

SUBJECT : VICTORIAN LIONS FOUNDATION

THE DISTRICT GOVERNORS OF V1 - V2 - V3 - V4 - V5 - V6 APPOINTED A COMMITTEE TO CONSIDER THE POSSIBILITIES OF THE FORMATION OF ONE FOUNDATION WITHIN THE SIX DISTRICTS WHICH COVER THE STATE OF VICTORIA AND PARTS OF SOUTHERN NEW SOUTH WALES.

THE COMMITTEE MEMBERS ARE PAST DISTRICT GOVERNORS - LEO TYQUIN (CHAIRMAN) - JEFF LAWRENCE - DAVID BLYTH.

THERE IS A STRONG CONSENSUS THAT IT WOULD BE IN THE BEST INTERESTS OF LIONISM TO HAVE ONE FOUNDATION TO EMBRACE EXISTING ONES AND ANY FUTURE MAJOR FUND RAISING AND OTHER ACTIVITY INVOLVING ALL SIX DISTRICTS.

INVESTIGATIONS SO FAR INDICATE THAT THE EXISTING VICTORIA LIONS CHARITABLE FOUNDATION WITH MINIMAL FORMAL CONSTITUTIONAL AMENDMENTS COULD BE USED AS THE UMBRELLA. THE ONLY MEMBER COMMITTEE OF THE EXISTING FOUNDATION, AT THIS TIME, IS LIONS VILLAGE LICOLA, HOWEVER, THE OBJECTS ENABLE OTHER SUITABLY QUALIFIED FOUNDATIONS, OR FUND RAISING ACTIVITIES, TO OPERATE UNDER ITS CONSTITUTION.

IT IS PROPOSED TO PRESENT THE REQUIRED CONSTITUTIONAL AMENDMENTS TO THE JUNE 1984 ANNUAL GENERAL MEETING OF THE VICTORIA LIONS CHARITABLE FOUNDATION. IF APPROVED IT IS FURTHER PROPOSED THAT THOSE AMENDMENTS BE SUBMITTED TO THE V1 - V2 - V3 - V4 - V5 - V6 - 1984 DISTRICT CONVENTIONS FOR ADOPTION.

THE COMMITTEE WOULD WELCOME INPUT FROM ANY INTERESTED LIONS. THE FINAL SUBMISSIONS FROM THE COMMITTEE WILL HAVE TO BE READY BY MARCH , 1984.

V1

V2

V3

3 yrs Lion Dennis Browne
Lot 8 Blackflat Road
WHITTLESEA 3757

PDG J Kessner
1 Cambridge Street
SEAHOLME 3018

PDG Ron Lipman
110 North Road
YALLOURN NORTH 3838

PDG Jeff Lawrence
19 Main Street
BLACKBURN 3131

PDG Eric Black
107 Esplanade
WILLIAMSTOWN 3016

PDG David Welsh
434 Nepean Highway
FRANKSTON 3199

2 yrs Lion Ron Bromley
16 Carlinga Drive
VERMONT 3133

PDG Keith Davis
1 Harcourt Crescent
TULLAMARINE 3043

PDG George Fox
Huntingford's Road
BOOROOL 3953

Lion Laurie Haysom
8 Robert Court
ROSANNA 3084

Lion Don Suter
15 Almond Avenue
BROOKLYN 3025

Lion Alan Roberts
23 Guy's Road
KORUMBURRA 3950

1 yr. Lion Ian Collis
67B Red Bluff Street
BLACKROCK 3193

Lion Neil Davies
43 Hatherley Grove
ALTONA NORTH 3025

Lion Sidney Kinch
2 McDonald Road
RYE 3941

PDG D. Diamond
P.O. Box 11
TULLAMARINE 3043

Lion George Marshall
6 Syon Close
DEER PARK 3023

Lion Colin Rowse
"Ferney" PO Box 4
ROSEDALE 3847

V4

V5

V6

3 yrs PDG Ron Haddon
130 Inglis Street
BALLAN 3342

PDG Jim Hunter
P.O. Box 456
MT. WAVERLEY 3149

DG Don Gow
52 King Albert Avenue
LEITCHVILLE 3567

Lion Ted Cutlack
56A Urquate Street
CASTLEMAINE 3450

Lion Mike O'Neill
2 Powys Drive
BEAUMARIS 3193
all handles

Lion Charles Cobb
"Glenferrie" R.M.B.234
THE ROCK 2655

2 yrs PDG Brian Jackson
P.O. Box 13
WOODEND 3442

PDG John Nankervis
22 Duncan Street
SANDRINGHAM 3191

Lion Reg Randall
"Murrabah"
TOCUMWAL 2714

Lion Stef Wildekamp
48 Mitchells Lane
SUNBURY 3429

PDG David Blyth
92 Spring Road
MOORABBIN 3189

Lion Bill Rowlands
127 Coree Street
FINLEY 2713

1 yr. Lion Graham Allan
P.O.B. 5
INGLEWOOD 3517

Lion Norman Phillips
22 Reid Street
MURRUMBEENA 3163

Lion Graeme Smith
O'Briens Road
LEITCHVILLE 3567

Lion John Dale
P.O.B. 25
WOODEND 3442

Lion Bernie Krause
18 Lydford Road
FERNTREE GULLY 3156

PDG Bob Hamblin
Box 275
LAVINGTON 2641

FOUNDATION INVESTIGATION COMMITTEE REPORT TO

DISTRICT GOVERNORS 1983 - 84.

201V1 - 201V2 - 201V3 - 201V4 - 201V5 - 201V6.

The following recommendations to District Governors of the Six Districts as above are the result of several meetings of the committee comprising P.D.G. LEO TYQUIN - P.D.G. JEFF LAWRENCE - P.D.G. DAVID BLYTH - plus P.D.G. DAVID WELSH co-opted to advise on constitutional matters.

RECOMMENDATIONS:

OBJECTS:

That the Six Districts 201V1 - 201V2 - 201V3 - 201V4 - 201V5 - 201V6 create one Foundation to operate Lions projects - other than Multiple District projects - which extend beyond the jurisdiction of any one District. That it be called the Victoria Lions Foundation.

DEVELOPMENT AND STRUCTURE RECOMMENDATIONS:

1. That the Victoria Lions Charitable Foundation be the constitutional vehicle and subject to the consent of its members that it be adapted to act as the Foundation.
2. The V.L.C.F. Constitution be amended to provide for:
 - (a) Foundation Membership.
 - (b) The Council of the Foundation.
 - (c) Boards of Management for each Project.
3. The Council shall control the Finance of the Foundation which shall include
 - (a) Fund Raising.
 - (b) Disbursement of Funds.
 - (c) Investment of Funds.
4. The Council shall be responsible for administrative requirements common to all Six District eg Incorporation of Lions Clubs.
5. The Council shall comprise
 - (a) The District Governors - for the time being of Districts 201V1 - V2 - V3 - V4 - V5 - V6.
 - (b) Six persons elected by EACH District at its Annual Convention of whom two shall retire each year and be eligible for re-election.
 - (c) The Council shall appoint its own office Bearers.
6. The Boards of Management of each Project shall comprise:
 - (a) In the case of a project involving all Six Districts the board shall consist of 11 members: six of whom shall be elected; one by each District in Convention. The remaining five being appointed by the Council from either (1) Council Members.
(2) Other Lions or members of the public.

6. In the case of projects not involving all six Districts or not requiring detailed management the Board shall be of such size as the Council shall decide - provided that - wherever possible some or all of the members of such Board shall be elected at District Convention.

7. The Boards of Management shall be responsible to the Council.

8. Day to Day management of each project activity shall be controlled by its own Board of Management within the limits of a budget approved by Council.

9. Projects at the establishment of the Foundation may include -

Lions Village Licola
V2/V4 Sight & Health Foundation
Miss Personality Quest
National Vision Research Institute
Lions Cancer Research Fund
Lions Deafness Research Fund

APPENDIX

Committee to meet with existing Board of management of V.L.C.F. March 1984

Drafting Committee to frame Draft Constitutional Amendments for submission by mid April.

Proposed constitution amendments to be submitted by this committee before 12th May.

New structure to be submitted to Victoria Lions Charitable Foundation, annual general meeting June, 1984.

If agreed to by V.L.C.F. full organisational details and constitution to be submitted to each District Convention in 1984.

Recommend that an interim council commence new Foundation at 1st March, 1985.

Council members to be elected at the 1985 District Conventions and to take office 1st March, 1986.

P.D.G. LEO TYQUIN.

CHAIRMAN.