



Lions Clubs International District 201C2

MEMORANDUM

To All Lions, Lioness and Leos, District 201C2
 From Cheryle Pedler, Cabinet Secretary
 Subject Elections and Notices of Motion
 Lions District 201C2 Convention, October 21-23 2016
 Date 27 October 2016
 Reference CS16-08

Dear Lions, Lioness' and Leos

In accordance with Article 11.10 of the District 201C2 Constitution I advise the outcome of motions considered at the District 201C2 Convention, October 23-23 2016.

Adoption of Financial Report:

MOTION:

That the Financial Report for District 201C2 as presented be adopted.

Moved: Frank Simpson (LC Brighton) Seconded: PDG Mick Millar (LC Noarlunga Morphett Vale) **MOTION CARRIED**

Constitutional Notice of Motion 1:

MOTION:

That this District Convention adopts the amended version of the District 201C2 Constitution and By-Laws as presented.

Moved: IPDG Dave Thomas (LC Robe) Seconded: Cheryle Pedler (LC Berri) **MOTION CARRIED**

Notice of Motion 2:

MOTION:

Continuation of the Financial Assistance to Foodbank SA District Project

That District 201C2 continue the Foodbank SA District Project and appoint the Lions Club of Noarlunga Morphett Vale to promote and manage the project, which will enable the purchase of various staple food items for distribution by Foodbank SA to assist the needy. This project will continue for a period of three (3) years commencing October 31 2016.

Moved: PDG Mick Millar (LC Noarlunga Morphett Vale) Seconded: Rob Winter (LC Noarlunga Morphett Vale) **MOTION CARRIED**

Notice of Motion 3:

MOTION:

2017 District Convention – rescinding District 201C2 Convention 2016 Notice of Motion 5

That Notice of Motion 5 passed at the 2015 District 201C2 Convention which reads as follows:

“That as part of the celebrations of the Centenary Year of Lions Clubs International in 2017, District 201C2 joins with District 201C1 to hold a combined District Convention, co hosted by the Lions Club of Edwardstown and a nominated club from District 201C1.”

be rescinded.

Moved: PDG Don Burge
(LC Edwardstown)

Seconded: Linda Durbidge
(LC Edwardstown)

**MOTION
CARRIED**

Notice of Motion 4:

MOTION:

2017 District Convention

“That the Lions Club of Edwardstown hosts the 2017 District 201C2 Convention.”

Moved: PDG Don Burge
(LC Edwardstown)

Seconded: Linda Durbidge
(LC Edwardstown)

**MOTION
CARRIED**

Notice of Motion 5:

MOTION:

Continuation of the Free Skin Cancer Screening District Project

“That District 201C2, in conjunction with District 201C1, continues to conduct a 'free skin cancer screening' project under the auspices of the C Districts' Lions Medical Research Foundation Inc. for a further 3 years from July 2017, subject to District 201C1 agreeing to extend their project for a further 3 years at their Convention in October 2016, and that the voluntary donation of \$5.00 per head per Club be extended for a further three (3) years from July 2017.”

Moved: PDG Rhys Roberts
(LC Blackwood)

Seconded: PDG Bob Dewell
(LC Hahndorf & Districts)

**MOTION
CARRIED**

Notice of Motion 6:

MOTION:

Continuation of the Lions Emergency Medical Information Book Multiple District Category B project

“That this District Convention approves the submission to the Multiple District Convention a notice of motion for the continuation of the term of the Project “Lions Emergency Medical Information Book” as a Category B Project until 30 June 2020”.

Moved: Bernie Donohue
(LC Blackwood)

Seconded: PCC Bill Holmes, OAM
(LC Blackwood)

**MOTION
CARRIED**

The District Constitution has been updated, and a copy placed on the District website. Printed copies will be distributed to all Clubs in the District in due course.

Elections

In accordance with Item 6.9 of the District Constitution, I advise that the following people were declared **ELECTED** at the Election for Office Bearers held Saturday 22 October 2016:

District Governor Elect 2017-18 Submitted by: Lions Club of Edwardstown	Lion Judy Glastonbury	<u>ELECTED</u>
First Vice District Governor Elect 2016-17 Submitted by: Beachport Rivoli Bay Lions Club	Lion David Snook	<u>ELECTED</u>
Second Vice District Governor Elect 2016-17 Submitted by: Hallett Cove & Districts Lions Club	Lion Tom Kimber	<u>ELECTED</u>

In accordance with Article 12.10 of the District Constitution, I advise the outcome of the election for the position of Trustee of the Lions Medical Research Foundation.

Nomination for Board Member, Lions Medical Research Foundation Inc

District Representative, Lions Medical Research Foundation Submitted by: Lions Club of Noarlunga Morphett Vale	PDG Mick Millar	<u>ELECTED</u>
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Nomination for 2018 District 201C2 Convention

Darwin Top End Clubs Submitted by the Clubs of Zone 1		<u>ELECTED</u>
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Congratulations to the successful candidates.

Yours sincerely,


CHERYLE PEDLER
CABINET SECRETARY