

VICTORIAN LIONS FOUNDATION

MINUTES OF MEETING HELD

AT EDITH BEDNALL HOUSE, PASCOE VALE ON SUNDAY, 23RD FEBRUARY 1986

1. The meeting was declared open at 10.30 a.m. by the Interim Chairman of the Council PDG Jeff Lawrence. Present were:
2. PDG Jeff Lawrence, PDG David Welsh, PDG Bob Hamblin, PDG J.J. Kessner, Don Suter, DG Murray Lloyd, PDG David Blyth, PDG John Nankervis, DG Don Gow, Laurie Haysom, Dennis Browne, Ted Cutlack, Alan Roberts, PDG George Fox, Colin Rowse, PDG Ron Lipman, PDG Ron Haddon, Graham Allen, John R. Dale, Graeme L. Smith, PDG Jim Hunter, W.J. Rowlands, M.J. O'Neill, Sid Kinch, PDG Eric Black, Charlie Cobb, Ron Bromley, PDG Don Diamond, Ian Collis, Stef Wildekamp, Reg Randall, PDG Keith Davis, George Marshall, PDG Brian Jackson, Bernie Krause.
3. Apologies: Norm Phillips, Neil Davies.
4. Interim Chairman Jeff explained the background of the Council and summarised the actions taken by the interim council to date.
5. The Chairman called for nominations for the positions of Chairman, Vice-Chairman, Secretary and Treasurer. The following were duly elected:  
Chairman: PDG Brian Jackson  
Vice-Chairman: PDG David Welsh  
Secretary: PDG Jim Hunter  
Treasurer: PDG Eric Black

The Interim Chairman of the Council PDG Jeff Lawrence vacated the chair.

6. IT WAS RESOLVED that a Minute be recorded expressing the Council's appreciation of the work carried out by the Interim Council and this was carried with acclamation.
7. Minutes of the previous meeting of the Interim Council were read by Interim Council Secretary PDG Bob Hamblin. RESOLVED that the Minutes as tabled were an accurate record.
8. Matters arising from the Minutes:  
As a number of the members of the Council had not received copies of the previous Minutes of the Interim Council it was agreed that all Council members would be forwarded copies of all Minutes of the previous meetings.
9. Treasurer's Report:  
The Interim Treasurer PDG David Welsh tabled reports on the financial position of the Foundation and a statement on the Eye Bank.  
RESOLVED that the financial statements as tabled be accepted.
10. Tax Exemption:

As the original Victorian Lions Charitable Foundation (set up to administer the Lions Village Licola) was registered as a benevolent institution, it was

felt that the Victorian Lions Foundation would be exempt from Sales Tax, Income Tax, F.I.D. and B.A.D. Tax. The executive to investigate and make necessary applications for the appropriate exemptions.

11. Appointments of Committees:

Finance Committee: The Finance Committee was duly elected which consists of the Treasurer PDG Eric Black and two nominations from the Council which were PDG J. Kessner and PDG Keith Davis. Secretary to write to all Governors asking them to nominate a representative from their District as the other six representatives on this committee.

12. Fund Raising Committee: Seven nominations were received for this committee and the six who were duly elected were PDG R. Lipman, Lions N. Phillips, S. Kinch, D. Suter, R. Randall and I. Collis.  
RESOLVED after the elections that all ballot papers be destroyed.

Following some discussion it was RESOLVED that a separate funding investigating committee be appointed to investigate the areas of fund raising from corporate sponsorship etc. The committee to consist of PDG's J. Lawrence, J. Nankervis and D. Blyth.

Due to the closeness of the lunch break it was AGREED that the Licola submission be held over until after lunch and the meeting then proceeded with general business.

13. It was RESOLVED that the District Governors be requested to forward all donations from Districts and Clubs within their Districts for L.C.I.F. to the Victorian Lions Foundation for annual disbursement to L.C.I.F.

The meeting adjourned at 12.30 for lunch to reconvene at 1.30.

14. Licola Submission:

A submission was tabled by Lion S. Kinch and an audio visual display of the presentation was given. The purpose of the presentation was to establish an endowment fund to achieve greater use of the Licola camps.

It was RESOLVED that the submission for the Children's Endowment Fund be referred to the Finance Committee for discussion with the Licola Board and to thank Lion Sid for his presentation.

15. General Business:

Chairman Brian spoke about a West Australian method which raises some \$300,000 a year for their Foundation. The Ringathon to be referred to the Finance Committee for investigation.

16. DG Don Gow requested that a letter be sent to each District for printing in the newsletter stating the purpose of the Victorian Lions Foundation and suggesting that Clubs consider using the V.L.F. when disbursing funds.

It was RESOLVED that the executive with the assistance of PDG Jeff Lawrence, Lion Ron Bromley and PDG J. Nankervis, draft a suitable letter.

17. The Secretary agreed when forwarding the Minutes to include copies of Minutes of all previous meetings and a copy of the Constitution.

18. It was RESOLVED due to the lack of administrative funds that each District be requested to contribute a further \$50 towards the administration of the Foundation.

19. It was RESOLVED that the five signatories to the cheque account be the Chairman, the Secretary, the Treasurer and that PDG J. Kessner and PDG D. Welsh be the other two signatories.
20. Lion A. Roberts tabled a report on the Mobile Diabetes Education Unit, for discussion.
21. Next Meeting:  
The next meeting will be held at 10 for 10.30 on 6th April at the Strathmore Lions Clubs Rooms, Edith Bednall House, Park Street, Ascot Vale.

Confirmed:.....

Date:.....