



**Officer: Ravinder Sandhu**

**Team: District Governor Team**

**Role: District Governor**

**Actions since the last Cabinet Report**

- Club Visit to Balsall Common Lions Club
- Attended Barwell & Earl Shilton Lions Club Charter
- Attended Black Mountains Lions Club Charter
- Attended Leicester Charnwood Lions Club Charter
- Attended GMA Membership Meeting
- Attended Roar Project Meeting
- Attended DG/GAT Team Meetings
- Attended Convention Committee Meetings
- Attended LCI MD105 Foundation Meetings
- Attended Council of Governors Meetings
- Attended District 105SE Convention
- Attended District 105A Convention
- Attended District 105CW Convention
- Hosted International Third Vice President AP Singh and Past International Director Sangeeta Jatia
- Attended United Nations Lions Day at Palace of Westminster

**Plans for Year to 30<sup>th</sup> June 2023**

**Progress**

- Attending Multi District Convention in Newcastle
- Attending International Convention in Boston, USA
- Work together with the 1<sup>st</sup> Vice District Governor and the 2<sup>nd</sup> Vice District Governor, as part of the District Governor Team, to effectively manage and administer the duties and responsibilities of the district in order to achieve its goals Ongoing
- Oversee the Global Membership Team at the district level, and promote membership growth and new club development through the Global Membership Approach Ongoing
- Oversee the Global Leadership Team at the district level, and promote leadership development at club and district levels Ongoing
- Promote the Lions Clubs International Foundation and all service activities of the Association Ongoing
- Visit the allocated 30 clubs in the district, and promote harmony amongst the chartered Lions Clubs Ongoing

Budget for the year: 900.00

Spent: 900.00

Remaining: Nil



**105CW District Officers  
Cabinet Report  
14<sup>th</sup> May 2023**

|                                    |                                      |                                    |
|------------------------------------|--------------------------------------|------------------------------------|
| <b>Assets</b> e.g. Projector       | <b>Identifier</b> e.g. Serial Number | <b>Location:</b> e.g. Name         |
| Chain of Office                    | District Governor                    | Home                               |
| <b>Liability</b> e.g. Mailing List | <b>Value</b> e.g. £550               | <b>Renewal Update</b> e.g. October |
| None                               | 150.00                               | Handover                           |

**Officer: David McKirdy                      Team: District Governor Team                      Role: 1<sup>st</sup> VDG**

**Actions since the last Cabinet Report**

Only 5 to visit: Birmingham Exhibition, Bromyard, CWBI 2020 Virtual, Kington & Tamworth.  
 Attended all DG Training as required.  
 Attended COG.  
 Planning for 23/24 in progress

|  |                 |
|--|-----------------|
| <b>Plans for Year to 30<sup>th</sup> June 2023</b> | <b>Progress</b> |
| Support DG in meeting District Objectives.         | Ongoing         |
| Chair Zone Chair meetings                          | Ongoing         |
| Attend DG/GAT meetings as directed                 | Ongoing         |

|                                    |                                      |                                    |
|------------------------------------|--------------------------------------|------------------------------------|
| <b>Assets</b> e.g. Projector       | <b>Identifier</b> e.g. Serial Number | <b>Location:</b> e.g. Name         |
| 1 <sup>st</sup> VDG Collar         | *                                    | Hereford                           |
| <b>Liability</b> e.g. Mailing List | <b>Value</b> e.g. £550               | <b>Renewal Update</b> e.g. October |
| N/A                                | Not known                            | Changeover                         |

**Officer: Stu Young                      Team: District Governor Team                      Role: 2<sup>nd</sup> Vice District Governor**

**Actions since the last Cabinet Report**

Attended Club Visits since the last cabinet – thank you to the Lions for making me feel so welcome  
 Attended Monthly District Governor Team & Global Action Team Virtual Meetings  
 Attended 2VDG Monthly Zoom Meetings  
 Attended MD105 Foundation Meetings (I am 2VDG Group Trustee)  
 Attended District 105CW Convention  
 Attended Multiple District 105 Convention  
 Attended 2023/2024 Planning Meetings

|  |                 |
|--|-----------------|
| <b>Plans for Year to 30<sup>th</sup> June 2023</b> | <b>Progress</b> |
|--|-----------------|



# 105CW District Officers Cabinet Report 14<sup>th</sup> May 2023

Visit 33 Clubs across #TeamCW

Ongoing 32/33

Support the 2023 Convention Team

COMPLETE

Support the District Global Action Team

Ongoing

Support the District Governor

Ongoing

**Assets** e.g. Projector

**Identifier** e.g. Serial Number

**Location:** e.g. Name

Collar of Office

2<sup>nd</sup> VDG

Home Address

**Liability** e.g. Mailing List

**Value** e.g. £550

**Renewal Update** e.g. October

None

£100

None



**Officer: Andy Pemberton**

**Team: Administration**

**Role: District Secretary**

### **Actions since the last Cabinet Report**

Completed the planning of 2023 Convention as part of the Convention Team as usual the workload increased as Convention approached. Thanks to all who helped me through the preparation and delivery of the Convention.

As soon as the Convention was over we began planning for next year with DGE David.

Working with Rav to complete a successful year.

### **Plans for Year to 30<sup>th</sup> June 2023 Progress**

|  |         |
|--|---------|
| Position Descriptions for all Cabinet appointments                       | 100%    |
| As part of planning for 2023/2024 these have been up dated and added to. |         |
| Organise paperwork for 5 Cabinet meetings                                | 80%     |
| Now preparing for final Cabinet meeting of DG Rav's year                 |         |
| Help DG Team as and when requested                                       | Ongoing |
| Assist 2023 Convention Team to develop successful 2023 Convention        | 100%    |
| Need to reflect on lessons learnt and take forward to 2024 Convention    |         |

**Officer: Joy Haffner**

**Team: Administration**

**Role: Admin Assist /Email  
Coordinator**

### **Requests with Justification**

Reminder to District Officers to send me their newsletters and information to be sent out to clubs.

### **Actions since the last Cabinet Report**

Dissemination of information to clubs and members who are on the district mailing list.

Providing services and help as required by the members of the district contained within Secretary/Admin Assistant/District Administrator/Email Coordinator roles including assisting queries with and updating MyLCI for other clubs.

Reports are now on the district website.

Continuing to support the District Secretary and District Governor providing help and services to the Cabinet and Clubs across the District as required.

Preparing for the Lions year 2023/24.

### **Plans for Year to 30<sup>th</sup> June 2023**

### **Progress**

|                               |         |
|-------------------------------|---------|
| Assist the District Secretary | Ongoing |
|-------------------------------|---------|



# 105CW District Officers Cabinet Report 14<sup>th</sup> May 2023

|   |         |
|---|---------|
| Maintain accurate membership records  | Ongoing |
| Attend Meetings as and when required  | Ongoing |
| Helping where needed (District Officers, Clubs, Individual Lions)   | Ongoing |
| Remind Club Presidents and Secretaries to fill in Officers for Lion year 2023-24 offering help to do this if needed | Ongoing |
| Preparing for the Lions year 2023/24  | Ongoing |

| <b>Budget for the year:</b> TBD    | <b>Spent:</b> *        | <b>Remaining:</b> *                |
|------------------------------------|------------------------|------------------------------------|
| <b>Liability</b> e.g. Mailing List | <b>Value</b> e.g. £550 | <b>Renewal Update</b> e.g. October |
| 105CW Website Hosting/Domain       | £195.00                | 10 <sup>th</sup> August            |
| Mailing List (Bulk Mailing)        | £772                   | 2 <sup>nd</sup> August             |
| Zoom Licenses                      | £                      | October?                           |
| WordPress                          | £144                   | ?                                  |

**Officer:** Ian Haffner

**Team:** Administration

**Role:** Vulnerable Persons Officer

## Actions since the last Cabinet Report

The initial surge in requests for DBS has again slowed down in this third quarter. In total so far processed 27 DBS forms from clubs across the district with other blank forms sent out and waiting for them to be sent back to me. Have taken several calls and replied to emails with enquiries about the process.

Attended District convention and managed to deal with a few DBS related queries.

Maintained a register of new DBS applications which is updated once certificates are issued but this needs the applicants to advise me as I do not get this update direct from DBS. I need to contact some of these applicants this year to obtain their certificate serial numbers to update the register.

| <b>Plans for Year to 30<sup>th</sup> June 2023</b>   | <b>Progress</b> |
|--|-----------------|
| Establish how many clubs and the number of Lions currently DBS checked in 105CW by end of Q3.  | ongoing         |
| Awareness, restate to clubs the Policy and circumstances where DBS needed and not needed by end Q3.  | ongoing         |
| The process relies on moving the form around by post, set a target for reasonable turn round for new applications once I fully understand process.                     | ongoing         |
| Keep in close regular contact with MD officer and other District VPOs for best practice and any latest news  | ongoing         |
| I will continue to process DBS applications as soon as possible with continued help from other registered counter signatories and update the register as soon as I can | Ongoing         |



get the certificate serial numbers. This helps us to understand the numbers and to manage the recertification process.

**Officer: Robyn Banks**

**Team: Administration**

**Role: Data Compliance Officer**

### **Actions since the last Cabinet Report**

#### **A) Privacy Notice/Fee:**

ONGOING: I intend to check all privacy Notices that I have NOT had input with to check for compliance and re-draft as may be necessary. We should remind clubs that I do this free of charge. An article on Privacy Notices has been put on hold at the time of writing as there may be a more urgent requirement for one on Personal email addresses and the security of data.

FEE – I issued an Article on this matter to clubs and am getting responses to allow me to update my records.

#### **B) CASEWORK:** I continue to provide advice on individual issues as they arise as well.

#### **C) TRAINING:**

“Handling Personal data” - and the legal requirements – I have sessions on this that have been delivered previously. I can also run workshops for clubs/zones/regions if the relevant District Officers would like to contact me.

Perhaps something could also be included in the Guiding Lion Training?

#### **D) DISTRICT WEBSITE:**

I continue to provide advice to the District Web IT team as the opportunity arises.

I continue to work on the Agreement with LCI Oak Brook for MD - on behalf of all 105 Lions. The first draft has now gone to Council of Governors.

I attended CW Convention in March – and was really pleased with the warm welcome Lion Rick and I received from the District. I was approached by a couple of Lions there to attend their Club and/or Zone to answer questions on Data Protection/UK GDPR and I am happy to do so. Nothing has been arranged to date.

I am attending MD Convention in Newcastle if any other Lions from CW would like to have a chat.

**Officer: Heather Jeavons**

**Team: Administration**

**Role: CNRO**

### **Actions since the last Cabinet Report**

Assisted Clubs with queries, issues and disputes.

Circulated details of validly submitted Nominations and Resolutions to Clubs.

Issued call for details of registered delegates and alternates.

Supervised election of DG Team for 2023/24

### **Plans for Year to 30<sup>th</sup> June 2023**

### **Progress**

To work with District Governor and Administration teams

To answer all queries and help to resolve all issues raised by Clubs



To attend all Cabinet and Team meetings, in so far as possible.

**Officer: William O'Neill**

**Team: Administration**

**Role: Nominations**

### **Actions since the last Cabinet Report**

- Assisted District CNRO at District Convention on 01/04/23
- Advised interested member of the qualifying requirements and procedure for applying to become 2<sup>nd</sup> VDG at the 2024 District Convention

### **Plans for Year to 30<sup>th</sup> June 2023**

### **Progress**

To assist District CNRO to ensure that any and all nominations received meet the requirements of the various constitutions in force.

**Officer: William O'Neill**

**Team: Administration**

**Role: Sargent-at-Arms**

### **Procedures since the last Cabinet Report**

- Attended District Convention as SAA.
- Attended post-convention meeting.
- Agreed first sight visit to 2024 District Convention venue.

### **Plans for Year to 30<sup>th</sup> June 2023**

### **Progress**

To discharge the duties and responsibilities of the role, which are wide ranging, to assist all members and District Officers in carrying out their respective roles for the benefit of the members and district.

**Officer: Stewart Sherman-Kahn** **Team: Administration**

**Role: Convention Chair**

### **Actions since the last Cabinet Report**

The Convention was held as planned.

The Convention seemed to be a great success and this was thanks for the immense efforts of the Convention Team to whom I will be eternally grateful.

I must also thank the Lions of Balsall Common for going above and beyond all weekend.

The Convention was not perfect and a Wash Up meeting has been held so we can learn for next year.

The Venue for next year has been booked and the Team will be visiting the venue soon.

### **Plans for Year to 30<sup>th</sup> June 2023**

### **Progress**

Secure a Venue

100%



## 105CW District Officers Cabinet Report 14<sup>th</sup> May 2023

|                              |      |
|------------------------------|------|
| Assemble a dynamic Committee | 100% |
| Appoint Host Club            | 100% |
| Set up Bookings etc.         | 100% |
| Market the Convention        | 100% |
| Secure a Venue for 2024      | 100% |

Budget for the year: TBC                      Spent: 0                      Remaining: TBC

**Officer: Ray Stephens**

**Team: Administration**

**Role: Health and Safety**

### Requests with Justification

Once again with respect I ask all Region Chairs to request their Zone Chairs to encourage ALL Clubs to submit a copy of their SMS Statement of Intent. It is important that the original must stay in their Clubs files.

With the District having 92 clubs it will assist me to receive a signed copy from ALL clubs.

### Actions since the last Cabinet Report

Have requested all clubs to sign the SMS Statement of Intent (Sol) and send a copy of the document to me, for my records. To date I have only received signed copies from 58 clubs (63%) which is pathetic for the 7th month of this Lions year. I am doubtful that we will ever achieve a 100% return this year having not achieved this target in the previous three years, 2019/2020 92.4%, 2020/2021 82.6%, 2021/2022 62.4%.

I think that most Clubs will now be holding face-to-face meetings, but to help the situation I still only need one (1) signature either President, Secretary or H&S Officer to make it easier. If there has been no change of President all I need is an email to confirm that, then the previous year's Statement will be carried forward. I am now very concerned that clubs are just not bothering about Health & Safety issues.

Obviously, I am very disillusioned with the help I am not getting from most, NOT ALL, Region and Zone Chairmen. The District now having 92 clubs makes my position almost impossible to encourage clubs to sign the SMS Statement of Intent and send a copy to me. Previously when there were not so many clubs, I visited clubs who had an issue with signing, where I was able to discuss and resolve the issue. That is now an impossible task to achieve due to the distances involved.

I shall continue to encourage Club's to send to me their signed Statement of Intent for this 2022/2023 Lions year, via the Region & Zone Chairs, to what extent this will be successful remains to be seen, but I shall not hold my breath.

### Plans for Year to 30<sup>th</sup> June 2023

### Progress

|  |     |
|--|-----|
| To endeavour to encourage the remaining 34 clubs to send a signed copy of the SMS Statement of Intent to me. | 63% |
|--|-----|





# 105CW District Officers Cabinet Report 14<sup>th</sup> May 2023

**Officer:** Christine Moss

**Team:** Finance

**Role:** Treasurer

## **Decisions Requested** (*needing a cabinet vote*)

None – All recommendations will come from the Finance Committee meeting on 9<sup>th</sup> May.

## **Actions since the last Cabinet Report**

I have dealt with several enquiries from clubs regarding various financial topics.

## **Plans for Year to 30<sup>th</sup> June 2023**

## **Progress**

|  |      |
|--|------|
| Prepare and Issue 2 <sup>nd</sup> half year Dues Statements to All Clubs | 100% |
| Update Charity Trustee Information                                       | 100% |
| 21/22 Accounts to be prepared and audited in time for convention         | 100% |
| Prepare budget for Lions Year 2023/2024                                  | 100% |
| Prepare dues resolution  | 100% |
| Attend 4 x Financial Team Meetings                                       | 75%  |



# 105CW District Officers Cabinet Report 14<sup>th</sup> May 2023

## ADMIN

| Budget<br>2022-23 | B/F      | Income                        | Income     | Expenditure                                   |            |
|-------------------|----------|-------------------------------|------------|---|------------|
|                   | £1113.38 | International Dues            | £59,657.43 | International Dues                            | £59,417.25 |
|                   |          | MD Dues                       | £45,076.68 | MD Dues                                       | £44,700.03 |
|                   |          | Insurance, Equipment,<br>Cash | £4,000.90  | Insurance, Equipment, Cash                    | £4,000.90  |
|                   |          | MD Youth                      | £5,238.00  | MD Youth                                      | £5,238.00  |
| £11,200.00        |          | District Dues                 | £11,894.50 |   |            |
| £200.00           | £705.00  |                               | £285.00    | District Changeover                           | £1,005.00  |
|                   |          |                               | £0.00      | District Changeover - 2023                    | £100.00    |
|                   |          | North Sea Lions               | £5,800.00  | Transfer to Charity                           | £5,800.00  |
|                   |          | Ball for All                  | £800.00    | Ball for All - Paid to MD (Tom)               | £800.00    |
|                   | £6.00    | PDG Gift                      | £355.00    | PDG Gift                                      | £200.00    |
| £300.00           |          | District Forum 2023           | £985.00    | District Forum 2023                           | £985.00    |
| £5,775.00         |          | District Convention 2023      | £14,751.50 | District Convention 2023                      | £29,608.58 |
| £1,000.00         |          |                               |            | Cabinet Expenses                              | £262.50    |
| £850.00           |          |                               |            | Communication                                 | £385.69    |
| £100.00           |          |                               |            | Competitions                                  | £100.00    |
| £900.00           |          |                               |            | DG's Allowance                                | £900.00    |
| £500.00           |          |                               |            | 1st Vice DG Allowance                         | £500.00    |
| £300.00           |          |                               |            | 2nd Vice DG Allowance                         | £300.00    |
| £600.00           |          |                               |            | NSL Officer Allowance                         | £600.00    |
| £500.00           |          |                               |            | International - Twinning                      | £0.00      |
| £2,000.00         |          |                               |            | Officers Expenses                             | £2,065.15  |
| £550.00           |          |                               |            | Information Communication Technology<br>(ITC) | £0.00      |
| £300.00           |          |                               |            | Regalia                                       | £954.00    |
| £1,500.00         |          |                               |            | Public Relations                              | £0.00      |
| £3,000.00         |          |                               |            | Membership                                    | £1,007.31  |



# 105CW District Officers Cabinet Report 14<sup>th</sup> May 2023

|                   |                   |                  |                    |                                   |                    |
|-------------------|-------------------|------------------|--------------------|-----------------------------------|--------------------|
| £3,000.00         |                   |                  |                    | Leadership (GLT)                  | £1,837.08          |
| £500.00           |                   |                  |                    | Auditor (fees)                    | £540.00            |
| £350.00           |                   |                  | £0.00              | Service (inc. Young Farmers etc.) | £0.00              |
|                   |                   |                  | £410.39            | GAT Funding                       |                    |
|                   |                   | Other Receipts   | £1,127.64          | Other Payments                    | £955.42            |
|                   |                   | Charity Receipts | £28,348.62         | Transfer to Charity               | £28,348.62         |
| <b>£11,200.00</b> | <b>£22,225.00</b> | <b>£824.38</b>   | <b>£178,730.66</b> | <b>Total Expenditure</b>          | <b>£190,610.53</b> |

|                   |                          |
|-------------------|--------------------------|
| Opening Balance   | £35,301.73               |
| Income            | £178,730.66              |
|                   | <u>£214,032.39</u>       |
| Expenditure       | <u>£190,609.53</u>       |
| Balance at Bank   | <b><u>£23,422.86</u></b> |
| Balance at Bank   | £23,422.86               |
| Less Committed    | £0.00                    |
| Less Budgets      | <b>-£2,583.81</b>        |
| District Reserves | <b><u>£20,839.05</u></b> |



# 105CW District Officers Cabinet Report 14<sup>th</sup> May 2023

## CHARITY

| Balance as at<br>30th June 2022 | Recommended<br>Donation | Fund Name                                 | No of<br>Clubs<br>Donated | Receipts           | Total              | Payments           | Balance           |
|---------------------------------|-------------------------|---|---------------------------|--------------------|--------------------|--------------------|-------------------|
|                                 |                         | <b>Appeal</b>                             |                           |                    |                    |                    |                   |
|                                 |                         | Activity Alliance                         | 7                         | £700.00            | £700.00            | £700.00            | £0.00             |
| £0.00                           |                         | Brain Tumour Appeal                       | 15                        | £6,512.04          | £6,512.04          | £6,512.04          | £0.00             |
| £6,782.87                       |                         | District Youth Activities                 |                           | £0.00              | £6,782.87          | £339.95            | £6,442.92         |
| £0.00                           |                         | Korle Bu                                  | 2                         | £750.00            | £750.00            | £0.00              | £750.00           |
| £0.00                           |                         | LCIF                                      | 10                        | £5,300.00          | £5,300.00          | £5,300.00          | £0.00             |
| £0.00                           |                         | LCIF - Disaster                           | 43                        | £25,580.79         | £25,580.79         | £25,480.79         | £100.00           |
| £0.00                           |                         | LCIF - Turkey                             | 70                        | £48,289.93         | £48,289.93         | £48,089.93         | £200.00           |
| £0.00                           |                         | LCIF - Campaign 100 - Ukraine             | 10                        | £7,858.25          | £7,858.25          | £7,858.25          | £0.00             |
| £0.00                           |                         | Life skills                               |                           | £0.00              | £0.00              | £0.00              | £0.00             |
| £0.00                           |                         | MD Disaster Fund                          | 0                         | £0.00              | £0.00              | £0.00              | £0.00             |
| £0.00                           |                         | Medic Alert                               | 0                         | £0.00              | £0.00              | £0.00              | £0.00             |
| £0.00                           |                         | North Sea Lions - Ghana                   | 5                         | £13,711.47         | £13,711.47         | £13,179.96         | £531.51           |
| £41,015.87                      |                         | North Sea Lions - Philippines             | 5                         | £1,495.00          | £42,510.87         | £10,500.00         | £32,010.87        |
| £0.00                           |                         | Other Receipts and Payments               |                           | £1,220.89          | £1,220.89          | £1,490.89          | -£270.00          |
| £523.00                         |                         | ROAR                                      |                           | £1,700.00          | £2,223.00          | £1,460.00          | £763.00           |
| £0.00                           |                         | SightSaver                                | 6                         | £3,250.00          | £3,250.00          | £0.00              | £3,250.00         |
| £400.00                         |                         | Sight Testing (Stu)                       | 0                         | £0.00              | £400.00            | £0.00              | £400.00           |
| <b>£48,721.74</b>               | <b>£0.00</b>            | <b>Total for Current District Appeals</b> | <b>166</b>                | <b>£116,368.37</b> | <b>£165,090.11</b> | <b>£120,911.81</b> | <b>£44,178.30</b> |
|                                 |                         | <b>Other District Funds</b>               |                           |                    |                    |                    |                   |
| £4,488.80                       |                         | Humanitarian Emergency Fund (HEF)         |                           |                    | £4,488.80          |                    | £4,488.80         |
| <b>£53,210.54</b>               |                         |   |                           | <b>£116,368.37</b> | <b>£169,578.91</b> | <b>£120,911.81</b> | <b>£48,667.10</b> |
| £10,395.80                      |                         | General Fund                              |                           | £920.20            | £11,316.00         | £0.00              | £11,316.00        |



## 105CW District Officers Cabinet Report 14<sup>th</sup> May 2023

|                   |           |  |            |                    |                    |                    |
|-------------------|-----------|--|------------|--------------------|--------------------|--------------------|
| £5,000.00         | £6,500.00 | Zone Projects                              | £0.00      | £5,000.00          | £1,000.00          | £4,000.00          |
| £0.00             |           | Other Receipts and Payments                | £0.00      | £0.00              | £0.00              | £0.00              |
| <b>£63,606.34</b> |           | <b>Total District 105 CW Charity Funds</b> | <b>166</b> | <b>£117,288.57</b> | <b>£185,894.91</b> | <b>£121,911.81</b> |
|                   |           |  |            | <b>£63,983.10</b>  |                    |                    |

|                      |                          |
|----------------------|--------------------------|
| Opening Balance      | £61,461.34               |
| Income               | <u>£116,368.37</u>       |
|                      | £177,829.71              |
| EXPENSE              | <u>£121,911.81</u>       |
| Balance at Bank      | <u><u>£55,917.90</u></u> |
| <br>                 |                          |
| Budget Zone Projects | £4,000.00                |
| Budget Young Farmers | £0.00                    |
| Less Committed       | <u>£44,178.30</u>        |
| Available funds      | <u><u>£7,739.60</u></u>  |



# 105CW District Officers Cabinet Report 14<sup>th</sup> May 2023

**Officer: David McKirdy**

**Team: Finance**

**Role: CIO Mentor**

## **Actions since the last Cabinet Report**

Continue processing applications. 46 Clubs are now CIO, 4 are actively in the process. Disappointing that the remainder have taken no action, even after having been sent documentation.

Advise Clubs on CIO matters.

Attended 4 Zone meetings to promote CIO conversion. Attended 2 Club meetings to explain Pros & Cons of CIO. Other visits planned in coming weeks.

## **Plans for Year to 30<sup>th</sup> June 2023**

Plan 1 Convert as many Clubs as possible to CIO.

## **Progress**

46 clubs converted.

4 in progress



**Officer: Susan Wilding**

**Team: Membership**

**Role: GMT Coordinator**

### **Decisions Requested (needing a cabinet vote)**

Competitions - Request a budget of £250 which should cover all costs.

### **Justification**

Mindful of our global causes I sourced environmentally sound trophies, although this did mean I exceeded the competitions budget. I would like to do the same again in this competitions year and therefore request a budget of £250 which should cover all costs.

### **Requests with Justification**

N/A

### **Actions since the last Cabinet Report**

#### ***District Membership Numbers at 22<sup>nd</sup> April***

**Members 1,627    New Members 189    Dropped (Left) Members 149    Net Gain 40**

Attended and Presented at District Convention 2023.

Attended Cabinet following Convention.

Attended regular meetings with DG/GAT Team. Kept DG Team informed of Membership data and any issues for their input.

Attended regular meetings with MD Membership Team

Spoke with Clubs at their request to offer ideas for avoiding closure and building membership.

Continued Monthly meetings for Global Membership Approach Team and gave support and advice where requested. Reports on the teams are below.

Held Membership Mid-Month Brunch via zoom.

Continued to submit monthly article to District Newsletter

Answered various questions from various Clubs and members by phone and email, offering advice where required.

### **Team Reports**

Previous actions as reported in March continue in all Teams.

#### **New Clubs Team**

Good progress is being made in the Plan to bring a Lions Club back to Leamington Spa area. Nearby Clubs have offered support and a steering committee is being formed with representatives from those Clubs. A Facebook page is being compiled. A meeting will be held to discuss the best approach and next steps.

It is hoped that this will help to form a template for a process that can be rolled out in other areas, either to start New Clubs or New Club Branches.

#### **Fran Stary - New Clubs Team Lead**

Young Farmers project continues and good relationships are being established in the focus areas. There will be opportunities to attend events and promote Lions as a partnership organisation and we acknowledge that this is a long-term development not a five-minute fix.

**David Houghton** Young Farmers Lead and Cath Kendal



## Member Satisfaction

Presentations were made at 105CW Convention as follows:

**Membership Growth** – based on % growth according to MyLCI and awarded to Rutland Lions.

**Best Kept Website** – awarded to Knowle & Dorrige Lions

**Best Social Media** – awarded to Rugby Rokeby Lions

**Photo competition** – winner trophies awarded to Lion David Brassey (animals and weather categories), Lion Paul Murphy (plants) and Lion Brian Waters (other nature).

The photography competition attracted a high volume of quality entries but although Visiting Lion numbers increased in 2022 it was from quite a small number of clubs. Visiting Lion form has been amended and will hopefully bring in more entries.

My aims this year are to

- continue with regular emails to members, via the Postmaster, as well as Newsletter updates to promote all competitions.
- personally promote and encourage participation whenever I get the opportunity to visit other Clubs.
- encourage and invite suggestions for other competitions (although this may well impact on the budget).
- contact other districts in MD to see what competitions they offer.

Jan Watson 105CW Competitions Officer

Feedback received by the Almoner from Lions who have left their Club have sometimes caused concern. Some reflect different opinions and clashes between Club members. A recent Membership Team meeting was held to include Zone Chairs with a focus on Member Satisfaction (Retention). Key outcomes will be shared with Zone and Region Chairs.

## Plans for Year to 30<sup>th</sup> June 2023

## Progress

|  |         |
|--|---------|
| Team leader. To support the Membership Team with the aim of achieving District Goals and to support Clubs as and when requested. | Ongoing |
| Team Leader. To take opportunities to meet with Lions in this and other Districts to develop new ideas and share good practise.  | Ongoing |
| To start New Clubs and Club Branches   | Ongoing |
| To Recruit New Members - goal is 160 or more   | +189    |
| To Aid Member Retention – goal is drops less than 150  | - 149   |

## Assets e.g. Projector

## Identifier e.g. Serial Number

## Location: e.g. Name

Projector Epson LCD Model  
M866B

X53L9Y0181L

GMT home address

Screen Sapphire Tripod Model  
STS150

N/A

GMT home address





# 105CW District Officers Cabinet Report 14<sup>th</sup> May 2023

Screen Panels for large indoor display – recruitment

None available

PCC home address

Gazebo value £ 637.21

Young Farmers Officer address

**Liability** e.g. Mailing List

**Value** e.g. £550

**Renewal Update** e.g. October

\*

\*

\*



**Officer: Paul Murphy**

**Team: Global Service Team**

**Role: Global Service Team Lead**

### **Actions since the last Cabinet Report**

- Attended and contributed to GAT meetings as appropriate.
- Attended and contributed to MD Level GST Meetings.
- Presented a session at 105CW Convention, where I encourage clubs and members to 'Find their Fizz through Service.'
- Liaised with clubs and cabinet officers as required.
- Regularly checked the Service Drilldown data.
- Beginning to collate information regarding the new reporting system Salesforce.

### **105CW Current service reported:**

- **% of Clubs reporting – 63%**
- **Number of Service Activities: 2001**
- **Number of People Served: 668658**

These are truly astounding figures – as a District we have completed approximately one quarter of the service activities reported and served approximately 25% of the people served for our MD. However, without further clubs reporting, we will not meet our target of 75% of clubs reporting.

### **Plans for Year to 30<sup>th</sup> June 2023**

### **Progress**

Increase percentage of clubs reporting service to 75% in 2022-2023

Aim for 750000 people served across the district in 2022-2023

Celebrate the amazing work of the GST team and support them in raising the profile of service projects

Develop and instigate a 'Small Things – Big Difference' campaign of Service

### **Environment – Charitha Gunarathne**

#### **Actions since the last Cabinet Report**

##### **Completed Visits**

- Lions Club of Anuradhapura (Sri Lanka) on 05th Feb 23
- Environment Committee meeting – District 306 A2 Sri Lanka

**Litter picking** – WASUP challenge is over now. However many clubs have decided to continue litter picking. Ongoing

**Eco-Fundraising** – Many clubs have been continued to raised funds by collecting used ink cartridges. Ongoing

**National Tree Week 2022** – National Tree Week 2022 was taken place from November 26<sup>th</sup> – December 4<sup>th</sup> 2022. Clubs were encouraged to plant trees during/after the period Ongoing



**COP27** – District Officer attended COP27 Climate change conference online sessions. Ongoing  
Ideas will be shared with clubs.

**Joint Tree Planting Project with District 306B2** – Lions of District 306A2 Sri Lanka Ongoing  
has requested to join hands for their signature project in Sinharaja forest (World  
Heritage). Dates fixed in Feb 2023. Zone 4 clubs have agreed to join hands with this  
as a join project. District Officer visited Sri Lanka in Feb to meet the project team and  
commence the project.

**District officer – Club visits** Ongoing

**World Environment Day 2023** – Following the United Nations' principal vehicle for Ongoing  
encouraging awareness and action for the protection of the environment Lions of  
105CW will celebrate World Environment Day 2023. Clubs will be encouraged to  
plan activities for raising awareness on environmental issues as marine pollution,  
overpopulation, global warming, sustainable development and wildlife crime across  
the district.

### **North Sea Lions – Claire de Jonge-Vors**

Since my last report I am glad and happy to inform you that on April the 10th the first spade hit the ground  
and work is well under way. Ben will shortly request a further amount to be transferred. As you can see from  
his pictures, the work progresses with breakneck speed. I have asked him to write a short report. I suggest  
interested Lions follow his Facebook page where he updates very regularly.

As you have seen, I sent a newsletter to the district and when we hit the highest point of the building I will  
write another newsletter.

I am very happy this project is now up and running.

I have been asked to continue in DGE David's year which I am happy to confirm. I booked my trip to  
Denmark, where the next board meeting will be held in September.

### **Physical Learning and Disabilities –Neil Chisholm**

#### **Actions since the last Cabinet Report**

Good News VIBE the English National Blind Bowling Championships are returning to Leamington Spa this  
year from 19<sup>th</sup> to 24<sup>th</sup> June 2023. (First time since 2018)

Help is required. Will you be a “Knight of the Blind”. Let me know.

Activity Alliance Junior Championship Games will be taking place in Coventry on 1st and 2<sup>nd</sup> July 2023.  
There will up to 240 athletes attending. Again, help is required.

I have obtained training on Deaf Awareness from the MD Officer.

To act as Lions Co Ordinator for “Knights of the Blind” VIBE National Championships 40%  
in Leamington Spa in June.

To obtain volunteers for the Activity Alliance Games next year. 30%

To establish Special Olympics events in this District. 15%

To supply information to clubs regarding Hearing Difficulties. 30%

To get clubs to collect used Hearing Aids for recycling. 30%



**Sight – Richard Stannard**

Sight Awareness Officer, Richard Stannard, supported District Convention with a stand celebrating our clubs Sight service over the year, has contributed readings for the Spring edition of Talking Lion & continues to assist club Sight service at every opportunity. He liaises with HQ for spectacle recycling matters

**Vision Screening – David Williams**

Nothing to report again Still waiting for go ahead from government and NHS why is it taking so long



**Officer: Stu Young**

**Team: Global Leadership Team**

**Role: District GLT Coordinator**

**Requests with Justification**

Members of Cabinet to promote the Officer Workshops for Presidents, Secretaries, Treasurers and Membership Officers- be great to have experienced and new voices on the workshops

**Actions since the last Cabinet Report**

- Facilitated Zoom Workshops
- Promoted LCI Institutes to #TeamCW
- Attended 105CW Convention
- Delivered Session on Succession Planning to CW Convention
- Attended Bi-Monthly MD105 GLT Meetings on Zoom
- Regular updates on personal social media of my Lions Activities & Lions Journey
- Preparing to hand over GLT Role to Lion Melissa Murphy

**Plans for Year to 30<sup>th</sup> June 2023**

**Progress**

|  |                  |
|--|------------------|
| 100 % Zone / Region Chairs Attending Dedicated Training Workshops        | <b>87.5%</b>     |
| 75% of Clubs attend a GAT Day / GLT Workshop / Forum                     | <b>76.26%</b>    |
| Maintain Certified Guiding Lions at 50                                   | <b>52</b>        |
| Facilitate workshops across the year                                     | <b>Completed</b> |
| Plan & Facilitate Autumn Forum   | <b>Completed</b> |
| Support the Global Action Team (Membership, Service & Leadership)        | <b>Completed</b> |
| Identify Candidates for MD105 Symposium                                  | <b>Completed</b> |
| Identify Candidates for MD105 RLLI (Regional Lions Leadership Institute) | <b>Completed</b> |

Budget for the year: £3,000

Spent: £2,500

Remaining: £500

**Assets** e.g. Projector

**Identifier** e.g. Serial Number

**Location:** e.g. Name

Projector (Epson)  
Screen

X53I9Y0160L  
1905050221

Home Address

**Liability** e.g. Mailing List

**Value** e.g. £550

**Renewal Update** e.g. October

None

£500

None



**Officer: David Houghton**

**Team: Youth**

**Role: Youth Team Lead**

**Actions since the last Cabinet Report**

**Lions Roar:** Has been launched for the 2023 – 2024 year across the Multiple District. 105CW is aiming to obtain more entries than the 13 we received this last year.

**Young Ambassador:** Again the search for Young Ambassador candidates is under way for this coming year and in line with Lions Roar we are hoping to have a greater number of entries than last year.

**Young Leaders in Service:** Lions Clubs across the district have been busy with CWBI 2020 Virtual Club submitting two candidates for Silver award and two for Bronze. Southam Two Bronze, Shakespeare two gold & three silver with Shirley Lions Club submitting three gold, three silver and 1 bronze.

Shakespeare Lions & Southam & District Lions have submitted log books for 4 young people to receive awards with another 9 anticipated before the end of this Lionistic year.

**Leo’s Clubs:** Discussions have started with a 16+ College in Leicestershire where the management team are interested in developing a Leo’s Club. (Early stages of discussions)

**Youth Exchange:** This years Youth Camp has been cancelled so there is nothing to report.

**Peace Poster & Peace Essay:** Nothing to report.

**Plans for Year to 30<sup>th</sup> June 2023**

**Progress**

**Youth Team:** Increase awareness and participation in all Youth Projects by clubs throughout the district.

Ongoing

**Youth Team:** Develop a flyer promoting all Youth Projects for use on Social Media – District Newsletters – Postmaster circulation.

Undertaken and will be repeated

**Young Ambassador:** Assist wherever possible & required to make clubs aware of the need to start planning how to approach schools & young peoples organisations to find those young people that are doing amazing things in their local communities.

Ongoing

**Lions Roar:** continue to promote across our District via newsletters – workshops etc until the registration deadline

Ongoing

**Young Leaders in Service:** Contact local schools and Youth Groups including Cadets again to try and talk with Head Teachers and Leaders personally now that Covid rules have relaxed. Offer to give short presentation at Assemblies and meetings to promote YLiS.

Ongoing

**Youth Exchange:** Await information from Council as to ongoing situation for this coming year.

**Peace Poster & Essay:** Increase awareness across the District.

Ongoing

**Leo’s:** Arrange meeting with Keith Wilding to discuss situation with existing Leos in District and develop a plan for future development within schools and youth organisations.

Completed



**Officer: Melissa Murphy**

**Team: Communications**

**Role: Social Media Officer**

**Actions since the last Cabinet Report:**

I continue to post on Facebook, Twitter and Instagram. I am promoting service projects, news from MD and International, workshops and good images that can easily be shared by clubs to help populate their pages. I have supported several lions and clubs with social media questions or problems as requested. I have regularly liaised with the Communications Team and GAT team to discuss plans. I engage with various Lions posts regularly highlighting our social media platforms and this is increasing our follower numbers. Statistics for Facebook: 1,722 people like our page and 2,481 follow it. I attended convention and took photos, videos and content and posted to social media platforms.

**Plans for Year to 30<sup>th</sup> June 2023:**

**Progress**

Encourage all District officers to like and follow our social media platforms – Facebook, Twitter and Instagram and spread the word to club members. It’s where our Lions news and inspiration is often shared first!

Ongoing

I NEED ALL LIONS TO SHARE POSTS TO MAKE SURE LIONS ARE NOT THE WORLDS BEST KEPT SECRET!!



Complete an audit of clubs Facebook pages to look at date of last post whether the page is active (at least 2 posts a month) correct branding used, quality of photos and general comments.

Achieved

Continue with my regular actions. It’s great to follow and support our clubs and see the amazing service they are sharing with the public.

Ongoing

To liaise with GLT Lead Stu Young to run workshops to support and improve Lions use of social media.

Date booked  
17<sup>th</sup> June 10.00am

To liaise with GMA team making sure they know I am available to support any club or member to increase club visibility in their community using social media.

Ongoing

To produce articles for the District Newsletter with tips on using social media.

1 article published

**Officer: Joy Haffner**

**Team: Communications**

**Role: Webmistress**

**Requests with Justification**

1. In preparation for the new Lions Year can new incoming Officers please send me a head and shoulders photo for the website this enables members to put a face to the name.



**Actions since the last Cabinet Report**

Updated the website as requested. Cabinet Reports and Minutes of Meetings added to the website.  
Updated the Map where clubs meet along with any other amendments notified.

**Pat Comer News Editor** - Monthly newsletter sent out. As usual there is a lack of interest from clubs in the newsletter.

**Plans for Year to 30<sup>th</sup> June 2023**

**Progress**

|   |           |
|---|-----------|
| Maintain the District Website                                     | Ongoing   |
| Members Page - District Officers Photos of members                | Completed |
| Attend Meetings as and when required                              | Ongoing   |
| Helping where needed (District Officers, Clubs, Individual Lions) | Ongoing   |
| Planning for 2023-24  | Ongoing   |

**Pat Comer News Editor**

Continue to send out monthly newsletter Ongoing

Send out a reminder to clubs via the postmistress to send articles in to [news@lions105cw.org.uk](mailto:news@lions105cw.org.uk)

**Assets** e.g. Projector

**Identifier** e.g. Serial Number

**Location:** e.g. Name

\*

\*

\*

**Liability** e.g. Mailing List

**Value** e.g. £550

**Renewal Update** e.g. October

105CW Website Hosting/Domain

£195.00

10<sup>th</sup> August

Mailing List (Bulk Mailing)

£772

2<sup>nd</sup> August

Zoom Licenses

£

October?

WordPress

£144

?





**Officer: Keith Wilding**

**Team: International**

**Role: LCIF Co-ordinator**

### **Actions since the last Cabinet Report**

**Summary** of latest 105CW Donations to LCIF.

Total donations 2020 – 2022 \$155,539.66 ( 2<sup>nd</sup> highest District in the MD, 105N \$166K )

YTD donations \$106.3K (highest District in the MD,). Our two major recipients this year have been Ukraine and Pakistan.

Again, a huge thank you to everyone and every Club that have contributed.

Although we are the highest donating District, we are the biggest District in the MD, also out of the 92 clubs in our District, there are 25 clubs that have yet to make any donation to LCIF this year (27%) showing that we still have plenty of opportunity to increase our donations. For this I am asking the Region & Zone Chairs to highlight this in their meetings/visits.

**Ukraine** grants of nearly \$5 million have been made by LCIF in support of the crisis. **Turkey:** no update from LCIF.

**Responding** to questions from Members and Clubs. On a couple of occasions, I have received requests from Club Officers asking for guidance and a visit to the Club meeting to explain about LCIF. Although I am happy, where reasonably practical, to attend club meetings, I have suggested that it might be more beneficial if the Club spoke to their Zone Chairperson, asking for LCIF to be put on the agenda for a Zone meeting, thus sharing the LCIF story further and answer any questions the Clubs may have. Judging from some of the questions I have received, there is more of a need for this than I imagined.

### **Plans for Year to 30<sup>th</sup> June 2023**

### **Progress**

|  |           |
|--|-----------|
| Prepared a year plan for promoting the work of LCIF, using Newsletters and articles. | Ongoing   |
| Offer Clubs/Zones attendance at their meetings to promote LCIF.                      | Ongoing   |
| Prepare presentation material for use at Club / Zone meetings.                       | Completed |



# 105CW District Officers Cabinet Report 14<sup>th</sup> May 2023

**Officer: Stu Young**

**Team: Region and Zone Chairs**

**Role: Region A Chair**

Decisions Requested (*needing a cabinet vote*)

None Requested

Justification

None Required

Requests with Justification

None

Actions since the last Cabinet Report

Liaised with Zone Chairs (Zones 1,2,3,4)  
Discussed areas of concern when they have arisen  
Promoted DG & District Goals to Zone Chairs  
Attended Zone Meetings on Zoom  
Been a sounded board for Zone Chairs as and when required  
Plans in place for Region A Meeting via zoom for May 25<sup>th</sup> 2023

Plans for Year to 30<sup>th</sup> June 2023

Progress

Monthly contact with Zone Chairs 1, 2, 3, 4

**Completed**

Run a Region Meeting – open invitation to all members in Region

**0/1 = 0%**

Help Zone Chairs achieve Zone Excellence Awards in 2022/2023

**0/25 = 0%**

Zone 1

**3/8 = 38%**

Zone 2

**3/6 = 50%**

Zone 3

**3/6 = 50%**

Zone 4

**2/5 = 40%**

Encourage each Zone Chair to look at Branch / New Club Opportunities

**Completed**  
**x1 Branch Started**  
**x1 Club Almost**  
**Chartered**

Encourage each Zone Chair to look at Membership Growth in Clubs

**Completed**

Encourage Zone Chairs to identify candidates for MD105 Symposium

**Completed**

Encourage Zone Chairs to identify candidates for MD105 RLLI (Regional Lions Leadership Institute)

**Completed**

Budget for the year: £0

Spent: £0

Remaining: £0



**105CW District Officers  
Cabinet Report  
14<sup>th</sup> May 2023**

|                                    |                                      |                                    |
|------------------------------------|--------------------------------------|------------------------------------|
| <b>Assets</b> e.g. Projector       | <b>Identifier</b> e.g. Serial Number | <b>Location:</b> e.g. Name         |
| Collar of Office                   | Region Chairperson                   | Home Address                       |
| <b>Liability</b> e.g. Mailing List | <b>Value</b> e.g. £550               | <b>Renewal Update</b> e.g. October |
| None                               | £100                                 | None                               |

**Officer: Tommy Sandhu      Team: Zone and Region Chairs      Role: Zone 1 Chair**

**Actions since the last Cabinet Report**

- Attended the Barwell charter night.
- Supported Mercia Lions Charity events.
- Promoted social and fund-raising events through social media, verbal communications, and SMS.
- Tree planting in various local schools.
- Nuneaton Lions club have been awarded club excellence for 2021 and 2022.
- Held

**Plans for Year to 30<sup>th</sup> June 2023 Progress**

- Attend 8 Club Meetings still to visit Barwell & Earl Shilton, Bedworth, CWBI 2020 50%  
Virtual and Hinckley & Burbage
- Hold 4 Zone Meetings:
  - Meeting 1 24<sup>th</sup> August hosted by Mercia Lions
  - Meeting 2 23<sup>rd</sup> November hosted by CWBI Lions
  - Meeting 3 22<sup>nd</sup> March hosted by Barwell & Earl Shilton
  - Meeting 4 will be 11<sup>th</sup> May 2023 Online?

|                                    |                                      |                                    |
|------------------------------------|--------------------------------------|------------------------------------|
| <b>Assets</b> e.g. Projector       | <b>Identifier</b> e.g. Serial Number | <b>Location:</b> e.g. Name         |
| Zone Chair Chain                   | None                                 | Home address                       |
| <b>Liability</b> e.g. Mailing List | <b>Value</b> e.g. £550               | <b>Renewal Update</b> e.g. October |
| *                                  | £150                                 | Changeover                         |

**Membership Numbers:**

| <b>Club Name</b>       | <b>Members at 1st Jul</b> | <b>Current</b> | <b>Prospective</b> |
|------------------------|---------------------------|----------------|--------------------|
| Barwell & Earl Shilton | 8                         | 8              | 1                  |



|   |    |    |   |
|---|----|----|---|
| Bedworth                                | 8  | 8  | 0 |
| Central West British Isles 2020 Virtual | 17 | 18 | 1 |
| Coventry Godiva                         | 43 | 43 | 2 |
| Coventry Leofric                        | 41 | 31 | 2 |
| Coventry Mercia                         | 38 | 36 | 2 |
| Hinckley and Burbage                    | 16 | 16 | 0 |
| Nuneaton                                | 19 | 19 | 4 |

**Total**

**Membership Comments:**

1. Several of the clubs have reported a regular increase in the interest of potential new members and most clubs have seen new members join.
2. Bedworth lions have gained two new members, one being a previous member of Nuneaton Lions and another being a completely new member.

**Examples of Good Practice: Service, Administration, Fundraising and Donations:**

- Zone Project – Planter Seat are ready and individual clubs have been notified to arrange with David Houghton for delivery.
- Nuneaton Lions have been continuously collecting spectacles for recycling purposes from opticians.
- Nuneaton lions are arranging a walkathon in May to raise funds for local causes.
- Nuneaton Lions are planning a summer event to introduce local people to Lionism.
- CWBI Virtual club are raising awareness for Dementia next month. They have also raised aware for Parkinson's this month.
- Hinkley and Burbage Lions are planning gin tasting and sponsored walks. These plans are in the early planning stages.
- CWBI Virtual club has planned and attended church coffee mornings.
- Hinkley and Burbage Lions have organized a Bonkers Bingo at a local pub in the Burbage area.
- CWBI Virtual club are continuously fundraising through the platinum club and still have some numbers to sell.
- CWBI Virtual club have attended multiple events and service activities including helping to rehome 2 Ukrainian refugees.
- Hinckley and Burbage have collected over 2400 spectacles and built up a shipment to MDHQ.
- Nuneaton lions are planning a walkathon in summer to raise funds for the local communities.
- CWBI Virtual club has planned and supported local school events.
- Several clubs such as Hinkley and Burbage, Mercia and Nuneaton Lions have planned and completed donations for local food banks.
- CWBI Virtual club is planning online social events, attending charters alongside come cook with me.
- Several clubs such as CWBI Virtual club and Nuneaton Lions have completed activities such as litter picking.
- CWBI Virtual club has been continuously completing activities such as officiating at athletics events.

Reports not received from the following:

- Barwell & Earl Shilton, Godiva Lions, Leofric Lions



**Officer: Amanda Coleshill**

**Team: Region and Zone Chairs**

**Role: Zone 2 Chair**

**Actions since the last Cabinet Report**

- Sent out a monthly email which includes the Zone Diary of Events each month to Club Presidents and Secretaries to share with their Club Members.
- Organised Zone 2 Social/Meeting (Curling with fish & chip supper) in February. Minutes sent.
- Attended Zone Chairs Meeting in February.
- Attended New Voices Workshop in Dudley.
- Distributed information from District Officers and others to clubs in the Zone.
- Assisted clubs/answered any queries where needed.
- Attended New Voices Fireside Chat – Coaching & Mentoring to build on skills.
- Attended February Membership Meeting.
- Attended Rugby Rokeby Business Meeting. Report sent.
- Attended Rushden Business Meeting to induct 2 new members. Report sent.
- Attended New Voices Meeting on Zoom.
- Assisted Central West British Isles Virtual Lions Club by visiting the local Scout group and presenting YLIS certificates.
- Attended 105CW Convention in Meriden.

**Plans for Year to 30<sup>th</sup> June 2023**

**Progress**

|  |             |
|--|-------------|
| All clubs in the Zone to submit their Statement of Intent            | <b>100%</b> |
| Attend 1 Club Business Meeting during 2022 – 2023 – 6 Clubs          | <b>100%</b> |
| Help at 1 Service Project during 2022 – 2023 – 6 Clubs               | <b>34%</b>  |
| Arrange 3 Zone Meetings (Oct 26th, Feb 23rd, Jun)                    | <b>66%</b>  |
| All Clubs in the Zone to report their service on MyLion              | <b>83%</b>  |
| All Clubs in the Zone to achieve a Club Excellence Award for 2022/23 | In progress |

|                                    |                                      |                                    |
|------------------------------------|--------------------------------------|------------------------------------|
| <b>Assets</b> e.g. Projector       | <b>Identifier</b> e.g. Serial Number | <b>Location:</b> e.g. Name         |
| Zone 2 Chain of Office             | *                                    | Home Address                       |
| <b>Liability</b> e.g. Mailing List | <b>Value</b> e.g. £550               | <b>Renewal Update</b> e.g. October |
| N/A                                | £50                                  | Handover                           |

**Membership Numbers:**

| Club Name   | Members at 1st<br>Jul | Current | Prospective |
|-------------|-----------------------|---------|-------------|
| Northampton | 8                     | 9       | 0           |



|                    |           |           |          |
|--------------------|-----------|-----------|----------|
| Northampton Eighty | 13        | 11        | 0        |
| Rugby Rokeby       | 25        | 23        | 1        |
| Rushden            | 6         | 8         | 2        |
| Towcester          | 12        | 11        | 0        |
| Wellingborough     | 7         | 6         | 2        |
| <b>Total</b>       | <b>71</b> | <b>68</b> | <b>5</b> |

**Membership Comments:**

Membership as usual is a concern. Since the last Cabinet meeting numbers are down by a further one across Zone 2, now -3 since the start of the Lions year.

**Northampton** didn't induct the potential member from the foodbank. They have a couple of new projects in the pipeline which involve schools so in time this could produce members.

**Rugby Rokeby** has a prospective member who they met whilst doing the sleigh at Christmas – this person decided not to join. The club does have another potential member.

**Rushden** inducted two new members in February. Sadly, one of their current members is at 'end of life' – although she is still doing service for the club and is a fantastic fundraiser.

**Wellingborough** hopes to induct two new members. They are currently assisting on service projects and enjoying it,

**Examples of Good Practice: Service, Administration, Fundraising and Donations:**

5 out of 6 clubs are reporting on MyLion.

5 out of 6 clubs actively use social media.

All clubs have socials, fun and fellowship.

All clubs have an interest in the global causes and are doing service within these categories.

Northampton and Northampton Eighty are still working on their merger. There is work being done now with CIO status. Speaking with the Presidents of both clubs, it is unsure as to whether they will merge in this Zionistic year, but we will see.

**Other Service**

Northampton are building relationships with two new schools – assisting with a garden project and a playground project. This could lead to involvement in other youth projects. They continue to assist the foodbank.

Rugby Rokeby has their Bridge Day coming up. They had a successful fundraiser at MOTO services with the Easter bunny over the Easter weekend and a successful Race Night Fundraiser for bleed packs in February. Rugby Rokeby have also supported and funded a mobile eye clinic in India (one of their members visits India regularly)

Rushden are attending events to raise awareness of Lions and to fundraise over the Bank holiday weekend in May. They have donated money to Ukraine, Turkey, and brain tumor research.

Northampton Eighty, Towcester and Wellingborough are continuing with business-as-usual projects like MIAB, spectacle recycling, Towcester Farmers Market and Wellingborough with their assistance at the wellbeing café.



**General Comments:**

All clubs in the Zone are active and most enjoy club socials.  
 Northampton Eighty are struggling from the loss of Lion PDG Paul.  
 Aiming to hold a Zone breakfast meeting in June.  
 A little disappointing that only 3 out of the 6 clubs in Zone 2 attended the Convention.  
 Proud of Zone 2 for all they do – full of amazing Lions.

**Officer: David Houghton      Team: Region and Zone Chairs      Role: Zone 3 Chair**

**Actions since the last Cabinet Report**

All clubs within zone have been revisited at least once since last cabinet meeting. Zone meeting held in March 2023, hosted by Melton Mowbray Lions Club with 5 of the six clubs in the zone attending. Plans for zone social events being developed.

**Plans for Year to 30<sup>th</sup> June 2023**

**Progress**

|   |   |
|---|---|
| Submit diary of zone meetings – zone social events & proposed club visits to all Zone 3 members by beginning of August 2022   | Completed   |
| Identify from clubs their ideas for zone social gatherings plus topics that can be presented and discussed at zone meetings. (This will enable us to plan visits or zoom meetings with the appropriate District Officers) Planned for meeting in August 2022              | In progress and ongoing                             |
| Improve the use of My LCI for reporting service hours across the Zone   | All clubs except one are using my LCI for reporting |
| Develop Zone 3 Clubs into a team as against individual autonomous clubs to work together as and when required and where possible have zone projects. The Ukraine situation is an opportunity where we can work together.  | Ongoing   |
| Plan to have positive membership numbers at the end of this Lionistic year and to ensure all clubs have a membership plan of their own, that is realistic. Attention being paid to members retention, and how as a zone we can learn from each other to achieve this goal | Discussed with all clubs. Ongoing                   |
| Plan 6 Encourage all clubs in Zone 3 to be more actively involved with District & MD events. Autumn forum – convention – trainings programmes   | Ongoing   |

**Assets e.g. Projector**

Chain of Office

**Identifier e.g. Serial Number**

\*

**Location: e.g. Name**

Home

**Liability e.g. Mailing List**

\*

**Value e.g. £550**

£150.00

**Renewal Update e.g. October**

Handover



**Membership Numbers:**

| <b>Club Name</b>    | <b>Members at 1st Jul</b> | <b>Current</b> | <b>Prospective</b> |
|---------------------|---------------------------|----------------|--------------------|
| Blaby & District    | 5                         | 4              |                    |
| Leicester Charnwood | 34                        | 36             |                    |
| Leicester Host      | 14                        | 14             |                    |
| Melton Mowbray      | 15                        | 17             | 2                  |
| Oadby & Wigston     | 21                        | 21             |                    |
| Rutland             | 14                        | 20             | 2                  |
| <b>Total</b>        | <b>103</b>                | <b>112</b>     | <b>6</b>           |

**Membership Comments:**

The zone is actively recruiting new members and retention of members also appears to be very good. Blaby & District Lions Club are implementing a plan for growth and are undertaking a leaflet drop at the end of April 2023. Clubs within the zone are supporting this project. Concern has been expressed with Oadby & Wigston Lions Club as to the number of members that are recorded as being at large. This is being addressed by the Club Officers.

**Examples of Good Practice: Service, Administration, Fundraising and Donations:**

Clubs across the zone have generally been involved with serving their communities ranging from Food Banks – vaccination clinic support – recycling glasses – tree planting – diabetes screening to fundraising activities such as Swimathon – Golf Tournaments – beer festival – lunch & teas for the elderly. Not forgetting the social events such as guest speakers quiz nights etc.

**General Comments:**

General response from clubs within the zone is improving to working together and learning from each other. Plans for more zone meetings, social gatherings, zone projects and cross fertilization of ideas are underway and will continue into the new Lionistic year and being well received by all clubs. Attendance at district meetings etc. is also being encouraged.

**Officer: Ken Shaw**

**Team: Region and Zone Chairs**

**Role: Zone 4 Chair**

**Actions since the last Cabinet Report**

Zone meetings were held on 26-1-2023 at Kettering and 23-3-2023 at Market Harborough. The meetings included sessions on dementia friends and membership.

The meetings were well attended and enabled the clubs to share ideas and their experiences.

**Plans for Year to 30<sup>th</sup> June 2023**

**Progress**





To continue to liaise with the clubs and provide support as necessary.

A Zone meeting to be held on 24 May at Lutterworth with a speaker providing information on Prostate Cancer and running testing events.

|                                    |                                      |                                    |
|------------------------------------|--------------------------------------|------------------------------------|
| <b>Assets</b> e.g. Projector       | <b>Identifier</b> e.g. Serial Number | <b>Location:</b> e.g. Name         |
| Zone chain                         |                                      | home                               |
| <b>Liability</b> e.g. Mailing List | <b>Value</b> e.g. £550               | <b>Renewal Update</b> e.g. October |
|                                    | £120                                 | handover                           |

**Membership Numbers:**

| <b>Club Name</b>     | <b>Members at 1st Jul</b> | <b>Current</b> | <b>Prospective</b> |
|----------------------|---------------------------|----------------|--------------------|
| Corby & District     | 13                        | 12             | 1                  |
| Harborough 2012      | 16                        | 18             | 0                  |
| Kettering & District | 20                        | 19             | 0                  |
| Lutterworth          | 9                         | 9              | 0                  |
| Thurnby              | 11                        | 10             | 0                  |
| Total                | 69                        | 68             |                    |

**Membership Comments:**

A couple of clubs have lost members for differing reasons offset by new members joining elsewhere.

**Examples of Good Practice: Service, Administration, Fundraising and Donations:**

Most clubs have active programs which can be briefly outlined as follows:

**Corby** – Ongoing litter picking and spectacle collection. A successful Easter Egg trail was held.

The club is processing a grants scheme, providing 10 grants of £300 each, to local organisations that provide support within the community.

Plans for a senior citizens tea party in April and a family funday in June 2023.

**Harborough 2012** – volunteered at Covid vaccinations. Holding coffee and bric a brac mornings.

Planning a music event. Providing transport to work for Ukrainian refugee. Investigating a grants scheme.

**Kettering** – supporting a local charity providing meals to those in need in Kettering. Ongoing spectacle collection. Supermarket collections. Supporting local food bank. Planning a grants scheme.



**Lutterworth** – held a Prostate Cancer event where 213 men were tested with 6 identified as being “at risk” and 7 requiring monitoring and looking to repeat later in the year. Looking into spectacle collection. Holding 3 monthly bingo sessions.

**Thurnby** – were planning a Xmas Ball but has been postponed due to limited support. Seeking to help homeless by cash donations.

**General Comments:**

The clubs remain enthusiastic with most having a planned program to raise funds, provide service and support for their local communities.

**Officer: Trevor Jones**

**Team: Region and Zone Chair**

**Role: Region B Chair**

**Actions since the last Cabinet Report**

I have attended District Convention

Attended Zone Meetings for Zones 5, 7 and 8, it was good to see clubs being active in various ways.

I have distributed various Chevron Awards, Certificates and other Awards for club members and clubs in Zones 5, 6, 7 and 8

Zone Chairs / Clubs in each zone have been informed if there are club members that have the wrong Date of Birth shown on MyLCI and suggested these are updated.

There are a number of clubs in the various zones that would benefit from help and support from the District Teams, especially Solihull LC, Tamworth LC and majority of the clubs in zone 5.

Attended the Membership Zoom Meeting

Attended and supported Kidderminster Lions Club Duck Race

**Plans for Year to 30<sup>th</sup> June 2023**

**Progress**

Zone Chairs have been asked to take Statement of Intent forms to zone meetings and to club visits and where applicable to get them signed and return a copy to the District H&S Officer. Ongoing

To continue to support Zone Chairs and give help and guidance when and where it is required. Ongoing

To attend zone meetings and where possible attend club visits, especially to the smaller clubs. Ongoing

To work with Zone Chairs and GMT / GLT to see what help can be given to rebuild clubs with low membership numbers or where clubs are in a precarious position and would benefit from support or assistance. Ongoing

Be an active link between Zone Chairs, Clubs and the District Teams and vice versa. Ongoing

To attend Cabinet Meeting, the various workshops, seminars and forums that District hold and also encourage the club members / incoming club officers in all the zones to attend these events. Ongoing



**105CW District Officers  
Cabinet Report  
14<sup>th</sup> May 2023**

|                                    |                                      |                                    |
|------------------------------------|--------------------------------------|------------------------------------|
| <b>Assets</b> e.g. Projector       | <b>Identifier</b> e.g. Serial Number | <b>Location:</b> e.g. Name         |
| Region Chair Chain                 | N/A                                  | Home Address                       |
| <b>Liability</b> e.g. Mailing List | <b>Value</b> e.g. £550               | <b>Renewal Update</b> e.g. October |
| N/A                                | £120                                 | Handover 2023                      |

**Officer: Jackie Bate                      Team: Region and Zone Chairs                      Role: Zone 5 Chair**

**Actions since the last Cabinet Report**

Second Zone meeting held 30th March 23

**Plans for Year to 30<sup>th</sup> June 2023**

**Progress**

|   |         |
|---|---------|
| Breakfast zone meeting planned for 21 <sup>st</sup> May 23                        |         |
| Zone social planned for June 23   |         |
| Hold 4 Zone Meetings  | 50%     |
| Visit all Zone clubs twice (14 visits)  | 50%     |
| Plan two Zone social events   | 50%     |
| Encourage all clubs to report service on mylion                                   | ongoing |
| Promote District events (Convention and Autumn Forum) to increase club attendance | ongoing |
| Identify any clubs that would benefit from and except district support            | ongoing |

Budget for the year:                      Spent:                      Remaining:

|                                    |                                      |                                    |
|------------------------------------|--------------------------------------|------------------------------------|
| <b>Assets</b> e.g. Projector       | <b>Identifier</b> e.g. Serial Number | <b>Location:</b> e.g. Name         |
| Zone 5 Chain of Office             | N/A                                  | Home address                       |
| <b>Liability</b> e.g. Mailing List | <b>Value</b> e.g. £550               | <b>Renewal Update</b> e.g. October |
| NA                                 | £50                                  | Handover                           |

**Membership Numbers:**



| <b>Club Name</b>           | <b>Members at 1st Jul</b> | <b>Current</b> | <b>Prospective</b> |
|----------------------------|---------------------------|----------------|--------------------|
| Aldridge & District        | 6                         | 6              |                    |
| Bilston and Willenhall     | 6                         | 6              |                    |
| Dudley                     | 8                         | 7              |                    |
| Kingswinford & Stourbridge | 20                        | 20             |                    |
| Sandwell                   | 24                        | 23             |                    |
| Walsall                    | 10                        | 5              |                    |
| Wolverhampton              | 6                         | 5              |                    |
| <b>Total</b>               | <b>80</b>                 | <b>72</b>      |                    |

**Membership Comments:**

Walsall Lions – I still have been unable to make contact with any members from the club, so unable to confirm their current status, although I have been made aware that they have closed their bank accounts.  
 Aldridge Lions – Have requested District help with membership without specifying what they actually want.  
 Wolverhampton Lions - There are still ongoing difficulties with Wolverhampton Lions Club, with some members wishing to close the club.

**Examples of Good Practice: Service, Administration, Fundraising and Donations:**

Aldridge and District – Re-Cycling, afternoon concert and tombola stall.  
 Bilston and Willenhall – Monthly running of Dementia café, afternoon tea and a planned canal boat trip.  
 Sandwell – Easter hampers raffle, charity band night, donation of Easter eggs to Children Services, food bank.  
 Wolverhampton – Glasses collection and distribution of message in a bottle.

**Officer: Jitesh H. Samani      Team: Region and Zone Chair      Role: Zone 6 Chair**

**Requests with Justification**

Membership recruitment drive for Tamworth. Reiterate request to cabinet for ideas.

**Actions since the last Cabinet Report**

Held last zone meeting 23<sup>rd</sup> August

**Plans for Year to 30<sup>th</sup> June 2023**

4 x zone meetings

**Progress**

25%



Visit each club (6) at least once

Ongoing

**Assets** e.g. Projector

ZC Chain

**Identifier** e.g. Serial Number

\*

**Location:** e.g. Name

Jitesh Samani

**Liability** e.g. Mailing List

\*

**Value** e.g. £550

\*

**Renewal Update** e.g. October

Changeover

**Membership Numbers:**

| Club Name                        | Members at 1st<br>Jul | Current | Prospective |
|----------------------------------|-----------------------|---------|-------------|
| Birmingham Acocks Green          | 20                    | 20      | 0           |
| Birmingham Handsworth            | 16                    | 19      | 1           |
| Birmingham Chinatown             | 27                    | 28      | 0           |
| Birmingham Moseley & Kings Heath | 17                    | 18      | 0           |
| Sutton Coldfield & Erdington     | 15                    | 13      | 0           |
| Tamworth                         | 6                     | 6       | 0           |
| Total                            | 101                   | 102     | 1           |

**Membership Comments:**

Tamworth Lions are going through difficult times and need support in increasing the membership, ideally, with younger people.

**Examples of Good Practice: Service, Administration, Fundraising and Donations**

**Birmingham Handsworth** – Preparation underway for Easter Hamper.

**Tamworth** – No information received.

**Sutton Coldfield & Erdington** – No information received.

**Birmingham Moseley & Kings Heath** – No information received.

**Birmingham Acocks Green** – Great support to local food banks. Drive on MiB.

**Birmingham Chinatown** – Blister packs success story. Chinese New Year raised over £3,000.

**General Comments:**

Tamworth continues to operate as a small family club. There are no formal monthly business meetings, and it has not been possible to organize a club visit by ZC and RC despite multiple attempts. There has been resistance to provide President's report to Zone Chair. This club would benefit from high level Cabinet intervention.



Following clubs failed to submit reports:

- Tamworth
- Sutton Coldfield & Erdington
- Moseley & Kings Heath

The year started with zone membership at 101 and ended with 102. Allowing for those that have passed on to higher service, this remains steady state. 2023/4 promises to show an increase in numbers if there are no departures in current membership numbers.

**Officer: Mark Whitfield**

**Team: Region and Zone Chairs**

**Role: Zone 7 Chair**

### **Requests with Justification**

Solihull Lions Club request support with establishing CIO status; this may be more problematic than normal CIO projects as they also have a legacy charity.

Event Insurance (raised by Balsall Common) – since changes have been made to insurance cover, including the sale of alcohol at Lions events, insurance costs for such events have been prohibitive. Issue raised in previous Cabinet Report, and with DG during his recent visit - seeking a better (District / Multiple District) solution.

### **Actions since the last Cabinet Report**

Second Zone Meeting (February [November meeting was cancelled]) – attended by all member clubs, with 18 people in attendance.

Zone 7 (Balsall Common Lions Club) hosted District Convention in Meriden ; strong attendance from Zone 7 clubs.

Zone 7 Club (Knowle & Dorridge) District 105CW - recognition for Best Website 2022.

Follow up by previous Zone Chair on Marie Curie Man Shed still awaiting official opening.

Zone Project (2021 – 22) Wheels for All. Still planning to get strong publicity of this to help improve visibility and possible membership numbers.

Plan for third Zone Meeting following Cabinet (planned for June 2023 – venue TBA)

### **Plans for Year to 30<sup>th</sup> June 2023**

### **Progress**

Zone Meetings (1 / 4)

Ongoing

Zone Chair Club Visits (7 clubs) target twice in current year (6 visits so far)

Ongoing

Zone Event / Project – Castle Bromwich Lions meeting venue (Castle Bromwich Hall Hotel) have offered their marquee facility for use as a Zone Event / Fund Raising facility. The feeling of the Clubs within the zone is positive. Plan to organise sub-committee to get this organised for 2023

New Project

District Officer – Zone and Club visits. Various clubs have hosted District Officers; more to follow.

Ongoing



Mutual club support of Fund Raising (eg CAF) and Service events. A good cross-fertilisation of support of functions across Zone 7

Support and promote LCIF activity. Most clubs are actively contributing towards and supporting LCIF projects Ongoing

|                                    |                                      |                                    |
|------------------------------------|--------------------------------------|------------------------------------|
| <b>Assets</b> e.g. Projector       | <b>Identifier</b> e.g. Serial Number | <b>Location:</b> e.g. Name         |
| Zone Chair Chain                   | NA                                   | Mark Whitfield                     |
| <b>Liability</b> e.g. Mailing List | <b>Value</b> e.g. £550               | <b>Renewal Update</b> e.g. October |
| NA                                 | NA                                   | Changeover                         |

**Membership Numbers:**

| Club Name             | Members at 1st<br>Jul | Current    | Prospective |
|-----------------------|-----------------------|------------|-------------|
| Balsall Common        | 49                    | 49         | 0           |
| Birmingham Exhibition | 7                     | 7          | 0           |
| Castle Bromwich       | 14                    | 16         | 0           |
| Knowle & Dorridge     | 15                    | 17         | 2           |
| Marston Green         | 16                    | 16         | 1           |
| Shirley               | 27                    | 30         | 1           |
| Solihull              | 15                    | 15         | 0           |
| <b>Total</b>          | <b>143</b>            | <b>151</b> | <b>4</b>    |

**Membership Comments:**

Increase of 5 new members within the Zone since the last Cabinet report (3 at Balsall Common, 2 at Castle Bromwich). Net increase of 8 new members since July 2022.

Membership pipeline is generally healthy and improving; helped by greater visibility in the community.

Solihull Lions Club request membership support. There are a number of their membership who are 'at large' due to illness or professional commitments. Zone chair has flagged this to Susan Wilding and will follow up on action in supporting this effort.

**Examples of Good Practice: Service, Administration, Fundraising and Donations:**

Balsall Common Annual Presentation Night in February had approx. 100 partners in attendance bringing in representation from the whole community – partners, sponsors, volunteers, media, members of the public.

Very strong support of Turkey / Syria LCIF earthquake appeal across the zone.



**General Comments:**

Majority of Zone 7 Clubs in a good state of health ; one exception may be Birmingham Exhibition, but they continue to provide service in the community, within their own limitations.

Strong Fund Raising and Service across clubs within the Zone, although the lack of alcohol licensing still remains an issue, in particular for Balsall Common.

The majority of clubs were in attendance at the 105CW District Convention.

Continued with very good support of local foodbanks across the Zone. This definitely raises the profile of Lions within the Zone.

**Officer: Charles Williams      Team: Region and Zone Chairs      Role: Zone 8 Chair**

**Actions since the last Cabinet Report**

Attended Business Meetings of five Clubs in my Zone

Held an 'Initiatives Sharing' Zone meeting on 23<sup>rd</sup> March in the company of Lion Trevor Jones, District 105CW Region B Chair where every Club was represented and fully participated.

**Plans for Year to 30<sup>th</sup> June 2023**

**Progress**

Escalate and Resolve DBS Accreditation Issues that have proved to be so challenging over the past two Lionistic Years

Ongoing

| <b>Assets</b> e.g. Projector       | <b>Identifier</b> e.g. Serial Number | <b>Location:</b> e.g. Name         |
|------------------------------------|--------------------------------------|------------------------------------|
| N/A                                | N/A                                  | N/A                                |
| <b>Liability</b> e.g. Mailing List | <b>Value</b> e.g. £550               | <b>Renewal Update</b> e.g. October |
| N/A                                | N/A                                  | N/A                                |

**Membership Numbers:**

| <b>Club Name</b>                            | <b>Members at 1st Jul</b> | <b>Current</b> | <b>Prospective</b> |
|---|---------------------------|----------------|--------------------|
| Kenilworth                                  | 52                        | 55             | 2                  |
| Shakespeare (Including Alcester & District) | 33                        | 36             | 3                  |
| Southam                                     | 33                        | 30             |                    |
| Stour Valley                                | 10                        | 12             | 2                  |
| Warwick                                     | 22                        | 19             | 2                  |





|              |            |            |          |
|--------------|------------|------------|----------|
| Wellesbourne | 20         | 16         |          |
| <b>Total</b> | <b>170</b> | <b>168</b> | <b>9</b> |

**Membership Comments:**

Currently, Zone 8 has the highest number of members in District 105CW. At 55 members Kenilworth Lions Club has the 2<sup>nd</sup> largest in MD105

**Examples of Good Practice: Service, Administration, Fundraising and Donations:**

**Wellesbourne:**

- Detailed the support funding for Ukraine in terms of food and medical supplies, ambulances, SUV's
- Raised £7,388.00 from their Santa's Sleigh runs and donated £300.00 each for their supporting charities.

**Warwick:**

- Working with Packmores Community Centre in Warwick to distribute in-date food from local Supermarkets.
- In relation to the annual Easter Egg fundraising initiative Warwick Lions have diversified into providing Easter Hampers to reduce unit costs.
- Request for guidance on acquiring CIO accreditation has been escalated to District 105CW's CIO Officer Lion David McKirdy.

**Stour Valley:**

- Donated £2000.00 in Co-op vouchers to Shipston Foodbank and detailed the protocol for their distribution to the most vulnerable members of their community.
- Raised £2400.00 from the Shipston Lodge Summer Fete that was increased to £5000.00 by the home.
- Shared their plans for a Race Night on 13<sup>th</sup> May; and detailed to the meeting, just what that entails.

**Southam Lions:**

- Detailed the extraordinary success of their YLIS Initiative that resulted in one of their candidates winning the Ambassador of the Year for LCI District 105CW. Four of their other candidates won Silver and Bronze Certificates.
- Negotiated a £2500.00 Sponsorship Deal for their upcoming Triathlon in April.

**Shakespeare Lions:**

- Detailed their seven-year Life Support and Defibrillator Skills Training Programme that has resulted in more than 1400 sixth-form students receiving participation certificates. In addition; they have undertaken this training to fellow Lions Clubs, Local Communities, Community Support hubs as well as open public days. All training is provided free-of-charge.

**Kenilworth Lions:**

- Negotiated grants from Warwick District Council for both their Carols at the Castle initiative and a Pantomime trip for the elderly as well as deprived members of their community.
- They have reported the following activity data to LCIF for this Lionistic Year:
 

|                     |         |
|---------------------|---------|
| People Served:      | 17,847  |
| Service Activities: | 85      |
| Volunteer Hours:    | 7,237   |
| Funds Donated:      | £56,985 |



Funds Raised: £59,454

- It was noted; and celebrated, that Kenilworth Lions Club has the 2<sup>nd</sup> largest membership in MD105 British Isles.

**General Comments:**

- The focus on 'Initiative Sharing' at Zone 8 Club meetings and the distribution of each Club's reports ten days in advance has reaped huge dividends in relation to attendance, enthusiasm, and outcomes in relation to collaborative projects undertaken and interclub friendships formed.

**Officer: Glyn Williams                      Team: Region and Zone Chairs                      Role: Region C Chair**

**Actions since the last Cabinet Report**

All but two clubs have received one or more visits during the year

| <b>Plans for Year to 30<sup>th</sup> June 2023</b> | <b>Progress</b> |
|--|-----------------|
| Hold final Zone meeting Zone 10                    | ongoing         |
| Visit remaining two clubs in Zone 9                | ongoing         |
| Promote Service reporting via Zone Chairs          | ongoing         |
| Promote Global Membership Approach                 | ongoing         |
| Increase membership across the Region              | ongoing         |
| Support Zone Chairs                                | ongoing         |

| <b>Assets</b> e.g. Projector       | <b>Identifier</b> e.g. Serial Number | <b>Location:</b> e.g. Name         |
|------------------------------------|--------------------------------------|------------------------------------|
| RC Collar                          | N/A                                  | Home address                       |
| <b>Liability</b> e.g. Mailing List | <b>Value</b> e.g. £550               | <b>Renewal Update</b> e.g. October |
| N/A                                | £160                                 | Handover                           |

**Officer: Glyn Williams                      Team: Region and Zone Chairs                      Role: Zone 9 Chair**

| <b>Plans for Year to 30<sup>th</sup> June 2023</b> | <b>Progress</b> |
|--|-----------------|
| Visits all clubs in Zone 9 prior to end of year.   | Ongoing         |
| Promote Global membership approach                 | Ongoing         |
| Increase service reporting                         | Ongoing         |
| Zone meeting planned for completed                 |                 |



**Membership Numbers:**

| <b>Club Name</b> | <b>Members at 1st Jul</b> | <b>Current</b> | <b>Prospective</b> |
|------------------|---------------------------|----------------|--------------------|
| Bromsgrove       | 9                         | 9              | 0                  |
| Droitwich        | 13                        | 13             |                    |
| Kidderminster    | 5                         | 7              | 2                  |
| Malvern Hills    | 13                        | 13             | 0                  |
| Redditch         | 17                        | 16             | 2                  |
| Worcester        | 5                         | 5              | 1                  |
| <b>Total</b>     | <b>54</b>                 | <b>56</b>      | <b>5</b>           |

**Membership Comments:**

Worcester and Kidderminster Lions have increased their membership and the Zone now shows a growth of three new members.

Global Membership Approach continued to be advised with all Zone 9 clubs.

**Examples of Good Practice: Service, Administration, Fundraising and Donations:**

**Bromsgrove Lions.** Held an Easter hamper competition and planned social for April.

**Droitwich Lions.** Nil report.

**Kidderminster Lions.** President and Secretary attended Zone meeting, Continues to supply three food banks and support Womans Aid Refuge.

**Malvern Hills.** Nil report.

**Redditch Lions.** Purchase Ellie Jackson Books for local Schools, collecting used spectacles from major sites in Redditch and Studley.

**Worcester Lions.** Very active in the community planned three summer fetes, and provided 60 snack packets for Children over Easter. Have decided due to vast area of Worcester to concentrate on one area.

**General Comments:**

Zone social planned for 30<sup>th</sup> of April in Droitwich, three clubs reporting prospective members good start to new Lion year.

**Officer: Glyn Williams**

**Team: Region and Zone Chairs**

**Role: Zone 10 Chair**

**Actions since the last Cabinet Report**

Attending clubs in zone 10



**Plans for Year to 30<sup>th</sup> June 2023**

|   | <b>Progress</b> |
|---|-----------------|
| Visits all clubs in Zone 10 prior to end of year. | Ongoing         |
| Promote Global membership approach                | Ongoing         |
| Increase service reporting                        | Ongoing         |
| Zone meeting planned for May 2023                 |                 |
| Increase membership at Monmouth Lions             |                 |

| <b>Assets</b> e.g. ZC Collar       | <b>Identifier</b> e.g. Serial Number | <b>Location:</b> e.g. Name         |
|------------------------------------|--------------------------------------|------------------------------------|
| Zone Chair Collar                  | *                                    | Home address                       |
| <b>Liability</b> e.g. Mailing List | <b>Value</b> e.g. £160               | <b>Renewal Update</b> e.g. October |
| *                                  | £160                                 | Handover                           |

**Membership Numbers:**

| <b>Club Name</b>      | <b>Members at 1st<br/>Jul</b> | <b>Current</b> | <b>Prospective</b> |
|-----------------------|-------------------------------|----------------|--------------------|
| Chepstow and Caldicot | 14                            | 14             |                    |
| Newport & Usk Vale    | 18                            | 18             | 1                  |
| Monmouth              | 2                             | 2              | 0                  |
| Severn Dean           | 15                            | 18             |                    |
| Forest of Dean        | 13                            | 11             | 0                  |
| Ross on Wye           | 27                            | 29             | 1                  |
| <b>Total</b>          | <b>89</b>                     | <b>92</b>      | <b>2</b>           |

**Membership Comments:**

Severn Dean and Ross on Wye Lions actively recruiting new members.  
Monmouth Lions now being assisted by RC Richard Williams

**Examples of Good Practice: Service, Administration, Fundraising and Donations:**

**Chepstow and Caldicot** lions achieved ROAR success with one school winning district final.  
Now entered second series of Roar. Easter Egg Raffles carried ou.



**Newport and Usk Vale** planning for Usk Show (September) and Classic Car show (May), running various stalls to raise funds, and continuing litter picks. Message in a bottle to various community groups.

**Ross on Wye** very active in donating funds to several local causes, Air Ambulance Ross Air Cadet and many more, now planning for Beer Festival.

**Forest of Dean**, Continues, to support local causes with several donations, planning for Wild Boar Chase Bike ride. Supported local charity Adults and Children with learning difficulties.

**Severn Dean Lions** planning for membership has achieved 4 prospective members and in the process of planning for combined Wild Boar Chase with Forest of Dean Lions. Very active funding local causes.

**Monmouth Lions:** Still struggle to recruit but club will carry on.

**General Comments:**

All clubs now visited in Zone

Discuss with Monmouth Lions regarding Trustees position.

**Officer: Glyn Williams**

**Team: Region and Zone Chairs**

**Role: Zone 11 Chair**

**Plans for Year to 30<sup>th</sup> June 2023**

**Progress**

Visits all clubs in Zone 11 prior to end of year.

Ongoing

Promote Global membership approach

Ongoing

Increase service reporting

Ongoing

Zone meeting planned for 23<sup>rd</sup> May

**Membership Numbers:**

| <b>Club Name</b> | <b>Members at 1st Jul</b> | <b>Current</b> | <b>Prospective</b> |
|------------------|---------------------------|----------------|--------------------|
| Cheltenham       | 17                        | 17             | 2                  |
| Cotswold Fossway | 10                        | 7              | 0                  |
| Lechlade         | 23                        | 25             | 1                  |
| Tetbury          | 29                        | 17             | 1                  |
| <b>Total</b>     | <b>79</b>                 | <b>78</b>      | <b>5</b>           |

**Membership Comments:**

The four clubs in the Zone are very good at recruitment and retention of members, Cotswold Fossway have an age-related issue, Region Chair to visited April 23 and assisted to retain the club.



**Examples of Good Practice: Service, Administration, Fundraising and Donations:**

**Cheltenham Lions.** Several donations to local food banks, planning for use of holiday caravan for disadvantaged families. Held Successful Easter Egg Competition and an Evening with Treorchy Male Voice Choir.

**Cotswold and Fossway Lions.** Whilst suffering from a lack of active members they to continue to do regular fortnightly runs to local food bank. Treasurer has agreed to continue club for the foreseeable future.

**Lechlade Lions.** Very active club, recruits well and highly regarded in the community. Plans for Defib Training, car parking duties collectors fair and open water swim in August, and 100 mile cycle ride in July.

**Tetbury Lions.** Plans for a recruitment evening underway and opening of new Men in Sheds. A vibrant club well respected in the community. Car boot sales planned for April, Whacky races also planned for may, and very active social scene.

**General Comments:**

A very active Zone, RC to plan visit to Tetbury Lions Induction ceremony in May.

**Officer: Richard Stannard      Team: Region and Zone Chairs      Role: Zone 12 Chair**

**Actions since the last Cabinet Report**

4<sup>th</sup> zone meeting arranged (17<sup>th</sup> May). Completed 2<sup>nd</sup> round of club visits. Maintained open communications with clubs & responded to various queries as arisen. Enjoyed a close working relationship with Region Chair.

| <b>Plans for Year to 30<sup>th</sup> June 2023</b> | <b>Progress</b> |
|--|-----------------|
| Arrange Zone meetings. Aug / Nov / Feb / May       | 100.00%         |
| Host 4 Zone meetings.                              | 75.00%          |
| 1 <sup>st</sup> round of visits to clubs           | 100.00%         |
| 2 <sup>nd</sup> round of visits to clubs           | 100.00%         |

|                                    |                                      |                                    |
|------------------------------------|--------------------------------------|------------------------------------|
| <b>Assets</b> e.g. Projector       | <b>Identifier</b> e.g. Serial Number | <b>Location:</b> e.g. Name         |
| Zone Collar and Pin                |                                      | Home address                       |
| <b>Liability</b> e.g. Mailing List | <b>Value</b> e.g. £550               | <b>Renewal Update</b> e.g. October |
|                                    | £150                                 | Handover                           |

**Membership Numbers:**

| <b>Club Name</b> | <b>Members at 1st<br/>Jul</b> | <b>Current</b> | <b>Prospective</b> |
|------------------|-------------------------------|----------------|--------------------|
|------------------|-------------------------------|----------------|--------------------|



|  |            |            |          |
|--|------------|------------|----------|
| Bristol Brunel (inc. Bradley Stoke Branch) | 23         | 22         | 2        |
| Chipping Sodbury                           | 17         | 16         | 0        |
| Dursley                                    | 30         | 32         | 0        |
| Thornbury                                  | 18         | 18         | 0        |
| Wotton                                     | 23         | 2          | 0        |
| <b>Totals</b>                              | <b>111</b> | <b>115</b> | <b>2</b> |

**Membership Comments:**

Only 2 of the 5 zone clubs regularly report Service. Chipping Sodbury have serious concerns over membership recruitment to ensure their future. The Zone meeting on 17<sup>th</sup> May will have a focus on recruitment – supported by the GMT on the night, whilst also celebrating the clubs general successes.

**Examples of Good Practice: Service, Administration, Fundraising and Donations:**

Bristol Brunel / Bradley Stoke branch – (1) Creating & working toward a `Way Forward` 1 year plan, capturing Service & Fundraising targets and (2) Active distribution of LCI membership PR cards. Thornbury – strong focus on Youth initiatives – both LCI & independent organisations.

**Service:**

Clubs continue to support LCIF Appeals, MIAB & spectacle recycling + another HQ initiative – blister pack recycling. **Bristol Brunel** (including **Bradley Stoke** branch) – Litter picks, food bank donations (groceries & utensils), support local Dementia Care groups, GWAA. **C. Sodbury** – Lions recycling initiatives, food bank support. **Dursley** – Marshalling & participation at town events, food bank deliveries, collection hub for blister packs, various gardening projects. **Thornbury** – Supplied a community bench, support local schools & sports teams, continued support for `Lions Roar` & YLS. **Wotton** – Continued deployment of Defibrillators, refurb of play equipment for local playground.

**Fundraising:**

**B. Brunel / Bradley Stoke** – Static collections, Easter Egg raffle, Tombola stall & card game at Winterbourne Carnival.

**C. Sodbury** – Static collections. **Dursley** – furniture sales, **Thornbury** – Bookshop. **Wotton** – Meat draw.

**Social:**

**B. Brunel / Bradley Stoke** – Pancake night hosted by President, zoom quiz night, evening meals out. **C. Sodbury** – monthly & Sunday luncheons. **Dursley** – Vineyard & brewery visits, evening meals & 5<sup>th</sup> Thursdays social get-togethers at the den. **Thornbury** – Arranged an open presentation with SARA (River Severn Emergency Rescue). Charter planning in place. **Wotton** – Planning future program.

**Officer: Nigel Skipper**

**Team: Region and Zone Chairs**

**Role: Zone 13 Chair**

**Actions since the last Cabinet Report**

In touch with 75% of clubs regularly



**Plans for Year to 30<sup>th</sup> June 2023**

**Progress**

All completed

**Assets** e.g. Projector

Zone Chair Chain

**Identifier** e.g. Serial Number

0

**Location:** e.g. Name

Home Address

**Liability** e.g. Mailing List

\*

**Value** e.g. £550

£150

**Renewal Update** e.g. October

Handover

**Membership Numbers:**

| Club Name                | Members at 1st Jul | Current   | Prospective |
|--------------------------|--------------------|-----------|-------------|
| Ceredigion Invictus      |                    | 10        |             |
| Fishguard & Goodwick     |                    | 10        |             |
| Pembroke & Pembroke Dock |                    | 10        | 1           |
| Tenby & District         |                    | 17        |             |
| <b>Total</b>             |                    | <b>47</b> | <b>1</b>    |

**Membership Comments:**

Clubs at 10 of concern

**Examples of Good Practice: Service, Administration, Fundraising and Donations:**

Santa

**General Comments:**

Clubs are adamant to remain functional

**Officer:** Parmindra Pannu

**Team:** Region and Zone Chairs

**Role:** Zone 15 Chair

**Actions since the last Cabinet Report**

Several clubs visited in last quarter

**Plans for Year to 30<sup>th</sup> June 2023**

**Progress**

Caerffili and Bridgend the remaining two clubs to be visited.





Promote GMA

Promote service reporting

**Assets** e.g. Projector

**Identifier** e.g. Serial Number

**Location:** e.g. Name

\*

\*

\*

**Liability** e.g. Mailing List

**Value** e.g. £550

**Renewal Update** e.g. October

Zone Chair Collar

£160

Changeover

### Membership Numbers:

| Club Name                   | Members at 1st Jul | Current | Prospective |
|-----------------------------|--------------------|---------|-------------|
| Abertillery                 | 16                 | 16      |             |
| Bridgend                    | 22                 | 21      |             |
| Caerffili                   | 10                 | 9       |             |
| Cardiff                     | 11                 | 11      |             |
| Llantwit Major and Cowbrige | 21                 | 23      |             |
| Porthcawl                   | 30                 | 24      |             |
| Total                       |                    | 104     |             |

### Membership Comments:

There are a few local issues, Porthcawl have membership problem, which I will be looking in to.

### Examples of Good Practice: Service, Administration, Fundraising and Donations:

One or two clubs not doing their service report.

### General Comments:

Having visited 4 out of 6 clubs the majority the general operating fairly well.