

MINUTES OF THE 1ST. MULTIPLE DISTRICT (MD) 308 COUNCIL OF GOVERNORS 2010 – 2011 MEETING HELD ON SATURDAY 10TH. JULY 2010 AT 2.00 PM & SUNDAY 11 TH JULY 2010 AT 9.00 AM AT THE ZON REGENCY HOTEL JOHOR BAHRU, JOHOR, MALAYSIA.

MEMBERS ATTENDED: As per list at Appendix

1. MEETING CALLED TO ORDER

The Chairperson, Council Chairperson Wong Chang Wai (CC) called the meeting to order at 2.00pm.

2. ATTENDANCE AND APOLOGIES

CC informed the meeting that the following members have tendered their apologies:

PDG Kenneth Saw Say Heong – due to urgent business commitment
CVC IPDG Anthony Tay – Council Vice-Chairperson whose mother in law just passed away. The Council expressed deepest sympathy and condolences to the family.
PCC Jeffery Quah – will attend meeting at 4.00pm due to flight delay from Penang.

3. INTRODUCTION OF COUNCIL MEMBERS

The Council members made self introduction at the meeting. (A list containing the members' particulars and portfolios was circulated). CC also introduced Lion Chen Tek Hing PP of LC of Johor Bahru Host as the Recording Secretary for the meeting.

4. OPENING REMARKS BY COUNCIL CHAIRPERSON

4.1 CC welcomed all members to the 1st. Council meeting and thanked them for their punctual attendance. He also thanked all members for accepting their various portfolios and looked forward to working with them in their respective areas of responsibilities.

4.2 Special thanks were also extended to the two PID's for graciously accepting their appointment as Advisors to the Council of Governors 2010-2011.

4.3 CC drew the attention of all members to the file distributed to them which contains among other useful items, their respective letters of appointment.

4.4 MD's theme for the year is " Let Your Light Shine" to encourage all Lions to go into the field to be seen and to be heard. To achieve this, CC urged all Lions in the District to carry out more meaningful projects. He cited that one of our projects " Feed the Needy" by LC of Bukit Kiara (B1) was specially mentioned by IP Sid L. Scruggs during his Presidential speech.

4.5 The eight VDGs were assigned to assist the following respective Committee Chairpersons:

1 st VDG Retnam Singa (A1)	- PCC Dr. Winston Koh (Extension)
1 st VDG Dr. Tan Tzu Koon (A2)	- PDG John Ho (Retention)
1 st VDG Dr. Ben C Ng (B1)	- PDG Leong A. Sam (Leadership)
1 st VDG Shawn Lee (B2)	- PCC Jeffrey Quah (Membership)
2 nd VDG Iren Tan (A1)	- PDG Charlie Chan (Diabetes Awareness)
2 nd VDG Chieng Eu Hea (A2)	- PDG Dr. William Voon (Cultural and Community Activities)
2 nd VDG Chan Hoi (B1)	- PCC Albert Tan (Leo Clubs)
2 nd VDG Tan Swee Kok	- PCC Patrick Chew (Sight Conservation and work with the Blind)

5. ADDRESS BY COUNCIL ADVISORS

5.1 PID Dato Douglas KK Lee thanked CC for appointing him as Council Advisor and congratulated the Council for the nearly full attendance in the 1st. Council meeting. He commented that he should be the one receiving advice and not the other way round in view of the fact that this year's Council consist of 7 Past Council Chairpersons (PCC's) which will provide a vast pool of expertise and experience and as such, the contributions from them will definitely exceed his. Regardless of this he is honored and happy to accept the appointment, as to him, "Once a Lion, always a Lion", has always been his guiding light in the Lions movement

5.2 PID Hjh. Ellis Suriyati Hj. Omar concurred with the remarks of PID Dato' Lee and added that she will share her past 2 years experience and knowledge as International Director with the Council. She commented that she appreciates Council putting PID Dato' Lee and her name on the Council letterhead.

6 MATTERS ARISING FROM COUNCIL 2009-2010

6.1 A handing over ceremony was conducted on 31/5/2010 at Armanda Hotel Petaling Jaya with PCC Simon Koh briefed the Council on some outstanding matters and arrangement for bank signatories. CC Wong, CVC IPDG Anthony Tay, DG Dato' Yeow (Council Secretary) and DG Hudson Hah (Council Treasurer) were present. CC records his appreciation and thanks to PCC Simon Koh for the kind gesture.

6.2 All those present then moved on to the Bank to have the bank signatures changed.

7 REPORT BY COUNCIL SECRETARY

7.1 Council Secretary DG 308-B1 Dato' Yeow Wah Chin (DG Dato' Yeow) briefed the Council on the necessity to appoint a recording secretary for the meeting. It will free him to concentrate on the discussion during the course of the meeting in a more effective manner.

8 REPORT BY COUNCIL TREASURER & PRESENTATION OF BUDGET FOR ADOPTION

8.1 Council Treasurer, DG 308 B2 Hudson Hah (DG Hah) tabled the Council's budget to the meeting for adoption. The budget format provides a comparison of the current budget with the past 3 years' actual figures, viz. 2008/2009, 2007/2008, 2006/2007. As the actual for 2009/2010 is not available yet, it was not included in the comparison.

8.2 The following comments/questions/ requests were raised from the floor:

a. PCC Albert Tan enquired whether this year's revenue includes the LCI subsidy for RLLI & RFDI. DG Hah clarified the subsidies were not included. However this has no bearing on the budget as the subsidies were used to merely offset the expenditures.

b. PCC Patrick Chew was of the opinion that the revenue from the two trust a/c's – The PID Dato' KK Lee Leadership Development Fund & the PID Peter Fu Special Fund should not be included in the whole budget but to be separately presented. CC confirmed that the 2 accounts will be separately dealt with during audit.

c. PCC Dr. Winston Koh pointed out that the difference between the revenue and expenditure does not tally with the surplus amount. CC confirmed that it was a typo error. Total expenditure should read RM99,030 with the surplus amount to be correct.

d. PID Dato' KK Lee confirmed that at the KK MD convention, it was approved to expend a sum of RM10,000 plus interest per year towards Leadership Development so that the RM100,000 in the PID Dato' KK Lee fund be fully utilized in 10 years time.

8.3 Travelling expenses for Council meeting were approved as follows:

a. Council Advisors & Council Committee Chairpersons RM 300 per meeting or actual bills whichever is lower.

b. 1st VDG RM250 per meeting or actual bills whichever is lower

c. 2nd VDG RM200 per meeting or actual bills whichever is lower

8.4 Both PIDs revealed that they have not submitted such claims in the past and would not claim any this time. The Council thanked them for their understanding and generosity.

8.5 DG Hah (Council Treasurer) urged all members to use the new claim forms when submitting their claims.

8.6 The Council unanimously adopted the budget for the year 2010-2011.

9. REPORTS BY DISTRICT GOVERNORS:

9.1 District A1- DG Steven Seah: District will use 1/7/2010 membership of 1759 as the base figure to plan membership growth. Planning is at a preliminary stage and will be finalized after orientation programme at a retreat in September. A more detail report will be submitted to CC after the District 1st. Cabinet meeting on 31/7/2010.

9.2 District A2 – DG Augustine Ngu : Membership 2016 as at 1/7/2010 with a total of 77 clubs and one status quo club to be reactivated. There were 22 clubs with less than 20. Mentoring of these clubs will be discussed at the forthcoming cabinet meeting on 18/7/2010.

9.3 DG Augustine also reported that on 24/7/2010, the 1st International Vice-President Dr. Tam Wing Kun will be in Kota Kinabalu to launch the Lions Ambulance Service which was supported by LCIF grant of US\$23,000. PCC Dato' Dr. K. Nagaratnam (IR Chairperson) was entrusted to make further enquiries with PCC Simon Koh and IPDG Karen Koh on this impending visit by 1st VP.

9.4 District B1 DG Dato' Yeow reported that the membership base figure is 2786 down 31 as at 1/7/2010 with one club under status quo. DG will enlist the assistance of the two VDG's to focus on retention. More workshops on membership & retention will be conducted during the year. Focus will also be on clubs with less than 20 members and to provide mentoring to these clubs. DG will be meeting all club presidents on 17/7/2010 to map out strategies and to introduce his District theme for the year "Together We Serve as ONE." District will introduce Education/scholarship programs and projects to schools with Leo clubs. DC's for education will be mobilized to assist the clubs to carry out these projects. District had signed MOU with B2 to cooperate and exchange views on Youth/International Relationship/Leos/Sight conservation. 1st VDG Dr. Ben C. Ng will oversee the mentoring programme.

9.5 District B2 DG Hah reported that Inauguration of DG and Installation of Cabinet is on 17/7/2010 followed by 2 days workshop for key officers on this year's District theme "Serve with Passion". Professional speakers will be engaged to motivate the participants. Base membership is minus 51 at 1878, which pose a great challenge for the District to achieve this year's target. A different approach with a more interactive role from potential members and the public will be implemented. It is more positive for potential members to enquire about Lionism rather than our members approaching them to join the club. DG Hah will leave it to the clubs to implement their own projects, but 1st VDG

will monitor and assist clubs in this area. 2nd VDG will be appointed to mentor the weak clubs and to work with B1 on the 4 items as agreed in the MOU. Lastly, District has pledged 25 LCIF for this fiscal year.

10. REPORTS ON GOALS AND ACTION PLAN BY COUNCIL COMMITTEE CHAIRPERSONS:

10.1 PCC PATRICK CHEW KOK BIN – SIGHT CONSERVATION & WORK WITH THE BLIND: Based on the MOU between B1 & B2, this year’s Lions World Sight Day (LWSD) was tentatively fixed on 10/10/10. The project of LC of Petaling Jaya on walking with the blind will be used as a show case project for other districts and clubs to emulate. It involves blindfolding a person and he/she attempts to walk some distance with a cane led by another sighted person, to experience and appreciate the difficulties faced by the visually impaired persons in their daily life. He also encouraged the DG’s in the other Districts to urge clubs in their districts to carry out similar projects on the same day in October to make an impact. However title of the project be changed to “Walk for Sight”. Proposed objectives for such activities are:

- a. Clubs to raise funds for sight projects in conjunction with LWSD.
- b. Funds raised to be for sight related institutions/hospitals.
- q. This major sight related project will create an impact and showcase our sight related activities and educate the public on eye care.

10.2 PDG CHARLIE CHAN – DIABETES AWARENESS: Proposed to include diabetes awareness in the sight projects as the two subjects are inter-related. DG Patrick concurred and will inform all DC’s for Sight to coordinate the 2 activities.

10.3 PDG OON PENG LAM – CONSTITUTION & BY-LAWS: There is no action plan at this point in time as B1 has not finalized their proposed District Bifurcation and constitution amendments. 2,000 copies of the new MD 308 constitution were printed after the KK MD Convention. Soft copy of the new MD Constitution has been uploaded to the MD website and members can obtain a copy from the website.

10.4 PCC DR. WINSTON KOH – EXTENSION: This year’s target is to charter 10 new clubs comprising 2 each from A1 & B2 and 3 each from A2 & B1. PCC Winston reminded all DG’s that retention also applies to clubs and hope that firm and continuous attention is given to status quo and weak clubs in their Districts.

10.5 PDG JOHN HO SHUI FAH – RETENTION: LCI has proposed to replace current MERL with GLOBAL LEADERSHIP TEAM (GLT) beginning 2010 – 2011 involving 3 important steps:

a) Expanding Global Membership Team (GMT) to MD & District level incorporating a complete bottom to top team ultimately involving the individual clubs all the way up to the International President.

b) The DG Teams will lead the GMT unit at the District level with the help of a GMT Coordinator and a surrounding support team.

c) Consolidating the Membership, Extension, & Retention (MER) chairs and their functions into a “one team approach”, where all 3 functions are integrated, in order to enhance accountabilities and reduce overlapping roles as existed in the previous MER positions.

10.5.1 This will separate the Leadership (L) function from MER and elevating the function into its own parallel structure known as GLT to work alongside GMT at all levels in a very highly integrated and interdependent fashion. The overall objective of expanding GMT and creating GLT is to address 3 basic goals of continued growth, improve club success and better leadership development to ensure that LCI remains the global leader in community & humanitarian service.

10.5.2 Districts with active and hardworking MERL teams may continue into 2010/2011 while preparing a transition to the new structure by 2011/2012. Those with inactive or expiring MERL teams should implement the new approach immediately. PID Hjh. Ellis confirmed that LCI will disband MERL this year but

Districts may chose to continue with MERL for this year if so wishes. Council voted to continue MERL for one more year in view of the serious problems involving membership growth and retention. All the 4 DG’s to focus on retention of membership and clubs, while PDG John can communicate direct with the DC’s for Retention to monitor the problem.

10.6 PDG LEONG A. SAM – LEADERSHIP presented a written report and highlighted that RLLI will be organized by A2. The venue is at JB. After due deliberation the Council approved the following budget for this year’s RLLI:

LCI grant of US\$10000 (US\$143 per pax. Max. 70) @ 3.3 =	RM33,000
Collection from participants at RM100 each (RM100 x 60)	RM 6,000
Subsidy from MD	RM22,000
Total	<u>RM61,000</u>

This budget amount is for 70 – 75 pax including Trainers and facilitators which was the number in the past RLLI.

10.6.1 A fee of RM100 will be imposed on all participants.

10.6.2 In case of cost overrun the 4 Districts will pay the shortfall on a pro rata basis.

10.6.3 All applications to be approved and endorsed by the respective DGs. District Chairpersons on Leadership are to ensure all participants complete the course and assignments given by trainers and facilitators.

10.6.4 To determine the effectiveness of the program, DG's are to conduct a survey of past participants to create a data base for future evaluation and decision making.

10.6.5 All speakers recommended to the SLLI and FDI are to go through the DG's and CC. SLLI will be held at Gyeongju, Republic of Korea from 11 – 14th November 2010. Languages available: Chinese, English, Japanese & Korean.

10.6.6 FDI will be held from 11 – 14th March 2011 in Sapporo, Japan. Details not available yet.

10.6.7 Train the Trainers program is to be replaced by Faculty Development Institute. CC to request for a grant from LCI to conduct the program. It was also proposed to decentralize it to the 4 districts.

10.7 PCC ALBERT TAN CHEW PENG – LEO CLUBs made the following reports:

10.7.1 MD has 271 Leo Clubs with total of 4617 Leos, with breakdown as follows: A1 – 10, A2 – 89, B1 – 89, B2 – 83.

10.7.2 Many Leo clubs are still doing manual reporting. PCC Albert is encouraging the Leo clubs to change to e-reporting by introducing a “kick start” training program at District level for Leo Advisors by the DC's for Leo Clubs, and subsequently, through them, train & monitor the Leo Clubs on this matter.

10.7.3 DGs are advised to follow up with their DC's For Leos' on the pros & cons of setting up a Leo club District for administrative and organizational purposes.

10.7.4 Currently there is a public liability insurance coverage by LCI on all Lions clubs and Lions, including Leos and Lionesses, while performing projects and activities.

10.7.5 In recent years B1 & B2 have organized the yearly Leo Forum on rotation basis. As B2 had organized the event for the past 2 years, the Council has approved B1 to organize this year's Leo Forum with strict adherence to the Terms of Reference and Guidelines (TOFG) to be provided by Council later.

10.7.6 PCC Albert is appointed as ex-officio to the organizing committee. B2 is not allowed to organize the event this year, but to join with B1 in participating. A2 can

organize the event this year due to logistics considerations, but subject to the same TOFG as B1.

10.7.7 PCC Albert will propose the TOFG for Council's considerations and approval in the next Council meeting. Special attention be focus on the accountability and legal aspects of the Forum while drafting the TOFG. In this respect, 1VDG Dr. Ben informed the Council that all Leo Forum participants' parents sign a consent form when applying to attend the Forum. He suggested CC to appoint a suitable member to look into the format of the consent form to meet the accountability and legal aspect and redesign the form if need be.

10.7.8 LCI awards grants to Districts organizing such forums. DG B1 is to apply for the LCI grant through MD.

10.7.9 To maintain good liaison with the schools, Clubs with Leo Clubs may present an award to the best student in the school who may not be a Leo. Awards can also be given to straight A students in national exams e.g. SPM. Leo Advisor/Club President may present such awards. Organizing committee can apply for LCI awards e.g 100% Leo President award for presentation in the Forum.

10.7.10 PCC Albert suggests all DGs to standardize their awards to avoid disappointment and unhappiness among the winners as it happened at the recent Leo Forum in Ipoh.

The 1ST Council meeting for the first day was adjourned by the Chairperson at 6.15pm.

The adjourned 1st. Council meeting for the 2nd day was called to order by CC at 9.00am on July 11 2010.

10.8 PDG ER WILLIAM TAN BOON NGEE – INFORMATION TECHNOLOGY: MD308 website is up and running and Districts are encouraged to request updates regularly from the website. DG's are reminded to ensure the clubs in their District have submitted the PU101 as LCI will not issue the WMMR submission passwords to clubs that have not done so. PCC Dato' Naga advised LCI is issuing a new manual in Sept. with guidelines on club suspension.

10.9 PCC JEFFERY QUAH CHOOI SENG (PCC JEFFERY) – MEMBERSHIP/FAMILY & WOMEN'S MEMBERSHIP DEVELOPMENT:

10.9.1 Analysis of the data report on MERL in the MD produced by PDG BN TAN revealed that membership retention is the single most important and crucial factor

affecting membership growth. Last year, there was a growth of 1300+ against a drop of 1100+.

10.9.2 PCC Jeffery reiterated that this area require all Council members especially the 4 DGs'to 'go to the ground' and work with the clubs from ground up.

10.9.3 PCC Jeffery proposed to utilize some funds from the OSEAL Fund towards promotion and training in this area.

10.9.4 CC proposed to present a trophy to the District with the highest total membership net growth as at June 30 2011 subject o a minimum of 3 % net growth using 30/6/2010 figure as the base.

10.10 PCC TOMMY CHOO (PCC TOMMY) – CONVENTION

10.10.1 PCC Tommy reported the two main functions of the Convention Committee i.e.

a) To represent the Council as liaison with the COC of 49th MD Convention (COC), to supervise & oversee the organization of the event and monitor the progress

b) To prepare an invitation letter to A2 to bid for the 50th MD convention, and to evaluate and make recommendations to the Council for final acceptance of the winning bid.

10.10.2 The Council also appointed PID Dato' Lee, PCC Albert Tan and PCC Patrick on the Committee to assist in the supervision of the 49th MD Convention and to evaluate the bids for the 50th Convention.

10.10.3 PCC Tommy will prepare a letter of appointment for the post of COC 49th MD Convention for CC to issue to the nominated COC Chairperson PDG Dato' Foo Wan Kien.

10.10.4 Council needs to sign a contract with the Convention Organizer (B2) and to sight the commercial contracts with the Convention suppliers. If such contracts are not available now, COC will be given a dateline to produce the contracts.

10.10.5 PCC Dato' Dr. Naga proposed to invite the COC to all future Council meetings for the purpose of updating the Council on the progress of the Convention preparations and to clarify any enquiries from Council members. CC confirmed that the COC was invited for this meeting.

10.10.6 At the request of PCC Dato' Dr. Naga, Council will consider to allocate more time for individual Districts to conduct their respective conventions at the next MD Convention.

10.11 PCC DATO' DR. K. NAGARATNAM (PCC DR. NAGA) – INTERNATIONAL RELATIONS

10.11.1 The District Twinning Convention will be held in January 2011 whereby, HK/Macau districts will be invited. B1 & B2 can request the assistance of PCC Dr. Naga if further twinning between districts is required.

10.11.2 International President Sid L. Scruggs will be visiting the MD tentatively from 17 - 19 February 2011. Appropriate programs will be organized by the MD in this connection. Further details regarding the visit will be furnished by PCC Dr. Naga after his meeting at HQ in August.

10.12 PCC DR. MARIO YOONG (PCC DR. MARIO) – PROTOCOL & PUBLIC RELATIONS

10.12.1 Proposed to standardize protocol guidelines for the MD as a whole using references from International Board Policies, DGs' manual and the International Visitor guidelines from LCI. The Council approved the following guidelines for Protocol in the MD:

- a) Order of recognition and seating arrangements in alphabetical order.
- b) Salutation of officers of the same rank to be done enbloc if the number present is big
- c) Seating of presiding officer (on most central position) and guest of honour (on right hand of presiding officer) at the main table is to face the stage. However, royalty guest of honour must always occupy the centre seat.
- d) If possible, clubs are encouraged to arrange for all officers of the same rank to be seated at the same table if the seating permit.

10.12.2 CC request PCC Dr. Mario to post the MD Protocol policy on the MD website for clubs to follow.

10.12.3 PCC Dr. Mario encouraged all Clubs to submit contests eg, website contest, to LCI and also to apply for the numerous awards given out by LCI every year.

10.13 PDG WILLIAM S L TAN – ALERT/ENVIRONMENT:

10.13.1 PDG S L Tan requested the 4 DGs' to post the Alert/Environment Team particulars in their District into their District web site so that any emergency can be disseminated to the ground level in the quickest manner.

10.13.2 A photo contest on the environment is to be organized on the MD level. PDG S L Tan volunteered to organize the contest.

10.13.3 PCC Albert expressed his concern on Lions' response time to any emergency occurring in the District and whether such response is effective or not. All the DGs' confirm that the alert/emergency tel. numbers are published in their respective District directory and/or web sites.

10.13.4 PID Ellis informed the meeting that the district can apply for a maximum of US\$10,000 from LCI for disaster relief.

10.14 PDG DR. WILLIAM VOON – CULTURAL & COMMUNITY ACTIVITIES

10.14.1 The two projects “World Dancing Competition” by B1 and “Lions Culture Asia” by A2 were cited as good examples of Cultural and Community activities. It was proposed by PDG Dr. Voon to replace the A2 project this year with a musical instrument competition. CC request the 4 DGs' to arrange their respective District's cultural/Community activities to incorporate PDG Dr. Voon's proposal and communicate with him on the competition.

10.15 DG STEVEN – LIONS INFORMATION/LIONS QUEST: Will liaise with PDG B N Tan for more information on the two items.

10.16 DG AUGUSTINE – LCIF: This year's MJF target for the MD is 100 with 25 each from the 4 districts. PCC Jeffery pledged USD5,000 for this year and PID Ellis will also contribute this year.

10.17 REMARKS BY VDGs'

10.17.1 1st VDG SINGHA: Complimented CC in conducting the meeting in a professional manner and looking forward to work with PCC Dr. Winston on extension.

10.17.2 1st VDG Dr. TAN TZU KUN: Thank the CC for inviting him to the Meeting.

10.17.3 1st VDG DR. BEN C. NG: Thank the Council for the inviting him to the meeting and complimented the CC for conducting a very fruitful meeting.

10.17.4 1st VDG SHAWN LEE: Thank the CC for the opportunity to contribute to the meeting.

10.17.5 2nd VDG IRENE JE TAN: Grateful for the privilege to meet the Council of Governors and to learn the inner workings of the Council.

10.17.6 2nd VDG CHIENG EU HEA: Attending the meeting was a learning experience for him and thanked the CC for the opportunity.

10.17.7 2nd VDG CHAN HOI : Thank the Council for the hospitality during the meeting and look forward to working with the members during the year.

10.17.8 2nd VDG TAN SWEE KOK: Thank CC for inviting him to attend the meeting and apologized for leaving early due to flight arrangements.

11 REPORT ON THE 2010 INTERNATIONAL CONVENTION, SIDNEY, AUSTRALIA:

11.1 PCC Jeffery will give a full report to the Council at a later date.

11.2 PCC Patrick proposed to put on record the Council's appreciation and thanks to the 4 DGs' for hosting the lunch at the Sidney Convention.

11.3 PCC Dr. Naga proposed that a standard uniform be worn by the delegates attending future International Conventions to present a better and united image of the MD. Such a uniform can be a vest or jacket. PCC Patrick suggested a hat or scarf can also suit the purpose. After deliberations, Council decided that the 4 DGs' obtain feedback and opinions from their members on this matter and report back to the Council at the next Council meeting for a decision.

11.4 CC highlighted that the national flags of the three countries of MD are not shown on the registration counter of OSEAL Forum. PCC Dato' Dr. Naga promised to bring this up to the F.O.C.

11.5 PCC Jeffery volunteered to be the O.C. for the Seattle LCI Convention.

12 REPORT ON 48TH MD CONVENTION:

The final report on the Convention is not ready yet.

13 REPORT ON THE 49TH MD CONVENTION:

As per PCC Tommy's report and comments at **1-10 – 10**.

14. 49TH O'SEAL FORUM 2010, KAOHSIUNG TAIWAN:

PCC Jeffery proposed to hold a reception for International Officers at the forth coming OSEAL Forum in Kaohsiung with a budget from MD Council or subsidy from the surplus Penang OSEAL Fund. He will liaise with his Club's sister Clubs in Taiwan to make the necessary arrangements.

15 ANY OTHER BUSINESS:

15.1 CC proposed to hold a Website competition among the four Districts.

15.2 Recommendations made at the last PPOA retreat to be implemented first before any further PPOA retreat can be organized. The 4 DGs' are responsible for the implementation of the recommendations if found suitable and practical.

15.3 PID Ellis enquired on the enforcement of the Election/Campaign guidelines introduced by B1. PCC Dr. Mario clarified that the guidelines have no enforcement status and remains a guideline only.

15.4 The meeting proposed to invite local PPOAs' and senior local Lions from the area where future Council meetings are held to promote fellowship with local PPOAs'/Lions.

15.5 PCC Albert enquired about the status of the balance in the MD OSEAL Fund especially when the funds can be expended out. PCC Jeffery advised there were about RM350,000 left in the account. PCC Dato Dr. Naga reiterated that such surplus should be expended out as soon as possible and urged PCC Jeffery to look into the matter. PCC Jeffery concurred with both members and informed the Council that he will work out a schedule to utilize the fund with his committee members and welcomed any suggestions from Council members present at the meeting. PID Hjh. Ellis thanked PCC Jeffery for the RM20,000 contribution from the Fund towards the Lions Nursing Home project in Kuching.

16 DATE AND VENUE OF NEXT 3 COUNCIL MEETINGS:

The dates and venues of the next 3 Council meetings are as follows:

- a) 2nd Council meeting: 2-3rd October 2010 at Kuching, Sarawak.
- b) 3rd Council meeting: 15 -16th January 2011 at Kuala Lumpur.
- c) 4th Council meeting: End of April 2011 at Ipoh, Perak.

17 ADJOURNMENT:

CC adjourned the 1st Council meeting at 12.40pm. He thanked everyone for the active participation in a cordial manner and wished all members a safe journey home.

VETTED AND PREPARED BY:

APPROVED BY:

DG DATO'YEOW WAH CHIN
COUNCIL SECRETARY 2010-2011

CC WONG CHANG WAI
COUNCIL CHAIRPERSON 2010-2011

RECORDED BY:

PP CHEN TEK HING (LC JB HOST)
RECORDING SECRETARY

APPENDIX

<u>NAME</u>	<u>PORTFOLIO</u>	<u>CLUB</u>
1) CC WONG CHANG WAI	COUNCIL CHAIRPERSON	KL CENTRAL
2) DG DATO'YEOW WAH CHIN	COUNCIL SECRETARY	KL CENTRAL
3) DG HUDSON HAH	COUNCIL TREASURER	B'VILLA CITY
4) DG STEVEN SEAH SEOW KANG	LIONS INFORMATION/QUEST T.MERAH (S)	
5) DG AUGUSTINE NGU	L.C.I.F.	SIBU B'JAYA
6) PID HJH. ELLIS SURIYATI H OMAR	COUNCIL ADVISOR	KUCHING IXO.
7) PID DATO' DOUGLAS KK LEE	COUNCIL ADVISOR	KL HOST
8) PCC PATRICK CHEW KOK BIN	SIGHT CONSERVATION	S. JAYA
9) PDG CHARLIE CHAN	DIABETES AWARENESS	CHANGI (S)
10) PCC JEFFERY QUAH CHOOI SENG	M'SHIP/FAM/WOMEN	PENANG HOST
11) PDG OON PENG LAM	CONSTITUTION/BY-LAWS	BATU GAJAH
12) PCC DR. WINSTON KOH	EXTENSION	S'PORE CENTR
13) PCC TOMMY CHOO TUCK SOON	CONVENTION	KATONG (S)
14) PDG ER WILLIAM BN TAN	INFORMATION TECH.	EAST COAST (S)
15) PDG LEONG A. SAM	LEADERSHIP	KL NORTH
16) PCC ALBERT TAN CHEW PENG	LEO CLUBS	J B HOST
17) PCC MARIO YOONG	PROTOCOL/PUBLIC REL.	KLUANG
18) PCC DATO' DR NAGARATNAM	INTERNATIONAL REL.	MALACCA
19) PDG SIM BOON CHUAN	CHILDREN SERVICES	K'CHING HOST
20) PDG DR. WILLIAM VOON	CULTURAL/COMM. ACT.	K'CHING NOR.
21) PDG WILLIAM S L TAN	ALERT/ENVIRONMENT	KK D'TOWN
22) PDG JOHN HO SHUI FAH	RETENTION	KK HOST
23) 1VDG RETNAM SINGHA		GOLDHILL (S)
24) 1VDG DR. TAN TZU KUN		TENOM
25) 1VDG DR. BEN C. NG		J B HOST
26) 1VDG SHAWN LEE		PENANG MET.
27) 2VDG IRENE JE TAN		EMERALD (S)
28) 2VDG CHIENG EU HEA		B'TULU HOST
29) 2VDG CHAN HOI		GUA MUSANG
30) 2VDG TAN SWEE KOK		S. PERAI SEL.