

Notices of Motion Outcomes

Geelong 2019

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 2018 be adopted.		
Moved: National Treasurer Bruce Unwin	Seconded: Lion Jim Johnson Lions Club of Warragul	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 2019 Financial Year.		
Moved: National Treasurer Bruce Unwin	Seconded: Lion Jim Johnson Lions Club of Warragul	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 2019 be adopted.		
Moved: Legal Officer David Skinner	Seconded: Lion Jim Johnson Lions Club of Warragul	Outcome: CARRIED

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NOTICE OF MOTION CNM 1

Subject: Proposed Amendment to Multiple District Constitution Interpretation and Insertion of Clause 2.5

Original Motion		
<p>“That this Multiple District Convention confirms and ratifies the following amendments to the Constitution of the Multiple District: -</p> <ul style="list-style-type: none">(a) That the following provision be inserted in the Interpretation Section: - “ACT” means Associations Incorporation Act 1985 of the State of South Australia, as amended from time to time or any Act replacing the Act.(b) That the heading presently stated as “PURPOSES” preceding Clause 2 be amended to read “PURPOSES AND POWERS.”(c) That Clause 2.5 be inserted in the following terms:- “2.5 The Association shall have all the powers conferred by Section 25 of the Act.”(d) That the following words be inserted at the commencement of Clause 118 headed “Dissolution” – “The Association may be wound up in the manner provided in the Act”.		
Moved: Lion Derek Margerison Lions Club of Kings Langley	Seconded: Lion Carmel Goldsworthy Lions Club of Toowoomba Wilsonton	Outcome: CARRIED

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NOTICE OF MOTION CNM 2

**Subject: Proposed Amendment to the Multiple District Constitution
Substitution of Clause 54**

Original Motion		
<p>“That this Multiple District Convention approves the deletion of Clause 54 in the Multiple District Constitution and the insertion of the following Clause in lieu thereof: -</p> <p>54. Global Membership Team Fund, Global Leadership Team Fund & Global Service Team Fund – Council shall maintain Funds for each of the above Global Action Teams.</p> <p>Sufficient monies shall be paid into each Fund to meet:</p> <ul style="list-style-type: none">• The Multiple District administration costs of each program;• The conduct of Multiple District Membership, Leadership and Service training workshops and seminars;• The promotion of Club Membership Development, Leadership Training and Service Activities within the Multiple District;• The publishing of material relating to Club Membership Development, Leadership Training and Service Activities respectively.”		
Moved: Lion Beverley Hawkins Lions Club of Port Kennedy	Seconded: Lion Kim Forrest Lions Club of Logan West	Outcome: CARRIED

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NOTICE OF MOTION CNM 3

Subject: Proposed Amendment to the Multiple District Constitution
Clause 62

Original Motion		
<p>“That this Multiple District Convention approves the substitution of the words “International Third Vice President” for the words “International Second Vice President” where appearing in Clause 62 of the Multiple District Constitution”.</p>		
Moved: Lion Gavan Ellis Lions Club of Bathurst	Seconded: Lion Vere Cooper Lions Club of Devonport Mersey	Outcome: CARRIED

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NOTICE OF MOTION CNM 4

Subject: Proposed Amendment to the Multiple District Constitution
Clause 112

Original Motion		
<p>“That this Multiple District Convention approves the amendment of Clause 112 of the Multiple District Constitution by the insertion of a third paragraph in the following terms: -</p> <p>Notwithstanding anything herein contained with effect on and from the 1st July 2019 the word “wattle” wherein this clause contained shall be deemed also to refer to and include the word “white” to the intent that the shirt and/or soft coloured jack shirt may be of either wattle or white colour and provided further that with effect on and from the 1st July 2020 the word “white” shall be substituted for the word “wattle” and the shirt and/or soft coloured jack shirt shall be only of white colour.”</p> <p>FORMAL MOTION</p> <p>That the motion be withdrawn.</p>		
Moved: Lion Phil Bowman Lions Club of Torrens Valley	Seconded: Lion Tony Pederick Lions Club of City of Adelaide	Outcome: WITHDRAWN

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NOTICE OF MOTION CNM 5

Subject: Proposed Amendment to Multiple District Constitution
Clause 13

Original Motion		
“That this Multiple District approves the amendment of Clause 13 of the Multiple District Constitution by the insertion of the words “together with a minimum of four (4) and a maximum of eight (8) Immediate Past District Governors” after the words “Council Chairperson.”		
Moved: Lion Phillip Johnson Lions Club of Colac	Seconded: Lion John Greenwood Lions Club of Leopold	
Further moved that the motion lay on the table		
Moved: Lion Cheryle Pedler Lions Club of Berri	Seconded: Lion Jim Johnson Lions Club of Warragul	Outcome: LAY ON THE TABLE

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NOTICE OF MOTION CNM 6

**Subject: Proposed Amendment to the Multiple District Constitution
Substitution of Clause 14**

Original Motion		
<p>“That this Multiple District Convention approves the deletion of Clause 14 in the Multiple District Constitution and the insertion of the following Clause in lieu thereof:</p> <p>14.1 The District Governors Elect present at the election process prior to the Multiple District Convention immediately preceding their year in office, shall by a majority vote, elect the Council Chairperson to serve in that office during that year.</p> <p>14.2 Nominees for Council Chairperson may consist of any person who has served as District Governor in the immediate past three (3) years, inclusive of the then current year provided that that a Past Council Chairperson shall not be eligible for election and that any candidate may only contest once in any three (3) year period.</p> <p>14.3 Any person who qualifies in accordance with Clause 14.2 and is seeking election shall deliver a Notice of intention to seek endorsement to the Executive Officer no later than the 15th March preceding the Multiple District Convention at which the election is to be conducted.”</p>		
Moved: Lion Phillip Johnson Lions Club of Colac	Seconded: Lion Trevor Hirth Lions Club of Portarlington Drysdale	
Further moved that the motion lay on the table.		
Moved: Lion David Greenup Lions Club of Brisbane Camp Hill Carindale	Seconded: Lion Frank Camarri Lions Club of Donnybrook	Outcome: LAY ON THE TABLE

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NOTICE OF MOTION CNM 7

Subject: Proposed Amendment to the Multiple District Constitution
Deletion Of Clause 53.3

Original Motion		
"That this Multiple District approves the deletion of 53.3 in the Multiple District Constitution."		
Moved: Lion John Greenwood Lions Club of Leopold	Seconded: Lion Phillip Johnson Lions Club of Colac	Outcome: LOST

NOTICE OF MOTION PRNM 8

Subject: Lions Story Dogs Project

Original Motion		
"That this Multiple District Convention approves the adoption of the Project entitled "Lions Story Dogs Project" as a Category "B" Project for the term of three (3) years expiring the 30th June 2022."		
Moved that the motion be withdrawn.		
Moved: Lion David McKenzie Lions Club of Rochedale- Springwood	Seconded: Lion Jenny Maguire Lions Club of Calamvale	Outcome: WITHDRAWN

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NOTICE OF MOTION PRNM 9

Subject: Lions Junior Public Speaking Competition

Original Motion		
<p>“That this Multiple District Convention approves the continuation of the Project known as “Lions Junior Public Speaking Competition” as a Category “B” Project for a further term of three years expiring on the 30th June 2022.”</p>		
Moved: Lion Les Harrison Lions Club of Tungamah & District	Seconded: Lion Alan Millar Lions Club of Barham Koondrook	Outcome: *CARRIED <i>*see outcome of ballot</i>

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NOTICE OF MOTION PRNM 10

Subject: Need for Feed Project

Original Motion		
<p>“That this Multiple District Convention approves the adoption of the Project entitled “Need for Feed” as a Category “B” Project for the term of three years expiring on 30th June 2022.”</p> <p>Formal Motion: That the motion be put</p> <p>Moved: Lion Rhys Roberts Lions Club of Blackwood</p> <p>Seconded: Lion Jim Johnson Lions Club of Warragul</p> <p>Outcome: CARRIED</p>		
<p>The motion was put: “That this Multiple District Convention approves the adoption of the Project entitled “Need for Feed” as a Category “B” Project for the term of three years expiring on 30th June 2022.”</p>		
Moved: Lion Graham Cockerell Lions Club of Pakenham	Seconded: Lion Linda Ryder Lions Club of Cobram	Outcome: *CARRIED <i>*see outcome of ballot</i>

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NOTICE OF MOTION PRNM 11

Subject: Lions Rheumatism and Arthritis Medical Research Foundation Australia

Original Motion		
‘That this Multiple District Convention approves the adoption of the Project entitled “Lions Rheumatism and Arthritis Medical Research Foundation Australia” as a Category “C” Project for the term of three (3) years expiring on the 30th June 2022.’		
Moved: Lion Eric Gittins Lions Club of Northcote	Seconded: Lion Winston Van Haltren Lions Club of Northcote	Outcome: CARRIED

NOTICE OF MOTION GNM 12

Subject: Lions Christmas Cake Program

Original Motion		
“That this Multiple District Convention recommends to the Council of Governors of Multiple District 201 that it investigates sponsorship opportunities for the Lions Christmas Cake Program.		
Moved: Lion Grahame Jackson Lions Club of Kingscliff	Seconded: Lion Kim Forrest Lions Club of Logan West	Outcome: LOST

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NOTICE OF MOTION GNM 13

Subject: Multiple District Directories

Original Motion		
"That this Multiple District Convention rescinds Notice of Motion No.2 adopted at the Wollongong 2001 Multiple District Convention."		
Moved: Lion Murray Baud Lions Club of Inglewood	Seconded: Lion Keith Stewart Lions Club of Warners Bay	Outcome: CARRIED

NOTICE OF MOTION GNM 14

Subject: Publication of Awards

Original Motion		
"That this Multiple District Convention approves the removal of the publication in future hard copy Editions of the Multiple District Directory of the names of the recipients of all Awards and Fellowships presently published in the Multiple District Directory and directs that the names of such recipients be published in the Digital (PDF) future Editions of the Directory and also on the Lions Australia Website."		
Moved: Lion Keith Stewart Lions Club of Warners Bay	Seconded: Lion Murray Baud Lions Club of Inglewood	Outcome: CARRIED

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NOTICE OF MOTION GNM 15

Subject: Melbourne 2024 International Convention

Original Motion		
"That this Multiple District Convention Consents to and authorises the transfer of \$120,000.00 from the Insurance Fund to the Melbourne 2024 International Convention Fund. Any monies standing to the credit of the Melbourne 2024 International Convention Fund after finalisation of all accounts relating to the 2024 International Convention shall be transferred to the credit of Insurance Fund."		
Moved: Lion Laurie Cooper	Seconded: Lion David Emanuel Lions Club of Kootingal	Outcome: CARRIED

NOTICE OF MOTION GNM 19

Subject: MD Convention 2022

Original Motion		
"That this Convention approves the bid from District 201W1 to host the 2022 Multiple District Convention in Perth, Western Australia."		
Moved: Lion Halina Young Lions Club of City of Perth	Seconded: Lion Mick Wainwright Lions Club of Noranda	Outcome: CARRIED

*OUTCOME OF BALLOT FOR CATEGORY B PROJECTS

A ballot was held for adopted Category B Projects to fill the single vacancy
The Lions Junior Public Speaking Competition was successful.