

Notices of Motion Outcomes Hobart 2017

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 2016 be adopted.		
Moved: National Treasurer Bruce Unwin Lions Club of North Lakes	Seconded: Lion Cheryle Pedler Lions Club of Berwick	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 2017 Financial Year.		
Moved: National Treasurer Bruce Unwin Lions Club of North Lakes	Seconded: Lion John Greenwood Lions Club of Leopold	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 2017 be adopted.		
Moved: Legal Officer David Skinner OAM Lions Club of Albury	Seconded: Lion John Greenwood Lions Club of Leopold	Outcome: CARRIED

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NOTICE OF MOTION CNM 1

Subject: Proposed amendment to Multiple District Constitution
Clauses 70.1 and 70.3

Original Motion		
"That Clauses 70.1 and 70.3 of the Constitution of the Multiple District be amended by the substitution of the words "General Reimbursement Policy" for the words "Rules of Audit."		
Moved: Lion Bryan Hearn Lions Club of McLaren Districts	Seconded: Lion Peter Poels Lions Club of Benalla	Outcome: CARRIED

NOTICE OF MOTION CNM 2

Subject: Proposed Amendment to the Multiple District Constitution
Clauses 72.2, 72.3 and 72.4.
Multiple District Directory

Original Motion		
"That Clause 72.2; 72.3 and 72.4 of the Constitution of the Multiple District be amended by the substitution of the words "in digital format" for the words "by way of compact disc".		
Moved: Lion Norm Jensen Lions Club of Caloundra	Seconded: Lion Terry Collinson Lions Club of Mandurah	Outcome: CARRIED

NOTICE OF MOTION CNM 3

Subject: Proposed amendment to Clause 72.5
Multiple District Directory

Original Motion		
"That Clause 72.5 of the Constitution of the Multiple District be amended to read:- "In the absence of advice from a Club, the Executive Officer will provide to such Club one directory in paper format and one directory in digital format."		
Moved: Lion Terry Collinson Lions Club of Mandurah	Seconded: Lion Norm Jensen Lions Club of Caloundra	Outcome: CARRIED

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NOTICE OF MOTION CNM 4

Subject: Proposed amendment to the Multiple District Constitution
Clause 59
Youth Exchange Fund

Original Motion

"That Clause 59 of the Constitution of the Multiple District be amended by the substitution of the words "two dollars and fifty cents (\$2.50) for the words "50 cents (\$0.50)."

AMENDMENT

That the words "two dollars and fifty cents (\$2.50) be amended to read "four dollars (\$4.00)

Moved: Lion Bob Whitley – Lions Club of South Perth

Seconded: Lion Kevin Barrett – Lions Club of Armadale Kelmscott

AMENDMENT LOST

The amendment having been lost, the original motion was put.

MOTION

"That Clause 59 of the Constitution of the Multiple District be amended by the substitution of the words "two dollars and fifty cents (\$2.50) for the words "50 cents (\$0.50)."

Moved:

Lion Michael Walsh
Lions Club of Ulverstone

Seconded:

Lion Terry Heazlewood
Lions Club of Williamstown

Outcome:

CARRIED

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NOTICE OF MOTION CNM 5

**Subject: Proposed Amendment to Multiple District Constitution
Clauses 107 and 108
Motions submitted for consideration at Multiple District Conventions**

Original Motion

“That Clauses 107 and 108 of the Constitution of the Multiple District be deleted and the following provision inserted in lieu thereof: -
'Details of all Motions (other than formal Motions) and whether the same were lost or carried and details of any amendments thereto which were carried at a Multiple District Convention, shall be furnished to Clubs as soon as possible following the Convention, in the monthly email Newsletter from the National Office. The outcomes of the resolutions of the immediately preceding Convention shall be reported in the Convention Handbook.'

AMENDMENT

Delete reference to word “e-mail”

Moved: Lion Brett Hancock – Lions Club of Fremantle

AMENDMENT LAPSED FOR WANT OF A SECONDER

AMENDMENT

That the words “email Newsletter” be amended to read “e-newsletter”

Moved: Lion Nicole Phillips - Lions Club of Apple Mac Users of Queensland

Seconded: Lion Maxine Helmling – Lions Club of Canberra Belconnen

AMENDMENT CARRIED

The amendment having been carried, the following motion was put:

MOTION

“That Clauses 107 and 108 of the Constitution of the Multiple District be deleted and the following provision inserted in lieu thereof: -
'Details of all Motions (other than formal Motions) and whether the same were lost or carried and details of any amendments thereto which were carried at a Multiple District Convention, shall be furnished to Clubs as soon as possible following the Convention, in the monthly e - Newsletter from the National Office. The outcomes of the resolutions of the immediately preceding Convention shall be reported in the Convention Handbook.'

Moved:

Lion Roger Thomas
Lions Club of Bathurst
Macquarie

Seconded:

Lion Brian Buchanan
Lions Club of South Vermont

Outcome:

CARRIED

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NOTICE OF MOTION PRNM 6

Subject: Youth of the Year Project

Original Motion		
"That this Multiple District Convention approves the continuation of the Project known as "The Youth of the Year Project" as a Category "A" Project for a further term of three (3) years expiring on the 30th June 2020."		
Moved: Lion Paddy McKay Lions Club of Athelstone	Seconded: Lion Malcolm Peters Lions Club of Valla	Outcome: CARRIED

NOTICE OF MOTION PRNM 7

Subject: Lions Australia Operation Smile Project

Original Motion		
"That this Multiple District Convention approves the continuation of the Project known as "Lions Australia Operations Smile Project" as a Category "B" for a further term of three (3) years expiring on the 30th June 2020."		
Moved: Lion Lesley Lyons Lions Club of Logan West	Seconded: Lion Ross Morrison Lions Club of Logan West	Outcome: CARRIED

NOTICE OF MOTION PRNM 8

Subject: Lions Cord Blood Foundation Trust

Original Motion		
"That this Multiple District Convention approves the continuation of the Project known as "Lions Cord Blood Foundation Trust" as a Category "B" Project for a further term of three (3) years expiring on the 30th June 2020."		
Moved: Lion Ron Tregear Lions Club of Donvale	Seconded: Lion Pat Mills Lions Club of Box Hill	Outcome: CARRIED

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NOTICE OF MOTION PRNM 9

Subject: Lions Prostate Cancer Research and Treatment Project

Original Motion		
<p>“That this Multiple District Convention approves the continuation of the Project known as “The Lions Prostate Cancer Research and Treatment Project” as a Category “B” Project for a further term of three years expiring on the 30th June 2020”</p>		
<p>AMENDMENT</p> <p>That the words “and the project be known as the Lions Prostate Cancer Research, Treatment & Support Project” be added to the end of the motion.</p> <p>Moved: Lion Norm Jensen – Lions Club of Caloundra</p> <p>Seconded: Lion Graham Jackson – Lions Club of Kingscliff</p>		
<p>AMENDMENT CARRIED</p> <p>The amendment having been carried, the following motion was put:</p>		
<p>MOTION</p> <p>“That this Multiple District Convention approves the continuation of the Project known as “The Lions Prostate Cancer Research and Treatment Project” as a Category “B” Project for a further term of three years expiring on the 30th June 2020 and the project be known as the Lions Prostate Cancer Research, Treatment & Support Project”</p>		
Moved: Lion John Grimstone Lions Club of Brisbane Holland Park	Seconded: Lion Merv Ferguson Lions Club of Burleigh Heads	Outcome: CARRIED

NOTICE OF MOTION PRNM 10

Subject: Lions Eye Health Program (LEHP)

Original Motion		
<p>“That this Multiple District Convention approves the continuation of the Project known as “Lions Eye Health Program as a Category “B” Project for a further term of three (3) years expiring on the 30th June 2020”.</p>		
Moved Lion Bill Duncanson Lions Club of Camperdown	Seconded: Lion Biddy Weel Lions Club of Simpson & District	Outcome: CARRIED

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NOTICE OF MOTION PRNM 11

Subject: "Will it your Way" Awareness Project

Original Motion		
"That this Multiple District Convention approves the adoption of the Project entitled "Will it your Way" Awareness Project as a Category "B" Project for the term of three (3) years expiring on the 30th June 2020."		
Moved: Lion Ross Catanzariti Lions Club of Griffith	Seconded: Lion Roger Thomas Lions Club of Bathurst Macquarie	Outcome: CARRIED

NOTICE OF MOTION PRNM 12

Subject: Lions Emergency Medical Information Book Project

Original Motion		
"That this Multiple District Convention approves the continuation of the Project entitled "The Lions Emergency Medical Information Book Project" as a Category "B" Project for a further term of three years expiring on the 30th June 2020."		
Moved: Lion Bernie Donohue Lions Club of Blackwood	Seconded: Lion Bill Holmes Lions Club of Blackwood	Outcome: CARRIED

NOTICE OF MOTION GNM 13

Subject: Priority in Multiple District Conventions

Original Motion		
"It is recommended to Multiple District Council that the business of future Multiple District Conventions be given priority in the program."		
Moved: Lion John Greenwood Lions Club of Leopold	Seconded: Lion Lou Scholten Lions Club of Werribee	Outcome: CARRIED

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NOTICE OF MOTION GNM 14

Subject: Proposed Adoption of a Policy Statement
Domestic or Family Violence

Original Motion

That this Multiple District Convention adopts the following Policy Statement –

“That Lions Australia confirms the right of all persons, regardless of gender, culture or creed, to live in a family or domestic relationship free of the fear of violence, abuse or intimidation.

It condemns without reservation conduct that is violent, threatening, coercive, controlling or induces fear.

It condemns those persons of any age and gender who engage in a pattern of behavior intended to gain or maintain power and control over another or others with the family or domestic relationship.

It condemns the exercising of physical, verbal, emotional, economic, sexual, and or psychological abuse and affirms that any such practice cannot be tolerated and is contrary to the ethics of Lions Australia.”

Note: The mover and seconder amended the motion in the handbook to remove the word “either” from the phrase “either gender”

AMENDMENT

That the words “cyber abuse” be added to the motion.

Moved: Lion Moira Lamming – Lions Club of Trafalgar

Seconded: Lion Henry Kaye – Lions Club of Mt Eliza

AMENDMENT CARRIED

AMENDMENT

That the words “those persons of any age and gender who engage in a pattern of” be replaced with the word “any”

Moved: Lion Joyce Arnold – Lions Cub of Ashgrove The Gap

Seconded: Lion Norm Jensen – Lions Club of Caloundra

AMENDMENT CARRIED

The amendments having been carried, the following motion was put:

MOTION

“That this Multiple District Convention adopts the following Policy Statement –

“That Lions Australia confirms the right of all persons, regardless of gender, culture or creed, to live in a family or domestic relationship free of the fear of violence, abuse or intimidation.

It condemns without reservation conduct that is violent, threatening, coercive, controlling or induces fear.

It condemns any behavior intended to gain or maintain power and control over another or others within the family or domestic relationship.

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It condemns the exercising of physical, verbal, emotional, economic, sexual, cyber abuse and or psychological abuse and affirms that any such practice cannot be tolerated and is contrary to the ethics of Lions Australia.”

Moved: Lion Laurie Cooper Lions Club of Wantirna	Seconded: Lion Pat Mills Lions Club of Box Hill	Outcome: CARRIED
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NOTICE OF MOTION GNM 15

Subject: Papua New Guinea Assistance Fund

Original Motion

“That all monies donated by Lions Clubs of Australia for the Papua New Guinea Assistance Fund are used only to assist the development of Lionism in Papua New Guinea with recoupment of Multiple District administration costs to form part of the annual Multiple District Global Membership Team Budget.”

Moved to be withdrawn.

Moved Lion Gary Parker – Lions Club of Canberra Valley

Seconded: Lion Ken McLeish – Lions Club of Canberra Kambah

Outcome: CARRIED

Moved:	Seconded:	Outcome: WITHDRAWN
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LATE NOTICES OF MOTION

Original Motion		
"That the Late Notices of Motion be considered by Convention"		
Moved: Lion John Greenwood Lions Club of Leopold	Seconded: Lion Lou Scholten Lions Club of Werribee	Outcome: CARRIED

LATE NOTICE OF MOTION LNM1

Subject: Youth Camps Administration Fee

Original Motion		
"That the \$50.00 Administration Levy imposed on overseas participants of Youth Camps in Australia be terminated."		
MOTION That the late Notice of Motion be withdrawn.		
Moved– Lion John Greenwood - Lions Club of Leopold Seconded: Lion Lou Scholten - Lions Club of Werribee WITHDRAWAL MOTION CARRIED		
Moved:	Seconded:	Outcome: WITHDRAWN

LATE NOTICE OF MOTION LNM2

Subject: Proposed increase in the Youth Exchange Levy

Original Motion		
"That the half yearly Levy billed to Clubs to fund Youth Exchange be increased by \$0.30 per Member."		
MOTION That the late Notice of Motion be withdrawn.		
Moved– Lion John Greenwood - Lions Club of Leopold Seconded: Lion Lou Scholten - Lions Club of Werribee WITHDRAWAL MOTION CARRIED		
Moved:	Seconded:	Outcome: WITHDRAWN

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LATE NOTICE OF MOTION LNM3

Subject: Personal Accident Insurance Clarification

Original Motion

That this Multiple District Convention approve that a request be forwarded to Lions Clubs International seeking the following clarification and a ruling:-

Reference is made to the Personal Accident Insurance which is uniquely Australian. It is insurance which primarily covers Members whilst involved in activities. A ruling is requested in respect to the payment of Members Fees payable to cover this premium.

As it is primarily an activities cover, a ruling is requested that allows 75% of this per capita fee to be paid from Club Activities Accounts and 25% from Clubs Administration Accounts.

AMENDMENT

That the words "and volunteers" be included in the motion.

Moved: Lion Kevin Tait – Lions Club of Northcote

Seconded: Lion Eric Gittens – Lions Club of Northcote

AMENDMENT CARRIED

MOTION

The amendment having been carried, the following motion was put:

"That this Multiple District Convention approve that a request be forwarded to Lions Clubs International seeking the following clarification and a ruling:-

Reference is made to the Personal Accident Insurance which is uniquely Australian. It is insurance which primarily covers Members and volunteers whilst involved in activities. A ruling is requested in respect to the payment of Members Fees payable to cover this premium.

As it is primarily an activities cover, a ruling is requested that allows 75% of this per capita fee to be paid from Club Activities Accounts and 25% from Clubs Administration Accounts."

Moved:

Lion Kevin Tait
Lions Club of Northcote

Seconded:

Lion Eric Gittens
Lions Club of Northcote

Outcome: CARRIED