

Notices of Motion Outcomes

Echuca 2016

ENDORSEMENT OF THE FINANCE REPORT

Original Motion
That the Multiple District 201 of Lions Clubs International Inc. audited Financial Statements and the Annual Management Reports for the year ended 31 December 2015 be adopted.
Outcome: CARRIED

APPOINTMENT OF AUDITORS

Original Motion
That PKF (NS) Audit and Assurance Limited Partnership be appointed as Auditors for MD201 of Lions Clubs International Inc. for the 2016 Financial Year.
Outcome: CARRIED

ADOPTION OF THE STANDING ORDERS

Original Motion
That the standing orders related to rules of procedure and debate for Multiple District 201 Convention 2016 be adopted.
Outcome: CARRIED

CREDENTIALS COMMITTEE REPORT

Original Motion
That the report of the Nominating and Credentials Committee be adopted.
Outcome: CARRIED

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NOTICE OF MOTION CNM 1

Subject: Proposed Amendment to the Multiple District Constitution
Clause 20
Council Meetings.

Original Motion
"That Clause 20 of the Constitution of the Multiple District be amended by the substitution of the words "September 15th" for the words "August 31st".
Outcome: CARRIED

NOTICE OF MOTION CNM 2

Subject: Proposed Amendment to the Multiple District Constitution
Deletion of Clause 50
Multiple District Council Assignment Fund

Original Motion
"That Clause 50 of the Multiple District Constitution relating to the Multiple District Council Assignment Fund be deleted."
Outcome: CARRIED

NOTICE OF MOTION CNM 3

Subject: Proposed Amendment to the Multiple District Constitution
Deletion of Clause 51
Promotion of Lionism in Papua New Guinea, Multiple District 307 and/or Undistricted Clubs
within the Constitutional Area

Original Motion
"That Clause 51 of the Multiple District Constitution relating to the Multiple District Council Assignment Fund be deleted."
Outcome: CARRIED

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NOTICE OF MOTION CNM 4

Subject: Proposed Amendment to the Multiple District Constitution
Deletion of 52.1
International Reception and Hospitality

Original Motion
"That Clause 52.1 of the Multiple District Constitution relating to the Multiple District Council Assignment Fund be deleted."
Outcome: CARRIED

NOTICE OF MOTION CNM 5

Subject: Proposed Amendment to the Multiple District Constitution
Insertion of the Definition of "Policy Statement".

Original Motion
"That the Constitution of the Multiple District be amended by the insertion therein of the following definition: - "Policy Statement – A Policy Statement is a declaration of the majority opinion, stance or determination of Lions Australia in relation to a matter of public significance as adopted by a resolution of a Multiple District Convention by not less than a two thirds majority vote."
Outcome: CARRIED

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NOTICE OF MOTION CNM 6

Subject: Proposed Amendment to the Multiple District Constitution
Insertion of Provisions relating to a Policy Statement.

Original Motion

"That the following Provisions be inserted in the Multiple District Constitution: -

- (i) Subject to the adoption of a Policy Statement, the Council Chairman, The Executive Officer and any other person nominated by them or either of them shall be at liberty to publicise that opinion, stance or determination for the purpose of promotion and/or support.
- (ii) A Policy Statement may be amended or revoked by resolution of a Multiple District Convention by not less than a two thirds majority vote.
- (iii) Notwithstanding anything hereinbefore set out a Policy Statement may be suspended by resolution of a two thirds majority vote of the Council of Governors in which event the same shall be referred to the next following Multiple District Convention for determination."

Outcome:

NOTICE OF MOTION PRNM 7

Subject: Junior Public Speaking Competition

Original Motion

"That this Multiple District Convention approves the adoption of the Project entitled "District Junior Public Speaking Competition" as a Category "B" Project for the term of three years expiring on the 30th June 2019."

Outcome: CARRIED

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NOTICE OF MOTION GNM 8

Subject: Proposed adoption of Policy Statement
Organ Donation

Original Motion

"That this Multiple District Convention adopts the following Policy Statement –
Policy Statement – Organ and Tissue Donation

1. Lions Clubs within Australia and PNG view organ and tissue donation as an expression of care for others, consistent with Lions humanitarian goals.
2. Lions Australia will encourage our members to:
 - (a) Consider consenting to donating their organs and tissues
 - (b) Register their view on the Australian Organ Donor Register
 - (c) Discuss their view with friends and family
3. Lions Australia will encourage Clubs to promote organ and tissue donation through discussions and public awareness at Club Meetings.
4. Lions Australia will promote DonateLife by including the logo on our website and Facebook page, linking through to the DonateLife website."

Outcome: CARRIED

NOTICE OF MOTION GNM 9

Subject: Maintenance of a Website by a Club Branch

Original Motion

"That this Multiple District Convention approves in principle the right of Club Branch, should it so determine and with the prior consent of its Parent Club, maintaining a Website in its own right and directs the Executive Officer:

- (a) To investigate the implementation and costs of the proposal
- (b) To submit a report in relation to the proposal to the August 2016 Meeting of the Council of Governors to the intent that Council determine the practicality of the proposal, and, if thought fit, take steps to implement the proposal subject to such conditions as Council may deem fit and
- (c) To submit a report in relation to the matter to the 2017 Multiple District Convention."

Outcome: CARRIED

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NOTICE OF MOTION GNM 10

Subject: Length of Multiple District Convention

Original Motion
"That as from and commencing in 2019, Multiple District Conventions be of three (3) days duration".
Outcome: LOST

NOTICE OF MOTION GNM 11

Subject: Starting Time of Multiple District Convention

Original Motion
"That as from and commencing in 2019, Multiple District Convention will commence on a Tuesday"
Outcome: LOST

Subject: MD201 Convention 2019 Bid - Geelong

"That the Echuca MD201 Convention endorses the District V2 bid for Geelong in 2019."
Outcome: CARRIED