District 201W1 2018 - 2019 All Mail to PO Box 6886 EAST PERTH WA 6892



Humanitarian Service, Disaster Relief, Medical Research, Sight and the Encouragement of Youth

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1st July 2018

ALL CLUB MAIL-OUT JULY 2018

DISTRICT GOVERNOR LUEN CHICOTE WELCOME TO A NEW LIONISTIC YEAR

It is with great pleasure your District Team and I welcome you to the new Lionistic year. We are all looking forward to visiting the clubs, meeting you all and hearing of the great work you do throughout our District.

Please join me in the theme of the year "Accept Connect to Serve". There are so many ways of connecting: eyeball to eyeball, Facebook/messenger/Instagram, whats app, twitter, and MyLion.

Please also join me in the mantra of:

- 1. Staying focused with our community service:
- 2. Being always liberal with our praises for all our cohorts and most of all;
- 3. Continuing to carry that pride in our own humble ways as members of the largest service organisation in Australia and the world.

I will be back in Perth Friday 6th of July 2018 and on that note, I wish to take this opportunity to thank you all for your passion and leadership.

Two assistant positions have been created with Richard Tunmer assisting Cabinet Secretary Zoran Bozic and Jill Tunmer assisting Cabinet Treasurer Tony Pallotta. Zoran will be away for the first two months of the new Lionistic year, so all correspondence will go to Richard - cabinet-secw1@bigpond.com – until further notice.

As we start a new year there are a lot of important details that need to be considered. These will be laid out in this edition of the All Club Mail Out. Please could Club Secretaries forward this mail to all club members to keep them fully informed of District activities and associated timelines.

COMMUNICATIONS

Communications are the live-blood of all organisations. The majority of communications will be via email to your Club Secretary. You are most welcome to contact me – cabinet-secw1@bigpond.com - if you require any information or assistance. Same applies if you have any issues or ideas. I will reply to all emails timeously – within 24 hours but probably a lot earlier.

Please visit our <u>District 201W1 website</u> where you will find a lot of information to assist your club. Most Clubs have Facebook pages where they post details of projects and upcoming events. Visit our <u>Lions WA Facebook page</u> as well to see what both Districts are doing.

To try and streamline the circulation of general correspondence we will post it on our website and circulate to clubs on a weekly basis in the form of links. Your feedback on this initiative will be appreciated. Urgent correspondence will be circulated immediately.

To view correspondence on our District website please visit this link – General Correspondence

ZONE CHAIRPERSON TRAINING 2018 – Please visit this page for details – <u>Training Details</u> – all Lion members are welcome to attend to broaden their knowledge.

WILDFLOWER COUNTRY DISTRICT CONVENTION HOSTED BY THE MOORA LIONS CLUB

This year's District Convention takes place from Friday 28th to Sunday 30TH September. Your Convention committee is hard at work putting together a great Convention in the country. Raffle tickets are on the way and if you would like more just contact the convention committee at - westways@bordernet.com,au

www.lionsclubs.org.au



To view the latest convention newsletter please visit this link – Latest Convention News

More details including registration forms and accommodation details can also be found on our District website - http://201w1.lions.org.au/district%20convention Please return registration forms to - westways@bordernet.com,au or post them to - PO Box 383, MOORA WA 6510

NOTICES OF MOTIONS FOR THE MOORA CONVENTION – these have been circulated by the CBL Chairperson Rod McLaren –

1. **Motion:** That this cabinet meeting move - The revised District Constitution be submitted to the W1 Convention, Moora September to enable it to be lodged with the Department of Mines, Industry Regulation and Safety.

Moved PDG Clive Tonkin Seconded: Marshall Graham

2. **Motion**: Lions City of Perth to nominate for the 2022 MD201 Convention be held in Perth to commemorate 60 years of Lions in Western Australia.

Moved: Aldo Bertogna Seconded: Tony Pallotta

MylCI & MyLion for web

A lot of Club & District officers will be registering with MyLCI for the first time through this page - https://mylci.lionsclubs.org/LogIn.aspx. Plenty of help is available including FAQ's on the registration page. If you do have any issues with registration, please let me know - cabinet-secw1@bigpond.com.

LCI are still planning to release MyLion for web on July 1, 2018. They encourage everyone who is ready to use MyLion web to begin using it this year, but MyLCI can still be used for service activity reporting throughout the coming year. They will be combining service activity reports for both systems so that reports will be accurate no matter which platform you are using. Will send more details once they become available.

MULTIPLE DISTRICT DIRECTORY AND LIONS PLANNING DIARY

These will be with you shortly. They are an ideal source of information for all club members, particularly Club Presidents, Secretary's, Treasurers & Membership Chairs. On the first page of every month the Lions planning diary has details on what tasks need to be considered during the month. Attached please find the Cabinet position and Clubs directory spreadsheets. Please let me know of any further amendments.

MULTIPLE DISTRICT DIRECTORY AND LIONS PLANNING DIARY AMENDMENTS

We have already had some amendments come in that have missed both publications deadlines. You will find any amendments in a separate page at the end of the All Club Mail-out. These details will be updated every month for easy reference.

NOMINATIONS DISTRICT GOVERNOR 2019/20

CANDIDACY REQUIREMENTS FOR DISTRICT GOVERNOR - a candidate for the office of District Governor shall:

- (a) Be an active member in good standing of a chartered Lions club in good standing in his/her District.
- (b) Secure the endorsement of his/her club or a majority of the clubs in his/her District.
- (c) Currently be serving as the 1st Vice District Governor within the District from which he/she is to be elected.

NOMINATIONS 1ST VICE DISTRICT GOVERNOR 2019/20

CANDIDACY REQUIREMENTS FOR 1st VICE DISTRICT GOVERNOR - a candidate for the office of 1st Vice District Governor shall:

- (a) Be an active member in good standing of a chartered Lions club in good standing in his/her District.
- (b) Secure the endorsement of his/her club or a majority of the clubs in his/her District.
- (c) Currently be serving as the 2nd Vice District Governor within the District from which he/she is to be elected.

As we have a serving 1st VDG Daniel Stevens (Bassendean Lions Club), and 2nd VDG Michael (Mick) Wainwright (Noranda Lions Club) these positions are not open to other Lion members and they will go forward with their club's endorsement as



candidates for the position of District Governor and 1st VDG for the 2019/20 Lionistic Year. We have received in writing endorsements for both candidates from their respective clubs.

A secret written ballot will be undertaken by the nominations committee at this year's convention with the candidates required to secure a majority of the votes cast by the delegates present and voting in order to be declared elected; for purpose of such election, a majority is defined as a number more than one-half of the total valid votes cast. The same applies to 2nd VDG below.

NOMINATIONS 2ND VICE DISTRICT GOVERNOR 2019/20

Nominations for the position of 2nd VDG for the 2018/19 Fiscal Year is now open to all members who qualify. **CANDIDACY REQUIREMENTS FOR 2nd VICE DISTRICT GOVERNOR -**

- 1. Be an active member in good standing of a chartered Lions Club in good standing in his/her District.
- 2. Secure the endorsement of his/her club or a majority of the clubs in his/her District.
- 3. Have served or will have served at the time he/she takes office as Second Vice District Governor –

 (a) As President of a Lions club for a full term or major portion thereof, and a member of the board of directors of a Lions club for no less than two (2) additional years; and
 - (b) As zone chairperson or region chairperson or cabinet secretary and/or treasurer for a full term or major portion thereof.
 - (c) With none of the above being accomplished concurrently.

FOUNDATION DIRECTORS NOMINATIONS ARE NOW OPEN.

Lions Save Sight Foundation (WA) Inc – 1 x two-year Director from 1/01/2019 to 31/12/2020.

Lions Cancer Institute Inc - 2 x two-year Directors from 01/01/2019 to 31/12/2020

1 x one-year Director from 01/01/2019 to 31/12/2019

Two nominations have been received – two-year Director 2nd VDG Michael Wainwright from Noranda Lions Club one-year Director Dale Thomson Swan Districts Lions Club

Lions Hearing Foundation - 2 x two-year Directors from Convention 2018 to Convention 2020

All nominations to be submitted to our CBL Chairperson Rod McLaren by the 27th July - <u>mclaren66@gmail.com</u> - with a copy to the Assistant Cabinet Secretary - <u>cabinet-secw1@bigpond.com</u>.

TASKS TO BE COMPLETED THIS MONTH

Club President's

Notices of Motions to be put to District Convention in Moora need to be submitted to the <u>Constitution & By-Laws Chairman</u> Rod McLaren by 27th July with a copy sent to the Cabinet Secretary –

- 1. Notices of Motion Lodged by Club re District Projects.
- 2. Convention 2019 Bid from Club.
- 3. General notices of Motion Lodged by Club.

District Governor Advisory Meeting – your Zone Chairperson will be in touch shortly with regards to this important meeting. You have the opportunities at these meetings to meet Lions from clubs in your Zone, discuss District matters, Zone/Club projects and put forward ideas to help with the ongoing development of our District.

The President, Secretary, Treasurer & Membership Chair should try and attend. Please encourage other club members to attend as well to learn a little more on Club and District matters.

Club Secretaries

MyLCI – Register with MyLCI if you are a new club secretary. Please could all Club Secretaries submit their membership & activities reports on a monthly basis. These reports are used by Cabinet, Multiple District & International officers. If you have any issues with registering on the MyLCI Platform, please let me know - cabinet-secw1@bigpond.com



Club AGM – 14 days' notice should be given to members for your AGM in the next few months, after you have received your audited financial statements back from the auditor. This is a requirement of being an Incorporated Association.

Incorporated Associations Information Statements – these need to be lodged with the <u>Consumer Protection</u> within 6 months after the end of every financial year. Each club should lodge their statements after their AGM. The information statement is vital in demonstrating to Consumer Protection that your association is active and meeting its legal responsibilities. For more information <u>Associations Information Statement</u>. Follow the details below to get to the information statement page –

- 1. Click on Consumer Protection link above.
- 2. Login to the AssociationsOnline.
- 3. Click on Lodge Application
- 4. Click on the down arrow to the right of your club name.
- 5. Choose Information Statement and click the Go button and follow instructions.

For this question - Is the association registered with the Australian Charities Not-for-profit Commission (ACNC)? Answer N

Multiple District Directory and Lions Planning Diary – when you receive them, please check your Club's details and let me know of any amendments. To tide you over until they arrive please find attached details of Cabinet Positions and Club information. Please let me know if there are any further amendments to these attachments.

Club Visits - DG Luen Chicote, 1st VDG Daniel Stevens & 2nd VDG Michael Wainwright will soon be embarking on their schedule of club visits. PDG Pamela Baird - <u>pamela.baird@amnet.net.au</u> - is coordinating the visits so please let her know if there are any changes to your particular club visit.

Club Treasurer's

Statements - you will shortly be receiving your Club's District, Multiple District and LCI Statements for your first 6 month's dues. For International you can also log on to MyLCI where you can view & download the balance owing. Please ensure these are paid promptly. Payment instructions will be included with the Statements. Please contact your District Treasurer if you have any queries — tony.pal@bigpond.net.au

Club Audit –2017/18 Club Treasurers are required to get their club books audited with the report forwarded to the Cabinet Treasurer Tony Pallotta -tony.pal@bigpond.net.au - by the 30th November. If your club has difficulty finding an auditor, please contact the Cabinet Treasurer who will assist you. Failure to complete an audit may result in your club being suspended from fund-raising under the Charitable Collections Act.

Membership Chairperson's

Global membership Team Chairperson Tim Powell is looking forward to an exciting New Year and looking to attract and maintain as many Members as possible. He will be contacting all Membership chairs to discuss opportunities and ideas.

You can contact Tim on - timp@securitygear.com.au - who will be happy to assist you.

Please note that the \$250 to assist with membership drives is no longer available through District. New initiatives will be introduced later this year.

District 201W1 membership as at 1st July 2018 is 733.

Lion Richard Tunmer Assistant Cabinet Secretary Lions District 201W1



AMENDMENTS TO MD DIRECTORY & LIONS PLANNING DIARY		
CLUB OR NAME	AMENDMENT	DETAILS
Ballajura Lions Club	Club Email Address	ballajuralions@gmail.com
Forrestfield High Wycombe	President	Adrian Koomen T: 08 94545708
Swan Districts	Meeting venue change	Purslowe and Chipper premises, 239 Gt Eastern Hwy, Midland 4th Thursday 7 for 7.15 pm
CBL Chair Rod McLaren	Email	mclaren66@gmail.com
PDG Rob Meney	Zone 3 Chairperson	robert.meney@bigpond.com M: 0427 486 014 T: 08-9243-8280
Hans Zielke	Zone 4 Chairperson	kapbola@bigpond.com 08 9295 4442
Gavin Tomson	Zone 5 Chair, ALF & Disasters	thomson-g@bigpond.com M: 0411 764 559 T: 08 9296 9474
Tim Moore	Zone 8 Chairperson	M: 0419 040 036 T: 08 9026 7915
Rebecca Chicote	Magazine Editor & IT Chairperson	jessicachicote@hotmail.com M: 0435 358 340
Brian Phang	Public Relations	thebbb888@gmail.com M: 0488 331 108
Sue McDonald	Mints Chairperson	suemacperth@gmail.com M: 0412 132 057
Dale Thomson	Drug Awareness Chairperson	<u>sweetsthomson@hotmail.com</u> M:0433 040 429 T: 08 9296 9474
PDG Michael Wolf	Children's Mobility Fnd Chairperson	M: 0433 085 170
Bill Yeo	Youth Exchange Chair	lionsbill.yeo@gmail.com PO Box 4238 Mandurah North WA 6210
Terri McClaren	Welfare Chairperson	terrysundae@yahoo.com
Ballajura Lions Club	Asset Manager	richardjill@bigpond.com M: 0415 089 938 T: 9209 1356