



**LIONS CLUBS INTERNATIONAL
DISTRICT 410W – SOUTH AFRICA & NAMIBIA**

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DISTRICT GOVERNOR CHARLES FLANAGAN (2022 / 2023)

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**MINUTES OF DISTRICT 410W OCEANS OF OPPORTUNITY,
RIVERSIDE HOTEL, DURBAN
FRIDAY 28TH APRIL 2023 AT 09H00**

1	CALL TO ORDER SARGENT AT ARMS at 09h06 He read out the protocol for the Convention.	LP Mark Rossouw
2	INVOCATION	1 st VDG Neville v Rensburg
3	FLAG CEREMONY a. South Arica b. Namibia c. Lion. d. Leos	RC Bevil Lakay Lion Vera Shatz Lion Freda Dodd Lion Jonathan Wilsnach
4	LIONS PLEDGE	2 nd VDG Jose Braga Borges
5	NECROLOGY Maxwell Raizenberg, PCC Trevor de Beer (Bergvliet), Nicolaas Loubser (Bredasdorp), Elsie Jacobson (Cape Town) Mike Woods (De Grendel) , Kobus Oberholzer, Hugo van Zyl (Gordonia) , Sundru Pillay (Durbanville), Barbara Osborn (Hout Bay), David Wengrove (Kirstenbosch) , Maria de Vos, Michelle Koch (Kuils River) Pieter van der Merwe (Malgas), Peter Lynch (Merriman) Ronen Gordon (Sea Point), Valarie Patrick (Sedgefield), , Anthony Fletcher (Sedgefield), Margaret Thackwell (Table View), Austin Mwali (Tokai), Henning Seelenbinder (Windhoek)	IPDG Pieter Nel
6	WELCOME DG Charlie welcomed everyone to the Durban Convention and thanked Lions for travelling the distance to get to the Convention. He mentioned that it was good to be together as a Lions Family expressing his pleasure that PDGs were present too. He thanked them for their past leadership and expressed the hope for a wonderful convention	DG Charlie Flanagan
7	ROLLCALL AND APOLOGY Rollcall was taken and apologies noted. (See end of minutes)	CS Diana Sochen
8	OFFICIAL OPENING PDG Tillie opened the Convention by reading the starfish story to illustrate the importance of each of us doing something to make a difference in the lives of others. We Lions are making a difference and WE SERVE. She urged us all to remember why we joined Lions and declared the Convention open hoping for great deliberations.	PDG Tillie Nel

9	<p>CONFIRMATION OF MINUTES OF DISTRICT CONVENTION EAST LONDON - amendments to, adoption of and matters arising from the last District Convention.</p> <p>DG Charlie called for any amendments or corrections.</p> <p>The minutes were proposed Neville van Rensburg (Mooreesburg) and seconded by Zwaai Kruger. (Sedgefield)</p>	DG Charlie Flanagan
10	<p>ADDITIONS TO THE AGENDA</p> <p>The CS asked all Lions to submit any additions to the agenda at tea time</p>	CS Diana Sochen
11	<p>SECRETARIES REPORT AND CORRESPONDENCE</p> <p>Cabinet Secretary Diana read her report which was submitted to Dropbox. There was no correspondence to read.</p>	CS Diana Sochen
12	<p>TREASURER'S REPORT and adoption of 2020 – 2022 Compiled Accounts</p> <p>DT Jules report was tabled. She thanked the previous CT, Lion Barbara for her seamless handover. She stated that the adoption of the audited financials for 2021 – 2022 needed to be done. Hard copies were available for anyone who wished to see them. DT Jules proposed the passing of the audited financials, and this was seconded by Lion Peter Daniel (Gordons Bay) The voting was unanimous (27 votes)</p>	DT Jules Flanagan
13	<p>VOTING PROCEDURE. This was explained by PCC Viv.</p>	PCC Viv Grater
	<p>TEA BREAK</p>	
14	<p>VOTING and presenting and accepting DG Elect, 1st VDG and 2nd VDG.</p> <p>1st VDG Neville van Rensburg received 34 Votes and he was therefore appointed DG for the year 2023 -2024.</p> <p>2nd VDG Jose Braga Borges received Votes and will become the 1st VDG for the fiscal year 2023 – 2024 after receiving 33 yes votes and 1 no vote.</p> <p>PDG Tillie Nel introduced RC Bevil, proposing him for the position of 2nd VDG for the fiscal year 2023 – 2024.</p> <p>Lion Jacques Mostert proposed himself for the position of 2nd VDG.</p> <p>Results: 29 votes for Bevil Lakay, 5 votes for Jacques Mostert.</p> <p>DG Elect Neville made an acceptance speech thanking everyone for the trust put in him for this prestigious position.</p>	PCC Viv Grater
15	<p>DISTRICT 410W RESOLUTIONS</p> <p>PDG Zwaai presented the resolutions;</p>	PDG Zwaai Kruger
15.1	<p>CL 1 Removal of RLLI. This was a late resolution. In order to be presented there needed to be a 2/3 resolution – 32 delegates voted yes to remove the paragraph from this Clause. Votes in favour – unanimous.</p>	
15.2	<p>Second Constitutional Resolution – to change the date of the Constitution to 2024 – unanimously passed by delegates present.</p>	
15.3	<p>Administrative Resolution Amendment of the rules of Audit proposed by Lion Deon van Wulven. He proposed an increase of R10 per annum for District Dues. This resolution was passed with 31 delegates in favour of the proposal.</p>	
15.4	<p>Resolution pertaining to recognition criteria – changing of dates – unanimously passed by all delegates present.</p>	
15.5	<p>Policy Manual - change of date – 2022 – 2023 – 2024. Unanimously passed by all delegates present.</p>	
15.6	<p>Rules of audit – change of date 2022 – 2023 – 2024.</p> <p>Proposal that there should be no change in the rules of audit for travelling and that it should remain at R2.50 per Km. Unanimously passed by all delegates present.</p>	
16	<p>DISTRICT REPORTS</p> <p>DG Charlie reported that the Council had met on the 27th April and at the Cabinet meeting the Cabinet Reports were tabled. All</p>	DG Charlie Flanagan

	<p>reports have been made available to all Delegates and Lions in the District via Dropbox. He gave delegates an opportunity to ask questions in this regard.</p> <p>DG Charlie spoke about the proposed Beach Clean Up which was scheduled for after the District Convention.</p> <p>He congratulated the FDI Delegates who have completed the training who are now fully registered by International. Both LP Jean Jacobs and LP Mark Rossouw were present and acknowledged. There are 5 still to qualify. He thanked PDG Geila for organizing the FDI training in Cape Town. DG Charlie thanked DC Tillie for working with the delegates to assist them achieving their goals. Our District is doing really well with training.</p> <p>He reported that the trophies which have previously been presented at convention are unwieldy and it has become a challenge to get the trophies to the venues to be presented. It was suggested that each trophy should still be engraved, but a patch should be presented in future. At the same time, a virtual patch can be awarded so that it can be utilized with multimedia for future Club advertising.</p> <p>DG Charlie reported that we were given a \$500 contribution from LCI for GAT stories on leadership. Lion Linda Cannone (Fish Hoek) told her story on the Lions Leadership Journey. She found it enlightening. She stated that she learnt so much on how to become a good Lion Leader and leader herself. She has learnt to lead with understanding, loyalty while setting a good example to the community. A good leader ensures that team work is importance and being coached is part of the learning curve. Lion Linda also learnt that listening is important and public speaking and delegation is paramount to a good leader. The course she attended will hold her in good stead in the future. Tillie Nel, GAT Leader responded and spoke about what the course is doing for Lions who participate in the courses which are offered.</p>	
17	<p><u>LCIF PLEDGES –</u></p> <p>A number of delegates took the opportunity to present LCIF pledges to the Convention either on behalf of their Cub or personally. R40 000.00 was pledged.</p> <p><u>Club Pledges</u> Cape of Good Hope- R1000 Eden – R2000 George – R1000 Kirstenbosch – R1500 Moorreesburg – R4000 Mosselbay – R1000 Sea Point – R9000 (final payment towards a MJF. Sedgefield – R2000 Swakopmund – R2000 Tokai – R1000 Wellington – R2000 Windhoek – R5000</p> <p><u>Personal Donations:</u> Geila Wills – R500 Bevil Lackay – R500 Ian Grove – R500 Jacques Mostert – R500 Liz Houston - R1000 Marina vd Merwe – R2000</p>	PDG Bennie Smith

	Paula Lang – R1000 Peter Daniel – R500	
18	DISTRICT GOVERNOR'S REPORT DG Charlie thanked all those who have donated to LCIF. He spoke of the wonderful projects that are being done across the board, Childhood Cancers, Environment, where so many fantastic projects are being done. especially hunger being the most prominent, he mentioned the ballerinas who actually went into the cancer ward at Red Cross Hospital noting the joy of the patients. He stressed that this is what Lions do and it is a privilege for us being able to do projects and show kindness to those in need. He thanked each and every Lion for what has been done and what we are continuing to do, however great or small it is. He stressed that his commitment to each Lion in the District was by presenting each Lion every one with his personal pin by way of thanks when visiting Clubs. He stated that it has been a wonderful privilege to be District Governor as we are the best District. He also thanked all Cabinet Officers for the exceptional work and time that they have spent on their portfolios.	DG Charlie Flanagan
19	INTERNATIONAL GUEST – International Director Doctor Ahmed Salem and his wife, Lion Hanem together with CC Paula visited the Convention <ul style="list-style-type: none"> a. CC Paula introduced International Director Ahmed. b. ID Ahmed, the International Guest congratulated the District for the service we are providing our communities. He asked us to increase our effort in membership stressing the need to become a full District. c. DG E Neville was presented his Green Jacket by CC Paula ,CS PDG Tillie and the International Director. 	CC Paula Lang
20 20.1	ANNOUNCEMENTS and Additions to the Agenda were read by CS Diana PDG Aidan presented CC Paula, PDG Tillie, DT Barbara, Lion David Jacobs with medals of excellence from International during his term of Office as DG. He presented Lion Ingrid with a Presidential medal.	CS Diana Sochen
21	PROPOSAL OF MD CONVENTION 2024- 2025. District 410W put forward a proposal that the MD Convention for 2024 - 2025 is going to be held in Cape Town. The proposal was accepted by the council of governors.	
22	CLOSURE The convention was closed at 11h55.	DG Charlie Flanagan

OCEANS OF OPPORTUNITY ATTENDEES CONVENTION 2023

Cape Of Good Hope	3	Alison Georges, Heather Lee, Winston Williams
Durbanville	1	David Jacobs
Eden	2	Tillie Nel, Joyce Wangari.
Fish Hoek	2	Aidan Ewers, Ingrid Russel, Linda Canonne
Franschhoek	1	Marius du Plessis
George	1	Pieter Nel
Gordons Bay	4	Paula Lang, Jimmy Lang, Peter Daniels, Norma Daniels

Kirstenbosch	2	Ian Grove, Geila Wills
Malmesbury	2	Jose Braga Borges, Marina van der Merwe
Merriman	1	Jacques Mostert
Mitchells Plain	2	Bevil Lakay, Jean Jacobs
Moorreesburg	2	Neville van Rensburg, Ronelle van Rensburg
Mossel Bay St Blaize	2	Otto Reinecke, Lynette Reinecke
Sea Point	1	Diana Sochen
Sedgefield	3	Viv Grater, Truus Grater, Zwaai Kruger
Swakopmund	1	Jonathan Wilsnach
Table View	1	Freda Dodds
Tokai	3	Charlie Flanagan, Jules Flanagan, Mark Rossouw
Wellington	2	Bennie Smith, Johanita Passerini
Windhoek	2	Frank Schatz, Vera Schatz
Worcester	4	Faezal Karriem, Petrus Carstens Jean Fouche, Johan Nel
Total	42	

APOLOGIES

PDG Liz Houston, Lion John Houston, PDG Jeannie van Wulven, PDG Maisie Fisher, PDG Wolsley Jacobson, Paul de Wet