

# District 410E New Beginning Convention : ATKV Drakensville

## Saturday 3<sup>rd</sup> November 2019 at 08:15

**Presiding Officer: District Governor Alistair Tuckett**

	Minute	Action
<b>1.0</b>	<b>Call to Order &amp; Welcome</b>	<b>DG Alistair Tuckett</b>
	<ul style="list-style-type: none"> <li>DG Alistair Tuckett called to order the first Convention of the new District 410E.</li> <li>Thanked the Convention Committee for putting together the First District 410E Convention.</li> <li>Thanked CC Jacqui Hocking for attending the Convention</li> <li>Also thanked Lion José from Brazil for attending the Convention</li> <li>Reminded all that the Convention is governed by the Roberts Rules of Order.</li> <li>Thanked all present for attending and reminded all to be careful with their criticism, liberal with their praise, to build up and not destroy.</li> </ul>	
<b>2.0</b>	<b>Flag Ceremony</b>	<b>RC Patrick Mills</b>
	<ul style="list-style-type: none"> <li>RC Patrick Mills presented the flags and anthems of the Republic of South Africa and Kingdom of Swaziland.</li> </ul>	
<b>3.0</b>	<b>Invocation</b>	<b>RC Sydney van Heerden</b>
	<ul style="list-style-type: none"> <li>RC Sydney van Heerden read the invocation.</li> </ul>	
<b>4.0</b>	<b>Code of Ethics</b>	<b>FVDG Jeff Smith</b>
	<ul style="list-style-type: none"> <li>1st VDG Jeff Smith read the Lions Code of Ethics.</li> </ul>	
<b>5.0</b>	<b>International Purposes</b>	<b>SVDG Leslie Human</b>
	<ul style="list-style-type: none"> <li>2<sup>nd</sup> VDG Leslie Human read the International Purposes</li> </ul>	
<b>6.0</b>	<b>Necrology</b>	<b>IPDG Lyn Botha</b>
	<ul style="list-style-type: none"> <li>IPDG Lyn Botha requested all to recognize the following Lions and Lion family members who had been called to higher service. <ul style="list-style-type: none"> <li>Lion Annetjie Btenhuisen(Centurion Lions)</li> <li>Father of LP Rusty Hustler (Mafikeng Lions)</li> <li>PDG David Baskett (Roodepoort Lions)</li> <li>Past International Director Lion Julian Musikanth</li> <li>PDG Stan Fowley (Pinetown Lions)</li> <li>Lion Lesley Waring (Hilton Lions)</li> <li>Lion Johan Grobler (Scottburgh Lions)</li> <li>Lion Marious Du Plessis (Port Shepstone Lions)</li> <li>Lion Mike Rodda (Port Shepstone Lions)</li> <li>PDG Fred Weller</li> </ul> </li> <li>These people were Lions to the fullest</li> <li>They achieved success, lived well, laughed often and loved much; They gained the respect of intelligent people and the love of little children; They filled a niche and accomplished their task and left the world a better place than they found it; Their life was an inspiration and their memory a benediction.</li> <li>IPDG Lyn Botha requested all to observe a moments of silence in their memory.</li> </ul>	
<b>7.0</b>	<b>Official Opening of District 410E Convention</b>	<b>CC Jacqui Hocking</b>
	<ul style="list-style-type: none"> <li>DG Alistair Tuckett called on CC Jacqui Hocking to do the official opening</li> <li>CC Jacqui Hocking thanked DG Alistair for the honour of inviting her to open the very first 410E Convention</li> <li>There is no truer word said than true leadership is the ability to move people to change. The ability to lead comes from within great leaders and they are people who connect on an emotional</li> </ul>	



	<p>level and thus inspire change.</p> <ul style="list-style-type: none"> <li>• There are three things that this awesome District has portrayed thus far in terms of their leadership: <ul style="list-style-type: none"> <li>✓ Gentleness</li> <li>✓ Legality</li> <li>✓ Humanity</li> </ul> </li> <li>• Having said that, be gentle and you can be bold; be frugal and you can be liberal; avoid putting yourself before others and you can become a leader.</li> <li>• I now ask that each and every one of you imagine there is a bank account that credits your account each morning with R86 400. It carries over no balance from day to day. Every evening the bank deletes whatever balance you have failed to use during the course of the day. What would you do – draw our each and every cent? Of Course you would.</li> <li>• Each of us has such a bank and its name is “Time”; Every morning it credits you with 86 400 seconds. Each evening it rights off as lost whatever portion you have failed to invest to a good purpose. It carries over no balance. It allows no overdraft. Each day it opens that account for you and each evening it burns the remains of that day.</li> <li>• If you fail to use the days deposits – the loss is only yours. There is no drawing against tomorrow, you must live in the present from the days deposit. Invest it so as to get from it the utmost in health, happiness and success – the clock is running.</li> <li>• For any of us to realize the value of 1 year, ask a student who has failed a grade; for any of us to realize the value of one month – ask a mother who has given birth to a premature baby; to realize the value of one week – ask the editor of any weekly publication; to realize the value of one hour – ask the lovers who are waiting to meet; to release the value of one minute – ask the person who just missed the train; to realize the value of one second – ask the person who just avoided an accident; to realize the value of one mille second – ask the person who just won a silver medal at the Olympics.</li> <li>• Treasure every moment you have my fellow Lions and treasure it more because you share it with someone – your fellow Lions. Remember Time waits for no one: Yesterday is history; Tomorrow is a mystery; Today is a Gift. That is why it is called the Present;</li> <li>• Whether your actions are big or small you can make a difference and our time is priceless. We, as Lions, are part of a commendable machine which fosters cooperation amongst the communities of the world.</li> <li>• As you know our members are very different from one another in many respects, but we all share one core belief that our members are living proof that the whole really is bigger than the sum of its past.</li> <li>• In this new District, we get together, some young, some older and some even old. We need to truly believe that we can. Believing is very different from thinking because it has three keys elements: courage; commitment and action. Even if we first fail, a strong believe creates a sense of courage to try things others thought impossible. Then we need the commitment to try and try again, if necessary, and then inspire other to do the same and finally we need to take action or run the risk of just being idle dreams.</li> <li>• The opportunities that await each and every one of us in this</li> </ul>	
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	<p>new District 410E are as a result of the legacy of those many Lions who came before in Districts 410C, B &amp; D. I encourage all of us to do the same and leave a lasting legacy to those who follows us.</p> <ul style="list-style-type: none"> <li>• I look at today and I see the future of our organization and believe me, that future is very bright. I am definitely confident in the future and the growth of this District because of men and woman like all of you.</li> <li>• I take this opportunity to wish DG Alistair all the very best as he charts the course of our ship District 410E.</li> <li>• I leave you with a little thought – Never be afraid to do something new, remember armatures built the Ark; professionals built the Titanic.</li> <li>• On that note, It gives me great pleasure and a really big honour DG Alistair to declare the First District 410E Convention official open.</li> </ul>	
<b>8.0</b>	<b>District Governors Report – Status of District 410E</b>	<b>DG Alistair Tuckett</b>
	<ul style="list-style-type: none"> <li>• DG Alistair welcomed all to Convention and thanked CC Jacqui Hocking for opening the Convention.</li> <li>• It's actually a really difficult one as we are only 3 months into the New District.</li> <li>• DG Alistair advised that when we took on the task of creating the New District 410E, we knew that we would have a few challenges, we knew that, as we went along, we would have a couple of bumps and we would have to smooth those bumps out and find our way around them and continue with our course</li> <li>• Yes we have had challenges, but, we have had a lot of rewards as well.</li> <li>• First of all, I need to give a huge thanks to the District Cabinet, specifically, the Region Chairs who are doing a huge amount of effort in taking on this new challenge with open arms. We have such a wide area now that we are covering that it is very important that these Region Chairs are the link to make sure that this District is the success that it will be.</li> <li>• Membership to date we are down by 29 members. We started the year of with 1165 members and we are now down to 1136.</li> <li>• It's not all doom and gloom. There are going to be a couple of more drops, but what that means is that we all just have to work harder to replace those members.</li> <li>• Needless to say 45% of our clubs have shown no change in membership; 28% have lost members and 27% have gained members.</li> <li>• To date we have closed 4 clubs and may still possibly close another 4 or even 5. There is 1 club that could possibly be reinstated as they have now paid their International Dues.</li> <li>• All I ask is, if you as a club needs assistance, please speak to your Region Chairs or your Zone Chairs. They are there to assist you.</li> <li>• The greatest challenge that we are facing at the moment is that there are clubs that are not reporting membership change and are not reporting services. (<i>Slide displayed on overhead projector</i>)</li> <li>• Please clubs, make sure that your club officers are reporting. We need this information and we need to know numbers. It is incredibly important that we have this information to enable us to run the District.</li> <li>• The Vice District Governors and the DG have been visiting various clubs and will continue to visit clubs through the balance of this year. It is amazing to see what service clubs are doing.</li> </ul>	



	<ul style="list-style-type: none"> <li>To date Lions in District 410E, during the past three months, have made a positive difference and had a positive influence in 77 000 peoples' lives through 691 activities. That is absolutely amazing work and have done it across all five pillars.</li> <li>The majority of people served in our District is through Hunger and the Hunger Pillar and a fair number through other service activities.</li> <li>There are now 55% of Clubs that are reporting on My Lion and I encourage Clubs as it is now a system that really works. Any member can go on to My Lion you just need a Board Member to report the activity.</li> <li>Lions in the Gauteng area recently had a huge honour to meet International President Choi and his wife. They are absolutely amazing people. He is a very down to earth person and a huge inspiration.</li> <li>International President Choi has challenged each and every club to invite 3 people to meet your club and find out all about your club and out of the 3 you invite, you should get at least 1 new member. What a way to double the number!</li> <li>Lions go out there and accept this challenge and lets grow our District and our organisation.</li> <li>For now, that is all from me. We will discuss a number of things under the various portfolios.</li> </ul>	
<b>9.0</b>	<b>Report by the Chairman of the Credentials Committee</b>	<b>PDG Brian von der Dekken</b>
	<ul style="list-style-type: none"> <li>All voting cards have been issued and signed for by the relevant Club voting delegates.</li> <li>38 Clubs have registered</li> <li>Possible total votes of 68 of which 65 voting cards have been distributed, which means that there will be a Total of 65 votes for the various motions of this convention</li> </ul>	
<b>10.0</b>	<b>Cabinet Secretary's Report</b>	<b>CS Jonquille Bands</b>
	<ul style="list-style-type: none"> <li>Minutes of the Special District E Convention held at Misty Hills on 26<sup>th</sup> April 2019 having been circulated No Errors and/or Omissions Proposed by Council Chair Cliff Hocking Seconded by Sofia Langford (Helderkruijn Lions)</li> <li><b>Secretary Report</b> An attendance register is being circulated – please make sure you all sign before leaving the meeting</li> <li><b>Apologies:</b> PDG Ivan &amp; Shireen Piater Late apologies received from Pat Wilson "Kingsburgh Lions" due to health issues No apologise off the floor</li> <li><b>Messages of Goodwill:</b> <ul style="list-style-type: none"> <li>➤ PDG Ivan &amp; Shireen Piater – wishes all delegates an exciting &amp; fruitful weekend</li> <li>➤ PCC Mike Newlands advised that he received a message of goodwill from Council Chairperson Elect Herman Smit wishes you and the delegate a very successful and enjoyable Convention</li> </ul> </li> <li><b>Correspondence</b> All correspondence received has been attended to in the appropriate manner and to the best of CS Jonquilles' ability.</li> <li><b>Call for Additional Agenda items to be handed to the Cabinet Secretary during the break which items will be dealt with at the discretion of the Presiding Officer</b></li> </ul>	
<b>11.0</b>	<b>Report of the Nominations Committee</b>	<b>DG Alistair on behalf of</b>



		<b>PDG Roy Michas</b>
	<ul style="list-style-type: none"> <li>DG Alistair read the report of the Chairman of the Nominations Committee PDG Roy Michas</li> <li>The following Nominations were received within the required time frame and criteria</li> <li>✓ DG District 410E 2020/2021 Lion Jeff Smith (Port Shepstone) - nomination in order</li> <li>✓ FVDG District 410E 2020/2021 Lion Leslie Human (Port Rex) - nomination in order</li> <li>✓ SVDG District 410E 2020/2021 Lion Sydney Van Heerden (Wilro Park) - nomination in order</li> <li>✓ SVDG District 410E 2020/2021 Lion Patrick Mills (Centurion) - nomination in order</li> <li>We have further been advised by CT Malcolm Johnston that all the nominated Clubs are in good standing</li> <li>The nominees were afforded the opportunity to give a short speech (limited to 5 minutes)</li> </ul> <p>Nominations for the offices of 2<sup>nd</sup> Vice District Governor, Lion Patrick addressed the delegates CC Cliff Hocking addressed the delegates on behalf of Lion Sydney van Heerden SDVG Leslie Human addressed the delegates PCC Denis Meyer addressed the delegates on behalf of FVDG Lion Jeff Smith</p>	
<b>12.0</b>	<b>Election of District Governor, 1<sup>st</sup> Vice District Governor, 2<sup>nd</sup> Vice District Governor</b>	<b>PDG Ian King</b>
	<ul style="list-style-type: none"> <li>DG Alistair Tuckett called on PDG Ian King to conduct the election process for the portfolios of District Governor, 1<sup>st</sup> Vice District Governor and 2<sup>nd</sup> Vice District Governor for the fiscal year 2019/2020</li> <li>PDG Ian King explained the election process</li> <li>The candidates are entitled to nominate someone to attend the count should they so wish</li> </ul>	
<b>13.0</b>	<b>Results – Election of District Governor, 1<sup>st</sup> Vice District Governor and 2<sup>nd</sup> Vice District Governor</b>	<b>PDG Ian King</b>
	<ul style="list-style-type: none"> <li>PDG Ian King reported on the results of the count.</li> <li>For the office of District Governor for the fiscal year 2019/2020 FVDG Jeff Smith (65 = yes / 1 = spoilt), therefore elected as District Governor</li> <li>For the office of 1<sup>st</sup> Vice District Governor for the fiscal year 2019/2020, SVDG Leslie Human (61 = yes / 2 = no / 2 spoilt), therefore elected as 1<sup>st</sup> Vice District Governor.</li> <li>For the office of 2<sup>nd</sup> Vice District Governor for the fiscal year 2019/2020, RC Sydney Van Heerden (38 votes), RC Patrick Mills (27 votes), therefore RC Sydney Van Heerden elected as 2<sup>nd</sup> Vice District Governor.</li> <li>PDG Ian King requested permission from the delegates of the Convention to destroy the ballot papers after one month. DG Alistair called for a show of cards. Unanimously voted to destroy the ballot papers after one month.</li> </ul>	
<b>14.0</b>	<b>Address by DGE, 1<sup>st</sup> VDGE and 2<sup>nd</sup> VDGE</b>	
	<ul style="list-style-type: none"> <li>DGE Jeff Smith addressed the delegates of District 410E</li> <li>1<sup>st</sup> VDGE Leslie Human addressed the delegates of District 410E Convention</li> <li>2<sup>nd</sup> VDGE Sydney Van Heerden addressed the delegates of District 410E Convention</li> </ul>	
<b>15.0</b>	<b>Address by Guest Speaker – Lion José de Castro</b>	<b>Lion José Castro</b>



	<ul style="list-style-type: none"> <li>Lion José Castro gave a short speech on his plight to promoting Access to Venues for people with Disabilities</li> <li>DG Alistair wished Lion Jose everything of the best on his future endeavours and presented him with his DG Friendship Banner</li> </ul>	
<b>16.0</b>	<b>Finance Committee Report</b>	<b>DC PCC Mike Newlands</b>
	<ul style="list-style-type: none"> <li>PCC Mike Newlands advised that he has reviewed the accounts of the District and have found them to be in order</li> <li>PCC Mike further stated that CT Malcolm be commended for an outstanding job he has done in handling the Cabinet Treasury</li> <li>PCC Mike further pleaded to all please use their club numbers when making transfers, for easy identification. This will alleviate CT Malcolm having to phone everyone with financial problems</li> <li>Suggestion was made that we should change the date for our dues, purely because the Convention has been moved from May to October.</li> <li>After a meeting of the Finance Committee and Constitutions Committee, it was unanimously decided that we will not be putting a motion forward to change the dues date and this will remain as is</li> <li>There will be a motion under Resolutions where we will talk about dues but we will talk about this under Resolutions.</li> </ul>	
<b>17.0</b>	<b>Cabinet Treasurer's Report</b>	<b>CT Malcolm Johnston</b>
	<ul style="list-style-type: none"> <li>CT Malcolm Johnston would like to seek approval of the audited statements for the 410B year ending 30<sup>th</sup> June 2019 and request that the Cabinet Treasurer of that year please come forward and get approval. The audited statements have been circulated</li> <li>Lion Sydney van Heerden advised that the books for 410B have been audited and everything is in order. Further pointed out that all the clubs from the old District 410B where all up to date ad had zero outstanding/owing</li> <li>Lion Sydney asked that these books be approved if there are no further questions - Unanimous all in favour / no against</li> <li>CT Malcolm Johnston called on PDG Freddie Erasmus to come forward and report on District 410D</li> <li>PDG Freddie Erasmus advised all the finances were audited and no discrepancies were found</li> <li>On the 31<sup>st</sup> June those books were closed and submitted to the Council of Governors. There were the questions raised and the money left over was distributed between the two new Districts</li> <li>PDG Freddie asked for approval and a proposer <ul style="list-style-type: none"> <li>✓ Proposed : PCC Mike Newlands</li> <li>✓ Seconder : Lion Neville</li> <li>✓ Unanimous all in favour / no against</li> </ul> </li> <li>PDG Kim Van Wyk (District C) reported, unfortunately, their books have not yet been Audited, but the accounts have been prepared and a full account has been sent to the Council.</li> <li>There were a few small club issues which Cabinet of District 410E is aware of and has worked on</li> <li>PDG Kim Van Wyk asked that District 410E hold over the approval of the audit until the following Convention.</li> <li>PDG Kim Van Wyk advised that all the funds that District C held have been transferred to District E.</li> <li>PDG Kim asked for a proposal that the audit be held over until the next District Convention.</li> </ul>	<p>RC Sydney Van Heerden</p> <p>PDG Freddie Erasmus</p> <p>PDG Kim Van Wyk</p>





	<ul style="list-style-type: none"> <li>Proposed: PCC Cliff Hocking (Midrand)</li> <li>Seconder: Lion President Karin Preston (Durban South)</li> <li>All in favour - unanimous agreed.</li> </ul> <ul style="list-style-type: none"> <li>CT Malcolm Johnston advised that the reason why the amounts up until the 30<sup>th</sup> September have grown is that the amounts from the other Districts was surplus that had been brought into the 410E account. Every District is reflected there</li> <li>CT Malcolm Johnston had an astonishing find that out of the three Districts – One District made more use of their public money than their admin money.</li> <li>CT Malcolm Johnston advised that in the new district there are clubs that only have 1 account and said that this is a dangerous situation to be in.</li> <li>CT Malcolm Johnston urges all clubs to open 2 accounts and to forward him their banking details.</li> <li>With regards to International Funds, some clubs pay International directly. The reason we ask that all clubs pay directly to District is that it is far easier for us to sit and reconcile the payments</li> <li>CT Malcolm requested clubs to please pay on time as there is approximately R60 000,00 on dues outstanding to date.</li> <li>Christmas Cake money CT Malcolm will send two invoices: <ul style="list-style-type: none"> <li>✓ 1 for Projects Account which is for Royalties that we need to pay International</li> <li>✓ 1 for Admin Account which is the R1,00 per cake for administration &amp; marketing</li> <li>✓ Cakes need to be paid directly to the baker within 60 days of receipt of invoice.</li> </ul> </li> <li>CT Malcolm Johnston has received all the money from all the districts and District W has been paid and up to date.</li> <li>No further question</li> </ul>	CT Malcolm Johnston
<b>18.0</b>	<b>Motions for Resolution</b>	<b>PDG Brian van der Dekken</b>
	<ul style="list-style-type: none"> <li>PDG Brian van der Dekken reported that there are a number of Resolutions but the majority of them are cosmetic or house-keeping type of motions</li> <li>Motion C1 to C5 and C7 to C11 can possibly be voted together as one. All in agreement</li> </ul> <p><b>C1. ARTICLE VII – DISTRICT ORGANISATION: SECTION 1 – CABINET AND OFFICERS</b>  Submitted by the Cabinet of District 410E  <b>WHEREAS</b> the District Constitution can be amended from time to time to improve the overall administration and operation of the District;  <b>BE IT RESOLVED THAT:</b>  Section 1.8 <b>which states:</b>  1.8 Should any vacancy occur in a Cabinet office other than in the office of District Governor, First Vice District Governor or Second Vice District Governor the District Governor shall in respect of 1.6.1 above appoint a replacement and in respect of 1.4.2 and 1.7, at his/her discretion, appoint a replacement.  <b>Be replaced with:</b>  1.8 Should any vacancy occur in a Cabinet office other than in the office of District Governor, First Vice District Governor or Second Vice District Governor the District Governor shall in respect of 1.4.1 above appoint a replacement and in respect of 1.4.2 and 1.7, at</p>	



	<p>his/her discretion, appoint a replacement.</p> <p><b>MOTIVATION:</b> The reference to 1.6.1 in the second line is incorrect and inappropriate and should read 1.4.1.</p> <p><b>C2. ARTICLE VII - DISTRICT ORGANISATION: SECTION 1 – CABINET AND OFFICERS</b> Submitted by the Cabinet of District 410E <b>WHEREAS</b> the District Constitution can be amended from time to time to improve the overall administration and operation of the District; <b>BE IT RESOLVED THAT:</b> Section 1.11.3 <b>which states:</b> 1.11.3 It shall pay from its District Administration Fund the expenses of all officers and members of District Committees, when such expenses are incurred in the discharge of duties for the District approved by the Cabinet but shall have no power to pay expenses not provided for in the Rules of Audit as laid down by Lions Clubs International. <b>Be replaced with:</b> 1.11.3 It shall pay from its District Administration Fund the expenses of all officers and members of District Committees, when such expenses are incurred in the discharge of duties for the District approved by the Cabinet but shall have no power to pay expenses not provided for in the Rules of Audit as laid down by the Cabinet of District 410E. <b>MOTIVATION:</b> It is the District Cabinet that lays down the Rules of Audit for the District and not Lions Clubs International.</p> <p><b>C3. ARTICLE VII – DISTRICT ORGANISATION: SECTION 1 – CABINET AND OFFICERS</b> Submitted by the Cabinet of District 410E <b>WHEREAS</b> the District Constitution can be amended from time to time to improve the overall administration and operation of the District; <b>BE IT RESOLVED THAT:</b> Section 1.13 <b>which states:</b> 1.13 Full reports on the activities of all District projects shall be tabled at each annual District Convention supported by audited Financial Statements drawn up for the preceding full fiscal year and also interim financial statements for a period of nine (9) months to the 31st March for the current fiscal year. <b>Be replaced with:</b> 1.13 Full reports on the activities of all District projects shall be tabled at each annual District Convention supported by audited Financial Statements drawn up for the preceding full fiscal year and also interim financial statements for a period of three (3) months to the 30<sup>th</sup> September for the current fiscal year. <b>MOTIVATION:</b> The necessity of holding the District Convention several months earlier than in the past has necessitated this amendment.</p> <p><b>C4. ARTICLE VII – DISTRICT ORGANISATION: SECTION 1 – DISTRICT GOVERNOR VACANCY</b> Submitted by the Cabinet of District 410E <b>WHEREAS</b> the District Constitution can be amended from time to time to improve the overall administration and operation of the District;</p>	
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	<p><b>BE IT RESOLVED THAT:</b> The footnote marker 1 at the end of the first paragraph and the footnote [11 See Exhibit "B"] at the end of page 17 of the Constitution be removed.</p> <p><b>MOTIVATION:</b> This footnote marker and footnote were inserted in error.</p> <p><b>C5. ARTICLE VII – DISTRICT ORGANISATION: SECTION 6.6 Constitutions, Resolutions and Protocol Committee</b> Submitted by the Cabinet of District 410E <b>WHEREAS</b> the District Constitution can be amended from time to time to improve the overall administration and operation of the District; <b>BE IT RESOLVED THAT</b> Section 6.6.6 <b>which states:</b> 6.6.6 The Committee shall meet as and when necessary or at the request of the District Governor. <b>Be replaced with:</b> 6.6.6 The Committee shall meet as and when necessary or at the request of the District Governor. Meetings may also be held by e-mail, Skype, tele- or video-conference or any other generally accepted electronic means. <b>MOTIVATION:</b> Electronic communication is more cost effective than physical meetings and acceptable in the corporate world.</p> <p><b>C7. ARTICLE VIII - DISTRICT ADMINISTRATION FUND</b> Submitted by the Cabinet of District 410E <b>WHEREAS</b> the District Constitution can be amended from time to time to improve the overall administration and operation of the District; <b>BE IT RESOLVED THAT</b> Article VIII Section 6 <b>which states:</b> <b>Section 6 Balance Sheet &amp; Draft to 31st March</b> 6.1 There shall be submitted to each District Convention: - 6.1.1 An audited Balance Sheet and Income Statement for the previous twelve (12) months ended 30th June and 6.1.2 A draft Balance Sheet and Income Statement for the three (3) months of the current fiscal year, i.e. for the period ended 31st October. <b>Be replaced with:</b> <b>Section 6 Balance Sheet &amp; Draft to 30<sup>th</sup> September</b> 6.1 There shall be submitted to each District Convention: - 6.1.1 An audited Balance Sheet and Income Statement for the previous twelve (12) months ended 30th June and 6.1.2 A draft Balance Sheet and Income Statement for the three (3) months of the current fiscal year, i.e. for the period ended 30<sup>th</sup> September. <b>MOTIVATION</b> The necessity of holding the District Convention several months earlier than in the past has necessitated this amendment.</p> <p><b>C8. ARTICLE XI – DISTRICT CONVENTION: Section 6 Voting and Outstanding Dues</b> Submitted by the Cabinet of District 410E <b>WHEREAS</b> the District Constitution can be amended from time to time to improve the overall administration and operation of the District; <b>BE IT RESOLVED THAT</b> Section 6.4 <b>which states:</b> 6.4 Outstanding dues may be paid, and good standing acquired at any time before the close of the credentials certification that shall be</p>	
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	<p>at the time of the opening of Convention.</p> <p><b>Be replaced with:</b></p> <p>6.4 Outstanding dues may be paid, and good standing acquired up to 15 (fifteen) days at any time before the close of the credentials certification that shall be at the time of the opening of Convention.</p> <p><b>MOTIVATION</b></p> <p>This amendment will bring our Constitution in line with the Lions Clubs International Standard District Constitution.</p> <p><b>C9. ARTICLE XI – DISTRICT CONVENTION: Section 9 Minutes</b> Submitted by the Cabinet of District 410E</p> <p><b>WHEREAS</b> the District Constitution can be amended from time to time to improve the overall administration and operation of the District;</p> <p><b>BE IT RESOLVED THAT</b></p> <p><b>Section 9 which states:</b></p> <p>9.1 Within sixty (60) days after the close of each District Convention the Cabinet Secretary shall transmit one copy of the complete proceedings thereof to the International Office and one copy to the District Governor.</p> <p>9.2 A copy shall also be furnished to Cabinet Officers and Clubs in the District.</p> <p><b>Be replaced with:</b></p> <p>Within fifteen (15) days after the close of each District Convention the Cabinet Secretary shall transmit one copy of the complete proceedings thereof to the International Office and one copy to the District Governor. Upon written request from any club in the District a copy shall be furnished to said club.</p> <p><b>MOTIVATION</b></p> <p>This amendment will bring our Constitution in line with the Lions Clubs International Standard District Constitution.</p> <p><b>C 10. BY-LAW I – DISTRICT NOMINATIONS AND ELECTIONS</b> Submitted by the Cabinet of District 410E</p> <p><b>WHEREAS</b> the District Constitution can be amended from time to time to improve the overall administration and operation of the District;</p> <p><b>BE IT RESOLVED THAT</b></p> <p><b>BY-LAW I – Section 3 which states:</b></p> <p><b>Section 3 Election for District Governor</b></p> <p>3.1 The election for District Governor shall be conducted by a secret written ballot with the District Governor candidate required to secure a majority of the affirmative votes cast by the delegates present and voting in order to be declared elected.</p> <p>3.2 The election for District Governor shall be under the supervision of, and the votes cast counted by, the District elections committee provided that the candidate/s may each nominate one observer.</p> <p><b>Be replaced by:</b></p> <p><b>Section 3 Election for District Governor</b></p> <p>3.1 The election for District Governor shall be conducted by a secret written ballot with the District Governor candidate required to secure a majority of the affirmative votes cast by the delegates present and voting in order to be declared elected.</p> <p>3.2 Should there be only one (1) qualified District Governor candidate, the candidate shall be required to secure a simple majority of the affirmative votes cast by the delegates present and voting in order to be declared elected.</p> <p>3.3 Should there be more than one (1) qualified District Governor candidate the following provisions shall apply:</p> <p>3.3.1 In the event of there being only two (2) qualified candidates,</p>	
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	<p>the candidate obtaining a majority of votes cast shall be declared duly elected.</p> <p>3.3.2 In the event of a tie, voting will continue until one (1) candidate receives such majority.</p> <p>3.3.3 Where there are more than two (2) candidates, the election shall be by one (1) ballot, delegates recording their preference in numerical order i.e. their first choice is marked 1, their second preference is marked 2 and so on.</p> <p>3.3.4 A candidate receiving more than fifty percent (50%) of the total first preference votes cast shall be declared duly elected.</p> <p>3.3.5 If on the count of the first preference votes cast no candidate secures more than fifty per cent (50%) of the total votes cast, the candidate with the lowest number of such votes shall be eliminated and the second preference vote cast on his/her ballot shall then be allocated among the remaining candidates according to such second preferences.</p> <p>3.3.6 If no candidate secures more than fifty per cent (50%) of the votes cast on the recount, the above procedure shall be continued until one (1) candidate does receive the necessary majority.</p> <p>3.4 The fact that a delegate does not indicate all his/her preferences shall not mean that his/her ballot is a "spoilt paper".</p> <p>3.5 The election for District Governor shall be under the supervision of, and the votes cast counted by, the District elections committee provided that the candidate/s may each nominate one observer.</p> <p><b>MOTIVATION</b></p> <p>The Constitution does not provide an election procedure if there is more than one candidate for this position.</p> <p><b>C 11. BY-LAW I – DISTRICT NOMINATIONS AND ELECTIONS</b></p> <p>Submitted by the Cabinet of District 410E</p> <p><b>WHEREAS</b> the District Constitution can be amended from time to time to improve the overall administration and operation of the District;</p> <p><b>BE IT RESOLVED THAT</b></p> <p>BY-LAW I – Section 4 <b>which states:</b></p> <p><b>Section 4 Election for First Vice District Governor</b></p> <p>4.1 The election for First Vice District Governor shall be conducted by a secret written ballot with the District Governor candidate required to secure a majority of the affirmative votes cast by the delegates present and voting in order to be declared elected.</p> <p>4.2 The election for First Vice District Governor shall be under the supervision of, and the votes cast counted by, the District elections committee provided that the candidate/s may each nominate one observer.</p> <p><b>Be replaced by:</b></p> <p><b>Section 4 Election for District Governor</b></p> <p>4.1 The election for First Vice District Governor shall be conducted by a secret written ballot with the District Governor candidate required to secure a majority of the affirmative votes cast by the delegates present and voting in order to be declared elected.</p> <p>4.2 Should there be only one (1) qualified First Vice District Governor candidate, the candidate shall be required to secure a simple majority of the affirmative votes cast by the delegates present and voting in order to be declared elected.</p> <p>4.3 Should there be more than one (1) qualified First Vice District Governor candidate the following provisions shall apply:</p> <p>4.3.1 In the event of there being only two (2) qualified candidates, the candidate obtaining a majority of votes cast shall be declared duly elected.</p> <p>4.3.2 In the event of a tie, voting will continue until one (1) candidate</p>	
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	<p>receives such majority.</p> <p>4.3.3 Where there are more than two (2) candidates, the election shall be by one (1) ballot, delegates recording their preference in numerical order i.e. their first choice is marked 1, their second preference is marked 2 and so on.</p> <p>4.3.4 A candidate receiving more than fifty percent (50%) of the total first preference votes cast shall be declared duly elected.</p> <p>4.3.5 If on the count of the first preference votes cast no candidate secures more than fifty per cent (50%) of the total votes cast, the candidate with the lowest number of such votes shall be eliminated and the second preference vote cast on his/her ballot shall then be allocated among the remaining candidates according to such second preferences.</p> <p>4.3.6 If no candidate secures more than fifty per cent (50%) of the votes cast on the recount, the above procedure shall be continued until one (1) candidate does receive the necessary majority.</p> <p>4.4 The fact that a delegate does not indicate all his/her preferences shall not mean that his/her ballot is a "spoilt paper".</p> <p>4.5 The election for First Vice District Governor shall be under the supervision of, and the votes cast counted by, the District elections committee provided that the candidate/s may each nominate one observer.</p> <p><b>MOTIVATION</b></p> <p>The Constitution does not provide an election procedure if there is more than one candidate for this position.</p> <p>C1-C5 and C7-C11</p> <ul style="list-style-type: none"> <li>• Proposed: PDG Brian von der Dekken</li> <li>• Seconded: PDG Freddie Erasmus</li> <li>• Motion carried unanimously</li> </ul> <p><b>C6. ARTICLE VIII - DISTRICT ADMINISTRATION FUND</b></p> <p>Submitted by the Lions Club of North Durban</p> <p><b>WHEREAS</b> the District Constitution can be amended from time to time to improve the overall administration and operation of the District;</p> <p><b>BE IT RESOLVED THAT</b></p> <p>Section 1.2 <b>which states:</b></p> <p>New and re-organized Clubs to pay a pro rata per capita tax beginning the first day of the second month following the date of their organization</p> <p><b>Be replaced with:</b></p> <p>New and re-organized Clubs to pay per capita tax beginning at the next billing period following the date of their organization</p> <p><b>MOTIVATION</b></p> <p>At the time of their charter new clubs have numerous other expenses that members need to pay, such as the joining fee to LCI. This increases the expense of becoming a Lion, an expense that District is trying to reduce. Since District does not incur any additional expenses at this time it is felt that this provision should be removed and that new clubs only be charged in the next billing period. The District thus only effectively loses out on a portion of six months dues. At present this provision is not enforced by District and the proposed wording is what is happening in reality</p> <ul style="list-style-type: none"> <li>• Lion Trevor Hobbs (North Durban Lions) said that this is something that has been in the Constitution a long time, but we don't generally put it to practice. We don't charge pro-rata and it just seems pointless if we have it in the Constitution.</li> </ul>	
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	<ul style="list-style-type: none"> <li>• Clubs that are chartering new clubs have a huge expense and we have provision in the Constitution that we are not using. Let's take it out the Constitution which will benefit all clubs that don't have to pay or cannot be forced to pay.</li> <li>• Proposed by PDG Kin Van Wyk (North Durban)</li> <li>• Seconded by IPDG Lyn Botha (Cowies Hill)</li> <li>• Motion is carried by Majority (2 against)</li> </ul> <p><b>C 12. BY-LAW II – DUTIES: Section 4 Cabinet Secretary</b> Submitted by the Cabinet of District 410E</p> <p><b>WHEREAS</b> the District Constitution can be amended from time to time to improve the overall administration and operation of the District;</p> <p><b>BE IT RESOLVED THAT</b> BY-LAW II – DUTIES which states: Section 5 – Cabinet Secretary 4.2.2.6 Request, not later than 150 days before Convention, all Lions Clubs in the District to submit resolutions they wish to be discussed. These to be received by the Cabinet Secretary or the Chairperson of the Committee on Resolutions, Constitution and By-Laws at least 90 days before Convention, for consideration at the forthcoming annual District Convention.</p> <ul style="list-style-type: none"> <li>• Lions Club of Cowies Hill suggested and proposed that this be changed from 150 days and changed to 120 days. The 90 days to submit before convention should be changed to 60 days.</li> <li>• The Committee support this suggestion and PDG Brian proposes this amendment to its own motion so that it will change from 150 days to 120 days and 90 days to submit before Convention to change to 60 days before Convention.</li> <li>• Then the Committee considers these and 30 days before Convention they get submitted to the clubs so that the clubs can look at them and advise their delegates accordingly.</li> <li>• Trevor Hobbs (North Lions Club) If we make it 120 days, then we still going to be in the past financial year. Between June and October there is 92 days. I understand changing the 90 days to 60 days, but changing to 120 days, makes absolutely no difference because the previous Cabinet Secretary will have to send out those and not the one for the current year. I would suggest that we stay with the 150 days.</li> <li>• PCC Mike Newlands responded that the 150 days was introduced purely because Clubs closed over the Christmas period and to give them the time to take this to their meetings. 120 days concurs with all other Constitutions and we can't sit here all day arguing about 120 or 150 days. It makes no difference what fiscal year it is. We are calling for nominations for people going to the following year.</li> <li>• PDG Brian said it all depends when the Convention is going to be. If it's going to be in November then the end of July the notice will go out, but if it's going to be in October, then there would be that issue. PDG Brian asked are we going to change it to 90 days or 120 days?</li> <li>• PCC Mike replied that 120 days gives your committee more time to work with. Said the proposal is for 120 days, so let's vote on 120 days.</li> <li>• PDG Brian - no Resolutions will be moved unless written notice</li> </ul>	
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	<p>is received by the Cabinet Secretary at least 90 days before the Convention and it is proposed to change that to 60 days. We are sneaking it in here if there is no objection.</p> <p><b>Amended Proposal</b></p> <p>4.2.2.6 Request, not later than 120 days before Convention, all Lions Clubs in the District to submit resolutions they wish to be discussed. These to be received by the Cabinet Secretary or the Chairperson of the Committee on Resolutions, Constitution and By-Laws at least 60 days before Convention, for consideration at the forthcoming annual District Convention.</p> <p><b>MOTIVATION</b></p> <p>The necessity of holding the District Convention several months earlier than in the past has necessitated this amendment.</p> <p>4.2.2.6 Request, not later than 120 days before Convention, all Lions Clubs in the District to submit resolutions they wish to be discussed. These to be received by the Cabinet Secretary or the Chairperson of the Committee on Resolutions, Constitution and By-Laws at least 60 days before Convention, for consideration at the forthcoming annual District Convention.</p> <ul style="list-style-type: none"> <li>• Proposed: PDG Brian von der Dekken</li> <li>• Seconded by PCC Mike Newlands</li> <li>• Motion carried by Majority (1 against).</li> </ul> <p><b>O1: ADOPTION OF THE “CAMP ROARING LIONS” AS A DISTRICT PROJECT BY LIONS CLUBS INTERNATIONAL DISTRICT 410E</b></p> <p>Submitted by Lions Club of Cowies Hill</p> <p><b>WHEREAS:</b></p> <p>In 1994 Lions Robin and Felicity Giles of Hilton Lions Club initiated the first camp for children with Type 1 diabetes at the WESSA (Wildlife and Environmental Society of South Africa – <a href="http://www.wessa.org.za">www.wessa.org.za</a>) Umgeni Valley Nature Reserve and Education Centre with the help of the South African Diabetes Association - Pietermaritzburg and Durban branches. Any child between the ages of 7-14 with type 1 diabetes can attend either by nomination or invitation. The camp is run over a weekend (generally the weekend before Easter each year) and is run on similar lines to youth camps but under the watchful eyes of a team of a doctor and nurses (one for every 5 campers) and others familiar with working with diabetic children. Sporting and educational programmes are offered and campers are encouraged to participate in all activities. Nutritionists are engaged to set the menu strictly tailored for diabetics.</p> <p>At the 2013 District 40C Convention the project was adopted as a district project and all clubs were invited to sponsor one or more children attending the camp (either somebody they want to send to the camp or one of the children put forward by Diabetes South Africa). The cost per child at the last camp was set at R1500.</p> <p><b>BE IT RESOLVED THAT:</b></p> <p>Lions Clubs International District 410E accept the transfer of the Camp Roaring Lions as a District Project from the Lionistic year 2020/2021 henceforth.</p> <p><b>MOTIVATION:</b></p> <p>To become an official district 410E project the “Camp Roaring Lions” Diabetes camp would need a motion to be put to the District 410E Convention. The intention is to have several “Camp Roaring Lions” camps throughout District 410E. This will have the effect of</p>	
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	<p>not only obtaining funding from the new district and also from the increased number of clubs within the new district but will expose the camp to a much larger audience of diabetic children.</p> <ul style="list-style-type: none"> <li>• IPDG Lyn Botha advised that Camp Roaring Lions was a Project of District 410C. At their last Convention they made it a project because of the changeover and because they did not want to lose the Camp Roaring Lions and so her club took it on as a project.</li> <li>• They would now like to make it a District Project and explained the project: <i>“They invite children between the ages of 7 to 14 with Type 1 Diabetes to this camp. The camp is absolutely amazing. Each dormitory has a nurse that sleeps with them at night to monitor them and it has been an absolutely amazing project”</i></li> <li>• IPDG Lyn would like to propose that this be made a District Project where we start running more of these camps throughout the District on the same day, but in the various areas.</li> <li>• At the moment they ask the various clubs to sponsor a child at a cost of R1500 or a club could also nominate a child to go to the camp.</li> <li>• IPDG Lyn asked and proposed that this project now be made a District Project.</li> <li>• Lion Evelyn (Edenvale Lions) asked when and where will the 2020 camp take place?</li> <li>• IPDG Lyn advised that it takes place during March at Eco Park, Durban Bluff</li> <li>• DG Alistair asked whether it is a self-funding camp or would they require funding from the District?</li> <li>• IPDG Lyn advised that sometimes in the past they have borrowed from the District, but they approach the clubs and it is normally covered by the clubs. The Camp Roaring Lion Fund is now sitting with a balance of R18 000 at present</li> <li>• Proposer Lion Keith Weston (Scottbough)</li> <li>• Seconded PCC Denis Meyer (Port Shepstone)</li> <li>• Motion passed by Majority (2 against)</li> </ul> <p><b>O2: ANNUAL PER CAPITA CONTRIBUTIONS TO THE DISTRICT LCIF FUND AND THE DISTRICT GOVERNOR’S EMERGENCY FUND.</b></p> <p>Submitted by Lions Club of North Durban</p> <p><b>WHEREAS</b> at the District 410E formation meeting a motion was passed that provided for a compulsory levy payable by clubs from their Projects/Charity accounts, towards the District LCIF Fund and Emergency Fund, which resolution is, for several reasons, considered unconstitutional</p> <p><b>BE IT RESOLVED THAT</b></p> <p>The resolution approved at the 2019 District 410E formation Convention and which reads</p> <p>A) The annual contribution to the District LCIF Fund be levied at R 18.00 per capita for the fiscal year July 2019 to June 2020;</p> <p>B) the annual contribution to the District Governors Emergency Fund be levied at R 5.00 per capita for the fiscal year July 2019 to June 2020</p> <p>be rescinded and steps be taken to replace it with a resolution that meets constitutional requirements.</p> <p><b>MOTIVATION</b></p>	
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	<p>The resolution has several areas in which it conflicts with the 410E Constitution as well as other reasons which render it unconstitutional, namely</p> <p>1. District 410E do not have the power to making binding decisions over funds held by clubs in their Projects/Charity account. The Clubs Projects/Charity account contains public money and it is the club, as an independent entity, that has the sole prerogative as to how the Projects/Charity money held in their name, is distributed. Contributions of such funds can only be on a voluntary basis as is the case with all other District projects. The International Constitution and wording of the 410E constitution supports this thinking by the following.</p> <p>A) Article IX District Activities Fund Section 2 Sources of Revenue</p> <p>2.1 Revenue shall be derived from donations by Clubs, appeals to Clubs, voluntary levies on members and any profit/surplus on District functions and/or projects.</p> <p>All these forms of funding are voluntary. A compulsory Levy would thus be in conflict with this clause.</p> <p>B) Article X District Emergency Fund Section 4 Financial Assistance</p> <p>4.2 All Clubs in the District shall be advised immediately that any financial assistance is rendered by the Fund. At the same time an appeal shall be made to Clubs for contributions in order to replenish the expenditure from the District Activities Fund. Again, the wording makes it clear that contributions are on a voluntary basis.</p> <p>In summary the mandatory contributions imposed on clubs by District for any District Projects are unconstitutional and thus unenforceable. The solution to rectify this would be to change the wording to make the contributions voluntary.</p> <p>2. Non-Existence of LCIF Fund in Constitution</p> <p>The resolution as adopted refers to a LCIF FUND. Such a fund does not exist in terms of the constitution.</p> <p>3. Non-Existence of a District Governors Emergency Fund</p> <p>The resolution as adopted refers to a District Governors Emergency Fund. Such a fund does not exist in terms of the constitution. The resolution should refer to a District Emergency Fund and thus the resolution is unconstitutional.</p> <p>4. No approved resolution to establish the two levies</p> <p>The resolution does not confer on the District the power to establish such levies. The resolution simply determines the quantum of the levies. The constitution as it stands therefor does not allow for the collection of such levies.</p> <ul style="list-style-type: none"> <li>• Lion Trevor Hobbs (Lions Club North Durban) stated that at the last Multiple Convention as well as at the formation of this District a Resolution was passed that a compulsory payment be made towards the District LCIF Fund and the DG Emergency Fund. There are two aspects to this. One is more a technical aspect and the other is a moral aspect.</li> <li>• The technical aspect is that, in terms of the Constitution, the LCIF Fund and the DG Emergency Fund neither of these funds actually exist, which technically makes that Resolution invalid. We can't have a Resolution that refers to a fund which does not exist. That creates a problem.</li> </ul>	<p>Lion Trevor Hobbs (North Durban)</p>
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	<ul style="list-style-type: none"> <li>Proposed: PDG Brian von der Dekken (King Williams Town) Seconded: PDG Pierre Theron (Midrand) Motion is carried by majority (3 against)</li> <li>Constitution requires that the amount to be levied upon each member for the contribution towards the District LCIF Fund &amp; DG Emergency Fund be determined at this Convention.</li> <li>These are levies but there is nothing in the Constitution that says it has to come out of the clubs project fund. Being a project of the District, the clubs are entitled to use their projects fund, but, they are also entitled to use their admin funds (it is up to the individual clubs). Before we can table this late Motion may we please have a show of voting cards.</li> <li>Agreed by over 2/3 majority (1 against)</li> <li>The amount will be for the coming year so the proposal is that there will be an amount of R18,00 per member for the District LCIF Fund and R5,00 per member for the DG Emergency Fund</li> <li>Proposed: PDG Brian von der Dekken (King Williams Town) Seconded: PDG Pierre Theron (Midrand) Motion carried unanimously</li> </ul>	
<b>19.0</b>	<b>District GMT Coordinator Retention Report</b>	<b>PDG Ian King</b>
	<ul style="list-style-type: none"> <li>So we have just done a very good thing here today by increasing our dues by R12.00, but, imagine if we had 250 members, then we would reduce our fees by R12.00.</li> <li>So my report has been tabled, but I am not going to talk about my report at all.</li> <li>I am going to talk about Membership - So, last night at the Meet &amp; Greet, we had the best evening ever and tonight, based on what we have just seen, we are going to have an even better evening tonight.</li> <li>You know what the sad part is? From a District with 1136 members we only have 167 members here – that's all. That is disgusting, it's a disgrace because not because we don't have them here, but, look at what they are missing out on.</li> <li>- The Fellowship</li> <li>- The Friendship</li> <li>- The making of new friends</li> <li>- The exchanging of ideas with each other</li> <li>- Finding out what other clubs do</li> <li>- Finding out what the combination of the two districts means</li> <li>We don't share that with other people</li> <li>My challenge to you is very simple. If we have 2500 members and each one brought 1 in, then we would have 2500 members</li> <li>The drive is not about membership. The drive is about those less fortunate than ourselves in wild blue yonder that need us.</li> <li>We have a licence, the Lions Badge is our licence to help those less fortunate and there are so many people out there that need our help.</li> <li>So, today is a new year. Today is the first day of our first day of Lionism, today you have all been inducted, so I want you now to go out there and bring in as many people as you can in the next eight months, so we can go out there and help those less fortunate because they need that help.</li> <li>My challenge to you is to enjoy the weekend, but on Monday morning, I want you to go back to your clubs and challenge them to bring in 2 members per club.</li> </ul>	



	<ul style="list-style-type: none"> <li>We have the ability to make a difference. It's not about the numbers, it's not a numbers game, but imagine how much work 2500 members could do every single day. Imagine how many people we could serve.</li> <li>77 000 people being served within the first 4 months. Double that would be 154 000 people being served</li> <li>It is not about the numbers – it's about making a difference in the lives of those so less fortunate than our selves.</li> <li>So my challenge to you is to go out there and make that difference.</li> </ul>	
<b>20.0</b>	<b>District GLT Coordinator Report</b>	<b>ZC Lindie Van Wyk</b>
	<ul style="list-style-type: none"> <li>The challenge that we have had this year with training is that our District is now so big, but luckily I have had a lot of help and assistance from PCC Denis, PCC Mike and PCC Cliff. DC Lindie requested them to please stand. These are the Lions in your area that you can contact if there is anything that you need.</li> <li>DC Lindie then requested that all the Lions that will be attending Train the Trainer workshop to please stand for recognition. These Lions will be attending a refresher Train the Trainer Workshop today, so that they can also help in the areas where we need help</li> <li>I want to remind everybody that we have a Leadership Toolkit Training Session coming up. It is a 3 day training session. I have sent around the programme schedule. These are the training schedule that we have planned for the District for the year. You are most welcome to contact me (or any of the trainers) for anything that you want.</li> <li>There is literally training available for almost everything you do in your club. For your club officers, to do Projects, for arranging Fundraiser, almost anything that you want to do.</li> <li>I am sure you are also aware of the training on the International Website, but if there is anything that you want, just let us know and a team of trainers are always only too pleased to help put together awesome training material. We do have a lot of training material available, you can contact me for that as well.</li> <li>So, please help us train all our Lions so we know how to support PDG Ian with his membership drive</li> </ul>	
<b>21.0</b>	<b>District GST Coordinator Report</b>	<b>IPDG Freddie Erasmus</b>
	<p>PDG Freddie requested a slide show to be turned on:</p> <ul style="list-style-type: none"> <li>The membership, leadership and service team all work very close together.</li> <li>If you a Lions Club and you don't do service - then what is the point?</li> <li>That is the reason why we are all here today</li> <li>I am not going to talk statistics like constitution, resolutions, etc, I just want to remind you about a few things.</li> <li><i>PDG Freddie went through the slide show on the big screen</i></li> <li>We don't do this only for the people out there, we also have Lions that need our attention and need our service. We need to provide service to each other as well, otherwise we won't grow</li> <li>If we don't feel for each other and just expect other people to do what we do – we won't grow</li> <li>Fellowship – Fellowship is extremely important. I was surprised</li> </ul>	





	<p>to hear that a lot of clubs don't do fellowship</p> <ul style="list-style-type: none"> <li>• Working for each other. That is how we provide service to each other.</li> <li>• We work for each other and we must have fun doing it at the same time</li> <li>• Creativity - The lack of Creativity in the Lions organisation is killing it, because, we do the same things over and over and over again. We cannot attract new members that way</li> <li>• I challenge you, as PDG Ian did to bring in 1 new member, I challenge you to go out there and do 1 new project. Something that you have never done before.</li> <li>• Fun – You must have Fun. If people see that we are having fun while serving, you going to attract more members. If you have fun while doing projects, I can guarantee you that you are going to get in new members, which means that you are going to be able to serve more people</li> <li>• Reporting - I know that we all get snowed under with administration and that the clubs get irritated with reporting, but if we don't report I guarantee you that, the amount of 70 000 people served, is actually more and is probably closer to 100 000</li> <li>• The reporting rate at this moment is standing at 41%, which is actually quite good – but it can be better.</li> <li>• If you are an active club, your chances of getting grant &amp; sponsorship will be much higher</li> <li>• So, ladies and gentlemen, let's go out there, let's have fun, let's do the serve that we here for, let's fulfil our obligations – the reason why we are here. Let us tell the people about us.</li> </ul>	
<b>22.0</b>	<b>New Voices</b>	<b>DC Avril Hobbs</b>
	<ul style="list-style-type: none"> <li>• Firstly, What is New Voices?</li> <li>• It's the 2019/2020 New Voices initiative which promotes: <ul style="list-style-type: none"> <li>➢ Gender parity</li> <li>➢ Diversity</li> <li>➢ Seeks to increase the number of Woman</li> <li>➢ Young Adults</li> <li>➢ Under represented populations in our association</li> </ul> </li> <li>• It features a diverse group of Lions who strive for excellence in one of four areas Service, Membership, Leadership,</li> <li>• Marketing</li> <li>• For me personally, New Voices is the best thing that has happened in Lions. It gives us the chance to go out there and promote ourselves with a new voice</li> <li>• We must not treat the public like mushrooms</li> <li>• Who can you identify in your club who has been over shadowed by the long standing leaders and who needs to be nurtured – they are the new voice in your club</li> <li>• I know that they say there is not a lot of people, but there are, I know of several people that have come into the organisation sharing their personal skills and projects.</li> <li>• Ballito Lions are now inducting woman into the club. You can double your membership overnight – What are you waiting for</li> <li>• At the New Voices table at the back, there's a Woman's Help Flyer please go and pick one up</li> <li>• Woman's Day is on the 8<sup>th</sup> March 2020. You have loads of time until then. Here is a project in a box and you going to take it out the box</li> </ul>	



	<ul style="list-style-type: none"> <li>• Chat to your local Spar - All the Spar's Country wide are selling Sanitary Pads at a very low cost. So, there is no reason why you can't hook up with your local Spar. Have a table to collect and promote Lions at the same time and they will see that you are open minded</li> <li>• You now have a collection point. What are you going to do with them? Hook up with a few schools in your area. Maybe get a Doctor or Nurse or a Health Practitioner, who can come along and speak to the pupils about sexual help, why girls are not going to school when they are having their periods. Hand out these Sanitary Pads. You are now teaching a group of young adults about Service promote Lions while you there. Remember to keep your local Newspaper and Facebook page up to date as the project unfolds</li> <li>• The New Voices initiative enables us to market ourselves a new through new Lions NPO's.</li> <li>• I look forward to you coming to visit the New Voices Stand.</li> <li>• Finally, in the words of Mia Angeloo – Develop enough courage so that you can stand up for yourself and then stand up for somebody else.</li> </ul>	
<b>22.0</b>	<b>Region Chairperson's Reports</b>	
22.1	<b>Region A</b> Report has been tabled and included in Documentation Booklet N Nothing further to add	RC SVDGE Sydney Van Heerden
22.2	<b>Region B</b> Report has been tabled and included in Documentation Booklet Nothing further to add	RC Patrick Mills
22.3	<b>Region C</b> Report has been tabled and included in Documentation Booklet Nothing further to add	RC Mike Graham
22.4	<b>Region D</b> Report has been tabled and included in Documentation Booklet Nothing further to add	RC Vicki van Wyk
22.5	<b>Region E</b> Report has been tabled and included in Documentation Booklet Nothing further to add	RC DGE Jeff Smith
22.6	<b>Region F</b> Report has been tabled and included in Documentation Booklet Nothing further to add	RC FVDGE Leslie Human
<b>23.0</b>	<b>Zone Chairperson's Reports</b>	
23.1	<u>Zone 1</u> (Helderkruijn / Krugersdorp / Northcliff / Roodepoort Clearwater Cyber / Roodepoort Host / Rustenburg / Weltevreden / Wilro Park): <ul style="list-style-type: none"> <li>• Report included in Documentation Booklet</li> </ul> No questions raised.	ZC Alana Mitchell
23.2	<u>Zone 2</u> (Klerksdorp / Mafikeng / Potchefstroom / Stilfontein / Bloemfontein / Kimberley): <ul style="list-style-type: none"> <li>• Report included in Documentation Booklet.</li> </ul> No questions raised.	ZC Shane Papé
23.3	<u>Zone 3</u> (Alberton / Bedfordview / Edenvale / Henley-on-Klip /	ZC Suzanne Murray



	Kensington / Soweto Host / The Wilds / Vereeniging): <ul style="list-style-type: none"> <li>Report included in Documentation Booklet.</li> </ul> No questions raised.	
23.4	<u>Zone 4</u> (Centurion / Centurion Lifestyle / Midrand / Pretoria City / Pretoria Jacaranda / Pretoria South/ Bryanston Champions Cyber/ Johannesburg North): <ul style="list-style-type: none"> <li>Report included in Documentation Booklet.</li> </ul> No questions raised.	ZC Sue Smit
23.5	<u>Zone 6</u> (Benoni Host / Benoni Lakes / Benoni van Rhyn / Boksburg / Standerton): <ul style="list-style-type: none"> <li>Report included in Documentation Booklet.</li> </ul> No questions raised.	ZC Michelle t' Hart
23.6	<u>Zone 6</u> (Letaba Tzaneen / Manzini / Nelspruit / Phalaborwa / Pietersburg): <ul style="list-style-type: none"> <li>Report included in Documentation Booklet.</li> </ul> No questions raised.	ZC Val Graham
23.7	<u>Zone 7</u> (Ladysmith / Newcastle / Reitz / Vryheid): <ul style="list-style-type: none"> <li>Report included in Documentation Booklet.</li> </ul> No questions raised.	ZC Wimpie van der Schyf
23.8	<u>Zone 8</u> (Estcourt / Hilton / Howick-uMngeni / Pietermaritzburg / UKZN Campus): <ul style="list-style-type: none"> <li>Report included in Documentation Booklet.</li> </ul> No questions raised.	ZC Mary Stokker
23.9	<u>Zone 9</u> (Ballito / Durban Central / Durban Host / Durban South / Durban East Coast / North Durban): <ul style="list-style-type: none"> <li>Report included in Documentation Booklet.</li> </ul> No questions raised.	ZC Karen Preston
23.10	<u>Zone 10</u> (Amanzimtoti / Cowies Hill / Gillitts-Camperdown / Kingsburgh / Kloof / Pinetow / Westville): <ul style="list-style-type: none"> <li>Report included in Documentation Booklet.</li> </ul> No questions raised.	ZC Dave Shone
23.11	<u>Zone 11</u> (Hibberdene / Port Shepstone / Ramsgate / Scottburgh / Shelley Beach): <ul style="list-style-type: none"> <li>Report included in Documentation Booklet.</li> </ul> No questions raised.	ZC Colin Mackintosh
23.12	<u>Zone 12</u> (Graaff Reinet / Grahamstown / Kouga / Port Alfred / Port Elizabeth / Cape Recife / Port Elizabeth Host / Port Elizabeth St / Croix / Uitenhage): <ul style="list-style-type: none"> <li>Report included in Documentation Booklet.</li> </ul> No questions raised.	ZC Hein De Vrey
23.13	<u>Zone 13</u> (East London / Beacon Bay / East London Cambridge/ East London Port Rex / East London West / Fort Beaufort / Gonubie King Williams Town / Komga <ul style="list-style-type: none"> <li>Report included in Documentation Booklet.</li> </ul> No questions raised.	ZC Diane Sierra
<b>24.0</b>	<b>District Chairperson's Reports</b>	
24.1	<u>Constitutions, Resolutions &amp; Protocol:</u> <ul style="list-style-type: none"> <li>Report included in Documentation Booklet.</li> </ul> No questions raised.	PDG Brian von der Dekken
24.2	<u>Finance Committee:</u> <ul style="list-style-type: none"> <li>Report included in Documentation Booklet.</li> </ul> No questions raised.	PCC Mike Newlands
24.3	<u>Sight:</u> <ul style="list-style-type: none"> <li>Report included in Documentation Booklet.</li> </ul> No questions raised.	PDG Pierre Theron
24.4	<u>Health (Hearing, Diabetes):</u> <ul style="list-style-type: none"> <li>Report included in Documentation Booklet.</li> </ul> No questions raised.	DC Carol Botha



24.5	<ul style="list-style-type: none"> <li>• <u>Feeding the Hungry</u> Report included in Documentation Booklet.</li> </ul> <p>No questions raised.</p>	DC Carol Browne
24.6	<p><u>Environment:</u></p> <ul style="list-style-type: none"> <li>• IPDG Peggy Du Plooy gave the results of the Environmental Photograph Contest: <ul style="list-style-type: none"> <li>✓ Lion Sandy King (Alberton Lions) = Plant Life</li> <li>✓ Lion Bernice Mills (Centurion Lions) = Landscape</li> <li>✓ Lion Ann Van Dyk (Centurion Lifestyle)= Endangered Species</li> <li>✓ Lion Val Graham (Nelspruit Lions) = Weather Phenomenon</li> <li>✓ Lion Meredith (Midrand Lions) = Animal Life</li> </ul> </li> <li>• There were 15 clubs involved and 28 Lions involved, and 81 votes received</li> </ul>	IPDG Peggy Du Plooy
24.7	<p><u>Youth Exchange:</u></p> <ul style="list-style-type: none"> <li>• Report included in Documentation Booklet.</li> </ul> <p>No questions raised.</p>	DC Werner Barnard
24.8	<p><u>LCIF:</u></p> <ul style="list-style-type: none"> <li>• IPDG Lyn urged everyone to take the pamphlets that were placed on the chairs back to your club and read them.</li> <li>• All clubs are supposed to have an LCIF Coordinator in their club. Out of the 81 clubs, only 30 clubs have registered a LCIF Coordinator.</li> <li>• IPDG Lyn urged all the clubs to please read the LCIF Newsletters that she distributes. She sent out a Newsletter. In this Newsletter is all about how we can change the world and about LCIF Champaign 100</li> <li>• We all say that we cannot afford to give, but there are lots of ways to give. You don't have to give the amount stipulated. You can give any amount that you as an individual want to give or as a club</li> <li>• District W had their Convention last week and they challenged the clubs to give towards LCIF – Champaign 100 and they got R68 000</li> <li>• I know a lot of the clubs cannot pledge money because they have to first get their clubs permission, but a lot of the clubs can.</li> <li>• IPDG Lyn pledged R1000 on behalf of her club Cowies Hill Lions and opened the floor to any further pledges: <ul style="list-style-type: none"> <li>✓ District Pledge \$350</li> <li>✓ DG Alistair personally pledged \$100</li> <li>✓ Uitenhage Lions R 5 000,00</li> <li>✓ King Williams Town Lions R 3 000,00</li> <li>✓ Scottbough Lions R 1 000,00</li> <li>✓ Centurion Lions R10 000,00</li> <li>✓ Krugersdorp Lions R 5 000,00</li> <li>✓ Jacaranda Lions R 3 000,00</li> <li>✓ Port Alfred Lions R 3 000,00</li> <li>✓ Benoni Lakes Lions R 15 000,00</li> <li>✓ Edenvale Lions R 500,00</li> <li>✓ Weltevreden Lions R 1 000,00</li> <li>✓ Gonubie Lions R 1 000,00</li> <li>✓ Port Rex Lions R10 000,00</li> <li>✓ East Coast Lions R 1 000,00</li> <li>✓ Pretoria South R 5 000,00</li> <li>✓ Durban Host Lions R 5 000,00</li> <li>✓ Helderkruijn Lions <u>R 3 000,00</u></li> <li>Total <u>R70 500,00</u></li> </ul> </li> </ul>	IPDG Lyn Botha



	<ul style="list-style-type: none"> <li>DG Alistair advised everyone to keep in mind that, if your club pledges, that money can go towards a Melvin Jones Award</li> <li>Port Rex sponsored a Melvin Jones Award for CC Jacqui for her to award at her discretion</li> <li>CC Jacqui replied and thanked Port Rex Lions for their incredibly generous donation and just know that whom every she decides to award it to, it will be to someone extremely worthy of the award. Also, please know further that, that R15 000 will go to a very worthy cause and I will inform the International President accordingly..</li> </ul>	<p>DG Alistair Tuckett</p> <p>CC Jacqui Hocking</p>
24.9	<p><u>Christmas Cakes:</u></p> <ul style="list-style-type: none"> <li>Delivery has been nothing short of phenomenal and all deliveries have been on time right to your door. Big thank you have been sent forward from Multiple District Chair Nick Maré to DC Garry Harris and Seabourne as this has work very well</li> <li>There is still a shortfall on the cakes and PDG Nick Mare is busy discussing this with the Baker if there is something that can be done, but nothing has come of that to date.</li> <li>Talking on the shortfall : <ul style="list-style-type: none"> <li>✓ District E ordered 1633 cases</li> <li>✓ District W ordered 502 cases</li> <li>✓ Shortfall 365 cases</li> </ul> </li> <li>DG has advised DG Bennie that District 410E will not carry costs of the shortfall. District 410W have not come to the party by ordering their quota of cakes, so they will have to carry the burden of the shortfall</li> <li>District 410E will cover its portion of the shortfall as the District has ordered 76% of the cake orders in the whole Multiple District to date.</li> </ul>	DG Alistair Tuckett
24.10	<p><u>Public Relations &amp; Peace Posters:</u></p> <p><u>Peace Posters</u></p> <p>DC Sandy gave the results of the Peace Poster Contest:</p> <ul style="list-style-type: none"> <li>✓ 4<sup>th</sup> Place = Alberton Lions Club</li> <li>✓ 3<sup>rd</sup> Place = Wilropark Lions Club</li> <li>✓ 2<sup>nd</sup> Place = Scottbough Lions Club</li> <li>✓ 1<sup>st</sup> Place = Rustenburg Lions Club</li> </ul> <ul style="list-style-type: none"> <li>DC Sandy further advised that Rustenburg Lions will have the winning poster made into a puzzle. That is how they promote the Peace Posters.</li> <li>If any other clubs is interested in this they can contact Rustenburg Lions directly.</li> <li>Schools involved with Alberton Lions had their Peace Poster printed as a calendar, which is also a good idea to promote the Peace Posters.</li> <li>DC Sandy thanked the Judging Panel</li> <li><u>PRO</u></li> <li>DC Sandy explained the Lions Emirates Park Project on the 9<sup>th</sup> May 2020, as per the Breaking News Newsletter that was distributed throughout the District.</li> </ul>	DC Sandy van Heerden
24.11	<p>Lions Alert</p> <ul style="list-style-type: none"> <li>Report included in Documentation Booklet.</li> </ul> <p>No questions raised.</p>	DC Tom Engela
24.12	<p><u>Information Technology:</u></p> <ul style="list-style-type: none"> <li>Report included in Documentation Booklet.</li> </ul> <p>No questions raised.</p>	DC PCC Denis Meyer
<b>25.0</b>	<b>1. Convention Reports</b>	



	<p><u>District Convention 2020</u></p> <ul style="list-style-type: none"> <li>Looking at hosting it in the Margate area, but the concern for them is that the Multiple District Convention 2020 is going to be in the Durban area, so coming to Durban twice might be an issue, this might change</li> <li>Uitenhage Lions and Vereeniging Lions have also put proposals forward to host the District 2020 Convention.</li> <li>We will make sure that all the Constitutional regulations are all in order and will put all the information forward.</li> <li>DG Alistair asked if the Convention has to confirm the Cabinet can make the final decision ?</li> <li>We actually in a situation of a Constitutional Crises because our Constitution talks about any club wanting to host a Convention should have put an offer forward 120 days before the Convention</li> <li>This created a bit of an issue. The provision in the Constitution for Cabinet to make that decision is when there is good cause. So if you want to play around with the wording, then we can say that Cabinet can make that call, but I will leave that for you and Cabinet to decide.</li> <li>DG Alistair asked if the Convention is happy that Cabinet can make that call? Agreed unanimously by a show of voting cards – Motion is carried</li> </ul> <p><u>New Beginnings Convention 2019</u></p> <ul style="list-style-type: none"> <li>LP Karl Bands (Helderkruijn Lions) thanked all the Convention Committee Members for their hard work in putting this Convention together</li> <li>LP Karl also thanked the Venue for accommodating us with regard to watching the Rugby.</li> <li>LP Karl called up Linda from the venue and handed back to DG Alistair</li> <li>DG Alistair presented a Certificate of Appreciation to ATKV Drakensville as well as to LP Karl Bands for putting the Convention together</li> </ul>	<p>DGE Jeff Smith</p> <p>DG Alistair Tuckett</p> <p>PCC Cliff Hocking</p> <p>DG Alistair Tuckett</p> <p>LP Karl Bands (Helderkruijn Lions)</p> <p>DG Alistair Tuckett</p>
<b>26.0</b>	<b>Additions to the Agenda</b>	
	<p><u>Multiple District Convention 2020</u></p> <ul style="list-style-type: none"> <li>Lion Trevor requested a slide show be played on the big screen. <ul style="list-style-type: none"> <li>✓ Date 1<sup>st</sup> May 2020 to Sunday 3<sup>rd</sup> May 2020</li> <li>✓ Venue : Riverside Hotel</li> <li>✓ Registration R1285,00</li> <li>✓ Registration is available from 4<sup>th</sup> November 2019</li> </ul> </li> <li>CC Jacqui thanked Lion Trevor, Lion Avril and PDG Kim and the rest of their committee for putting together the MD 410 - 2020 Convention.</li> <li>It is going to be a great Convention as they have come up with a whole lot of new ideas and I encourage each and every one of you to register on Monday.</li> </ul>	<p>Lion Trevor Hobbs</p> <p>CC Jacqui Hocking</p>
<b>27.0</b>	<b>Presentations</b>	<b>DG Alistair Tuckett</b>
27.1	<ul style="list-style-type: none"> <li>DG Alistair Tuckett handed out the following awards: <u>Chevron Award for Long Service:</u> <ul style="list-style-type: none"> <li>✓ Carol Mackintosh (15 Years)</li> <li>✓ Bernice Mills (15 years)</li> </ul> </li> </ul>	





27.2	<ul style="list-style-type: none"> <li>✓ Karen Preston (15 years)</li> <li>✓ Vicki Van Wyk (15 years)</li> <li>✓ Lionel Chazen (35 Years)</li> <li>✓ Trevor Hobbs (35 years)</li> <li>✓ Clifton Bissol (45 years)</li> <li>✓ Mike Newlands (45 years)</li> <li>• CT Malcolm Johnston (as the Guiding Lion) presented an award to Lion Don Matterson for 45 years' service</li> <li>• <u>New Voices Award:</u> <ul style="list-style-type: none"> <li>✓ Service = Sandy King (Alberton Lions)</li> <li>✓ Membership = Tammy du Plooy (Alberton Lions)</li> <li>✓ Leadership = Avril Hobbs (Cowies Hill Lions)</li> <li>✓ Marketing = Bianca (Midrand Lions)</li> </ul> </li> </ul>	CT Malcolm Johnston DG Alistair Tuckett
27.3	<ul style="list-style-type: none"> <li>• <u>2018/2019 Awards - District 410b Presentations:</u> <ul style="list-style-type: none"> <li>✓ International Presidents Award = PDG Lindie Van Wyk</li> <li>✓ International Presidents Award = PDG Bernd Gerhard</li> </ul> </li> </ul>	IPDG Peggy du Plooy
27.4	<ul style="list-style-type: none"> <li>• <u>District 410C Awards</u> <ul style="list-style-type: none"> <li>✓ Paddy Mc Mellami Award = Amanzimtoti</li> <li>✓ Leslie Simon Sight Award = Cowies Hill</li> <li>✓ Jeff Sheffel &amp; Denis Meyer IT Award = Durban South</li> <li>✓ Arnold Park Treasurer Award, Pierre Theron Service &amp; District 41C Award = Kingsborough</li> <li>✓ Ian Murray Projects Award = Newcastle</li> <li>✓ Charles Stein Oncology Award = East Coast</li> <li>✓ Diabetes Award = Scottborough</li> <li>✓ Security Award = Westville</li> <li>✓ Christmas Cakes = Kimberley</li> <li>✓ Highest Percent Increase = Durban Host</li> <li>✓ Club of the Year = Ramsgate</li> </ul> </li> <li><u>Service Excellence Awards</u> <ul style="list-style-type: none"> <li>✓ ZC Alastair Warman</li> <li>✓ ZC Vicki Van Wyk</li> <li>✓ District Secretary Karin Preston</li> <li>✓ District Chairman Pat Wilson</li> <li>✓ District Chairman Carol Browne</li> <li>✓ District Chairman Kryn Hause - PCC Denis Meyer</li> </ul> </li> <li><u>International President's Awards</u> <ul style="list-style-type: none"> <li>✓ DC Avril Hobbs (Service)</li> <li>✓ DC Ramona Nulliah (Service)</li> </ul> </li> </ul>	IPDG Lyn Botha
27.5	<ul style="list-style-type: none"> <li>• <u>2018/2019 Awards</u> <ul style="list-style-type: none"> <li>✓ Best Scrapbook = Port Alfred</li> <li>✓ Top Admin Award &amp; Newsletter = King Williams Town</li> <li>✓ Top Secretary = Brian von der Dekken (King Williams Town)</li> <li>✓ Top Club District 410B = Uitenhage</li> <li>✓ International Leadership Award = PCC Mike Newlands</li> <li>✓ International Presidents Award = SVDG Leslie Human</li> </ul> </li> </ul>	IDG Freddie Erasmus
<b>28.0</b>	<b>Closure</b>	<b>DG Alistair Tuckett</b>
	<ul style="list-style-type: none"> <li>• PCC Cliff Hocking thanked DG Alistair for a well run Convention and wished him well for the remainder of the year ahead.</li> <li>• There being no further business, DG Alistair closed the 1<sup>st</sup> District 410E Convention at 14:30.</li> </ul>	

