

**Minutes of 66<sup>th</sup> Multiple District Convention  
22<sup>nd</sup> - 23<sup>rd</sup> April 2017 – Blackpool**

1. The Multiple District Sergeant at Arms (MD SAA) PDG Lion David Seager called Convention to Order at 9.00 hrs on Saturday 22<sup>nd</sup> April 2017
2. Multiple District Health and Safety Office Lion Brian Dickety announced the Health and Safety procedures relating to this Convention.
3. Convention received PID Phil Nathan MBE and Heidi.
4. Convention received PID Howard Lee and Claire.
5. Convention received International President Chancellor Bob Corlew and Lion Dianne
6. Convention received the Deputy Mayor of Blackpool Councillor Gary Coleman, accompanied by PDG Lion Ron Kelsall President of Blackpool Lions Club.
7. SAA welcomed International Guests International Director Elizabeth Haderer, Council Chairman MD 110 Joost Pajmaans Representing MD 10 DG Rudolph Reverschon and representing MD 111 DG Gregor Weinand
8. MD SAA conducted the Ceremony of the Flags. The Union Flag, the flags of the Republic of Ireland, USA and Lions Clubs International were paraded and saluted by the singing of their National Anthems. The Flags were presented to International President, Council Chairman DG 105I and displayed on stage.
9. SAA handed over convention to CC Heather Jeavons who thanked the Flag Party from Kirkham Grammar School Combined Cadet force on behalf of Convention presenting them with a cheque, she also thanked Lion Peter Rowe for his part in organising the Flag ceremony
10. MD 105 Chairman of Council (CC) Heather welcomed everyone to the 66th Multiple District Convention. She recognised the guests from outside the Multiple District from MD 103, MD 111 and MD 110. And also Lionesses, Leos and our partners, she hoped for robust debate respecting each others views, but the ties of friendship would remain after the debates
11. The Candle of Peace and Remembrance was lit by DG 105 BN Sue Tyson.
12. Convention stood to hear the Invocation read by DG 105 SE Rod Weale and DG 105 EA Nigel Folkard who delivered the in Memoriam.
13. The Lions Clubs International Purposes were read to Convention by DG 105 A Brindar Nandra and the Lions Code of Ethics were read by DG105 C David McDowell.
14. CC then invited PDG Lion Ron Kelsall President of Blackpool Lions to introduce the Deputy Mayor of Blackpool Councillor Gary Coleman to open Convention. During his address to Convention he highlighted the attractions of Blackpool then praised the work of Lions Clubs world-wide and their achievements in the past 100 years.
15. CC thanked the Deputy Mayor and asked DG 105 BN to formally thank the Deputy Mayor behalf of the MD and then presented her personal banner before The Mayor departed.
16. SAA then announced a brief break as partners departed for the hall.

17. SAA now called Convention to order.
18. CC then called upon SAA to give an attendance report: at 10.00 hrs 262 Clubs were represented by 316 voting delegates with 83 Alternates.
19. Lion Trevor Kell MD Constitution, Nominations and Resolutions Officer (CNRO) took Convention through the procedures published in the Convention Book.
20. CC then invoked the Multiple District Standing Orders as the Order of the Day for Convention
21. The Minutes of the 65<sup>th</sup> MD Convention in Eastbourne 7<sup>th</sup> and 8<sup>th</sup> May 2016 were received, and following amendments that had been pre-notified concerning Loddon Valley, PDG David Atkins of District 105 SW and PDG John Sims, they were approved. They were formally signed CS and CC. There were two matters arising raised
  - PCC John Goodchild requested update on Resolution 5 (concerning one year and one day rule) CC confirmed that despite 4 follow up requests no response had been received from LCI Headquarters
  - PCC Michael Phillips referred to item 43 of the minutes asking Council secretary to comply with resolution and send minutes to District Secretaries for onward transmission to clubs. They were on the members' forum but Council Secretary agreed to comply immediately with precise wording of the Constitution.
22. Election of MD105 Candidate for International Director. There were 2 Candidates whose nominations had been certified by their respective Districts PCC Geoff Leeder District 105 A and PCC Phil Robinson District 105 SE.  
CNRO took Convention through the Constitutional procedures including voting process then called on PCC Phil Robinson to address convention followed by PCC Geoff Leeder (the order had been decided by drawing lots)
23. The ballot then took place.
24. Council Chairman called upon PID Howard Lee to introduce International President Chancellor Bob Corlew to Convention, giving brief details of his career and his activities outside Lions as well as his work Internationally for Lions.
25. International President Chancellor Lion Bob Corlew gave a superb and entertaining but thought provoking address to Convention. We were challenged to find better, newer ways to serve our communities to fulfil the promise "Where there is a need there is a Lion".
26. Council Chair thanked International President for his speech and his inspiration to us.
27. Convention by way of a card vote accepted 4 emergency resolution for debate, three had been circulated the 4<sup>th</sup> would be displayed
28. CNRO introduced the resolutions and explained the voting procedures.
29. Emergency Resolution 1
  - Proposed DG David McDowell, Seconded DG Fred Broom
  - This Convention resolves with immediate effect, to amend the Multiple District 105 Constitution by the addition of a new sub-section (e) to Section 1 of Article I (Objects and Membership) to read
  - (e) To promote Lions Clubs International in Ireland.

PCC Michael Philips sought confirmation that if this was agreed, would any payment be legal. CS reported that Counsels opinion had supported previous legal opinion, but that Convention could authorise a payment.

Card vote showed a clear majority in excess of two thirds required.

30. Emergency Resolution 2

Proposed DG Paul Allen Seconded DG Steve Shields

This Convention resolves that a one off, Ex Gratia, full and final payment of €25,000 be made in favour of MD 133 Ireland. The sum is to be paid by instalments, to be agreed between MD105 and District 133, such as not to prejudice the financial position of MD105. There were no speakers in debate

Card vote showed a clear majority in favour.

31. Emergency Resolution 3

Proposed DG David McDowell Seconded DG Fred Broom

This Convention resolves to amend the Multiple District 105 Constitution by the deletion of Article I (Objects and Membership) Section 1 sub-section e. This amendment to take effect on payment of the final instalment of any Ex Gratia payment to District 133 Ireland as agreed by the MD105 Convention of 2017.

There were no speakers in debate

Card vote showed a clear majority in excess of two thirds required.

32. Emergency Resolution 4

Proposed by Council Secretary Andy Pemberton  
Seconded by Lion David Colville MD Data Protection Officer

"This Council of Europe resolves that there will be established a Working Group "EU Privacy Protection" to coordinate the international cooperation with LCI and to recommend a solution regarding the new European General Data Protection Regulation (GDPR) coming into effect on May 24, 2018. Each Multiple District, Single District will be responsible for the costs of sending its representative to attend the meetings.

The resolution was displayed on screen and delegates were given time to read as they had not received a paper copy in advance.

PID Phil Nathan drew attention to the need for the cost to be borne by MD/District nominating the member of the committee.

Card vote showed a clear majority in favour

33. CNRO introduced Resolution 14 explaining that Resolution 15 would not be discussed if Resolution 14 was approved. The vote would be by secret ballot, and a simple majority was required.

34. Resolution 14

Proposed by DG 105 SE Rod Weale

Seconded by DG 105 M Ron Cross

Concerning the Redistricting of MD 105

This Convention resolves that the Council of Governors shall take all necessary steps as required by The International Board of Directors to redistrict Multiple District 105 to reduce the number of 12 sub-districts to 8 sub-districts to take effect on 1st July 2019. A list of clubs to be allocated to the proposed sub-districts and a map showing the boundaries that the new sub-districts will follow are shown at appendix 1. (issued with circulation of resolutions to all clubs)

Lions Clubs International  
MD 105 British Isles & Ireland  
Convention Blackpool 2017 Minutes

Ian Gott	Chipping Sodbury	Derek Prior	Billericay
Alan Hall	Glanford & Lindsey	Chris Southworth	Aberdeen
Eric Wright	Harrogate (105 C)	Paula Mellors	Lincoln
Paul Martin	UEA Campus	Simon Moss	Marston Green
Elaine Kitchen	Glanford & Lindsey	Mike Hendy	Bracknell
Paul Anstice	Northampton 80	Graham Venables	Retford
Paul Stafford	Lincoln	Brian Stanbridge	Eastwood
Max Mongia	London Host	Roy Axten	Kendal
Jim Ford	Northampton 80	Paul Murphy	Sandwell
Stuart Sherman-Khan	Bham China Town		

Vote called for, Convention comfort break taken during ballot.

35. SAA called Convention to order to resume business

36. Resolutions 1 to 7 and 9

CNRO explained that it was intended to take all these resolutions en bloc, unless any delegate objected. CNRO asked for objections none were forthcoming.

All Concerning an amendments to the MD Constitution

All proposed on behalf of Council by DG 105NE David Wheeler Seconded by DG 105 BN Sue Tyson

Resolution 1

To amend Section 1 of the Interpretation to the MD Constitution as follows:

1. Insert the words 'and Districts' after the words 'communicated forthwith to all Clubs'
2. Delete the words 'while the Council remains in office' in the second to last sentence, and the word 'meanwhile' in the same sentence.

Resolution 2

To amend Section 2 of the Interpretation to the MD Constitution by adding definitions of the words 'in writing; and 'meeting':

Resolution 3

To amend Article II, Section 4 of the Multiple District Constitution as follows:  
Add the words 'At least two meetings annually shall be held as face to face meetings'

Resolution 4

To amend Article II, Section 5 of the Multiple District Constitution as follows:  
*Insert the words 'or participating' after the words 'in person'*

Resolution 5

To amend Article IV, Section 3 of the Multiple District Constitution as follows:

1. Insert the words 'directly in writing' after the words 'all Clubs and Districts' in the first sentence.
2. Delete the words 'and such convention call shall be published in the next edition of the official journal of the Multiple District' in the same sentence.

Resolution 6

To amend Article IV, Section 6 of the Multiple District Constitution as follows:

1. *Insert the words 'from Clubs or Districts' after the words 'All resolutions' in the first sentence*

2. Delete the word 'reach' and replace with the words 'be received by' after the words 'in writing to' in the first sentence.

3. Delete the words in the first sentence 'at the address and by the date specified' and replace with the words 'on or before the date, and at the address specified'

#### Resolution 7

To amend Article IV, Section 7 of the Multiple District Constitution as follows:

In sub-section (a)

1. Insert the word 'constitutional' before the word 'acceptability' in the first line.

2. Insert the words 'from a Club or District' after the word resolution in the first line.

3. Insert the words 'Such period of liaison shall take place prior to the final date for acceptance of those resolutions as stated in the Convention Call' after the words 'presented for debate'

#### Resolution 9

To amend Article VI, Section 2 of the Multiple District Constitution as follows:

In sub-section (a) Insert the words 'may only be' after the words 'The By-Laws to this Constitution'

No debate was forthcoming

Card vote showed a clear majority in excess of two thirds required.

#### 37. Resolution 8

Proposed on behalf Council by DG 105 BS Steve Shields Seconded by DG 105 EA Nigel Folkard

To amend Article V, Section 1 of the Multiple District Constitution as follows:

Delete the word 'sent' and replace with the words 'made available in writing'

To read:

The official journal of the Multiple District shall be 'The Lion' (British and Irish edition) and shall be administered by a Board of Management appointed by the Council to whom the said Board of Management shall be responsible and shall be ~~sent~~ made available in writing to all Lions in 'Good Standing' in the Multiple District.

Concerns over opening floodgates, how we treat older members with sight issues, be careful what is purpose of magazine informing Lions and general public an important PR Tool, should we be able to opt into electronic copy only.

Card vote showed a small majority but failed to gain two thirds required failed

38. CC called on SAA to give any notices prior to the lunch break. Convention was asked to return for 13.45 restart. SAA adjourned Convention at 12.55 hrs.

39. SAA Call to Order 14.10 apologising for delay

40. CC Heather called PID Phil Nathan (Ballot scrutineer) to address Convention who announced that he had asked for an audit of delegate numbers and was not yet able to announce the result of the ballots.

41. CC then announced that the next item of business would be Resolution 12

42. Resolution 12

Whilst awaiting the return of CNRO, occupied in the ballot count the resolution was read to Convention by the proposer

Proposed by Council Treasurer Philip Goodier Seconded by DG Balvinder Singh-Sokhi

Concerning Multiple District Dues

This Convention Resolves that the Multiple District Per Capita Levy for the Fiscal Year 2017/2018 shall continue to be £28.50p per Lion, payable in two equal instalments, the first in August 2017 based on membership as at 30 June 2017 and the second in February 2018 based on membership as at 31 December 2017.

No one wished to speak in debate

Card vote showed a clear majority in favour of resolution.

#### 43. Resolution 10

Read to Convention by Council Treasurer Philip Goodier  
Proposed by DG 105E Balvinder Singh-Sokhi Seconded by DG 105 SW Fred Broom  
Concerning an amendment to the MD Constitution  
To insert a new Article into the Multiple District Constitution as follows:

##### **ARTICLE IX – MULTIPLE DISTRICT DISPUTE RESOLUTION PROCEDURE**

If a dispute arises between members, former members, Clubs or Districts about the propriety of anything done by members under the Constitution of the Multiple District and the dispute cannot be resolved by agreement, the parties to the dispute must try in good faith to settle the dispute by mediation in accordance with the relevant Lions Clubs International Dispute Resolution Procedure (as may be amended from time to time).

No one wished to speak in debate

Card vote showed a clear majority in excess of the two thirds required.

#### 44. Resolution 11

Read to Convention by Council Treasurer Philip Goodier  
Proposed by DG 105A Brindar Singh Seconded by DG 105 W Godfrey Morris

Concerning an amendment to the Convention Standing Orders

This Convention resolves to delete Standing Order number 11 of the Multiple District Convention Standing Orders

##### *Explanation:*

- 1. Standing Order 11 was adopted prior to the law of the land prohibiting smoking in buildings to which the public have access.*
- 2. The law of the land prohibits smoking in any Hall where Convention could be held.*
- 3. MD Constitution Article I Section 2(v) supports the law of the land as having superiority over the MD Constitution.*
- 4. This Standing Order is redundant by virtue of points 2 and 3 above and so should be removed.*

No one wished to speak in debate

Card vote showed a clear majority.

45. Resolution 13

Read to Convention by Council Treasurer Philip Goodier  
Proposed by DG 105 D David Taylor Seconded by DG 105 C David McDowell

Concerning the LCI Joining Fee

This Convention resolves to ask the International Board to consider reversing the increase in the Joining Fee for new members to stimulate recruitment in our Centennial Year; and to ask the International Board to look instead to implement savings, such as the use of email rather than surface mail or courier delivery for communications from The International Board, and the placing of internal directories on the LCI website rather than producing print copies.

No one wished to speak in debate

Card vote showed a clear majority.

46. Resolution 16

Read to Convention by Council Treasurer Philip Goodier

Proposed by Lion Birchwood Peter Ives Lions Club on behalf of District 105 BN  
Seconded by Lion Steve Brown Heywood Lions club

Concerning the Peace Poster Competition

This Convention instructs the Council of Governors to ask the International Board of Directors of Lions Clubs International to consider amending the rules of the Peace Poster Competition to allow International paper size A3 (29.7cm x 42cm - 11.7" x 16.5") as well as/instead of the current size range (13" x 20" - 33cm x 50.8cm to 20" x 24" - 50.8cm x 61.0cm). This latter range has no American Standard (ANSI) designation.

No one wished to speak in debate

Card vote showed a clear majority.

47. Resolution 17

Read to Convention by Council Treasurer Philip Goodier

Proposed by Lion Mike Baker Alton Lions Club Seconded by Lion Roy Cuthbertson Meon Valley Lions Club

Concerning an amendment to the MD Constitution

This Convention resolves to amend Article III Section 5 of the Multiple District Constitution by amending the end of the final sentence by deleting the phrase:

"... except for any shortfall in reimbursement for travel costs for the partners of District Governors Elect to attend the International Convention as a result of Lions Clubs International limiting the amount of their reimbursement".

and replacing it with:

"except that, with effect from 1st July 2019, the amount payable to the partner of a District Governor (Elect) of a District in transition by the Multiple District shall be equal to the amount which would have been payable by Lions Clubs International to that partner if their District were not in transition."

There were two points raised from the body of Convention  
Card vote failed to achieve majority in excess of the two thirds required.  
(199 For 140 Against)

48. SAA Announced delegate up date as follows  
Voting Delegates 406 Alternates 88 Clubs 251
49. PID Phil Nathan was asked by CC Heather to announce the results of the ballots from the morning session. He apologised to Convention for the suspense created by the delay as he had had to ask for a re-audit of the delegate numbers (this had been carried out twice) resulting in the numbers announced by the SAA, the morning numbers had not included a file of delegates.

The results were:-

Resolution 14 Redistricting  
For 245 votes Against 158 votes 1 spoilt paper Resolution carried

International Director nomination endorsement  
402 votes were cast including 3 spoilt papers.  
PCC Geoff Leeder had obtained the majority of votes.  
The number of votes by candidate would be reported to Council on Sunday.

50. PID Phil thanked the ballot of independent observers/scrutineers  
Permission was given unanimously by Convention to destroy the ballot papers
51. PCC Geoff Leeder and PCC Phil Robinson were called to stage to receive applause of Convention.  
  
PCC Geoff then thanked Convention for placing their confidence in him
52. Resolution 15, CNRO reported that as Resolution 14 had been approved, there would be no debate on this resolution, as previously indicated.
53. CC moved to the MD Officer reports to Convention.
54. Health Portfolio Coordinator Lion Penny Treguillis reported there were no updates. All members of the portfolio were thanked for their work during the last 12 months.
55. International Portfolio Council Secretary updated Convention on:-  
Europa Forum 2017 to be held in Montreux expressing concern at the high cost to those individual Lions attending  
International Convention Chicago 190 delegates from MD105 were now registered, there was still time for others sign up to join the celebrations  
All members of the portfolio were thanked for their work during the last 12 months.
56. Membership and Leadership Portfolio PDG David Merchant reported there were no updates. All members of the portfolio were thanked for their work during the last 12 months.

57. Youth Portfolio PDG Corrine Ashburner had only one up-date and called Young Leaders in Service MD Officer Lion Sally Marsh to address Convention. Lion Sally reported on the disappointment concerning the changes made by LCI to the YLIS programme. These changes were disappointing and weakened the programme. However Council had supported her work and agreed to support the printing of new certificates and maintaining the integrity of the programme and issue them centrally. PID Phil Nathan told Convention that the Red Socks (105EA PDG Association) had agreed to fund the 1<sup>st</sup> year's supply of the new certificates. All members of the portfolio were thanked for their work during the last 12 months.
58. Council Chair Portfolio here were no updates from the various officers. All members of the portfolio were thanked for their work during the last 12 months.
59. Council Secretary Sec Portfolio although there were no updates addressed Convention on the work of MDHQ in the last 12 months, and thanked the staff Brigitte, Jan and Stephanie for their hard work. He also commented that although members were free to use face book to express opinions, they should be careful when expressing opinions which affected the lives of others especially those employed by MD105. CS thanked the Mike Greenway, David Colville and Brian Dickey on the work they had undertaken. There had been several matters arising which required them to respond quickly not always easy when working.
60. Communications Portfolio Lion Ian Gott reported no updates. All members of the portfolio were thanked for their work during the last 12 months.
61. Council Treasurers Portfolio Council Treasurer PCC Philip Goodier presented the 2015/2016 General Funds Accounts. A short form of Accounts had again been circulated. Having explained the sources of income and difficulties in finding new tenants for the upstairs offices, but any opportunity to let the rooms short term was being taken He commented on the costs associated with associated with MDHQ over and above staff costs.

LION Magazine was a significant cost Convention had decided today to continue printing the magazine, Marketing and PR cost would reduce in 2016/2017 after publishing the new "Community Report" but at 50p per copy it was exceptional value and in great demand by Clubs

Membership was the key stop losing members every 100 members lost reduced income by £2,850. A significant membership grant had been obtained from LCI to promote growth in Scotland.

All members of the portfolio were thanked for their work during the last 12 months.

Council Treasurer responded to questions concerning the cancellation of the MBNA affinity card agreement. MBNA were not interested in organisations with less than 50,000 members.

CS was asked to explore the potential of working with the new banks like Metro bank. It was pointed out that some banks did issue personalised debit cards which could use the LIONs logo

Members asked should the MD invest in paying a professional to develop membership in 105NE particularly Scotland. Also could members benefit by grouping together to buy items such as insurance.

Council Treasurer then reviewed the history of MDHQ from its beginnings in Swansea to the current location in Kings Heath. He also compared the size of MDHQ buildings and staffing to similar organisations Rotary and RoundTable.

Attention of Convention was drawn to the abuse of clubs with no Charity Trust using those of other Clubs, District or MD. This was an offence unless permission given in writing in advance.

The review of Youth Trust finances showed them to be on a sound footing and no request for an increase from £4 per head contribution was being requested.

Legal expenses for CIO had reached £126,000, the size of issues now revealed had not been anticipated but we had to get our house in order. Registration was progressing thanks to PDG Tom and his team of volunteers, more volunteers would be a help. The original objective was to achieve Limited Liability and register for Gift Aid on dues. HMRC had agreed that Clubs operating as CIO could if properly registered claim Gift Aid on dues. This applied to CIO only, and would be for each Club to register,

62. CC thanked Council Treasurer for his hard work during the year. She also thanked PID Howard Lee for reaching the successful outcome on Gift Aid through his negotiations with HMRC over the claiming of Gift Aid.
63. CC then asked PDG Dave Merchant to come to the stage to facilitate the debate on the future needs of the MD. Questions had been previously submitted the first one was How do we attract younger profile of members. There were contributions from:

Lion Simon Smith	Lion Andrew Kerr Sutherland	Lion Melissa Murphy
Lion Michelle Morgan,	Lion Sue Hibbert	1 <sup>st</sup> VDG Stuart Sherman Khan,
PDG Joan Elliot,	Lion David Skinner,	DGE Roy Axten,
Lion Keith Messenger	DGE Peter Burnett and daughter Bethany	

Final comment from the Floor called on those remaining to look around and be grateful to those who had stayed to participate.

64. CC had to call a close to the session as Hotel Staff were waiting to lay out the Hall for the Banquet and Ball and called PDG Ian Clare to the stage.
65. International President assisted by PID Howard Lee presented PDG Ian Clare with a International Presidents Leadership Medal for his work as MD GMT Coordinator
66. SAA read out his final notices
67. CC closed the afternoon session by thanking CNRO Trevor, Lion Dave Allen for the work on the Audio Visual support and SAA PDG Dave Seager for keeping Convention in order.

68. The third session of Convention was called to order by SAA at 9.15 hrs.
69. Convention stood to welcome Chairman of Council Heather and Lion David, PID Phil Nathan and Lion Heidi, PID Howard Lee and Lion Claire, International President Chancellor Bob Corlew and Lion Dianne
70. CC welcomed the Lions Family to the final session of the 66th Convention, and then she presented to Convention the 2016-2017 DG Team and partners. She paid tribute to their work during the ten months to Convention reminding them they still had 68 days to go. Convention were asked to show their appreciation for the work that Council had undertaken.
71. CC called on Lion Ian Gott to make a presentation to Convention. He started by apologising for the absence of Lion Mandy Broadbent who was working at The London Marathon where thanks to Chester Lions Club we had 10 runners raising funds for our partners Blind Veterans UK, part of our Centennial programme. Lion Ian then developed two themes working with Partners and Promoting ourselves.
72. Lion Glenys Sanders presented a report on the Young Ambassadors of 21<sup>st</sup> Century Competition she apologised for the absence of the 2016 and 2017 winners. Lion Glenys read a speech prepared by 2016 winner Gurleen Kaur on her year since winning the competition. Lion Glenys then introduced a video from James Curtis the 2017 winner sponsored by Stony Stratford Milton Keynes Lions from District 105 A. The winner of the Shipshape award was Lewis Bailey sponsored by Teesdale Lions Club from 105 NE.
73. Lion Brigitte Green gave a poetic report on the Peace Poster competition announcing the winner as Grace Medley sponsored by Cannock Lions Club 105BS.
74. Convention was then given an inspiring presentation by James Lingfield introduced by Lion Heidi Nathan. James was the winner of the 2016 Young Ambassadors Shipshape award. Despite being confined to a wheel chair he had taken a voyage under sail with Lion Heidi as his able bodied "buddy". Convention stood to applaud James at the end of his presentation.
75. PID Phil Nathan assisted by PGC Philip Goodier then updated Convention on progress towards the Centennial Targets. He was pleased to report significant progress towards the targets. Thanking the management helping him. It was important that all Clubs recorded their activities on MyLCI, LCI had made this easier by allowing Club Service chairs to report activities in addition to President and Secretary.  
PID Phil encouraged Lions to support the Sounds of the Century event during November in Leeds.  
During the presentation Convention waved off two Lycra clad Lions on a sponsored bike ride back to Birmingham. Lions Jaap de Jonge and Simon Moss were raising money for Hearing Dogs for the Deaf.  
A presentation on the work of Hearing dogs was then given by Mary Malloy and her hearing dog Brie
76. As a result of the extended presentation on Hearing Dogs there was not time for PID Howard to present LCI Forward, he briefly encouraged all Lions to look for the details on the LCI web site
77. PID Howard and PID Phil Nathan then announced the winner of the Bert Mason Memorial Trophy awarded for services to Youth as Lion Chris Hibbert of EA New Century Lions Club

78. SAA then announced a short break

79. DG Balvinder Singh Sokhi was presented to Convention as Council Chairman Elect for 2017/2018.

80. The DGs for 2017-2018 were presented to Convention by SAA. Convention greeted the incoming Governors with their usual enthusiasm.

81. CCE Balvinder then addressed the Convention, he promised Council 2017-2018 would work to implement the resolution Convention passed on Saturday, facing the challenge of change and taking the MD forward in harmony.

82. International President Chancellor Bob Corlew and PID Howard then presented

International Awards were then presented to the following Lions.

International President's Certificates of Appreciation to  
Lion Trevor Kell  
Lion Brigitte Green  
Lion Mike Greenway  
Lion David Colville

International Leadership Medals were presented to  
Lion Sally Marsh  
PCC Andy Pemberton  
Lion Penny Treguillis

International President's Awards were presented to  
Lion Sue Barron  
Lion Brian Dickety  
CC Heather Jeavons  
Lion David Williams  
Lion David Willerby

83. Lion Chancellor Bob then expressed his and Lion Dianne thanks to the MD for the hospitality they had enjoyed. They had been impressed by our commitment to Service.

84. CC then presented International President with a certificate of Donation to LCIF to mark their visit to MD 105. IP Bob then informed Convention that he personally matched all such donations. In addition CC gave Bob and Dianne small personal gifts to mark their visits to the Lake District and Beate Country.

85. CC Heather then presented personal Certificates of Appreciation to SAA David, CS Andy, CT Philip and the Portfolio Chairmen.

86. The winners of the MD Competitions were announced

Travelling Lion Normanton Lions Club 105 C  
Environmental Photo Competition overall winner Lion Lesley Day  
Sub categories : PDG Tom Tyson, PDG George Morgan, Lion Julie Malinson,  
PDG Dave Winsland, Late Harry Purchase

87. PID Phil Nathan then gave a vote of thanks to International President Chancellor Bob and Lion Dianne
88. PDG Paul Withers thanked the people who had helped make the Convention a success and Lion Tony Clarkson presented the host Committee to Convention. Following a presentation from PDG Lion Mike Hendy promoting Basingstoke 2018 the convention flag was handed to the organisers. The message was book early not last minute dot com.
89. CC Heather then closed Convention with a farewell to 105 I soon to be District 133, it was not farewell but the infant was now grown up and was seeking independence, they were going with our best wishes.
90. Following some organisational announcements from SAA Convention closed at 12.55 hrs with the singing of Auld Lang Syne.

Certified by

Council Chairman 2016/2017

Council Secretary



IPDG Heather Jeavons

PCC Andy Pemberton

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To be formally approved 2018 Convention