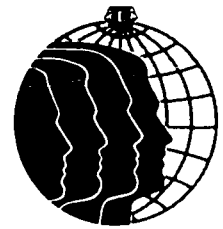




THE INTERNATIONAL ASSOCIATION OF

LIONS CLUBS DISTRICT 201V6

1985-86



CABINET SECRETARY:
LAURIE ARCHARD
BOX 301,
COHUNA 3568.

DISTRICT GOVERNOR:
DON GOW
52 KING ALBERT AVE.,
LEITCHVILLE 3567.

CABINET TREASURER:
JOHN MUIR
BOX 3,
KERANG 3579.

**We Serve Better
TOGETHER** 

VICTORIAN LIONS FOUNDATION - INTERIM COUNCIL.

Minutes of Meeting Held at "Ardee" Conference Room.
Thursday 24.10.85.

Meeting opened 2.00 pm.

PRESENT:

PDG Jeff Lawrence - Chairman.
PDG David Welsh.
PDG Bob Hamblin.
Lion Lloyd Lingham.
Apologies Lion Don Suter.

1. Financial Statement Received and adopted.
2. Recommendation for Composition of Management Committee of Lions Eye Bank.
 - (a). One representative from each "V" District appointed by District Governor and ratified annually as at 1st July. Committee to elect its own office bearers.
 - (b). Three representatives of the Royal Victorian Eye and Ear Hospital appointed by the Hospital.
 - (c). That the Eye Bank Committee Conduct its own Banking and Investment arrangements and submit reports at least semi-annually to the general council of the V.L.F.
3. Proposed structure - Lions Deafness Research Fund.
 - (a). Management Committee of one representative from each District, appointed by District Governor *received* ~~received~~ annually. Committee to elect its own office bearers viz. Chairman, Sect, Treasurer.

Currently donations are forwarded directly to the university of Melbourne from Clubs and Districts. However it is envisaged in the future that a capital sum be built up. Therefore, upon establishment of the Committee, a Bank Account and an Investment Portfolio be established, signatures to be any two of Chairman, Secretary, Treasurer and one other.

4. Proposed Structure - Lions Cancer Research Fund.

This fund is already vested with the anti-cancer Council of Victoria and all donations go directly to that body. Two Lions are currently appointed by the V District Governors as Liaison Representatives, for continuing terms until replaced. It is suggested that this arrangement is satisfactory and could continue.

5. Lions Drug Education Council of Victoria Inc.

Is currently functioning as an incorporated body under the Association Incorporation Act, and has adopted the model rules published under that Act. No further information has yet been provided.

6. In addition to the above projects, Lions Village Licola and Lions Club Sight and Hearing Conservation Foundation Ltd are already properly structured.

7. No information has been received from:

- (a). The National Vision Research Institute.
- (b). Lions Diabetes Centre.
- (c). Speak Up.

8. Submission to Licola from Lion Sid Kinsch tabled and discussed agreed to refer to next Meeting.

Meeting Closed 5.30 pm.

R Hamblin
Sect Interim Council