bursaries and scholarships;	50%	90%	10%	0%	0%		
Support of arts, cultural or sporting development programmes	0%	100%	0%	0%	0%		

These projects underline the commitment to sustainable economic access, empowerment, and social upliftment.



Project	Project	Description	Beneficiaries	Dates	Volunteers & Notes	No. People Served
No. 1	Dignity Bags	1500 dignity bags packed by	Victims of Disasters such a s	22 nd March 2024	Volunteers: 100	1500
		Amazon and Lions International	fire and flooding		50 Bags were given to each	
		MD410 Members.			Club involved to hand out to	
		Bags distributed to 3 Provinces			disaster victims as needed.	
2	Tree Planting	 Seedlings/Trees to be 	Environmental Project	Sat 30 th March	Volunteers: 70 (50 at UCT, 20	Environment
		procured from beginning of	at University of Cape		in KZN)	
		March where they can be	Town		Total Planted to date 75	
		delivered to selected area where trees could add value			Trees, Balance of 225 to be	
		to the environment of that			planted by UCT staff.	
		area.			 25 Trees planted in KZN as part of this project 	
3	Dignity Bags for	30 Dignity bags were handed	30 SASSA Pensioners	10 May 2025	Volunteers: 3 Lions	100 Leos and the
5	Pensioners	over to Pensioners by the Deputy		10 1010 2025	Volunteers. 5 Lions	environment
	i choioneis	Mayor of Cape Town (Alderman				chunonnene
		Eddie Andrews). This was in				
		support of the underprivileged				
		receiving SASSA grants.				
4	Leos	100 Leos invited to a training	Lions International Leos	09 th May 2024	Volunteers: 100	100
	Leadership	sessions with Amazon Senior				
	with Amazon	management from the USA.	Environmental Project			
		Leos and Amazon Senior staff				
		planted 25 Trees as part of the				
_		UCT Tree planting initiative.				
5	Food Socks for	Nelson Mandela Bay –food socks	Families of the disaster that	12 June 2024	Food Socks delivered to Lions	3000
	Uitenhage EC	purchased to feed the victims of	destroyed homes due to		Club of Port Elizabeth	
	Disaster	the flooding where they have	flash flooding			
		been displaced due to losing their homes. 3000 meals			Volunteer: 20 (Lions)	
		provided.				
		provided.				



Project	Project	Description	Beneficiaries	Dates	Volunteers & Notes	No. People Served
No.						
6	Mandela Day Project	 Packing of 100 Food parcels was done by the Amazon Staff & Lions Members. 3400 Sandwiches were made by the Amazon Staff and these went to SA Harvest. 	Loaves and Fishes Homeless shelter in Cape Town. Sea Harvest Homeless Shelter	18 July 2024	Volunteers: 300	3500
7	Cancer Care Packs	1500 Care packs were packed for delivery to State Hospitals. Bags distributed to 3 Provinces	Children undergoing Chemotherapy	29-30 th October 2024	Volunteers: 300 Bags were given to each Region to hand out to Government Children's Hospitals	1500
8	Stationary packs & Shoes	School Bags with Stationary and a Pair of shoes put together by Amazon Staff and Lions Club members.	Grade R – 3 Learners in Rural Areas	2-3 rd Dec 2024	Volunteers: 250 Shoes were made from Recycled Plastic and ordered through another NGO called goGOGOgo.	3000
9	Special Needs Teacher Training	20 Amazon staff members trained up as Trainers to deliver a course to rural school teachers on how to deal with children with learning disabilities.	Primary school teachers in Rural area schools		Volunteers: 20	80
10	Sports Development & Equipment	Soccer Balls and training equipment sponsored to the Harmony Primary Pickerill Road, Steenberg. Funds were used from Amazon Sundries Funds ring fenced for Amazon Sponsored initiatives.	Primary School up and coming soccer players.	19 March 2025	Volunteers: 3 (lions)	20
11	Tokai Lions Cane Project	100 Canes for the blind were distributed to underprivileged schools around the Eatern Cape. The project also involved	100 Blind Leaners in rural areas.	March 2025	Volunteers: 3 (non-lions)	100



Project	Project	Description	Beneficiaries	Dates	Volunteers & Notes	No. People Served
No.						
		educating learners about sight				
		and interacting with blind				
		persons.				
				Totals	1069	12830



REPORT TO 3rd COUNCIL OF GOVERNORS MEETING and CONVENTION

PORTFOLIO – MD CONVENTION 2026

BY – ZONE CHAIRMAN YOLANDI VAN DER SCHYF

1. COMMITTEE MEETINGS

The <u>Convention 2026 Dream Team</u> has been meeting regularly for the past few months to deliver a convention of all conventions to MD 410. The 410E Zone 4 clubs participating are Centurion, Centurion Lifestyle, Midrand, Pretoria Jakaranda, Pretoria South.

2. VENUE

What started off as a Pretoria Convention deviated to looking at potential venues in Sandton, Fourways, Muldersdrift, Pelindaba, Benoni, Rustenburg and even as far afield as Bela Bela. On a very serious note this proved to be an exercise and a half to (a) find venues that are prepared to negotiate and (b) who are not stuck in their "this is what we have to offer – take it or leave it!"

As a result of a stroke of genius we approached the Premier Hotel, Midrand and surprisingly found a management team that was prepared to listen and negotiate. The venue offers adequate venues for all our functions as well as accommodation.



3. CONVENTION DATES

The dates have been determined as being 23 to 26 April 2026 (Monday 27th is Freedom Day that allows for travel home.)

In keeping with programmes of late this can be deemed to be the first cut:

Thursday 23rd - eve - Council and Incoming Council Dinner

Friday 24th – a m Council Meeting

Friday 24th – p m Cabinet Meetings

Friday 24th - eve Welcome Function

Saturday 25th - am / pm District Conventions

Saturday 25th – eve Banquet

Sunday 26th - am / pm MD Convention

Sunday 26th – eve Theme Function watch this space!!

4. BUDGETS / REGISTRATION FEE

As of today (13 April) the costing looks like this:

PREMIER HOTEL MIDRAND								
23 APRIL: Day 1 Council Dinner	25							
Venue Hire								
Meal			495	R 12 375.00				
Funded by Council				R 0.00				
24 APRIL: Day 2 Council Meeting								
Venue Hire								
Conference Package			490	R 12 250.00				
Funded by Council				R 0.00				
24 APRIL: Day 2 410E Cabinet	40							
Conference Package			490	R 19 600.00				
Funded by 410E				R 0.00				
24 APRIL: Day 2 410W Cabinet	40							
Conference Package			490	R 19 600.00				
Funded by 410W				R 0.00				
24 APRIL: Day 2 Welcome Function	220							
Venue Hire			0	R 0.00				
Conference Package								
Meal			495	R 108 900.00				
Covers / Overlays			0	R 0.00				
Flowers			0	R 0.00				
Convention Cost				R 108 900.00				
25 APRIL: Day 3 410E Convention	120							
Venue Hire								
Conference Package			530	R 63 600.00				
Meal								
P A System		3	3500	R 3 500.00				
Convention Cost				R 67 100.00				
25 APRIL: Day 3 410W Convention	120							
Venue Hire								
Conference Package			530	R 63 600.00				
Meal								
P A System		3	3500	R 3 500.00				
Convention Cost				R 67 100.00				
25 APRIL: Day 3 Banquet	220							
Venue Hire			0	R 0.00				
Conference Package								
Meal			495	R 108 900.00				
P A System		3	3500	R 3 500.00				
Covers / Overlays			0	R 0.00				
Flowers			0	R 0.00				
Convention Cost				R 112 400.00				
				K 112 400.00				
26 APRIL: Day 4 Presidents Breakfast	50			K 112 400.00				
26 APRIL: Day 4 Presidents Breakfast Funded by Council	50			R 112 400.00 R 0.00				
	50 50							
Funded by Council								
Funded by Council 26 APRIL: Day 4 PDG Breakfast				R 0.00				
Funded by Council 26 APRIL: Day 4 PDG Breakfast Self Funded	50			R 0.00				
Funded by Council26 APRIL: Day 4 PDG BreakfastSelf Funded26 APRIL: Day 4 Melvin Jones Lunch	50			R 0.00 R 0.00				
Funded by Council26 APRIL: Day 4 PDG BreakfastSelf Funded26 APRIL: Day 4 Melvin Jones LunchSelf Funded	50 50			R 0.00 R 0.00				
Funded by Council26 APRIL: Day 4 PDG BreakfastSelf Funded26 APRIL: Day 4 Melvin Jones LunchSelf Funded27 APRIL: Day 4 MD Convention	50 50		530	R 0.00 R 0.00				

P A System		3500	R 3 500.00
Convention Cost			R 120 100.00
27 APRIL:Day 4 Theme Function			
Venue Hire		0	R 0.00
Meal		495	R 108 900.00
P A System			
Covers / Overlays		0	R 0.00
Flowers		0	R 0.00
Convention Cost			R 108 900.00
TOTAL CONVENTION COST			R 584 500.00
REGISTRATION FEE			R 2 656.82
ACCOMMODATION			
Sharing B & B			R 1 655.00
Single B & B			R 1 430.00

It is accepted that a registration fee of R 2 600+ will not be acceptable.

A meeting with the General Manager, Food & Beverage Manager, Banqueting Manager and Head Chef at the Premier is scheduled for Tuesday 15 April and the committee is convinced that by a reduction in the Welcome and Theme evening functions to a single course with desert a registration fee of R 2 000 can be achieved Taking into account a MD subsidy, which seems to have become traditional, of R 300 per delegate a registration fee of R 1 700 looks and sounds feasible. An update will be issued to Council following Tuesday's meeting.

5. ACCOMMODATION

The accommodation rates are as above which appear to be reasonable.

6. CONVENTION THEME AND PIN

The theme and pin design is still work in progress and will be presented to the first Council meeting of the 2025-2025 year.

7. PRESENTATION TO CONVENTION

A presentation on the details of the Convention including other bits and pieces will be given at the MD Convention on 3 May 2025.

YOLANDI van der SCHYF CONVENTION 2026 CONVENOR