



SATURDAY 1st MAY 2021





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03 | Welcome to Convention

from Convention Chairman PCC Lion Stewart Sherman-Kahn



My Dear Fellow Lions,

Firstly I hope that you are keeping safe and well in these challenging times. These unusual times call for a different approach to an MD Convention.

To that end the Team have been working hard on a Digital Convention which will take place on Saturday, 1 May 2021. This is a day that will be different but different gives us an opportunity to try something new. One big change is that you will all be able to attend and participate from the comfort of your own home, without travelling anywhere.

I have the honour of Chairing the Convention and can assure you that it will be a day of fun and fellowship just a digital space. There will be a great line up of speakers, and of course as an MD we have our usual business to do as we move out of the current situation when our communities will need us more than ever.

The Team will be rolling out regular information as to how things will work so you can take part.

There will also be a chance to hear from the current Council and meet the new Team of District Governors.

May the 1st be with you, and I look forward to welcoming you to the MD105 Digital Convention on the 1st May 2021.

Stay safe and well.

Regards

A blue ink handwritten signature, appearing to be 'S. Sherman-Kahn', written in a cursive style.

PCC Lion Stewart Sherman-Kahn MJF
Convention Chair



04 | Welcome to Convention

from MD105 Events Officer PDG Lion Guch Manku



My Fellow Lions,

I hope that you and your loved ones are keeping safe and well and are fully getting to grips with the new normal that will be with us for a few months yet!!

In keeping with the change, the Multiple District (MD) Convention will also be a new format, we have a fun and exciting agenda, that will be delivered directly to your home. Yes, you guessed it, our first fully Digital MD Convention will be Zooming its way to you on Saturday 1st May.

I hope that you are all as excited as the Convention team pulling this day together, we are having great fun organising this first of kind event just for you and we hope that many first timers will join us, as well as those MD Convention stalwarts.

It is a great honour for me as MD105 Events Officer to work with the team, without whom this just would not happen. It will be new, it will be fun, it will be exciting, and we will get the business of the day done too.

In preparation, we will be rolling out regular information and offer training and help for those that need it, so on the day, you can relax, sit back, take part, and enjoy the journey.

Stay safe and well, we look forward to welcoming you to the MD105 Digital Convention on the 1 May 2021.

May the First be with You,

PDG Lion Gurcharan (Guch) Manku PMJF
MD105 Events Officer



05 | Your Convention Team



Stewart Sherman-Kahn
Convention Chairman



Guch Manku
MD Events Officer



Dave Allen
Chair of Technical Team



Peter Burnett
MD SAA



Brigitte Green
HQ Office Manager



Philip Goodier
MD Council Treasurer



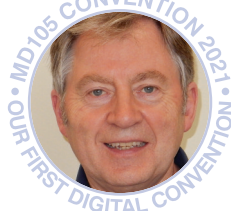
Trevor Kell
MD CNRO



Ujjal Kular
Representing current
Council 2020-21



Phil Robinson
MD Council Secretary



Tom Sayers
Convention Website and
Technical team



09:30 - ZOOM SESSION OPEN

10:00 - MORNING SESSION

- **Call to Order / Welcome** by Peter Burnett, SAA
- **Welcome** by IPCC Stewart Sherman-Kahn, Convention Chair
- **Loyal Greetings & Patron Address** by Peter Burnett, SAA
- **Address** by **International President Lion Dr. Jung-Yul Choi**
- **Celebrity Welcome** - 'The Celebrity'
- **Invocation and In Memoriam** by DG Barry Prior
- **Guest Speaker Nigel Owens** MBE
Partnerships
- **Guest Speaker Dr David Yates** MSc ACMA CGMA PhD
Service Futures
- **Voting and How it will Work** by Trevor Kell, CRNO
- **Amendments to Resolution 'C'** by Trevor Kell, CRNO

10:50 - BREAK

11:00 - ROAR PROGRAMME VIDEO

- **Vote on Amendments to Resolution 'C'**
- **Minutes of MD Convention 2019** by IPCC Stewart Sherman-Kahn, Convention Chair
- **Resolutions and 'A' to 'F'** by Trevor Kell, CRNO
- **Convention Reports** by Peter Burnett, SAA
- **Address** by Phil Robinson, MD Secretary
- **Address** by Philip Goodier, MD Treasurer
- **Adoption of Reports** by Peter Burnett, SAA
- **Thanks to all MD Officers and Co-ordinator**
GAT, Leadership, Membership, Service and LCIF
- **MD Officers Guest Speaker** by David Harkin, CEO 8billionideas
Attitude & Business through COVID
- **Resolution 'G'** by Trevor Kell, CNRO

**Panel Q and A with
IPDG Gurcharan Manku, Convention Host & The Panel**

07 | Convention Agenda



12:10 - Youth and Service Projects by MD Officers

- **New Voices** by Caroline MacDonald,
New Voice Young Lions Taskforce Europe Lions
- **Serving Through Covid** - Video Montage

13:00 - LUNCH BREAK & Breakout Rooms

13:45 - AFTERNOON SESSION - Call to Order

- **Resolution, The Results** by Trevor Kell, CRNO
- **Meet the District Governor Teams**
- **Meet the Incoming District Governor Teams**

14:30 - BREAK

- **Championing the Global Causes**
- **MD Officer Awards Ceremony** with ID Geoff Leeder

15:15 - THANKS

A final word from the Chair IPCC Stewart Sherman-Kahn

- **CLOSE**

See you next year





Diversity Bridges All Divides

Creating Harmony Through Service with
International President Dr. Jung-Yul Choi

The world is facing many challenges. Natural disasters, famine and disease. Conflict, prejudice and greed. The unfortunate reality is that there will always be difficulties for us as global citizens to overcome. Yet, history has also shown the potential for creative and peaceful solutions to these problems, a path to a more harmonious existence. While the problems may seem insurmountable when faced alone, we can all take comfort in our strength, our nearly 1.4 million Lions, and our incredible ability to engineer solutions.

Hard work. The importance of giving your all with consistency, vision and passion. Never allowing someone in crisis to go unserved. These are the values passed on by a loving mother to her son – 103rd International President, Dr. Jung-Yul Choi.



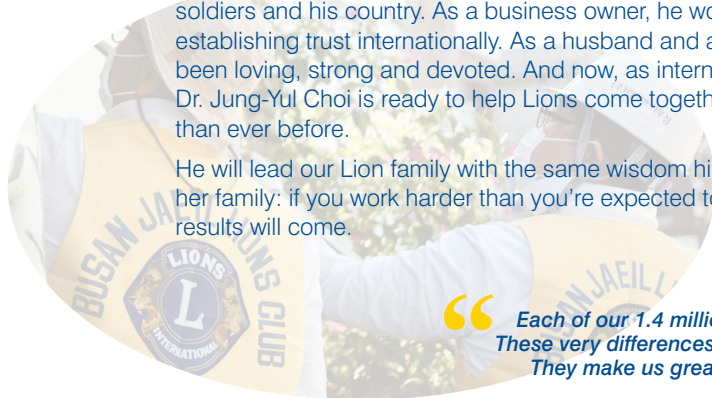
As a member of the Busan Jae-il Lions Club in the Republic of Korea for over 40 years, International President Choi leads by example. His career and life have been defined by the work ethic instilled in him as a child, along with a passion to bridge differences, connect people and embrace diversity to create harmony for all.

As a young lieutenant in the military, he worked as a translator, empowering a greater understanding of other nations for his fellow soldiers and his country. As a business owner, he worked across borders, establishing trust internationally. As a husband and a father, he has been loving, strong and devoted. And now, as international president, Dr. Jung-Yul Choi is ready to help Lions come together in greater unity than ever before.

He will lead our Lion family with the same wisdom his mother instilled in her family: if you work harder than you're expected to, then extraordinary results will come.

“ Each of our 1.4 million members is different. These very differences are what make us strong. They make us great. They make us Lions. ”

International President, Dr. Jung-Yul Choi



09 | Guest Speaker

Nigel Owens MBE



Nigel Owens MBE, is a Welsh International Rugby Union referee, who retired in December 2020 after a 17 year career. He currently holds the world record for the most test matches refereed. He was born and raised in the village of Mynyddcerrig, near Cross Hands in Camarthenshire. He is a fluent Welsh speaker.

Nigel started refereeing in 1987 after his sports teacher John Beynon suggested he take up refereeing after a school game. His first game was an under-15's match between Carmarthen and Pembrokeshire at the age of 16.

On 16th February 2003, Nigel had his first 15-a-side international appointment, refereeing the second-tier match Portugal -v- Georgia during the 2003-4 European Nations Cup First Division. In 2005, he earned his first International Rugby Board appointment, the first test match of the Irish Tour of Japan in Osaka.

He became the second Welsh referee to referee a World Cup Final, after Derek Bevan took charge of the 1991 Rugby World Cup Final. Nigel won the World Rugby Referee Award at the 2015 World Rugby Awards.

On November 28th, 2020, Nigel refereed his 100th International match in the Autumn Nations Cup game between France and Italy, becoming the first referee to reach the landmark. Two weeks later, he announced his immediate retirement from International duty, saying "*Nobody has a divine right to go on forever*", but expressed a desire to continue refereeing Club matches in the Pro14 and Club level in Wales.



In 2011, Nigel was made a Member of the Gorsedd of Bards. In the 2016 Birthday Honours, he was appointed a Member of the British Empire (MBE) for services to sport and was awarded an Honorary Fellowship from Cardiff University in July the same year. Nigel has served as Secretary, Chairman and President of the Wales Federation of Young Farmers Clubs and is a fan of Wrexham Football Club.

He is also known as a television personality, as one of the presenters of the S4C Welsh language chat shows "*Jonathan*" and "*Bwrw'r Bar*" (Hitting the Bar). He also hosts his own quiz programme "*Munud i Fynd*" (A Minute to Go).

Since retiring from rugby refereeing, Nigel has begun farming in his home village of Mynyddcerrig in the Gwendraeth Valley, about 15 miles north-west of Swansea. Rearing Hereford Cattle, by August 2020 Nigel had a total herd of 27. In January 2021 he was featured in the BBC agricultural programme "*Countryfile*".



David Yates is a Lecturer in Accounting at Aston Business School.

Originally hailing from Stoke-on-Trent, Dave moved to Birmingham in 2015 in order to pursue a PhD, following a career in various finance functions.

He boasts experience of working for household name companies such as the 4U Group and New Look Retailers. He is a Chartered Management Accountant, and previously studied and taught at the University of Wales, Aberystwyth where he completed both Bachelor's and Master's degrees in Accounting and Finance. Dave holds a passion for sport, and enjoys cricket, football, darts and golf amongst other sporting pursuits.

Since leaving the profession, Dave decided to pursue his PhD, entitled *'The Role, Status and Accountability of UK Service Clubs'* at Aston University, winning the prestigious inaugural Dean's Scholarship in Accounting. He has presented his work at a number of International Accounting Conferences, including the British Accounting and Finance Association Conference in Westminster in 2018, and the Centre for Social and Environmental Accounting Conference in 2016, 2017 and 2018.



He has published articles in internationally renowned journals such as *Accounting History*, and more recently, *Accounting Forum*, with his work on what he conceptualises as the *'Internal Accountability Dynamic'* of service organisations, or more plainly, the tensions in governance between district and club levels of service organisations such as Lions.

Dave's talk focusses on insights from his PHD, in particular how Lions and other service organisations are perceived in the public sphere, and how the accounts that they render are perceived by their stakeholders.

He is passionate about the role of smaller charities in civil society, and in particular, allowing service clubs to show the goodness that they can provide to local communities and worldwide via the action they undertake, and through *'genuine'* altruism.

11 | Council Chairman-Elect

Lion Richard Williams



Greetings my fellow Lions of MD105 or as I really like to call you #TeamMD105.

I hope you are all well, as although we all know what Lions do for our communities, it is equally important we look after each other. The reason I prefer #TeamMD105, is that we are all a team, & myself as Chairman of Council is nothing more than a humble part of the team. We will have challenges to overcome this year, like most years, but I would like to take these words as a challenge to you all.

“ **Take my hand my fellow Lions
Lets see a world that needs lions, more
than ever before
Lets all promise to serve with Pride
Lets all promise to serve with Passion
Lets all promise to serve with a smile
But most important
Lets all promise to serve together** ”

For so many people Covid has affected them in many ways, and for some lives will never be the same again. So Lions should be more important to our well-being than ever before. Mental health affects people in many ways, but one thing is true, being a Lion is a positive experience, and it is time as Lions when we get the most exposure to positivity. We must allow others to have this experience, Tell people the emotive reason you are a Lion, and others will want to join our

great organisation. When you have a new Member make them welcome, allow them to be listened to, most important allow them to have their own Lions story as soon as possible.

We are very lucky in MD105 we have some of best MD Officers in the world, and they are available at anytime to help you & your Club with its development & effectivities. So please utilise them.

One area which I feel is very important is our Youth. If we want to have the younger generation join us we must think about our Environment. We have many ways we can engage with our communities through caring for our Planet, everything can be joined together through a Synergy Map, which is something which will be an important part of the road map, in getting more members from our communities to join as members.

One thing I would like all Lions in MD105 to realise is that no one knows all the answers and from each other we learn. So please communicate with your excellent DG's who are the representatives of your Districts. If you have an idea, something we could do better or just to tell your DG they are doing a good job it is all appreciated.

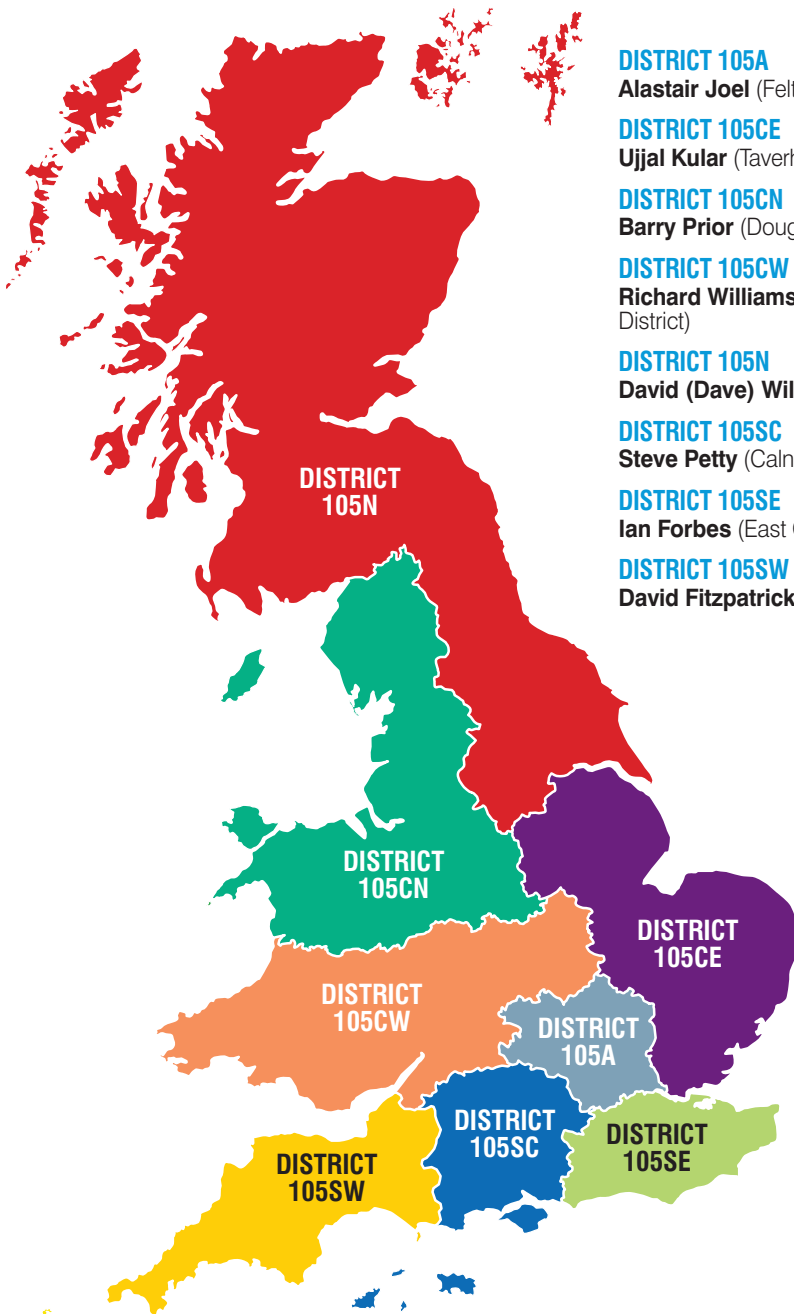
I don't know all the answers but with us all working together we can do amazing things. Whilst remember we are all volunteers, so please be humble, polite & friendly to all your family of Lions. If you would like to give any suggestions, comments or constructive ways forward please contact me on richardwilliams@lionsclubs.co.uk I am always ready to listen.

Thank you to you for reading these words. I look forward to meeting many of you as the year goes forward. I look forward to our first virtual MD Convention and wish Lion Stewart our Convention Chairman all good wishes for a wonderful Convention.

My definition of a Lion, is being able to make lifelong friends, Lion Jackie and myself are very lucky to have made many over the years. It's not the steps we make which are the most important, but the footprints we leave behind which make the most important part, so be proud of your footsteps you have made this year. Your footprints will be visible for years to come. Now is the time to make some more.



12 | Current District Governors 2020-2021



DISTRICT 105A

Alastair Joel (Feltham and Whitton)

DISTRICT 105CE

Ujjal Kular (Taverham & District)

DISTRICT 105CN

Barry Prior (Douglas Valley)

DISTRICT 105CW

Richard Williams (Kidderminster & District)

DISTRICT 105N

David (Dave) Wilson (Filey)

DISTRICT 105SC

Steve Petty (Calne)

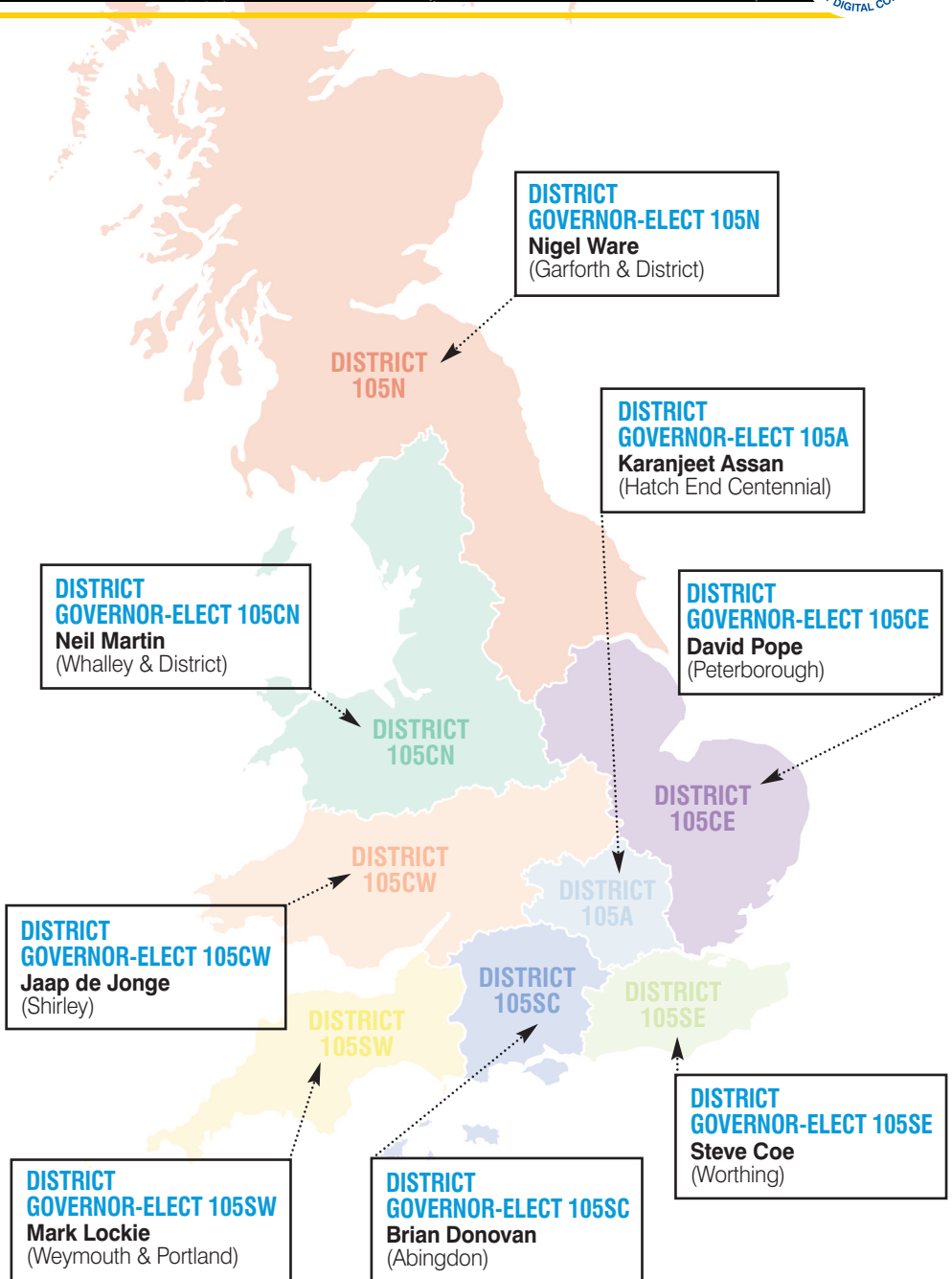
DISTRICT 105E

Ian Forbes (East Grinstead)

DISTRICT 105SW

David Fitzpatrick (Portishead)

13 | District Governors-Elect 2021-2022





Resolutions accepted by Council for MD105 Digital Convention 1st May, 2021

Resolution A:

Resolution concerning Campus Club Member Registration

Proposed by District 105CE

This Convention Resolves that:

“in the case of Campus Lions Clubs, student members shall receive an extended billing adjustment period for the semi-annual billings in order to accommodate the typical school schedule. Campus Lions Clubs have through March 31 for the January per capita billing and through September 30 for the July per capita billing to amend the club roster. Lions Clubs in the Multiple District 105 will receive credits from the MD105 Treasury to clubs for roster adjustments submitted within this time period in-line with the Lions Clubs International policy. Lion Campus Club Treasurers to make appropriate request outlining the required adjustment to the subscription invoice to the District Treasurer and copy in the MD Treasurer for confirmation.”

EXPLANATORY NOTE

District 105CE Cabinet consider that our Multiple District 105 should align their policy with that of the International Policy for recording membership and the opportunity to amend the club roster in order to accommodate typical school schedules.





Resolution B:

Resolution concerning Multiple District Dues

Proposed by Council

This Convention Resolves that:

“that the Multiple District Dues for Lions Year 2021/2022 be set at a maximum of £33.50 per member per annum, payable in two equal instalments (on 1 August 2021 based on membership at 30 June 2021 and on 1 February 2022 based upon membership at 31 December 2021).

The exact amount to be decided at the April 2021 Council of Governors Meeting, but not expected to exceed the level payable in 2020-21: £28.50.”

EXPLANATORY NOTES

Convention last considered the level of Dues payable at the 2019 MD Convention. The Dues set, £28.50, was done without any anticipation of a global pandemic. The Multiple District has had significantly less expenditure since March 2020, and it is exceedingly difficult to predict what is going to happen in the coming months. Therefore, it is proposed that we set a maximum due for the 2021/2022 Lions year, the exact amount being set at the nearest Council meeting to the period start.

This is a pragmatic approach with the intention of returning the 2019-20 underspend to members. Council has instructed that the number of in person meetings be reduced with a corresponding increase in digital meetings, including meetings of the Council of Governors.

Over the last few years, successive Councils have looked to reduce cost by comprehensively reviewing the structure and governance of the Multiple District, whilst simultaneously looking to invest in the future of the Association. These changes have been phased in and, notwithstanding falling membership, members' dues have been maintained over the 'change' period at the level set in 2014-15, that is, seven years without increase.

In real terms we have taken over £130,000 of cost out of the Association over the past thirteen years.

Notwithstanding this hard work, we are not immune from the effects of inflation, our suppliers need to cover their costs and the general effects of the overall financial environment. The budget proposals have been considered carefully by both the Finance Committee and Council.

Council receive a quarterly financial analysis and the Council Treasurer undertakes quarterly meetings with Staff to review costs and expenditure, however, it should be noted that certain costs arise as a consequence of legislative requirements, Vat and Rates, for example. Of note is the Government's stated aim to increase Insurance Premium Tax (IPT) to parity with Vat over coming years.



The Budget is based on a membership of 10,000.
Cost Analysis attached.

CONSTITUTIONAL NOTES

Article III Sections 1(a) & 2 of the Multiple District Constitution (as adopted 30 April 2005 and subsequently amended):

Section 1(a) – Annual Per Capita Levy

Every District shall pay into a Multiple District administrative fund a per capita levy, based on its membership taken as at 30 June and 31 December in every year. The Council of Governors shall table a resolution at every Multiple District Convention to set the per capita levy for the following fiscal year. Such resolution must be supported by a complete list of budgets for all Multiple District officers and committees, conventions, meetings and administrative functions. If such resolution shall fail then the per capita levy for the time being in force shall be continued until changed by resolution.

Section 2 – Collection of Per Capita Levy

Every District Treasurer shall collect such levy from Clubs in his District by two half-yearly payments and shall pay the monies so collected to the Council Treasurer in August and February of every year.



18 | Resolutions



40	Sight First Officer										
41	Portfolio										
42	Speech/Hearing Officer.										
43	Diabetes Education Prog Co-ordinator										
44	Medic Alert Officer										
45	P&L Disabilities Officer										
46	Environment Officer										
		1,077	0.09	1,776	0.15	542	0.05	2,500	0.23	2,500	0.25
	Adm. & Management										
47	MD Officers - Attendance, Convention			4987							
48	Centennial Committee										Centennial Committee: operated until June 2018.
49	Charities Treasurer										
50	Constitution, Norms & Resolutions Officer										
51	Credentials Officer										Included with CNRO
52	Data Protection										
53	Health & Safety Officer										
54	Legal Adviser										
55	Tax Advisor										
56	Vulnerable Person Co-ordinator										
		- 3,302	-0.27	3,154	0.27	1,480	0.13	3,900	0.35	3,900	0.39
	Gross Revenue Total	374,884	30.35	363,371	31.06	284,924	24.88	364,687	33.15	351,164	35.12
	Income & Injection	- 21,774	-1.76	- 20,309	-1.64	- 22,800	-1.99	- 29,700	-2.70	- 15,500	-1.55
	Budget	353,110	28.59	343,062	29.32	262,124	22.89	334,987	30.45	335,664	33.57
	No of members per budget	12,350		11,700		11,450		11,000		10,000	
	Dues Calculation	28.59		29.32		22.89		30.45		33.57	
	Income & Injection										
	Sundry Expenses	17,912		9,016		8,580					
	Depreciation	4,904		3,693		2,724		3000		2,000	
	Sundry Income	- 700		- 288		- 1,163					
	Gross Profit - Sales (MDHQ)	- 9,576		- 4,428		- 7,628		-7000		-6,000	
	Rental Income	- 24,614		- 18,250		- 15,396		-14700		-8,500	
	Contribution	- 9,546		- 8,901		- 9,349		-10000		-5,000	
	Interest	- 5,057		- 6,170		- 4,313		-6000		-3,000	
	Tax	4,903		5,019		3,745		5000		5,000	
	Total	- 21,774		- 20,309		- 22,800		- 29,700		- 15,500	
	Dues Set	28.50		28.50		28.50		28.50		33.50	
	Proposed Income Budget	351,975		333,450		324,611		313,500		335,000	
	Savings Required (- Reserves Increase)	1,135		9,612		-62,487		21,487		664	





Resolution C:

Resolution concerning the Preparation and filing of Independently Examined Club Accounts with District Treasurers (MD Requirements)

Proposed by Council

This Convention Resolves that:

“in place of the requirements for audit and filing of Lions Club Accounts, as set by resolution at the Multiple District Convention in 1997, the following requirements shall apply in respect of all accounting periods beginning on or after 1st July, 2021.

Each Lions Club within Multiple District 105 shall be required:

- 1. To prepare (or have prepared) annually a set of accounts to the standard normally required by the Charities Act for charities registered in England and Wales, and to the standard required by the guidelines for Lions Club accounts, as set from time to time by the Council of Governors, and*
- 2. To have the accounts examined by a suitably qualified independent examiner, as defined for charities by the Charities Acts, who shall append to the accounts a report of his examination, drawn up in accordance with the regulations of the Charities Acts, and*
- 3. To file the accounts and the independent examiner's report with the Treasurer of the District in which the Club falls within ten months of the Club's financial year end.”*

EXPLANATORY NOTE

Our current requirements date from 1997 and were based on the requirements of the Charities Acts 1992 and 1993. Those Acts have been superseded and it makes sense to align our regulations with the requirements of the Charities Act 2011.

Amendment 1 to Resolution C:

Proposed by Dover District Lions Club

Seconded by Hythe & Romney Marsh Lions Club

Resolution concerning the Preparation and filing of Independently Examined Club Accounts with District Treasurers (MD Requirements)

It is proposed that the Resolution be amended by adding the following wording:

- i) (Immediately after 2.) ‘if the gross income of the Lions Club exceeds £25,000,’ and*
- ii) (Immediately after the word report in 3.) ‘if required,’*



To read:

This Convention Resolves that:

"in place of the requirements for audit and filing of Lions Club Accounts, as set by resolution at the Multiple District Convention in 1997, the following requirements shall apply in respect of all accounting periods beginning on or after 1st July, 2021.

Each Lions Club within Multiple District 105 shall be required:

- 1. To prepare (or have prepared) annually a set of accounts to the standard normally required by the Charities Act for charities registered in England and Wales, and to the standard required by the guidelines for Lions Club accounts, as set from time to time by the Council of Governors, and*
- 2. If the gross income of the Lions Club exceeds £25,000, to have the accounts examined by a suitably qualified independent examiner, as defined for charities by the Charities Acts, who shall append to the accounts a report of his examination, drawn up in accordance with the regulations of the Charities Acts, and*
- 3. To file the accounts and the independent examiner's report, if required, with the Treasurer of the District in which the Club falls within ten months of the Club's financial year end."*

EXPLANATION

The explanatory note to the original Resolution is misleading. Instead of aligning our regulations with the requirements of the Charities Act 2011 it imposes an obligation to have accounts independently examined irrespective of the level of gross income. The Charities Act 2011 only requires this for Charities with gross income in excess of £25,000.





Resolutions D, E and F will be taken en-bloc to save Conventions' time, unless anyone informs the CNRO or the Chairman of Convention in advance of the meeting that they wish one (or more) removing to facilitate a debate on that (or those) resolutions independently.

Resolution D:

Resolution concerning an amendment to the Multiple District Constitution

This Convention Resolves to amend Article II Section 15 of the Multiple District Constitution by deleting the words '*commissioning of training for Vice District Governors and for Incoming Multiple District Officers*';

To read as follows:

"There shall be a Multiple District Strategic Development Committee which shall, on behalf of the Council be responsible for:

The Long Range Planning for MD as custodians of the MD 5 Year Plan; Advising Districts on 5 Year plans.

The committee shall consider and report to Council on any matter referred to it by the Council and on any matter the committee shall request agreement from Council to review. The committee may invite any Lion to any meeting.

The members of that committee in each year shall be the most recent Past Chairman of the Council available and willing, who shall chair the committee, one Immediate Past District Governor, one 1st Vice District Governor, one 2nd Vice District Governor (ideally none of the above from the same District), the Council Secretary, the Council Treasurer and the MDHQ Office Manager."

EXPLANATION

In recent years the practice has been for the training of the VDG's and incoming MDO's to be arranged, where possible to coincide with other training, by the Global Leadership team (GLT) and agreed by the Strategic Development Committee. This resolution will formalise that arrangement for the GLT, thus ensuring value for money when hiring venues for training and will remove the requirement for the Strategic Development Committee (SDC) to 'rubber stamp' the arrangements once made.



Resolution E:

Resolution concerning an amendment to the Multiple District Constitution

This Convention Resolves to amend Section 2 of the Interpretation to the MD Constitution by adding a definition of the word ‘sent’;

To read:

For the avoidance of doubt the following words shall have the meanings assigned to them:

Words	Meaning
<i>Lions Clubs International</i>	<i>The International Association of Lions Clubs</i>
<i>The Multiple District</i>	<i>District 105 of Lions Clubs International</i>
<i>District</i>	<i>Any Sub-District forming part of the Multiple District</i>
<i>Year and Fiscal Year</i>	<i>The period from 1 July in any one year to 30 June in the following year, both dates inclusive</i>
<i>The Council</i>	<i>The Council of Governors of the Multiple District</i>
<i>Convention</i>	<i>The annual Convention of the Multiple District</i>
<i>Club or Clubs</i>	<i>A Lions Club or Clubs within the Multiple District formed within the rules of the International Association of Lions Clubs</i>
<i>In writing</i>	<i>Either hard copy, by post, or by electronic means.</i>
<i>Sent</i>	<i>By post or by electronic means</i>
<i>Meeting</i>	<i>Any face-to-face meeting or any electronic meeting in which all participants can take a full part.</i>

EXPLANATION

In recent years the practice has been for the training of the VDG’s and incoming MDO’s to be arranged, where possible to coincide with other training, by the Global Leadership team (GLT) and agreed by the Strategic Development Committee.



Resolution F:

Resolution concerning an amendment to the Multiple District Constitution Proposed by Council

This Convention Resolves to amend Article II Section 3 of the Multiple District Constitution by deleting the words *'who they shall appoint and'* and inserting the words who has served as District Governor in either of the three (3) immediately preceding years' to read:

"The District Governors for the time being within the Multiple District, together with one Past District Governor who has served as District Governor in either of the three (3) immediately preceding years (who shall become Chairman of the Council) shall constitute and become the Council and shall be the voting members thereof. The Council Secretary and Treasurer shall attend Council meetings ex officio as observers and advisors".

And to amend Article II Section 6 of the Multiple District Constitution by renumber Sections 6(a) and 6(b) to Sections 6(b) and 6(c) respectively.

And by Inserting a new subsection 6(a) to read:

"The Council Chairman shall be elected from those so qualified under Section 3 above, by the Vice District Governors who will form the Council of Governors with which he shall serve. This election shall be at a time and place of their choosing".

EXPLANATION

This is to remove any perceived ambiguity as to who is qualified to become the chairman, who shall elect the Chairman and when such election should take place.

Resolution G:

Resolution concerning the adoption of the 'ROAR' Youth Project Proposed by Council

This Convention Resolves to adopt 'ROAR' as a Multiple District Youth Project.

EXPLANATION

ROAR is an existing successful Youth Project in three of our Districts and will run alongside other existing Youth projects.



TO SHOW...

my faith in the worthiness of my vocation by industrious application to the end that I may merit a reputation for quality of service.

TO SEEK...

success and to demand all fair remuneration or profit as my just due, but to accept no profit or success at the price of my own self-respect lost because of unfair advantage taken or because of questionable acts on my part.

TO REMEMBER...

that in building up my business it is not necessary to tear down another's; to be loyal to my clients or customers and true to myself.

WHENEVER...

a doubt arises as to the right or ethics of my position or action towards others, to resolve such doubt against myself.

TO HOLD...

friendship as an end and not a means. To hold that true friendship exists not on account of the service performed by one to another, but that true friendship demands nothing but accepts service in the spirit in which it is given.

ALWAYS...

to bear in mind my obligations as a citizen to my nation, my state and my community, and to give them my unswerving loyalty in word, act and deed.
To give them freely of my time, labour, and means.

TO AID...

others by giving my sympathy to those in distress, my aid to the weak, and my substance to the needy.

TO BE CAREFUL...

with my criticism and liberal with my praise; to build up and not destroy.





TO ORGANISE...

charter and supervise service clubs to be known as Lions clubs.

TO CO-ORDINATE...

the activities and standardize the administration of Lions clubs.

TO CREATE...

and foster a spirit of understanding among the peoples of the world.

TO PROMOTE...

the principles of good government and good citizenship.

TO TAKE...

an active interest in the civic, cultural, social and moral welfare of the community.

TO UNITE...

the clubs in the bonds of friendship, good fellowship and mutual understanding.

TO PROVIDE...

a forum for the open discussion of all matters of public interest; provided, however, that partisan politics and sectarian religion shall not be debated by club members.

TO ENCOURAGE...

service-minded people to serve their community without personal financial reward, and to encourage efficiency and promote high ethical standards in commerce, industry, professions, public works and private endeavours.





MD105 (British Isles) DIGITAL POST-CONVENTION DINNER 2021

Dear Fellow Lion,

You are cordially invited to MD105 British Isles Virtual Post-Convention Dinner, which this year is being held in aid of the Lions Brain Tumour Research Appeal on Saturday 1st May 7-9pm

As many of you will know, Brain Tumours are indiscriminate; they can affect anyone at any age. **What's more, they kill more children and adults under the age of 40 than any other type of cancer.**

Historically just 1% of the national spend on cancer research has been allocated to this devastating disease. We as Lions are dedicated to helping those in need and as this project falls under one of our key Global Causes it is near to all of our heart.

Lions Clubs International British Isles are proud to be working with Brain Tumour Research to help fight this devastating cause. With your continued support, and the commitment of Lions all over the British Isles, over the next few years we are really looking forward to reaching our £1 million target.

When we reach this milestone there will be a laboratory named after Lions Clubs International, within a Brain Tumour Research Centre of Excellence and this Post-Convention dinner will be another step further towards our target.

Enclosed is the programme for the evening and will cost just £5 per screen. We encourage everyone to come dressed to impress with dinner jackets, bowties and sparkly dresses as an option, but this is a virtual event so you can always come in your pajamas! There will be a range of activities including a quiz, music and a Pick a Brain raffle as well as chances to chat with your fellow Lions. The best thing about a virtual dinner is you get to pick what you want to eat. We have made some recommendations for you as a starting point to help you decide.

To book your place for this fantastic event please visit <https://paypal.me/pools/c/8yIolrMTpa> and make your £5 donation.

We hope to see you at what promises to be an evening filled with fun, fellowship & fundraising.

Yours in Service,

Lion Fran Stary
MD105 Lions Brain Tumour Research Project Lead
franstary@lionsclubs.co.uk Tel: 07903 661881

#KindnessMatters #FundingTheFight
Lions Clubs and Brain Tumour Research working together to find a cure for brain tumours



MD105 BRITISH ISLES invites you to...

VIRTUAL POST-CONVENTION DINNER

In aid of Brain Tumour Research

Saturday 1st May 2021

7:00-9:00pm

On Zoom

Just £5 per screen

**Book your place including your email
to receive the event link**

[https://paypal.me/
pools/c/8yIolrMTpa](https://paypal.me/pools/c/8yIolrMTpa)





MD105 BRITISH ISLES
VIRTUAL POST-CONVENTION DINNER
In aid of Brain Tumour Research

18:45 – Guests assemble for a 19:00 start

~

19:15 – Breakout Room Starters

*We recommend an easy starter that you have plated up before the evening begins
Maybe some pate and toast or a prawn cocktail*

~

19:30 – Main Room Video Entertainment.

~

19:40 – Breakout Room Main Course

We recommend a main that can be on the simmer and easily finished off in a few minutes.

~

20:10 – Main Room Virtual Quiz

~

20:30 – Breakout Room Dessert

*This is best already prepared
A slice of cheesecake or some other delicious sweet thing
or a mini cheeseboard if savoury is your thing!*

~

20:40 – Main Room Music and Pick a Brain Raffle

~

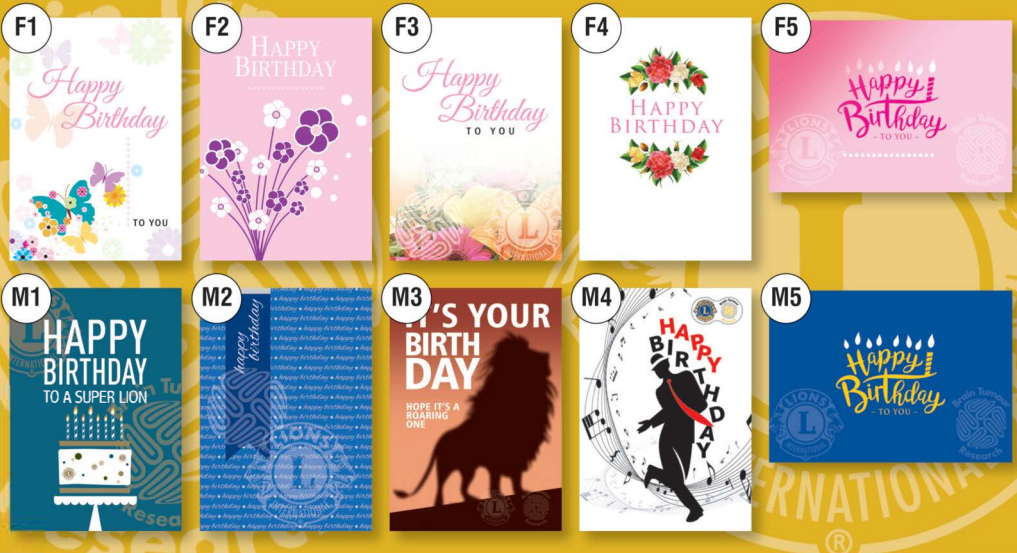
21:00 – Carriages

Lions Clubs International British Isles is committed to raising £1,000,000 over four years to help fund sustainable research at the UK Centres of Excellence established by the charity Brain Tumour Research.



This game-changing partnership will have a lasting legacy through the creation of a special Lions Clubs laboratory. The Lions' fundraising efforts across the UK will be also given recognition on Brain Tumour Research's Walls of Hope in support of all of those within the Lions and the wider community who've been affected by this devastating disease.

100% of profits from these Birthday Cards, and any additional donations via this form, contribute towards the £1 million commitment to Brain Tumour Research made by Lions Clubs International British Isles (MD105)



Card Design	Price per pack	Pack Quantity	Amount
Birthday Cards (pack of 5) F1-5	£4		£
Birthday Cards (pack of 5) M1-5	£4		£
<i>Payments to be made into the following account:</i> Account Name: LCI MD105 Sort Code: 30-94-74 Account Number: 00279910 Please use your Lions Club name/number as reference with your payment	Postage charge (UK orders only)	Sub Total	£
		P&P	£
		DONATION	£
		TOTAL ORDER AMOUNT	£

Completed Order Forms to be emailed to: brigitte@lionsclubs.co.uk

Title _____ Surname _____ First Name _____
 Lions Club Name _____ Lions Club Number _____
 Delivery Address _____

 _____ Postcode _____
 Contact Phone Number _____ Contact Email Address _____



INSPIRE LOCAL CHILDREN

THINK BIG, DREAM BIG,
CHANGE THE WORLD

WHAT IS ROAR?

A UK-wide competition for primary schools encouraging children to develop an idea that will change the world.

WHY GET INVOLVED?

Inspire local children and help them to develop several skills including teamworking, communication and presenting, as well as promoting your Club in the local community.

WANT TO KNOW MORE?

Your ROAR support Lions are:

Districts N, CW, CE, CN, contact
Steve Scall - stevescall@gmail.com

Districts A, SE, SC, SW, contact
Viv Diggins - diggins2000@hotmail.com

DON'T JUST TAKE OUR WORD FOR IT...

"The bright eyes and excitement throughout the schools when the ROAR project was introduced should be experienced to really appreciate what it means to them. As for the prize winners, even 2 or 3 years later, it is talked about with affection and enthusiasm still. It shows Lions and youngsters at their best."

Lion Verdun Webley, MJF

ROAR 2021

**CONTACT AND TALK
TO SCHOOLS BEFORE
THE END OF JUNE**

**PROGRAMME RUNS
SEPT-DEC**