



THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS
LIONS CLUBS INTERNATIONAL

DISTRICT 201-V1 — AUSTRALIA

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21st February, 1985.

To: District Governors 201 V1, V2, V3, V4, V5, V6
Victorian Lions Foundation Interim Council

Subject: Victorian Lions Foundation
Victorian Lions Eye Bank

The first meeting of the committee of the above projects was held at the Eye and Ear Hospital on 14th February. That part of the meeting concerned with the Eye Bank was also attended by representatives of the Hospital. Discussion dealt with the following:-

1. It would probably be approximately three years before funds would permit the employment of the Eye Bank Director and therefore the commencement of the project.
2. These funds would however commence to accrue this year.
3. This committee therefore should set up the necessary structure to accept and invest such funds within the next few months.
4. The Chairman should request in writing to the Hospital that two or three representatives be appointed to the committee.
5. The Eye Bank Director would probably be employed by the Hospital.
6. Lions should retain control of the capital of the fund.
7. The Health Commission would require a guarantee of payment of the Director's salary prior to authorising his employment.
8. A meeting will be held within three months, including the Hospital representatives, to consider the above questions.

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A meeting of the V.L.F. Interim Council then proceeded, at which the following matters were resolved:-

1. P.D.G. Bob Hamblin be appointed secretary.
2. P.D.G. David Welsh be appointed treasurer.
3. Each district be requested to provide \$50 to establish a fund to cover postages, copying etc.
4. A workshop be held at the chairman's home at 19 Main Street, Blackburn, on Sunday 14th April, 10AM-12 noon, to which representatives of the various Lions projects which may be affected by or involved in the Foundation, be invited.
They are:-

M.F.Q. ✓
Eye Bank
Licola ✓
Cancer Research Fund
Deafness Research Fund
N.V.R.I. ✓
V2-V4 Sight and Hearing Foundation
Stroke Foundation ✓
Rheumatism and Arthritis Foundation ✓
Diabetes, Southern Memorial Hospital ✓
Asthma Fund ✓
Others which come to the council's attention.

The purpose of the workshop will be an exchange of ideas and discussion on the structure of the Foundation and how Lionism and the various projects in Victoria and the Riverina can benefit from this concept.

Jeff Lawrence
Chairman.