

MINUTES OF MEETING OF VICTORIAN LIONS FOUNDATION COMMITTEE.

HELD AT SKYE - 3RD SEPTEMBER 1984.

PRESENT:- International Director Leo Tyquin - Chairman.  
P.D.G. David Welsh  
P.D.G. Jeff Lawrence  
P.D.G. David Blyth.

Chairman reported that the Constitution was submitted to Legal Counsel of the Association. With the exception of a query re the use of the word subscription in Clause 12, the Constitution meets the requirements of the Association. The Chairman to clear this matter during visit to Oak Brook mid September.

PROCEDURES TO IMPLEMENT FOUNDATION:

Clause 23.b (1) of the Constitution states the full Council will be elected within thirty (30) days of the last Convention of District VI - V6 in the 1985 - 1986 Lions year.

The Committee reported to the District Governors of the six Districts in February 1984, and recommended the formation of an Interim Council as at 1st March, 1985.

Considering that the District Governors of 1984 - 1985 have adopted the Victorian Lions Eye Bank Project, and that the Miss Personality Quest funds are to be primarily used to fund this project the Committee recommends that the Interim Council be founded immediately.

It is further recommended that the present Foundation Committee with the addition of a representative from each of Districts V2 - V4 - V6 constitute the Interim Council.

International Director Leo Tyquin resigned as a member and Chairman. This resignation to take effect when Interim Council is formed.

It is recommended that International Director Leo Tyquin be ex-officio a member of the Interim Council.

The immediate purpose of the Interim Council will be to establish the structure of the Victorian Lions Eye Bank and it is therefore recommended that the Interim Council together with representatives from the Royal Eye and Ear Hospital and the Department of Ophthalmology, University of Melbourne, shall constitute the Project Management committee of the Victorian Lions Eye Bank.

As a pilot programme for the organisation of the foundation it is recommended that this project be structured as follows :-

- 1) The Interim Council appointed by the District Governors.
- 2) The Project Management committee consisting of the Interim Council and the professional representatives as above.
- 3) The Miss Personality Quest committee to act as the fund raising body.

In his opening remarks Chairman Jeff explained the reasons for the formation of the Victorian Lions Foundation and noted all six Victorian Districts had passed the notice of Motion for the V.L.F. at their 84/85 Conventions. The 1984/85 Victorian District Governors had appointed the Interim Council so that work could proceed along the lines of the V.L.F. Constitution.

After discussion the representatives of the projects involved were invited to express their thoughts.

- P.D.G. G. Patience - Diabetes Centre S.M.H. - In Support of V.L.F.  
Lion Dr. E. Choo - Drug Education. - In Support of V.L.F.  
Lion N. Ware. - Licola. Believes the concept of the V.L.F. would be accepted by Licola, but the board at this stage has not determined their position.  
Lion R. Randall - M.P.Q. Spoke of some of the problems in Victoria with regard to the quest. The M.P.Q. will be under the V.L.F. as per the constitution.  
P.D.G. D. Diamond - National Vision Research. Believes the V.L.F. could be beneficial with regard to Administration of this project.  
Lions I Collis and R Newton - Lions Rheumatism and Arthritis Foundation. Believes that this project would benefit under the V.L.F.  
Lion R Bromley - State Speak Up. Believes that this project would be far more effective under V.L.F.  
Lion N. Dawe. - Stroke Foundation. Spoke about the success of this project but believes more may be achieved under V.L.F.  
P.D.G. J. Lawrence - Chairman Interim Council V.L.F. Re cancer research and Deafness Research as a member of both these committees, Jeff voiced their support of V.L.F.  
P.D.G. E. Black - Lions Clubs Sight and Hearing Conservation Foundation. In favour of a blanket cover to become part of the Foundation in the future.

General discussion took place and the consensus of opinion was in favour of the Foundation. All projects representatives were asked to give further thought as to their possible structure under the umbrella of the V.L.F. Pending further recommendations of the Interim Council.

MEETING CLOSED 12.45 PM.

R. HAMBLIN

P.D.G.  
SECRETARY.