

45th MD 308 LIONS CONVENTION

27-30 April 2007

REPORT OF THE RESOLUTIONS COMMITTEE

The Members of the Multiple District Resolutions Committee consist of:

PCC Allan Cheah (Chairperson)

PCC Dr. Winston Koh

PDG Wong Chang Wai

RC Mark Tan

The Resolutions are as follows:

1. **BE IT RESOLVED** that the Delegates to the 45^h MD308 Lions Convention express their sincere appreciation and thanks to:
 - a) The Prime Minister of Malaysia YAB Dato' Seri Abdullah Haji Ahmad Badawi for his message published in the official programme.
 - b) The Menteri Besar of Selangor, YAB Dato' Seri Dr. Mohamad Khir Bin Toyo, for his message published in the official programme and officiating at the Convention Fellowship Lunch.
 - c) The Minister of Plantation Industries & Commodities, YB Datuk Lion Peter Chin Fah Kui, for his message published in the official programme and officiating the Convention Opening Ceremony.
 - d) Deputy Minister of Tourism, YB Dato' Donald Lim Siang Chai, for his message published in the official programme and for the support given to the convention.
 - e) Deputy Minister of Housing & Local Government, YB PDG Datuk Robert Lau, for his presence.
 - f) The Inspector-General of Police YDH Tan Sri Musa Bin Dato' Haji Hassan for his message published in the official programme.
 - g) International President Jimmy M. Ross, for his message published in the official programme.
 - h) LCI International Representative, International Director Pei-Jen Chen for his inspiring keynote address at the Opening Ceremony and for his kind attendance at the various functions of the convention, and for his message as published in the official programme.

- i) Past International Director Dato' Douglas KK Lee for his gracious presence and for his message published in the official programme.
 - j) Past International Director Eng Ah Koon for his message published in the official programme.
 - k) All Past Council Chairpersons, Past District Governors and PDG Neville Metha for their presence at the Convention.
 - l) The Council Chairperson Albert CP Tan, DG 308 A1 Isabel Cheong, DG 308 A2 Mary Law, DG 308 B1 Ng Kim Leng and DG 308 B2 Dato' Khoo Kay Huat for their outstanding and dedicated leadership to ensure the success of the Multiple District Convention.
 - m) The MD308 Council and 45th MD308 Convention Committee Members in the Credentials, Constitution & By Laws, Nominations, Elections, Resolutions, Rules of Procedure, Sergeant-At-Arms and Seminars & Workshop Committees for their kind assistance during the Convention and for facilitating the District Governor-Elect and Vice District Governor-Elect School to be held on 1 May, 2007.
 - n) Organising Chairperson of the 30th Lioness Forum, Lioness Belinda Chow and the members of the Forum Organising Committee for the outstanding way in which they organised the Forum
 - o) The Multiple District Trainer, District Trainers and Presenters, Moderators and Chairperson of the Key Officers School and all others whose names may have been inadvertently left out for their effort and sacrifice of time to make this convention a meaningful one.
 - p) The Lions, Lionesses and Leos together with their spouses, where applicable, for their support and attendance to this Convention and for helping to make it a great success.
 - q) The Members of the Press and Media for coverage of the entire convention proceedings.
 - r) The Management and Staff of Sunway Lagoon Resort, Selangor for their co-operation and assistance in providing resources for holding the 45th MD308 Lions Convention from 27-30 April, 2007.
2. BE IT RESOLVED that the Delegates thank the Convention Organising Committee Chairperson, PDG Patrick Chew, his committee and sub-committee chairpersons and members for their untiring efforts and sacrifices in organising this Convention for the Multiple District 308 and for the enjoyment of the **1977** registered delegates and their families with the representation as follows:

District 308 A1	449	Australia	1
District 308 A2	457	Taiwan	3
District 308 B1	588	Indonesia	8
District 308 B2	470	India	1
	1964		13

3. BE IT RESOLVED to record thanks and appreciation to the 18 Lions Clubs in Selangor for hosting this memorable and great convention. They are the Lions Club of: Rawang, Sungai Buloh, Kuala Selangor, Petaling Jaya, Petaling Jaya Metro, Petaling Jaya Sea Park, Petaling Jaya Mutiara, Subang Jaya, Shah Alam City, USJ, Sunway New Century, Serdang, Ampang City Garden, Banting, Klang, Seri Kuala Langat, Bandar Baru Klang and Puchong.
4. BE IT RESOLVED that the Delegates to the 45th MD308 Lions Convention record their sympathies and condolences to the families of the following Lions who passed away during the previous twelve months preceding this convention and who have contributed substantially to the betterment of our movement and their communities.

	THE LATE	CLUB
308-A1	Lion Catherine Chua Lion Soo Kiaw Hauw	Singapore Compassvale Singapore Phoenix
308-A2	PCC Y.Y.Lee Lion Matheus Ingan Lion Doris Lee Lian Wah Lion Chew Kiang Lion Thong Swee Yin Lion Lai Boon Luan	Kuching Host Bintulu Kota Kinabalu Central Limbang Miri Host Serian
308-B1	Lion Peter Heng Buk She Lion Pang Chin Koon Lion Dilys Tan Gaik Ngor Lion S.Mahesan Lion Tan Chin Pore Lion Peter Lai Nam Hin Lion Tan Kwee Chin	Kluang Kuala Krai Malacca Malacca Ayer Keroh Melaka A'Famosa Malacca KL Titiwangsa Segamat Puteri

308-B2	President Dato Edgar Duraisingam Charter President Lion Leng Kah Wai President Lau Man Wah Hon. Lion Tan Sri Datuk Sri B Bek Nielsen Charter Member Lion Goh Poh Gnoh Lion Chung Yew Chin	Banting Bidor Orient Ipoh Host Teluk Intan Ipoh Evergreen Georgetown city
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and to thank PDG Ng Thin Wah for conducting the Necrology Ceremony with solemnity and sincerity.

5. BE IT RESOLVED to record that for the fiscal year 2007-2008:
- a) VDG Henry W.H. Tan (Lions Club of Singapore Bedok) is elected District Governor of District 308 A1
 - b) VDG Dr. George A Kunjan (Lions Club of Kuala Kinabalu Host) is elected District Governor of District 308 A2
 - c) VDG Raymond Tang King Seng,(Lions Club of Kuala Lumpur North) is elected District Governor of District 308 B1
 - d) VDG Khoo Koon Wah (Lions Club of Kangar) is elected District Governor of District 308 B2
- and to report and forward their names to Lions Clubs International.
6. BE IT RESOLVED to record that for the fiscal year 2007-2008:
- a) Lion Bobby Eng (LC Singapore Katong) is elected Vice District Governor 308-A1
 - b) Lion Sim Boon Chuan (LC Kuching Host) is elected Vice District Governor 308-A2
 - c) Lion Dr J.P. Kamanathan (LC Kuala Krai) is elected Vice District Governor 308-B1
 - d) Lion Kenneth Saw Say Heong (LC Seberang Perai Selatan) is elected Vice District Governor 308-B2
- and to report and forward their names to Lions Clubs International.
7. BE IT RESOLVED to record that PCC Hajah Ellis Suriyati bt Haji Omar (Lions Club of Kuching City) is endorsed the Candidate for International Director 2008-2010 for Multiple District 308

8. BE IT RESOLVED to record that PDG Lim Hon Chee is elected as the Council Chairperson for the fiscal year 2007-2008 and that his name be reported to Lions Clubs International.
9. BE IT RESOLVED to record that DG Ng Kim Leng is elected as the Council Vice-Chairperson for the fiscal year 2007-2008 and that his name be reported and forwarded to Lions Clubs International.
10. BE IT RESOLVED that the attached list of articles of the MD 308 Constitution and By-Laws be amended as approved by this Convention on 29/4/07.
11. BE IT RESOLVED to thank YB Dato' Seri Hishamuddin bin Tun Hussein, Minister of Education Malaysia for the sanction of the Leo Club program as a recognized extra curriculum activity in all schools in Malaysia.
12. BE IT RESOLVED to thank Lion Datuk Danny Ooi Han Eng (LC KL Host) for his personal effort in helping to secure recognition of the Leo Club program in Malaysia.
13. BE IT RESOLVED that the MD 308 Accounts for the year 2005-2006 be adopted by all the delegates of this Convention.
14. BE IT RSOLVED that Messrs Lim Wuay Chern & Co., Melaka be appointed auditors to audit the MD308 accounts for the year 2006-2007 for a fee of RM1,000.
15. BE IT RESOLVED that the Delegates accept the bid from Lions Club of KK Beaufort, KK Central, KK City, KK Damai, KK Downtown, KK Metro, KK Mandarin, KK Host, KK Raffleasia, KK Sutera, KK Penampang, Penampang Hogkod, Tanjung Aru to host the 46th MD 308 Lions Convention at Kota Kinabalu in April, 24th – 27th 2008 with all the obligations and requirements in accordance with article VI of the MD308 constitution & By-Law and that PDG Dr Ting Eng Chew be the Chairperson of the Convention Organising Committee.
16. BE IT RESOLVED that the Clubs in Multiple District 308 send a large number of delegates to the 90th Lions Clubs International Convention which will be held in Chicago, Illinois, USA July 2-6 2007.

17. BE IT RESOLVED that the Clubs in Multiple District 308 send a large number of delegates to the 46th OSEAL Forum to be held in Deagu, Public of Korea from October 12-15 2007.
18. BE IT RESOLVED that the delegates consider the Resolutions passed at the Sub-District Convention of 308-A1, 308-A2, 308-B1, 308-B2 as part of the resolutions of this 45th Multiple District 308 Lions Convention; and to thank the Chairpersons and Members of the Resolutions Committee of the MD308 Lions Convention and of the respective Sub-District namely:

MD 308 PCC Allan Cheah (Chairperson)
PCC Dr. Winston Koh
PDG Wong Chang Wai
RC Dr Mark Tan

308-A1 PCC Dr Winston Koh (Chairperson)
RC Steven Seah
ZC Chew Lee Ching
DC Harry Tong
DC Yvonne Yuen

308-A2 PDG James Teo (Chairperson)
RC Dr Mark Tan
ZC Albert Tiang Ming Ing
ZC Jimmy Tang Sing Mee
RC Ronnie Hiew Ah Choi

308-B1 PDG Wong Chang Wai (Chairperson)
 ZC Won Pier Chyuan
 DC Koo Chi Seng
 DC Christina Tan Kim Yan
 President David Yoong Wen Leong

308-B2 PCC Allan Cheah (Chairperson)
 ZC Leslie Hong
 ZC Chua Cheng Tong
 DC Quah Bah Aik
 RCC Tony Cheong

17. BE IT RESOLVED that a copy of this set of Resolutions be certified and signed by the Council Chairperson and countersigned by the Members of the Council, and to submit to the Lions Clubs International as a complete and correct record of proceedings of this Convention.

**ADOPTED BY THE DELEGATES OF THE
45th MD 308 LIONS CONVENTION, 27-30 April 2005**

CONFIRMED AS CORRECT

ALBERT C.P.TAN
Council Chairperson

TAN KIANG HOO
Council Vice - Chairperson

ISABEL CHEONG
District Governor 308-A1

NG KIM LENG
District Governor 308-B1

MARY LAW
District Governor 308-A2

DATO' KHOO KAY HUAT
District Governor 308-B2

**REPORT OF THE
RESOLUTIONS COMMITTEE**
Presented by:

PCC ALLAN CHEAH
Chairperson
Resolutions Committee
Dated: 1 May, 2007