

ANZI Pacific Forum Standing Committee



1.0 Structure of Executive Standing Committee (ESC)

The Executive Standing Committee shall consist of a member from each Multiple District in the Constitutional Area. Each Multiple District Council shall appoint their representative to serve for a three year term. The inaugural members of the Executive Standing committee were:-

- MD201 - Past International Director Bob Coulthard
- MD202 - Past International Director Tony Hanning
- MD307 - Past International Director Durban Ardjo

The inaugural Committee members shall retired as follows:

- MD201 - 30th June, 2012
- MD202 - 30th June, 2013
- MD307 - 30th June, 2014

The new members of the committee shall be appointed by their respective Multiple District Councils and will serve for a three year term from the 1st July in the year of their appointment.

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The current members of the Standing Committee are:

- MD201 - Past International Director Ken Bird
- MD202 - Past International Director Cliff Heywood
- MD307 - Past International Director Eddy Widjanarko

The Executive Standing Committee Chairperson shall serve for one year and the position shall be replaced by another member of the Executive Standing committee in the following order:-

- MD201 – to 30th June, 2011
- MD202 - to 30th June, 2012
- MD307 - to 30th June, 2013

Thereafter the order shall be MD201, MD202, and MD307.

Meetings will be called by the Chairperson as required, but as a minimum the following schedule is recommended, commencing after the host city is appointed.

January / February – Executive Standing Committee will review planning progress. The Chairperson may invite other Planning Committee members as needed.

May / June-The Executive Standing Committee will meet to review progress. The Chairperson may invite other Planning Committee Members as needed

1.1 ROLE

The Executive Standing Committee shall be responsible for:

- a) Appointment of Planning Committee Chairperson
- b) Long range Planning
- c) Forum bid Process
- d) Site inspections
- e) Review of Forum Policies and Procedures amendments and revisions submitted by Forum Planning committee

1.2 LONG RANGE PLANNING

The Executive Standing Committee shall be responsible for allocating Forums to each Multiple District on a rotational basis, taking into account population, location, facilities, Lions membership, anticipated attendance, and willingness to host the forum.

The Executive Standing committee will be responsible for reviewing suggested changes to the Policy and Procedures Manuals prepared by the Planning committee to ensure that any such changes will not alter the Mission of the Forum

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1.3 FORUM BID PROCESS

Forum bid forms will be made available to those Multiple and or Single Districts that request them. Successful Forums have been held:

2011- Gold Coast, Australia

2012 – Christchurch, New Zealand

2013 – Bali, Indonesia

2014 – Adelaide, Australia

The next Forum is scheduled for Auckland, New Zealand in 2015.

A bid form, copy of the Forum Policy Manual as it pertains to inspections, costs, and Host committee guidelines will be provided with each request. A preliminary detailed budget with known venue costs must be included with each bid. The Budget must include an estimate of the minimum number of attendees required to break even.

The dates established by the Forum Planning Committee shall not conflict with a Major religious or national holiday.

Consideration should be given to the availability of places of worship for all religious denominations.

The dates for the ANZI-Pacific forum will be the last full week in August/first full week in September in accordance with the International Board Policy.

Three copies of the completed bid form must be returned by July 31 of the year two years before the calendar year of the current Forum. A decision is to be made within 30 days and notified to all parties including the International Board. One copy to each member of the Executive Standing Committee.

Districts within Multiple Districts, 201, 202 or 307 are invited to submit a bid to host subsequent forums.

The accompanying table of Countries by year, 2011 to 2013 is the suggested allocation by host nation for future ANZI-Pacific Forums. This table has been prepared on the basis of population, location, facilities, Lions membership, anticipated attendance at Forums, and the domicile of the serving International Director.

Cycle of Countries Proposed to Host Future ANZI-Pacific Forums

- 2015 New Zealand
- 2016 Indonesia
- 2017 Australia

Thereafter to be allocated to host countries in the same sequence, Australia, New Zealand, and Indonesia.

1.4 SITE INSPECTION

The Chairperson will be responsible for coordination, facilitation and implementing the Site inspection(s) and will report to the Forum Executive Standing Committee.

The Site Inspection shall consist of meetings and evaluations with the hotel management, convention centre management, convention bureau, host committee, and others who may be involved in providing services to the Forum.

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The Chairperson will provide a detailed report outlining the facilities, cost, and other pertinent data to the first scheduled meeting of the Executive Standing Committee at least two years prior to the date of the proposed forum. This report will recommend in order of preference those sites which best meet the needs of the Forum.

The Executive Standing Committee shall recommend a site for the following year(s) bid to the International Board Members from Constitutional Area 7.

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